

MINUTES OF THE COUNCIL MEETING HELD DECEMBER 30, 1974.

COUNCIL MET IN ADJOURNED SESSION FROM DECEMBER 17, 1974, MAYOR MURRAY PRESIDING.

MINUTES OF THE PREVIOUS MEETING HELD DECEMBER 30, 1974 WERE PRESENTED TO THE COUNCIL FOR APPROVAL IT WAS POINTED OUT THAT THE MINUTES BE AMENDED TO STATE THAT C. R. GANDY BE PAID THE \$800.00 PER MONTHS FROM THE DATE OF THE CONTRACT ON PHASE II WATER CONTRACT. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN DAVIES THAT THE MINUTES BE APPROVED AS AMENDED AND IT WAS ALSO POINTED OUT THAT THIS WAS A CONTINUATION OF THE SAME MEETING.

COUNCILMEN PRESENT:

BARKER	LATURNER	HANSBRAUGH	KAEHLER	BANKSON
JAY	BOGLE	CHESNUTT	DAVIES	

COUNCILMEN ABSENT:

BAILEY

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT A TRANSFER OF \$6498.03 FROM REVENUE SHARING TO GENERAL OPERATING FUND BE MADE. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE SEWER ORDINANCE AND THE VIOLATIONS OF SUCH ORDINANCE. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BARKER THAT THE CITY ATTORNEY AND THE SEWER COMMITTEE MEET AND CLARIFY THE ORDINANCE. MOTION CARRIED.

CHARTER ORDINANCE #2 WAS READ BY MAYOR MURRAY. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN JAY THAT THIS CONSTITUTE THE SECOND AND FINAL READING OF THE ORDINANCE AND THAT IT BE PUBLISHED IN THE LOCAL PAPER ALLOWING CITY EMPLOYEES TO LIVE WITHIN A TEN MILE RADIUS FROM GALENA. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: BARKER, HANSBRAUGH BANKSON JAY BOGLE CHESNUTT AND DAVIES. NAY: LATURNER KAEHLER. TWO THIRDS MAJORITY VOTE REQUIRED. MOTION CARRIED.

APPLICATION FOR CEREAL MALT BEVERAGE LICENSE FOR JAMES MANN - GOLDEN HAWK WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE APPLICATION BE APPROVED. UPON ROLL CALL VOTE: YEA: BARKER, HANSBRAUGH, BANKSON BOGLE, CHESNUTT AND DAVIES. NAY: LATURNER, KAEHLER AND JAY MOTION CARRIED.

DISCUSSION PERTAINING TO THE FURNACE WAS HELD. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT THE BIDS WERE NOT SEALED AND MUST BE RESUBMITTED ON JANUARY 7, 1975. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BARKER THAT THE PICK-UP BE RETURNED TO THE SUPERINTENDENT. MOTION CARRIED WITH TWO NAY VOTES BEING CAST.

ORDINANCE #741, IN THE AMOUNT OF:	PAYROLL	\$6314.17
	NDP	3401.79
	GEN	188.49(sales tax)
	TOTAL	\$9904.45

BE APPROVED FOR PAYMENT. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE ORDINANCE BE APPROVED. MOTION CARRIED WITH ONE VOTE BEING CAST BY COUNCILMAN KAEHLER.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK