

MINUTES OF SPECIAL COUNCIL MEETING HELD APRIL 20, 1978.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, ALLEN, HAYES, MEANS.

COUNCIL MEMBERS ABSENT:

WADE.

MOTION WAS MADE BY MEANS AND SECONDED BY PIERCEFIELD TO ACCEPT AN ORAL BID SUBMITTED BY BOB MYERS HAULING SERVICE OF BAXTER SPRINGS, KANSAS FOR A FLAT RATE OF \$3,000.00 A MONTH FOR RESIDENTIAL ONLY AND HIM CONTRACT THE COMMERCIAL ACCOUNTS. (4)YAYS (4)EAS (1)ABSTAINED MAYOR MURRAY CAST A MAY VOTE AND THE MOTION FAILED. MEANS, PIERCEFIELD, FANCHER & HAYES

MAYOR MURRAY APPOINTED A COMMITTEE OF COUNCILMAN ALLEN, HAYES AND PIERCEFIELD TO CONTACT OTHER TRASH HAULERS FOR BIDS FOR A FLAT RATE FOR RESIDENTIAL PICK-UP WITH THE HAULERS TO NEGOTIATE WITH THE COMMERCIAL BUSINESSES THEMSELVES AND REPORT BACK FRIDAY, APRIL 22, 1978 AT 5:30 P.M. FOR POSSIBLE AWARDING OF CONTRACT.

UPON REQUEST OF MAYOR MURRAY MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO HAVE A SPECIAL MEETING AT 6:19 P.M. FOR THE COMMUNITY DEVELOPMENT OFFICE. MOTION CARRIED.

MOTION WAS MADE BY REED AND SECONDED BY HOPKINS TO ALLOW \$150.00 EXPENSES FOR JARY AND LITTLE TO GO TO DENVER, COLORADO FOR THE URBAN DEVELOPMENT ACTION GRANT AND FOR MARY ANN TO BE REIMBURSED FOR ANY EXPENSES ON MEALS. MOTION CAPRIED. (1)ABSTAINED (MEANS)

MOTION WAS MADE BY FANCHER AND SECONDED BY DAVIES TO ADJOURN. MOTION CARRIED BY STANDINGS.

FEB990

Jack N. Murray

JACK N. MURRAY, MAYOR

Quanita Scott

QUANITA SCOTT, CITY CLERK