

MINUTES OF SPECIAL COUNCIL MEETING HELD APRIL 21, 1978.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

ALL COUNCIL MEMBERS WERE PRESENT.

THE FOLLOWING TRASH HAULING COMPANIES GAVE BIDS ON A FLAT RATE PER MONTH ON RESIDENTIAL ONLY:

TRI-STATE SOLID WASTE OF JOPLIN, MO.-----	\$2,750.00
BOB MYERS OF DAXTER SPRINGS, KANSAS-----	3,000.00
GRAND LAKE TRASH OF GROVE, OKLAHOMA-----	3,675.00
VALLEY SANITATION OF CARTHAGE, MO.-----	3,000.00 1st YEAR
	3,200.00 2nd YEAR
	3,500.00 3rd YEAR
TRASH MASTER DISPOSAL OF JOPLIN, MO.-----	3,368.75

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES TO REJECT ALL BIDS AND ENTER INTO A LEASE OF AGREEMENT WITH THE CITIZENS STATE BANK OF GALENA FOR THE REMAINDER OF 1978. MOTION CARRIED. (6)YEAS (4)NAYS FANCHER, PIERCEFIELD, MEANS, HAYES

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD TO START THE SANITATION SERVICE SATURDAY MORNING APRIL 23, '78, AND FOR THE TRASH TO BE HAILED TO THE JOPLIN LANDFILL FOR THIS DAY. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HAYES TO KEEP THE FORMER EMPLOYEES OF MILLERS HAULING SERVICE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON TO HIPE FRANK YOUNG, JEFF CHARLES, RAYMOND FORAKER, AND WILLIAM WATTS ON A TEMPORARY BASIS AND FOR THE EMPLOYEES TO BE UNDER THE MANAGEMENT OF CHARLEY FOSTER FOR NOW. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER TO PAY THE EMPLOYEES THE SAME WAGES THEY WERE RECEIVING UNTIL THEY ARE PERMANENT EMPLOYEES. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY DAVIES THAT BOY HOPKINS MAKE OUT ROUTING INSTRUCTIONS AND INFORM CITY CLERK SO SHE CAN CALL TV AND RADIO STATIONS AND INFORM THEM ABOUT SATURDAY'S HAULING. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY FANCHER THAT WE RETAIN THE SAME ROUTING ON A TEMPORARY BASIS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS FOR STREETS TO BE THE NUMBER ONE PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD FOR INDUSTRIAL DEVELOPMENT TO BE THE SECOND PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES FOR SEWER AND WATER TO BE THE THIRD PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY MEANS THAT THE RENOVATION OF THE OLD CITY HALL TO BE FOURTH PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER FOR SENIOR CITIZEN HOUSING TO BE THE FIFTH PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY REED THAT ADDITIONAL RECREATIONAL FACILITIES BE SIXTH PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT REHAB HOUSING BE SEVENTH PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY MEANS THAT SIDEWALKS BE THE EIGHTH PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE MINI BUS BE MADE THE NINTH PRIORITY ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANT. MOTION CARRIED.

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MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT WE SUBMIT THESE NINE PRIORITIES FOR C.D.B.G. LOT GRANT FOR SMALL CITY BUSINESS ON THE APPLICATION FOR FEDERAL ASSISTANCE GRANTS FOR \$2 MILLION IN A PERIOD OF THREE YEARS. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD TO ADJOURN. MOTION CARRIED BY STANDING.

*Jack N. Murray*

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JACK N. MURRAY, MAYOR

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*Juanita Scott*

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JUANITA SCOTT, CITY CLERK