

MINUTES OF THE SPECIAL MEETING HEID ON DECEMBER 29, 1972.

COUNCIL MET AT 6;00 P.M. IN THE COUNCIL ROOM, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON      BANKSON      BROWN      COBLE      HANSBRAUGH      WILLIAMS

COUNCILMAN ABSENT:

BALLEY      CANTRELL      KAEHIER      WASHOM

THE SPECIAL MEETING WAS CALLED TO ORDER BY MAYOR MURRAY.

MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT \$300.00 BE GRANTED TO THE BOYS CLUB TO REPAIR AND IMPROVE THERE MEETING PLACE AND TO PURCHASE NEW TRUNKS FOR THE BOYS. MOTION WAS SECONDED BY COUNCILMAN HANSBRAUGH UNDER THE CONDITION THAT A TRANSFER OF MONEY BE MADE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH THAT \$1200.00 BE TRANSFERRED FROM THE WATER FUND TO THE ATHLETIC FUND. MOTION WAS SECONDED BY COUNCILMAN BANKSON. MOTION CARRIED ON THE TRANSFER OF MONEY AND ALSO WAS APPROVED THE GRANTING OF \$300.00 TO THE BOYS CLUB.

TWO CEREAL MALT LICENSE WERE PRESENTED TO THE COUNCIL FOR APPROVAL. THE TWO ARE AS FOLLO:

ARKIE WALTON, CARRY OUT, WALTONS SERV. STAT.

GALENA ELKS LODGE, RALPH HANER, JR., ON THE PREMISE AND CARRY OUT,

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN COBLE THAT THE APPLICATION BE APPROVED. MOTION CARRIED.

ORDINANCE #689 WAS PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH THAT THE ORDINANCE BE AMENDED TO INCLUDE THE CHECK FOR THE BOYS CLUB AND FOR A CHECK TO CONSOLIDATED INDUSTRIAL. MOTION WAS SECONDED BY COUNCILMAN WILLIAMS THAT ORD. #689 BE APPROVED AS AMENDED. MOTION CARRIED. TOTAL AMOUNT OF ORD. #689 IS \$11391.73.

MAYOR MURRAY SUGGESTED THAT THE COUNCIL FORE GO THE FIRST MEETING IN JANUARY 1973 AND MEET AT THE REGULAR TIME ON JANUARY 16, 1973. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN COBLE THAT THE COUNCIL MEET ON JANUARY 16, 1973. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

  
JACK N. MURRAY, MAYOR

MARY ANN BULLARD, CITY CLERK