

MINUTES OF MEETING HELD DECEMBER 30, 1976.

COUNCIL MET IN SPECIAL SESSION, TO CONTINUE THE ADJOURNED MEETING HELD DECEMBER 21. MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, DAVIES, HANSBRAUGH, HOPKINS, WARD.

COUNCIL MEMBERS ABSENT:

BOGLE, MURRAY MANN, LEONARD.

AVICOLA ASK THAT THE COUNCIL CONSIDER THE CITY PAYING INSURANCE FOR THE EMPLOYEES AND BE BROUGHT UP AT THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH TO APPROVE A CONTRACT WITH ALLGEIER-MARTIN AND ASSOCIATES OF JOPLIN FOR PRELIMINARY PLANS FOR A NEW CITY HALL. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO APPROVE AN APPLICATION FOR AN \$850,00 GRANT FROM THE FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT MAYOR MURRAY BE DESIGNATED AS THE CITY'S OFFICIAL REPRESENTATIVE FOR THE E. D. A. GRANT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT VACATION PAY PLUS ONE WEEK EXTRA PAY BE GRANTED TO WAYNE IPOCK. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT PAYROLL ORDINANCE 76-29 IN THE AMOUNT OF \$4,255.82 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE FOLLOWING CEREAL-MALT BEVERAGE LICENSE APPLICATIONS TO THE COUNCIL:

HARDWICK GROCERY-1700 MAIN-MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT THE LICENSE BE GRANTED. MOTION CARRIED.

THE NEW PLACE-417 W. 7TH STREET-MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE LICENSE BE GRANTED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER FROM HARDWICK INSURANCE AGENCY WHICH WAS TO INFORM THE CITY THAT THE COMPANY IS WILLING TO RENEW ALL PROPERTY COVERAGE AND THE FLEET AUTOMOBILE POLICY. HOWEVER IT DOES NOT WISH TO RENEW THE INLAND MARINE (CONTRACTORS EQUIPMENT & RADIOS), PLATE GLASS, THE GENERAL LIABILITY NOR THE WORKMENS COMPENSATION PORTIONS OF THE POLICY.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT THE INSURANCE BE RENEWED AT HARDWICKS FOR THE PORTION THEY WILL COVER AND A APPLICATION BE FILED WITH THE WORKMAN'S COMPENSATION ASSIGNED RISK PROGRAM. MOTION FAILED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE CITY CLERK CONTACT ALL LOCAL INSURANCE AGENCIES FOR A POSSIBLE WORKMAN'S COMPENSATION POLICY AND SIGN APPLICATION TO BE FILED WITH THE WORKMAN'S COMPENSATION RISK PROGRAM. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO MAKE REPAIRS TO POLICE CAR-EXHAUST, TUNE-UP, HEATER CORE, AND DRAG LINKAGE TO FRONT END. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA TO TRANSFER OWNERSHIP OF BONDS NO. M87373480E AND M87373478E IN THE AMOUNT OF \$1000.00 EACH FROM THE CITY OF GALENA A MUNICIPAL CORPORATION TO THE CEMETARY ASSOCIATION. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAMES OF SAM LANDIS AND DON SPURLOCK FOR CONFIRMATION FOR THE AUXILLERY POLICE.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT SAM LANDIS AND DON SPURLOCK BE CONFIRMED AS AUXILLERY POLICE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE MEETING ADJOURN. MOTION CARRIED.


JACK N. MURRAY, MAYOR


JACK LATURNER, CITY CLERK