

MINUTES FOR COUNCIL MEETING
February 2, 1959

Meeting opened by prayer given by Rev. Lloyd Dunn.

Agenda Item

1. Roll call - those present, Hinton, Kiehl, Rothwell, Brinkman, Harrington, and Haughn.
2. On motion to approve minutes made by Brinkman, 2nd Hinton all voting yea.
3. Brownfield street plan submitted and on motion to table same for study by street commission and report back to council on February 16 made by Rothwell 2nd by Harrington all members voted yea.
4. In the matter of Auxiliary Police it was decided to secure at least six men if they could interest them for same.
5. All bids rejected on old house. Passed for time being unless other parties could be interested in the matter of removal.
6. Solicitor gave report on appraisal for 2.547 acres of Ziner land needed for Disposal Plant at valuation of said appraisal \$3820.50. On motion by Kiehl 2nd Brinkman all voted yea.
7. None
8. Engineer reported Hearing date set for February 20th before County Commissioners on Republican Run Project. Letter was read on the Engineer's projected costs on new disposal plant copies of which were sent to L. J. Reimer, Financial adviser for his information to prepare financing plan.

The Engineer's bill on the disposal plant in sum of \$20,828.53 was presented. Since we had already paid \$8,000.00 the remaining balance of \$12,828.53 was presented for consideration. On a motion to pay half of the remaining balance at this time and to borrow this payment as we did the \$8,000.00 from the Water and Sewer Improvement Fund, all said amounts to be paid back out of the Construction Fund when established. A roll call voted of yeas were as follows: Hinton, Haughn, Harrington, Kiehl, Rothwell and Brinkman.

9. Ordinance No. 1-59 Renewal of Notes on Haughn Road Water Mains due October 1958 was presented and on motion to suspend the rule requiring three readings made by Hinton, 2nd Harrington all voting yea.

On motion to adopt same by Hinton, 2nd Harrington, a roll call of yeas: Hinton, Haughn, Harrington, Kiehl, Rothwell and Brinkman. No neas.

Ordinance No. 2-59 to rezone lots 30 and part of 29 Cruzen's addition, property of Dr. J. L. Henry on motion to suspend the rules requiring three readings by Rothwell, 2nd Brinkman all voting yea.

On motion to adopt as an emergency made by Harrington, 2nd Kiehl the roll call vote of yeas were Hinton, Haughn, Harrington, Kiehl, Rothwell and Brinkman.

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10. None

11. None

12. None

13. Motion to pay the bills, Brinkman 2nd Hinton all voting yea.

EXTRA. Various groups and individuals appeared before the body presenting various water troubles and flooding conditions suffered by them. The Engineer was requested to make studies of same and report to Council on February 16th.

Grant Avenue No Parking markings next to Miller's Garage area were ordered eliminated on motion by Kiehl, 2nd Harrington all voting yea.

The Mayor reported the resignation of Charles McKay from the Park Board thus leaving two vacancies. He then appointed Gerald Brinkman to the Board as Council Representative and promised to fill other vacancy later.

The Mayor then requested the purchase of two safety flashers to be carried in the police cruisers and on motion to purchase same made by Haughn, 2nd by Rothwell a roll call of yeas were: Haughn, Hinton, Harrington, Kiehl, Rothwell and Brinkman.

No further business a motion to adjourn by Hinton, 2nd Brinkman all voted yea.



Harry A. Yates, Clerk

APPROVED:



Ernest Hysell, Mayor