

MINUTES OF COUNCIL MEETING

May 4, 1959

Agenda
Item:

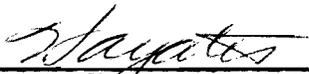
1. Roll Call with all members present.
2. Reading of Minutes approved on motion by Harrington, 2nd Rothwell, all voting yea.
3. Mr. Harved Gold presented discussion on spray material, same referred to Safety Service Committee for Study.
4. Trash Collection Contract surrendered by Geo. Winfield and on motion by Rothwell, 2nd by Brinkman, that contract to be drafted with Wm. A. Griffith, 3708 Castle Blvd., to end 12/31/59, all voting yea.
5. Planning Commission raised protest in regard to Gunderman three-family on Breck St. On motion by Haughn, 2nd Brinkman, the Mayor was directed to ask the Building Inspector to revoke the permit, all voting yea.
6. Street Sealing program was submitted and approved for advertising for Bids, on motion by Rothwell, 2nd Brinkman, all voting yea.

In the matter of making Jackson St. one-way from First St. to Broadway West, on Motion by Haughn, 2nd Rothwell, all voted yea.
7. Municipal Lot matter discussed and Mayor to go ahead with project.
8. Passed. Water Study Group having a meeting with Engineer on Wednesday night.
9. Engineer prepared application for renewal of application for Federal Grant on Disposal Plant.

Mayor and Engineer met with F.H.A. Representative and made survey of LaRosa Addition and stated Mr. LaRosa is making corrections to their satisfaction.
10. Motion to draft an emergency pay scale ordinance retroactive to March 1 upon basis as approved by the Finance Committee, made by Hinton, 2nd Rothwell, all voting yea.
11. In the matter of a new 1 1/2 Ton Dump Truck, on a motion by Hinton, 2nd Haughn, it was ordered to prepare specifications and advertise for purchase, all voting yea.
12. In the matter of inspection fees, all new street curbs and gutters and storm sewer installation, on a motion by Brinkman, 2nd Kiehl, that ordinance be drafted, all voted yea.
13. On motion by Haughn, 2nd Hinton, that the Mayor meet with Safety Committee to devise Cafeteria Tickets for Police Dept., all voting yea.

14. In the matter of one man operated Radar Equipment costing approximately \$995.00, same was referred to Safety & Service Committee for investigation and report.
15. No first readings.
16. No Resolutions.
17. On a motion by Hinton, 2nd Harrington, to suspend the rule and read by Title only the following, second reading, Ordinances 6-59, 7-59, 8-59, 9-59 and 10-59, on a roll call vote the Yeas were: Hinton, Kiehl, Rothwell, Brinkman, Harrington, Haughn. No Neas.
18. Third reading Ord. 4-59 on Junk Yard regulations. After discussion of the ordinance, a motion to amend Sec. 2, application, to strike out Inspector and insert Clerk-Treasurer. Sec. 8, inspection, to strike out Building Inspector and insert Police Dept., on a motion by Kiehl, 2nd Haughn, all voted yea.

On a motion to adopt said Ord. 4-59 as amended, made by Brinkman, 2nd Harrington, all voted and a roll call as follows. Yea: Hinton, Kiehl, Rothwell, Brinkman, Harrington and Haughn.
19. On a motion to pay bills, by Harrington, 2nd Kiehl, all voted yea.
20. City Income Tax matter introduced for discussion by Haughn, same ended in the same manner. No further business, a motion to adjourn by Brinkman, 2nd Hinton, all voted yea.



Harry A. Yates, Clerk-Treasurer

