

MINUTES OF COUNCIL MEETING
August 18, 1958

Agenda
Item:

1. Roll Call. Present, Hinton, Kiehl, Haines, Harrington, Haughn.
2. Reading of Minutes of previous meeting. On motion by Haines, 2nd by Haughn, all voting yea, same approved.
3. Approval and signing Plat for Rev. Dunn.
4. First reading of Ordinance 18-58 , providing for Special Election on November 4, 1958 for the adoption of Charter as proposed by the Charter Commission.

Motion to suspend the rules requiring three separate readings and the same be read three times by title only, made by Haughn, 2nd by Harrington and on a roll call vote: For - Hinton, Kiehl, Harrington, Haughn. Nay - Haines. Having received two-thirds vote, a motion to adopt said Ordinance 18-58 was made by Haughn, 2nd by Harrington and on a roll call vote: Yeas - Haughn, Harrington, Hinton, Kiehl. Nay - Haines.
5. Trego matter passed. No one present.
6. Flasher Lights: Safety & Service Committees to meet with Street Superintendent and Police Chief to make investigation as to needs and make further report. Motion by Haughn, 2nd by Haines, all voting yea.
7. Engineer reported progress on County Ditch. That Sewer relief on Hoover Rd. would Cost approximately \$30,000.00. Plan 120 ft. 15 inch Sewer and Head Wall was referred to Board of Public Affairs.
8. Safety Light at Kingston & Broadway recommended by Safety & Service Committee. On Motion by Haughn, 2nd Harrington, that same be taken up with the State Highway Department for Permission, all voting yea.
9. No 1st reading of Ordinances.
10. No Resolutions.
11. No 2nd readings.
12. No 3rd readings.
13. Motion to pay bills, by Hinton, 2nd Kiehl, all voting yea.
14. On motion by Kiehl, 2nd by Harrington with all members voting yea to improve and replace windows, plus storm windows, in Police Department and Clerk's office, on Bid by Melvin Girbert @ cost of \$108.00 per window plus extra for storm windows.

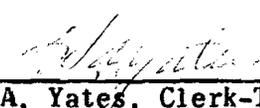
15. That Harrington and Kiehl continue for another year as Council Members representatives on the Police Pension Board.

Other Items: Motion by Haines, 2nd by Kiehl, all voting yea, that Gladman Ave. street improvement is now acceptable and that the 5% retainer fee of A. W. Burns Const. Co. in the amount of \$486.52 retainer fee is approved for payment.

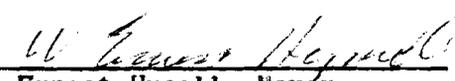
Clerk to notify Mr. Ullman, Southwestern School Superintendent, and Mr. Brownfield to meet at 7:30 p.m. Friday, August 22 with Street Commission to discuss Richard Ave. street paving.

On motion by Kiehl, 2nd Haughn, the meeting dates for Council for September be changed to the 8th and 22nd of the month, and meetings to be called to order at 8:00 p.m. for balance of year, all voting yea.

Motion for adjournment by Haines, 2nd Harrington, all voting yea.


Harry A. Yates, Clerk-Treasurer

APPROVED:


W. Ernest Hysell, Mayor