

MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 4, 1972.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON      BANKSON      BAILEY      BROWN      KAEHLER  
WASHOM      WILLIAMS

COUNCILMEN ABSENT:

CANTRELL      COBLE      HANSBRAUGH

MINUTES OF THE MEETING OF DECEMBER 21, 1971 WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WILLIAMS THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

REPRESENTATIVES FROM OBLINGER SMITH WERE PRESENT AT THE MEETING.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT RESOLUTION NO. 72-1 BE ADOPTED. THE RESOLUTION AS FOLLOWS:

72-1  
RESOLUTION NO. \_\_\_\_\_  
RESOLUTION APPROVING TRANSFER OF FUNDS

WHEREAS, the City of Galena did approve a bond issue specifically for the construction of a sanitary sewer collection system; and

WHEREAS, State law requires that all monies derived from said bond election be expended only for the construction of a sanitary sewer collection system.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

1. That \$50,000.00 remaining from the above described bond issue shall be transferred from City accounts to Urban Renewal accounts for the specific purpose of completing construction of the sanitary sewer collection system.
2. That the Mayor is hereby authorized to sign any forms required by the Department of Housing and Urban Development to effect such transfer.

*Jack R. Murray*

\_\_\_\_\_  
Mayor

(SEAL)

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City Clerk

UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: COUNCILMEN, ANDERSON, BAILEY, BANKSON, BROWN, KAEHLER, WASHOM AND WILLIAMS. MOTION CARRIED AND THE ABOVE RESOLUTION WAS ADOPTED.

THE POLICE JUDGES REPORT FOR THE MONTH OF DECEMBER, 1971 WAS PRESENTED TO THE COUNCIL IN THE AMOUNT OF \$1,550.45. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN WASHOM THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN ANDERSON THAT THEY CHECK ON A STREET LIGHT AT 8TH AND WIDOW ROW AND REPORT AT THE NEXT REGULAR MEETING AS TO THE FEASIBILITY OF PLACING OR MOVING THE PRESENT STREET LIGHT. MOTION CARRIED.

THE NAME OF JOHN THOMAS WAS PLACED BEFORE THE COUNCIL FOR CONFIRMATION AS NIGHT POLICEMAN SINCE HIS THIRTY DAYS ON A TRIAL BASES WAS UP. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN WASHOM THAT JOHN THOMAS BE CONFIRMED THE APPOINTMENT. MOTION CARRIED.

THE APPOINTMENT OF ORVILLE EPPERSON AS STOCK MARSHALL AT \$150 PER MONTH WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

THE APPLICATION OF JAMES YOUNGBLOOD FOR AUXILLARY POLICEMAN WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THE POLICE COMMITTEE INVESTIGATE THE APPLICATION AND REPORT AT THE NEXT REGULAR MEETING. MOTION CARRIED.

A REPORT FROM THE CEMETERY COMMITTEE WAS MADE BY COUNCILMAN WILLIAMS AND HE SUGGESTED THAT AN ORDINANCE BE DRAWN UP PERTAINING TO THE GRAVE RIGHTS AND SUGGESTED THAT THE GRAVES IN THE FIRST ADDITION BE RAISED FROM \$18.75 TO \$25.00 AND THAT THE GRAVES IN THE SECOND ADDITION REMAIN AT \$30.00 AND THAT ALL GRAVE OPENINGS BE \$60.00 instead OF \$50.00 and \$60.00. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE ABOVE ORDINANCES BE DRAWN UP. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE SELLING OF THE LOTS AT OAK HILL CEMETERY AND IT WAS SUGGESTED BY COUNCILMAN KAEHLER THAT A TIME LIMIT BE PLACED ON THE PAYING OF A LOT ON INSTALLATION PAYMENT BASES.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT A CONTRACT BE LET TO UNIVERAL PUMP SERVICE OF JOPLIN, MISSOURI FOR PULLING OF THE SOUTH WELL PUMP IN THE AMOUNT OF \$300.00. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT THE WATER DEPARTMENT BE ALLOWED TO PURCHASE TWELVE 5/8 INCH METERS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BANKSON THAT THE MONTHLY WATER REPORT BE GIVEN AT THE SECOND MEETING INSTEAD OF THE FIRST TO ALLOW TIME TO COMPLETE AN ACCURATE REPORT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT THE WATER COMMITTEE INVESTIGATE THE WATER LINE TO BE INSTALLED AT THE KAEHLER ADDITION ON AMHERST STREET AND REPORT AT THE NEXT REGULAR MEETING. MOTION CARRIED.

AN INFORMAL DISCUSSION WAS HELD PERTAINING TO THE PHASE 3 PROGRESS AND IT WAS NOTED THAT 4,082 FEET OF PIPE HAD BEEN LAID.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN WASHOM THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

B. JOE LATURNER, CITY CLERK

