

MINUTES OF THE CITY OF GALENA, KANSAS, COUNCIL MEETING, JANUARY 6, 1970

The Council of the City of Galena, Kansas, met in regular session in the council room, city building at 7:00 p.m., January 6, 1970.

Present: Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett. A quorum was present.

Absent: Councilmen Martin and Bogle.

Presiding: Mayor Frank P. Dillon.

Also present: City Marshal Karr, City Attorney Yount, Building Inspector Williams, and Clerk Chesnutt.

Invocation: Mayor Dillon.

Councilman Pittman moved, seconded by Councilman Brown, that the reading of the minutes for December 30, 1969, be dispensed with and placed on file. Motion carried by a show of hands.

Mayor Dillon read a communication whereby McKesson Chemical Company informed the City of an increase in the cost of liquid chlorine in 150 lb. cylinders to be \$18 cwt effective January 1, 1970, and requested that the City approve by signing and returning a copy of the letter to the firm. However, no action was taken on the matter.

Councilman Pittman presented the City Marshal's Report for the month of December, 1969, whereby a total of fines were collected amounting to \$1454 and costs of \$382.02. The report further stated that a total of fines and costs for the year of 1969 was \$20,242.12, 786 arrests had been made. Eleven dogs had been disposed of in December and seven vehicle inspections @ .50 each throughout the month of December. Councilman Pittman moved, seconded by Councilman Tackett, that the City Marshal's Report be accepted and placed on file. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Pittman, that the billing for the month of December to Account No. 604, Mrs. O. Anderson, 918 North Henning, be readjusted to an average monthly bill. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett; Nays - none.

Mayor Dillon read to the Governing Body Change Order No. 4 of the EDA Project No. 08 1 00735, dated December 31, 1969, increasing the contract price in the sum of \$76,442.90 and the total contract price becoming \$464,853.68 or a total increase of \$79,896.61 over the original contract of \$384,957.07.

Councilman Pittman moved, seconded by Councilman Watkins, that the Governing Body grant their consent for Mayor Dillon to approve Change Order No. 4 of Project No. 08 1 00735 (EDA). On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett; Nays - none. Motion carried.

Mayor Dillon presented to the Governing Body for their consideration the Engineer's Certificate of Approval. Whereupon, Councilman Pittman moved, seconded by Councilman Tackett, that the Mayor be granted the authority to sign the Engineer's Certificate of Approval. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett; Nays - none. Carried.

Mayor Dillon presented the Engineer's Certificate on Project No. WS-KANS-73 (Metropolitan Development, HUD) prepared by C. B. Simmons, P.E., Consulting Civil Engineer, requiring the Mayor's approval prior to forwarding the instrument to the Fort Worth Office of HUD. Councilman Pittman moved, seconded by Councilman Watkins, that the Governing Body grant the Mayor authority to sign the document in behalf of the City of Galena. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Tackett, that Ordinance No. 602 as amended, an ordinance to make payment to certain claims including an additional payment of \$426.14 to suppliers from the General Operating Fund, be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Watkins, that Ordinance No. 603, Sewerage Facilities, an ordinance making final payment to the Contractor, Consulting Engineer, and Resident Supervision Services on Project No 08 1 00735, totaling \$53,565.39, be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett; Nays - none. Carried.

Councilman Tackett moved, seconded by Councilman Watkins, that Credit Memo No. 601, making payment to the State Director of Kansas for the Fourth Quarterly State Withholding Taxes for employees be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Kaehler, and Tackett; Nays - none. Motion carried.

An application from the American Legion Parks-Wade Post #246 signed by Trustees Richard Martin, Earl Vaugh, and Bob Link for a license to retail cereal malt beverages for consumption on the premises and for sale in original and unopened containers and not for consumption on the premises was presented to the Governing Body. Councilman Pittman moved, seconded by Councilman Noe, that the license be granted to the applicant. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, and Kaehler; Nays - Councilmen Watkins and Tackett. Motion carried.

Councilman Pittman moved, seconded by Councilman Tackett, that the city attorney be instructed to draw a petition for circulation by the City Marshal inquiring of local merchants and citizens their opinion relating to parallel parking. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, and Tackett; Nays - Councilmen Kitch, Noe, and Kaehler.

Mr. Jack Maxton was present and reported the particulars involved in the maintenance agreement between his firm and the City for servicing the city's radio communication system. A sum of \$73 monthly for service to existing mobile units and base station was agreed upon and that each new unit would be automatically added to the contract price without the necessity of re-negotiating the entire contract at a cost not to exceed \$5 per unit.

The meeting was duly adjourned until the next regular meeting.

Mayor

Betty D. Chaswell
City Clerk