

MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, JANUARY 7, 1969

The council of the city of Galena, Kansas, met in regular session in the council chamber at the city hall at 7 o'clock, p.m., January 7, 1969.

Present: Councilmen Pittman, Brown, Martin, Kitch, Watkins, Kaehler, Tackett, Barker, and Bogle. A quorum was present.

Absent: Councilman Cure.

Presiding: Frank P. Dillon, Mayor.

Also present: City Attorney Yount, City Marshal Karr, St. Barnes, and Clerk Chesnutt. Members of the Planning Commission, Advisory Committee, and the Housing Authority were in attendance also.

Invocation: Mayor Dillon.

Councilman Pittman moved, seconded by Councilman Watkins, that the minutes of the preceding meeting be placed on file as presented and that the reading of same be dispensed with due to the heavy agenda of the forthcoming meeting. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Tackett, that the meeting be adjourned to the courtroom to accommodate the people that were unable to be seated in the council chamber. Motion carried by a standing vote.

After reconvening the meeting in the courtroom, Mayor Dillon presented Leslie Morgan, HUD representative in Housing. Mr. Morgan entered into a question and answer period with the group as a whole. He discussed the various phases of development of housing under the conventional and turnkey methods of which the federal government became a participant.

Councilman Watkins moved, seconded by Councilman Pittman, that members of the Governing Body together with the city attorney and city clerk adjourn to the council chamber for an executive session. Motion carried by a show of hands.

Mayor Dillon reconvened the meeting in the courtroom at 8:15 p.m. and announced that the Governing Body had made tentative plans to go by the conventional method and that a resolution would be forthcoming in the near future. Whereupon, Mr. Morgan and the members of the Housing Authority, Advisory Committee, and Planning Commission left the courtroom and the Governing Body returned to the council chamber for their regular order of business.

Councilman Watkins moved, seconded by Councilman Bogle that the city clerk be instructed to hold the hospitalization premium for the Volunteer Fire Department until final decision was received from the members whether or not they wished the policy now in effect and held with the Willis Insurance Company to be cancelled. Motion carried on roll call vote as follows: Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Watkins moved, seconded by Councilman Pittman, that the Mayor be authorized to enter into contract with Con Higginbotham and execute necessary papers for insurance purposes relating to EDA Project No. 08-1-00735. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Following a presentation from a representative of Universal Industrial Pump Service, Councilman Barker moved, seconded by Councilman Bogle, that the City purchase a line-shaft turbine pump together with two storage tanks and pump shaft and line in the sum of \$8997.98. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett.

Councilman Pittman moved, seconded by Councilman Brown, that Patricia Kay Noe receive \$2.15 hourly. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Pittman presented the City Marshal's Report and noted that sixty (60) arrests were made in the month of December, total fines \$634.00 and \$210.00 in costs. Councilman Pittman moved, seconded by Councilman Tackett, that the report be placed on file within the city clerk's office. Motion carried by a show of hands.

Councilman Pittman presented a report from the city marshal which stated one horse, nine bicycles, two railroad kerosene lights, set of model cars, 1956 Plymouth car, two guns, one radiator, one billfold, one wrist watch, one hundred twenty-five feet of electric extension cord, two radios, two hubcaps, had been found by the police department and only two bicycles remained unclaimed and they were stored in the basement of the city hall. Two Dollars had been received by the department for vehicle inspections during the month of December and seven (7) dogs had been picked up and disposed of. Councilman Pittman moved, seconded by Councilman Brown, that the report be accepted and placed on file. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Brown, purchase \$1008 worth of radios and base station for use within the Police Department. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Watkins, and Tackett; Nays - Councilmen Kitch, Barker, Bogle, and Kaehler.

Councilman Pittman moved, seconded by Councilman Watkins, that \$113.75 of miscellaneous supplies, i.e., nightsticks, mace, for use within the Police Department. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Barker, Watkins, and Tackett; Nays - Councilmen Kitch, Bogle, and Kaehler.

Councilman Pittman moved, seconded by Councilman Watkins, that fifteen (15) shirts, five (5) coats, ten pair of trousers be purchased for the patrolmen. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Barker, Watkins, Bogle, Tackett; Nays - Kitch, Kaehler.

Councilman Barker moved, seconded by Councilman Bogle, that they purchase 3/4" galvanized steel pipe t.c. @ 15.30, and 1,020' 3/4" Type K soft copper service pipe in 60' coils, @ \$49.39 c ft.; - 504' 3/4" galvanized steel pipe was to be purchased. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Pittman introduced the following resolution:

RESOLVE, the industrial park located at the Southwest Quarter of the Northeast Quarter of Section Fourteen (14), Township Thirty-Four (34) South of Range Twenty-five (25) East of the Sixth Principal Meridian in Cherokee County, Kansas, except that part thereof heretofore platted as Windsor Lead & Zinc Company's Addition to Empire now a part of the city of Galena, Kansas, and also except rail road right of way, be known as the ROBESON INDUSTRIAL PARK.

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing resolution be adopted by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Mayor Dillon declared the passage of the resolution.

Councilman Pittman introduced an ordinance numbered 877 and entitled as follows:

AN ORDINANCE RELATING TO SALARY OF MUNICIPAL JUDGE, CITY MARSHAL, POLICE SERGEANT AND POLICE OFFICERS; REPEALING SECTION 5A, GOVERNMENT: 2, 4, and 5 OF ORDINANCE NO. 803, SECTION 1 OF ORDINANCE NO. 810, SECTION 3 OF ORDINANCE NO. 848 AND ANY AND ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND FIXING SALARIES OF SAID OFFICERS.

Councilman Pittman moved, seconded by Councilman Brown, that the foregoing ordinance numbered 877 be placed on roll call vote for adoption; motion carried as follows: Yeas - Councilmen Pittman, Brown, Martin, Watkins, and Tackett, Nays - Councilman Kitch, Barker, Bogle, and Kaehler.

Councilman Watkins introduced an ordinance numbered 851 and entitled:

AN ORDINANCE PROHIBITING TRANSPORTATION OF LIQUOR IN OPENED CONTAINERS; PROVIDING EXCEPTIONS THERETO AND PENALTY THEREFOR.

Councilman Watkins moved, seconded by Councilman Pittman, that the foregoing ordinance numbered 851 be placed on roll call vote for adoption. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Watkins introduced an ordinance numbered 876 entitled:

AN ORDINANCE RELATING TO THE SELECTION AND QUALIFICATION OF CERTAIN CITY OFFICERS; PROVIDING FOR THE FILLING OF VACANCIES; CHANGING THE NAME AND DESIGNATION OF THE POLICE COURT AND POLICE JUDGE; AMENDING 1-210, 1-410, 1-402, 1-403, 17-101 AND 17-201 OF THE REVISED ORDINANCES OF THE CITY OF GALENA, KANSAS, 1951, AND REPEALING SAID EXISTING ORDINANCES.

Councilman Watkins moved, seconded by Councilman Pittman, that ordinance numbered 876 be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - None. Carried.

Mayor Dillon announced Claude Kennedy as his appointment for municipal judge. Councilman Watkins moved, seconded by Councilman Pittman and Tackett, that the appointment of Mayor Dillon of Mr. Kennedy as municipal judge be confirmed by roll call vote. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett.

Councilman Pittman moved, seconded by Councilman Brown, that ordinance 566 be placed on roll call vote for adoption as presented by amendment. The meeting being public the ordinance was discussed

and passed on roll call as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - None.

A contract for auditing services with the firm of Barrett & Cusack was read at length. Councilman Watkins moved, seconded by Councilman Pittman, that the Mayor be authorized to enter into contract with the firm of Barrett & Cusack for auditing the books for 1968 and preparing the budget for 1970. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

On motion the meeting was adjourned.

City Clerk