

MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, JANUARY 16, 1968

The council of the city of Galena met in regular session within the council chamber at the city hall building, 7 p.m., January 16, 1968.

Present: Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman.

Absent: Councilman Barker.

Presiding: Frank P. Dillon, Mayor.

Also present: City Attorney Yount and City Clerk Chesnutt.

Invocation: Mayor Dillon.

Councilman Watkins moved, seconded by Councilman Pittman, that the reading of the minutes be dispensed with and accepted and approved for filing as issued by copy to the Governing Body. Motion carried via voce.

Warren Oblinger of Oblinger-Smith, Planning Consultants, 625 First National Building, Wichita, Kansas, presented to the Governing Body for their consideration a planning program consisting of two phases. Phase I provided for the preparation of a Sketch Plan which would fulfil the requirements of the Federal government as related to a "pre-study" of the planning needs of the community and serve as an interim plan upon which development decisions might logically be based during the period of detailed preparation. Whereas, Phase II would develop a detailed and comprehensive plan for the city.

Councilman Pittman moved, seconded by Councilman Cure, that Mr. Oblinger be granted the authority to send the proposal to the Ft. Worth HUD Office for verification that the Sketch Plan would be acceptable to accompany the sewer application relating to the extension of the existing sewer and the development of sewer disposal facilities. On roll call the vote was as follows: Yeas - Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None. Passage of the motion was declared by Mayor Dillon.

Councilman Watkins moved, seconded by Councilman Pittman, that if the Sketch Plan was approved and would fulfil the requirements set forth by the Federal government to release available funds for sewer construction at the earliest possible time as set forth in Phase I, that the firm of Oblinger-Smith be retained as planning consultants for the city of Galena for the development of same. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None. Thereupon, Mayor Dillon declared the motion passed.

Councilman Piercefield reported to the Governing Body that the firm of Gade Sales Company, representative of the Eagle-Signal Company, would submit a bid on traffic lights that would comply with Kansas State Highway Commission safety standards on school crossings. No action was taken on the matter pending further study.

Councilman Piercefield moved, seconded by Councilman Watkins, that the small cell within a large cell in the Police Department be disassembled and removed from the building. Motion carried on a show of hands.

Councilman Piercefield moved, seconded by Councilman Watkins, that five (5) mattresses, five (5) mattress covers, and ten (10) blankets be purchased from Shank Army Surplus for use in the Police Department. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Karr, that the Account No. 950, under the name of Ardath Shrock, 902 Bellevue, be adjusted to an average or normal reading of approximately \$4.00. Following discussion of the matter, motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None. Motion declared passed by the Chair.

Councilman Karr moved, seconded by Councilman Pittman, that The Empire District Electric Company be instructed to install a street light at Third and Bellevue to accommodate school children walking to and from school activities during evenings. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Karr moved, seconded by Councilman Watkins, that the city attorney be instructed to draw up an ordinance setting a one-cent (1¢) tax on cigarettes, two-cent (2¢) tax per bottle on beer, three-cent (3¢) tax per drink as dispensed at private clubs to be paid into the General Operating Fund; said taxes to be used as a recreational fund for the youth in the city; said fund be under a committee composed one one councilman elect, one tax-payer appointed by the Mayor, one teen-ager in his Sophmore year in order that he might serve on the committee during his Junior and Senior years; that the city attorney be further instructed to do the necessary research to place upon the forthcoming ballot a one-mill levy for the Recreational Fund. Upon roll call the motion was passed as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Watkins moved, seconded by Councilman Pittman, that the city attorney draw an ordinance governing private clubs operated within the city and setting forth a city fee for the operation of same. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None. Motion declared passed by Mayor Dillon.

Councilman Watkins introduced Appropriation Ordinance No. 541, together with Credit Memo No. 540, an appropriation for the presentation of claims. The meeting being public, the ordinance was discussed and on its third and final reading passed on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Piercefield introduced an ordinance entitled:

ORDINANCE NO. 849, AN ORDINANCE RELATING TO THE OFFICE OF STOCK MARSHAL OF THE CITY OF GALENA, KANSAS, FIXING HIS SALARY AND COMPENSATION AND PRESCRIBING HIS DUTIES AND HOURS OF WORK.

Following reading the foregoing ordinance, Councilman Piercefield moved, seconded by Councilman Watkins, that same be amended to include the salary of \$125 per month. On roll call the amendment was passed as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Piercefield moved, seconded by Councilman Pittman, that Ordinance No. 849 as amended be approved and passed by the Governing Body. Motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Watkins moved, seconded by Councilman Piercefield, that 18,000 postal cards be purchased for use within the Water Department. Motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman.

Councilman Watkins moved seconded, by Councilman Pittman, that authority be granted to the Galena Lions Club to use the Market Square and close the area between Short and Main Streets on Sixth the week of

June 3rd in connection with the Galena Day Celebration. Motion carried on a show of hands.

Councilman Watkins moved, seconded by Councilman Pittman, that the Library Reports submitted by Marion Downing, Treasurer, and Mrs. C. C. Owens, Librarian, be accepted and approved for filing as submitted by copy to the Governing Body. On roll call the motion carried on the vote as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None. Motion declared passed by Mayor Dillon.

Councilman Pittman moved, seconded by Councilman Piercefield, that beer licenses be extended to the Elks Club as they had complied with the instructions on filling out their application. Motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Cure, Kitch, Karr, and Pittman. Nays - None.

Mayor Dillon appointed Joseph Eugene Duncan as patrolman. Councilman Piercefield moved, seconded by Councilman Pittman, that the Mayor's appointment of Joseph Eugene Duncan as patrolman be confirmed. On roll call the vote was as follows: Yeas - Piercefield, Watkins, Karr, and Pittman. Nays - Cure, Kitch. Mayor Dillon declared the motion lost.

Councilman Pittman moved, seconded by Councilman Watkins, that the city attorney contact the bonding company to recover the "Clerk's Record, 10, City of Galena." Motion carried on a show of hands.

Councilman Kitch moved, seconded by Councilman Piercefield, that the city attorney prepare an ordinance setting forth the maximum and minimum court costs for the city's police court. Motion carried on a show of hands.

Councilman Watkins moved that the meeting be adjourned, seconded by Councilman Pittman. Motion carried.

Mayor

Leety D Chesnut
City Clerk