

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 16, 1973.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON	BAILEY	BANKSON	BROWN	CANTRELL	COBLE
HANSBRAUGH	KAehler	WASHOM	WILLIAMS		

COUNCILMAN ABSENT:

NONE

MINUTES OF THE PREVIOUS REGULAR COUNCIL MEETING HELD ON DECEMBER 19 AND THE SPECIAL MEETING HELD ON DECEMBER 29, 1973 WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THE MINUTES OF BOTH MEETINGS BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

COUNTY ENGINEER, PERRY PARKER, WAS PRESENT AT THE MEETING. HE DISCUSSED WITH COUNCIL THE FACT THAT THE COUNTY WAS GOING TO REPLACE THE PRESENT BRIDGE OVER SHORT CREEK WITH A WIDER AND HEAVIER LOAD LIMIT BRIDGE. HE WANTED TO KNOW IF IT WOULD MET WITH THE CITY'S APPROVAL TO DISCONNECT A WATER LINE THAT RUNS ALONG THE PRESENT BRIDGE, UNTIL CONSTRUCTION OF THE NEW BRIDGE WAS COMPLETED. CLET BARKER, WATER SUPERINTENDENT, INFORMED COUNCIL THAT THIS PORTION OF THE CITY WAS SERVED BY ANOTHER WATER LINE AND IT WOULD NOT INTERFER IF THE WATER LINE WAS DISCONNECTED. IT WAS BROUGHT TO COUNCILS ATTENTION BY MR. PARKER THAT AN ALTERNATE ROAD WOULD BE MADE FOR FIRE INSURANCE PROTECTION.

MR. DAN MARTIN, CHAIRMAN OF THE HOUSING AUTHORITY, WAS PRESENT AT THE MEETING. HE DISCUSSED WITH COUNCIL THE NEED FOR SOME STREET LIGHTS AT THE HOUSING PROJECT BECAUSE OF SOME COMPLAINTS HE HAD BEEN GETTING FROM THE RESIDENTS IN REGARDS TO WINDOW PEEPERS, ETC. MR. MARTIN SAID THAT THE HOUSING AUTHORITY HAD A LIMITED BUDGET AND HE COULD SEE NO WAY THAT THEY COULD PAY FOR INSTALLATION OF THE LIGHTS AND HE ASKED THAT THE CITY INSTALL SIX STREET LIGHTS. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BANKSON THAT THE CITY INSTALL FOUR STREET LIGHTS AT THE HOUSING PROJECT. MOTION CARRIED.

MAYOR MURRAY PRESENTED TO THE COUNCIL A LETTER OF RESIGNATION FROM POLICE PATROLMAN PAT COLLINS TO BECOME EFFECTIVE JANUARY 14, 1973. THE MAYOR STATED THAT PATROLMAN COLLINS HAD ACCEPTED A POSITION WITH THE COUNTY AS JAILER. MOTION WAS MADE BY COUNCILMAN KAehler AND SECONDED BY COUNCILMAN BANKSON THAT THE LETTER OF RESIGNATION BE ACCEPTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN BANKSON THAT THE 1972 PORTION OF ORD. # 690 ALLOWING CLAIMS AGAINST THE CITY BE APPROVED FOR PAYMENT. MOTION WAS SECONDED BY COUNCILMAN HANSBRAUGH. MOTION CARRIED.

AN APPLICATION FOR POLICE PATROLMAN TO REPLACE PAT COLLINS WAS READ TO THE COUNCIL BY MAYOR MURRAY. THE APPLICATION WAS FROM BILL W. LYERLA, WHO IS PRESENTLY WORKING FOR THE CITY AS PATROLMAN FILLING IN FOR FRANK FRY. MR. LYERLA HAS APPLIED FOR PERMANENT POSITION WITH THE CITY. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BANKSON THAT MR. LYERLA BE ACCEPTED AS A PERMANENT EMPLOYEE FOR THE CITY. MOTION CARRIED, WITH 6 YEAS AND 4 NAYS.

AT THIS TIME THE MAYOR CALLED FOR AN OPEN DISCUSSION ON PROJECTS FOR THE CITY WHICH WOULD BE ALLOWED UNDER THE REVENUE SHARING FUND. COUNCILMAN BANKSON SUGGESTED A NEW MONITOR UNIT FOR THE FIRE DEPT. COUNCILMAN KAehler SUGGESTED A WATER STORAGE TOWER. COUNCILMAN WILLIAMS SUGGESTED FIXING AND REPAIRING THE SIDE WALKS IN TOWN. COUNCILMAN BAILEY SUGGESTED REPAIR OF THE CITY HALL BUILDING.

A MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BROWN THAT THE CITY PURCHASE A RADIO BAY STATION AND TONE RECEIVER FOR THE FIRE DEPARTMENT, TO BE PAID FROM REVENUE SHARING. ON ROLL CALL VOTE THERE WERE 8 YEAS 1 NAY AND 1 ABSTAIN. MOTION CARRIED WITH THE UNDERSTANDING THAT THERE WOULD BE NO SERVICE CHARGE FOR AT LEAST ONE YEAR.

MOTION WAS MADE BY COUNCILMAN ANDERSON THAT THE FIRE TRUCK BE PAID OFF IN THE AMOUNT OF \$9415.04 AT A SAVINGS OF \$597.00 TO THE CITY. THE AMOUNT TO BE PAID FROM REVENUE SHARING. THE MOTION WAS SECONDED BY COUNCILMAN HANSBRAUGH. ON ROLL CALL VOTE THERE WAS 5 NAYS 4 YEAS AND 1 ABSTAIN. MOTION DID NOT CARRY.

MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT \$10,000.00 BE SET ASIDE FROM REVENUE SHARING TO BE USED TO IMPROVE THE SIDE WALKS, STREETS AND THE CITY AS A WHOLE. HE RECOMMENDED THAT THE MAYOR APPOINT A COMMITTEE OF THREE TO INVESTIGATE ON THE COST OF SUCH A PROJECT AND REPORT AT THE NEXT MEETING. THE MOTION WAS SECONDED BY COUNCILMAN WASHOM. ON ROLL CALL VOTE THERE WERE 5 YEAS AND 5 NAYS. MOTION DID NOT CARRY.

THE MAYOR POINTED OUT TO THE COUNCIL THAT HE WANTED A MAJORITY VOTE ON ALL PROJECTS THAT

INVOLVED THE USE OF THE REVENUE SHARING MONEY.

AT THIS TIME THE MAYOR APPOINTED A COMMITTEE OF EIGHT WHICH INCLUDED COUNCILMANS HANSBRAUGH, ANDERSON, BAILEY, WASHOM, CANTRELL, KAEHLER, WILLIAMS AND BANKSON. THE MAYOR SUGGESTED THAT THESE MEN GET TOGETHER AND DISCUSS THE VARIOUS PROJECTS THAT WOULD BENEFIT THE CITY AND REPORT AT THE NEXT REGULAR COUNCIL MEETING AS TO THEIR FINDINGS.

A MOTION WAS MADE BY COUNCILMAN HANSBRAUGH THAT THE CITY ACCEPT A WATER IMPROVEMENT ENGINEERS CONTRACT FROM W. O. DOTY AND K. BROWLIN FROM PTTTSBURG, KANSAS. THE FUNDING FOR THE WATER IMPROVEMENTS TO COME FROM NDP. THERE WAS SOME DISCUSSION AT THIS TIME AS TO THE TYPE OF CONTRACT THE CITY HAD WITH C. B. SIMMONS. COUNCILMAN HANSBRAUGH WITHDREW THE MOTION ABOVE AND MADE A SECOND MOTION THAT THE CITY ATTORNEY CHECK WITH MR. SIMMONS AND REPORT AT THE NEXT MEETING. MOTION WAS SECONDED BY COUNCILMAN BROWN. MOTION CARRIED AND THE CITY ATTORNEY WAS INSTRUCTED TO INVESTIGATE THE CONTRACT MADE WITH MR. SIMMONS.

COUNCILMAN HANSBRAUGH DISCUSSED A SALARY INCREASE FOR CITY EMPLOYEES THAT HAS BEEN ALLOWED IN THE 1973 BUDGET. THE 1973 BUDGET ALLOWS FOR A 5.5% INCREASE. A MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT THE CITY EMPLOYEES BE GIVEN A 5.5% RAISE, THAT THE MECHANIC AND SEWER MAINTAINANCE MAN NOT BE GIVEN AN ADDITIONAL 25CENT AN HOUR RAISE, AND THAT RUSSELL BROCK BE CONTINUED AT HIS PRESENT SALARY. THIS MOTION WAS SECONDED BY COUNCILMAN WASHOM AND ON ROLL CALL VOTE THERE WAS 8 YEAS AND 2 NAYS. MOTION CARRIED. A MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WASHOM THAT ANOTHER SECTION BE ADDED TO THE NEW ORDINANCE WHICH STATES THAT THE MAYOR AND CITY COUNCIL SHALL BE PAID THE SUM OF \$1.00 PER YEAR. ON ROLL CALL VOTE THERE WAS 9 YEAS AND 1 NAY. MOTION CARRIED WITH THE NEW ORDINANCE TO BECOME EFFECTIVE AFTER PUBLICATION IN THE LOCAL NEWSPAPER.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN KAEHLER THAT THE ORDINANCE BE ADOPTED AS AMENDED. MOTION CARRIED. IT WAS NOTED AT THIS TIME THAT THIS COULD BE DONE ON ONE READING.

COUNCILMAN CANTRELL MADE A MOTION THAT NEAL LITTLE BE GIVEN THE TITLE OF SEWER PLANT OPERATOR AND THAT THE DUTIES OF THIS JOB COMES BEFORE ANYOTHER JOBS THAT THE WATER DEPT. MAY HAVE FOR HIM, SUCH AS CHECKING METERS, REPAIRING BROKEN WATER LINES, ETC. THIS MOTION WAS SECONDED BY COUNCILMAN BAILEY. MOTION CARRIED.

COUNCILMAN CANTRELL BROUGHT BEFORE COUNCIL A REQUEST FROM DAVID JONES THAT WOULD ALLOW HIM TO HOOK ONTO THE MAIN SEWER LINE. HE PLANS TO HOOK ON 500 FEET OF SEWER LINE AND HE WOULD HAVE 4 RISERS. HOWEVER, MR. JONES DOES NOT WANT TO PAY THE \$5.00 PER MONTH SEWER CHARGE AND HAS SAID THAT IF THE \$5.00 CHARGE STANDS HE WOULD BUILD HIS OWN LAGOON. NO ACTION WAS TAKEN AT THIS TIME. COUNCILMAN CANTRELL WAS TO INVESTIGATE FURTHER AND REPORT AT THE NEXT COUNCIL MEETING.

REV. THOMAS, CHAIRMAN OF PLANNING AND ZONING, WAS PRESENT AT THE MEETING. HE SAID THAT A TRAILER PERMIT SUBMITTED BY ROGER SANDERS HAD BEEN APPROVED BY THE PLANNING AND ZONING COMMITTEE AS TO ITS LOCATION, BUT THAT THE TRAILER NEEDED TO BE SET BACK ON THE LOT TO MET THE STANDARDS OF THE CODE. HE ALSO INFORMED COUNCIL THAT THE OWNERS HAD TO POST A SIGN FOR 30 DAYS STATING THEY PLANNED TO PLACE A TRAILER ON SAID LOT. A MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN COBLE THAT THE TRAILER PERMIT TO ROGER SANDERS BE GRANTED AND THAT THE OWNERS BE INFORMED THAT FROM NOW ON A 30 DAY NOTICE HAD TO BE POSTED ON THE LOT. MOTION CARRIED.

MAYOR MURRAY PRESENTED TO THE COUNCIL AT THIS TIME A NEW ORDINANCE WHICH HAS BEEN DRAWN UP IN REGARDS TO FEES SET FOR CEREAL MALT BEVERAGE LICENSE. THE STATE LAWS STATE THAT A FEE OF \$25-\$50 BE CHARGED FOR CARRY OUT BEER AND THAT A FEE OF \$100 BE CHARGED FOR ON THE PREMISE OR CARRY OUT LICENSE. THIS NEW ORDINANCE REPEALS A SECTION OF ORDINANCE #871 SETTING THE FEE AT \$100. AT THIS TIME THE MAYOR READ THE ORDINANCE IN ITS ENTIRETY TO THE COUNCIL FOR THEIR APPROVAL OR DISAPPROVAL. (A COPY OF THE ORD. ON FILE IN THE CITY CLERKS OFFICE)

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT THE ORDINANCE BE ACCEPTED AND APPROVED ON THE FIRST READING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN CANTRELL THAT THE SECOND AND THIRD READINGS BE APPROVED AT THIS MEETING. MOTION CARRIED.

THE MAYOR READ THE ORDINANCE FOR THE SECOND READING. MOTION BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN WASHOM THAT THE SECOND READING BE APPROVED AND ACCEPTED AND THAT THE ORDINANCE BE READ FOR THE THIRD AND FINAL READING. MOTION CARRIED.

THE MAYOR READ THE ORDINANCE FOR THE THIRD READING. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN COBLE THAT THE THIRD AND FINAL READING BE APPROVED AND ACCEPTED. MOTION CARRIED. THE ORDINANCE TO BECOME EFFECTIVE AFTER ITS PUBLICATION IN THE LOCAL NEWSPAPER

THE POLICE JUDGE REPORT AND THE STOCK MARSHALL REPORT WAS GIVEN BY COUNCILMAN BANKSON. THE POLICE JUDGE REPORT WAS IN THE AMOUNT OF \$1327.00 FOR FINES AND FEES AND THE STOCK MARSHALL REPORT IN THE AMOUNT OF \$8.00. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN ANDERSON THAT THE POLICE JUDGE AND STOCK MARSHALL REPORTS BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH THAT ORD. #690 BE AMENDED TO INCLUDE THE JANUARY 1973 PAYMENT ON THE FIRE TRUCK IN THE AMOUNT OF \$1116.42. MOTION WAS SECONDED BY COUNCILMAN KAEHLER. MOTION CARRIED.

COUNCILMAN WASHOM GAVE THE WATER REPORT FOR THE MONTH OF DECEMBER 1972. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CANTRELL THAT THE WATER REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

THE CITY ATTORNEY WAS INSTRUCTED TO CHECK INTO THE MATTER OF THE MONEY DUE THE CITY FROM G. WILKENS ON THE WATER HOOK UPS ON E. 22nd STREET.

ORD. #690 ALLOWING CLAIMS AGAINST THE CITY OF GALENA WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT ORD. #690 IN THE AMOUNT OF \$15,092.60 BE APPROVED FOR PAYMENT WITH THE AMENDED CHECK FOR THE FIRE TRUCK TO BE INCLUDED. MOTION CARRIED.

MOTION BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.



JACK N. MURRAY, MAYOR

MARY ANN BULLARD, CITY CLERK