

MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, JANUARY 19, 1971

The Governing Body of the city of Galena, Kansas, met in regular session January 19, 1971, in the council-room, in the city building, at 7 p.m.

Present: Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Bogle, Kaehler, and Tackett.

Absent: Councilmen Martin and Watkins.

Also present: City Marshal Karr, Supt. Piercefield, Building Inspector Williams, and Clerk Chesnutt.

Councilman Pittman moved, seconded by Councilman Kaehler, that the reading of the minutes of the previous meeting be dispensed with and placed on file. Motion carried by a show of hands.

Mayor Dillon informed the Governing Body of his reappointment of Richard Edwards for a four-year term to the Galena Housing Authority. Councilman Kaehler moved, seconded by Councilman Tackett, that the Mayor's appointment of Mr. Edwards be approved and confirmed by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Tackett, that two (2) dozen water meters costing \$770.03 be purchased for use within the Water Department. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Bogle, that the Water Department purchase a 1968, 3/4 ton, Chevrolet truck from Bob Carr dba Carr Used Cars for the sum of \$1500 and that the 1958 yellow Dodge truck now used by the Water Department be available to the Cemetery Department. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Bogle, Kaehler, and Tackett; Nays - Councilman Kitch. Motion carried.

Councilman Bogle notified the Governing Body that the Boy Scouts were planning to hold a Camporee at Schermerhorn Park on February 26, 27, and 28. The group was anticipating an attendance of approximately 300 boys from the Tri-State, Mo-Kan area. Mayor Dillon suggested that the Park Custodian and Police Department give the necessary assistance to insure a successful camp for the Scouts.

Mayor Dillon appointed Georgette Berry, at no salary, to act in a planning capacity for securing additional funds available through the SEKAP Program. Councilman Pittman moved, seconded by Councilman Brown, that the appointment of Georgette Berry in the aforementioned capacity at no salary be confirmed by the Governing Body. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Bogle, Kaehler, and Tackett. Carried.

Mayor Dillon read communication from the Kansas State Park and Resources Authority relating to a meeting scheduled for 10 a.m., Tuesday, January 26, at Independence, Kansas, wherein ways and means of providing park and recreation lands and facilities within the community might be secured. He informed the Governing Body that he planned to attend.

Councilman Pittman moved, seconded by Councilman Brown, that Ordinance No. 641 be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe,

Bogle, Kaehler, and Tackett; Nays - none. Carried.

Mayor Dillon called an executive session and reconvened the meeting at 7:35 p.m.

On motion duly made, seconded, and passed, the meeting was adjourned until the next regular session.

Mayor

Betty B Chesnut
City Clerk