MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 1, 1972.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON

BANKSON

BAILEY

CANTRELL

COBLE

HANSBRAUGH

KAEHLER

WASHOM

WILLIAMS

BROWN

COUNCILMEN ABSENT:

NONE

MINUTES OF THE REGULAR MEETING HELD JANUARY 18, 1972 AND THE SPECIAL MEETING HELD JANUARY 29, 1972 WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

DR. CAMINE AND MR. FOX, REPRESENTATIVES OF LAND REDEVELOPMENT, WERE PRESENT AT THE MEETING AND THEY POINTED OUT TO THE COUNCIL THAT IF THEY WISHED TO TAKE PART IN LAND REDEVELOPMENT IT MUST BE DONE BEFORE FEBRUARY 23, 1972 AND THE CITY WILL HAVE FORFEITED ALL THEIR FUNDS IN THE MATCHING FUND PROGRAM WHICH WOULD AMOUNT TO APPROXIMATELY \$1250.00. DR. CAMINE POINTED OUT THAT THE CITY COULD RECEIVE CREDIT FOR ANY HEAVY EQUIPMENT OR MAN HOURS RATHER THAN A CASH MATCHING FUND.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN CANTRELL THAT THE CITY MAKE THE COMMITMENT OF CLEARING AND DEVELOPING LAND, AUTHORIZING DR. CAMINE TO PROCEED WITH THE NECESSARY PAPER WORK: THE LAND TO BE USED FOR INDUSTRIAL SITE. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, COBLE, HANSBRAUGH, KAEHLER AND WILLIAMS. NAYS: WASHOM. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO A LOADING ZONE LOCATED NEXT TO THE I G A STORE, WHICH WOULD TAKE UP FIVE PARKING SPACES FROM 5 p.m. to 7 p.m. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE CITY MARSHALL INFORM ALL BUSINESS PLACES IN GALENA THAT NO DOUBLE PARKING OR BLOCKING OF STREET WOULD BE PERMITTED FOR LOADING OR UNLOADING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE NO PARKING SIGN ON EAST FIFTH BE REMOVED SINCE THERE IS NO DOCTORS OFFICE LOCATED AT THAT ADDRESS AT THE PRESENT TIME. MOTION CARRIED.

THE MUNICIPAL JUDGES REPORT FOR THE MONTH OF JANUARY, 1972 IN THE TOTAL AMOUNT OF \$1,007.46 WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT THE REPORT BE ACCEPTED AS PRESENTED AND PLACED ON FILE. MOTION CARRIED.

AN ORDINANCE RELATING TO COMPENSATION OF EMPLOYEES OF GALENA, KANSAS; TO THE CREATION OF SEWER MAINTENANCE MAN AS AN EMPLOYEE OF SAID CITY AND COMPENSATION THEREFORE: REQUIRING MANDATORY RETIREMENT OF HOURLY EMPLOYEES AT AGE 65; AND PROVIDING FOR SICK LEAVE FOR HOURLY EMPLOYEES OF SAID CITY, WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT THE COUNCIL VOTE ON EACH CLASSIFICATION IN THE ORDINANCE. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BANKSON, BROWN, COBLE, KAEHLER. NAYS: BAILEY, CANTRELL, HANSBRAUGH, WILLIAMS AND WASHOM.

THE MAYOR BROKE THE TIE BY VOTING YES THAT IT BE READ ON EACH CLASSIFICATION.

SECTION I: THE FOLLOWING NAMED EMPLOYEES OF THE CITY OF GALENA, KANSAS IN ADDITION TO COMPENSATION FIXED AND PROVIDED FOR BY ORDINANCE, SHALL RECEIVE COMPENSATION AS FOLLOWS:

CITY CLERK TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, CANTRELL, COBLE, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

ASSISTANT CITY CLERK TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, CANTRELL, COBLE, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

SECRETARY TO RECEIVE A 25¢ PER HOUR RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, COBLE, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

CITY COMMISSIONER TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

CITY TREASURER TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

CITY ATTORNEY TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTE YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, WILLIAMS AND WASHOM. NAYS: KAEHLER. MOTION CARRIED.

CITY MARSHALL TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: BAILEY, CANTRELL, WILLIAMS AND WASHOM. NAYS: ANDERSON, BANKSON, BROWN, COBLE, HANSBRAUGH AND KAEHLER. MOTION DID NOT CARRY, CITY MARSHALLS' RAISE TO BE DELETED.

POLICE SERGEANT TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

PATROLMAN TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, CANTRELL, COBLE, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

LABORER TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

METER READER TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

MUNICIPAL JUDGE TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, COBLE, CANTRELL, HANSBRAUGH, WILLIAMS AND WASHOM. NAYS: KAEHLER AND BROWN. MOTION CARRIED.

FIRE TRUCK DRIVER TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

RELIEF FIRE TRUCK DRIVER TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

SEXTON TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

PARK CARETAKER TO RECEIVE A 5 PER CENT RAISE. UPON ROLL CALL VOTE THE FOLLOWING COUNCILMEN VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER, WILLIAMS AND WASHOM. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT SECTION I OF THE ORDINANCE BE ADOPTED AS AMENDED. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BANKSON, BAILEY, COBLE, BROWN, HANSBRAUGH AND KAEHLER. NAYS: CANTRELL AND WASHOM. ABSTAINED: WILLIAMS. MOTION CARRIED.

SECTION II: ALLOWS A POSITION FOR MAINTENANCE MAN AT 25¢ PER HOUR. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT SECTION II BE ADOPTED. MOTION CARRIED.

SECTION III: MAKING IT MANDATORY THAT HOURLY EMPLOYEES RETIRE AT THE AGE OF 65. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WASHOM THAT SECTION III BE ADOPTED. MOTION CARRIED.

SECTION IV: PERTAINS TO SICK LEAVE FOR HOURLY EMPLOYEES AT THE FEDERAL MINIMUM WAGE FOR DAYS OFF AND AFTER THREE DAYS REQUIRES A DOCTORS STATE-MENT. ACCRUE ONE DAY PER MONTH WITH AN ACCUMULATION OF FIFTEEN DAYS. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN COBLE THAT SECTION IV BE ADOPTED. MOTION CARRIED.

SECTION V: ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN WASHOM THAT SECTION V BE ADOPTED. MOTION CARRIED.

SECTION VI: ORDINANCE WOULD TAKE EFFECT UPON PUBLICATION IN THE LOCAL NEWSPAPER. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT SECTION VI BE ADOPTED. MOTION CARRIED.

ORDINANCE #667 ALLOWING CLAIMS AGAINST THE CITY OF GALENA IN THE AMOUNTS OF: REGULAR, \$2,525.25; PAYROLL, \$3,973.31; SEWER, \$900.00 FOR A TOTAL OF \$7,398.56. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BROWN THAT ORDINANCE #667 BE APPROVED FOR PAYMENT. MOTION CARRIED.

WATER BILL ADJUSTMENTS FOR HARGIS, BAKER AND MILLER WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT THE WATER BILLS BE ADJUSTED OVER A SIX MONTHS AVERAGE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT KENNETH DIXONS' WATER BILL BE ADJUSTED TO A SIX MONTHS AVERAGE EXCLUDING THE LAST FOUR MONTHS. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BANKSON, BROWN, COBLE, CANTRELL, HANSBRAUGH, KAEHLER AND WILLIAMS. NAYS: BAILEY AND WASHOM. MOTION CARRIED.

WILBUR MOODY WAS PRESENT AT THE COUNCIL MEETING AND IT WAS POINTED OUR THAT THE PLANNING AND ZONING COMMITTEE APPROVED ANNEXATION OF THE 14 LOTS TO FIRST ADDITION OF HILLVIEW, WITH THE STIPULATION THAT 17TH STREET BE

WIDENED TO 60 FEET INSTEAD OF THE 50 FEET THAT IT NOW IS. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT THE COUNCIL COMPLY WITH THE PLANNING AND ZONING COMMITTEE REQUESTS AND THAT THE ANNEXATION BE APPROVED. MOTION CARRIED.

ANNEXATION OF HILLVIEW SECOND ADDITION WAS APPROVED BY THE PLANNING AND ZONING COMMITTEE. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT THE COUNCIL APPROVE THE ANNEXATION OF THE SECOND ADDITION TO HILLVIEW. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO A CULVERT AT 17TH STREET. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE STREET COMMITTEE INVESTIGATE AND REPORT THE FINDINGS AT THE NEXT REGULAR COUNCIL MEETING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN ANDERSON THAT THE MAYOR BE AUTHORIZED TO SIGN THE NECESSARY PAPERS FOR MR. MOODYS LAND DEVELOPMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANS-BRAUGH THAT THE STREET DEPARTMENT LAY 600 FEET OF PIPE FOR HOWARD PRICE WITH THE UNDERSTANDING THAT MR. PRICE DIGS THE DITCHES AND PURCHASES THE PIPE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT IT WAS THE WATER COMMITTEES REQUEST THAT NO MORE "FREE GRATIS" WORK BE DONE BY THE CITY, SINCE THE CITY EMPLOYEES ARE SEVERAL MONTHS BEHIND IN THEIR WORK. MOTION CARRIED.

THE CLERK WAS REQUESTED TO NOTIFY THE CITY ATTORNEY TO PROCEED CONDEMATION OF THE LIST OF HOUSES GIVEN TO HIM.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BANKSON THAT THE FIRST WEEK OF MAY BE SET ASIDE FOR, "FIRE FIGHTING SCHOOL" AND THAT THE FIRE DEPARTMENT BE AUTHORIZED TO HAVE THE USE OF CITY HALL FOR THE SCHOOLING. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO MELVIN FRY RESIDENTS AND POINTED OUT THAT MR. FRY HAD NOT COMPLIED WITH COUNCILS REQUEST FOR CLEANING OF HIS PROPERTY OF DEBRIS. MAYOR MURRAY ASKED THE CITY MARSHALL TO INVESTIGATE ON THE MATTER AND REPORT HIS FINDINGS AT THE NEXT REGULAR COUNCIL MEETING.

A DISCUSSION WAS HELD PERTAINING TO THE JUDGE AND AN APPLICATION FROM AN INTERESTED PARTY IN COLUMBUS WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THIS MATTER BE POSTPONED FOR TWO WEEKS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BROWN THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

B. JOE LATURNER, CITY CLERK

JACK N. MURRAY, MAYOR