

COUNCIL MEETING HELD ON FEBRUARY 4, 1975.

COUNCIL MET IN REGULAR SESSION WITH MAYOR JACK N. MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON BARKER BOGLE CHESNUTT JAY KAEHLER LATURNER HANSBRAUGH

COUNCILMEN ABSENT:

BAILEY DAVIES

MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 21, 1975 WERE PRESENTED TO COUNCIL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN JAY THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

CITY TREASURER DON NOE BROUGHT TO COUNCILS ATTENTION THAT THE 1975 BUDGET HAD ALREADY BEEN OVER SPENT AND THE YEAR WAS JUST BEGINNING. HE NOTED THAT THE POLICE DEPT. HAD A BUDGET OF \$38,500.00 FOR EVERYTHING AND THAT IN SALARIES ALONE FOR THE YEAR 1975 THE TOTAL AMOUNT WOULD BE \$43,371.04 AND THIS DID NOT INCLUDE ANY OVER TIME OR VACATION PAY OR PAID VACATIONS, THUS THE BUDGET WAS OVER SPENT BY \$4,870.04. THEN MR. NOE STATED THAT THE STREET DEPT. HAD AT LEAST TWO FUNDS TO WORK FROM FOR A TOTAL BUDGET OF \$35,335.98 (SPECIAL HIGHWAY FUND AND GENERAL STREET FUND), BUT FOR SALARIES ALONE FOR EIGHT MEN ON A 40 HOUR WEEK WOULD AMOUNT TO \$38,396.80 OR \$3060.82 OVER THE BUDGET. THIS DOES NOT INCLUDE ANY OVERTIME, VACATION PAY OR MATERIALS. IT WAS BROUGHT TO COUNCILS ATTENTION THAT THE STREET DEPARTMENT HAD LAID OFF TWO MEN AND GAINED ONE THROUGH A WORK PROGRAM WITH NO COST TO THE CITY FOR HIS SALARY.

MAYOR MURRAY SUGGESTED AT THIS TIME THAT THE CHAIRMANS OF EACH COMMITTEE GET TOGETHER AND GIVE SOME ATTENTION TO THIS MATTER. HE SUGGESTED THAT EACH CHAIRMAN BE READY AT THE NEXT COUNCIL MEETING TO OFFER SOME SUGGESTIONS OR SOMETHING TO ALTER THIS PROBLEM THAT THE CITY FACES.

A DISCUSSION FOLLOWED ON THE PURCHASING OF A NEW COPYING MACHINE FOR THE CITY CLERKS OFFICE. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THIS BE TABLED UNTIL NEXT COUNCIL MEETING. MOTION CARRIED.

AN APPLICATION FOR A BEER LICENSE FOR THE SEVENTH STREET BAIT SHOP, JOHN C. CURE, WAS READ TO COUNCIL. THE APPLICATION WAS ACCOMPANIED BY THE \$50.00 LICENSE FEE FOR CARRY OUT BEER. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN CHESNUTT THAT THE LICENSE BE GRANTED. ON ROLL CALL VOTE THERE WAS SIX YEAS ONE NO AND ONE ABSTAIN. MOTION CARRIED.

NEXT ON THE AGENDA WAS THE ELKS ASKING FOR PERMISSION TO MAKE A DRIVEWAY FROM THEIR PARKING LOT ONTO GALENA AVENUE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE ELKS BE GIVEN PERMISSION TO CUT A DRIVEWAY 30 FEET WIDE ONTO GALENA AVENUE FROM THE LOTS ON EAST SEVENTH STREET. MOTION CARRIED.

UNDER UNFINISHED BUSINESS THE MAYOR BROUGHT UP THE ANNEXATION OF ON EAST TWENTY SECOND STREET. HE NOTED THAT THE PROPERTY OWNERS HAD GIVEN THEIR CONSENT FOR THE ANNEXATION AND THAT THE CITY ATTORNEY HAD DRAWN UP AN ORDINANCE ANNEXING THE ALLEY EAST OF GALENA TO WOOD STREET TO TWENTY-SECOND STREET NORTH SIDE, THUS CHANGING THE BOUNDARY OF THE CITY LIMITS AND THAT WITH FULL CONSENT OF COUNCIL AND WITH ONE PUBLICATION IN THE LOCAL NEWSPAPER THE ORDINANCE WOULD BECOME EFFECTIVE MARCH 5, 1975. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT ORDINANCE 965 ANNEXATION OF EAST TWENTY-SECOND STREET FROM ALLEY ON TWENTY-FIRST AND GALENA AVE. TO WOOD STREET BE APPROVED AND ADOPTED. MOTION CARRIED.

AT 7:30 P.M. THE COUNCIL MEETING WAS CLOSED FOR THE PUBLIC HEARING ON THE PROPOSED BUDGET OF THE COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$549,000.00. MAYOR MURRAY READ THE PROPOSED BUDGET FOR A NEW WATER TOWER TO BE LOCATED AT THE PRESENT SITE OF THE STORAGE TOWER. IT WAS POINTED OUT THAT DELIVERY DATE COULD BE UP TO 365 DAYS AFTER ORDER HAS BEEN PLACED. THE OLD WATER TOWER WOULD PROBABLY BE DEMOLISHED AND PARTS SALVAGED. WITH THE ACCEPTANCE OF THIS PROPOSED BUDGET IT WOULD ROUND OUT THE CITIES NEEDS FOR WATER AND SEWERS. THE CITY HAS JUST RECENTLY COMPLETED ALL THE SEWER LINES AND WATER LINES IN THE CITY LIMITS AND THE NEW WATER TOWER WOULD SERVE THE CITIZENS VERY WELL. HOWEVER, THERE WERE SEVERAL PERSONS FROM THE SHAWHILL AREA THAT FELT THEY SHOULD BE GIVEN TOP PRIORITY FOR INSTALLATION OF WATER LINES TO THEIR AREA. THEY PAY TAXES YET DO NOT HAVE CITY WATER. AFTER A LENGTHY DISCUSSION ON THE PROBLEM COUNCILMAN LATURNER MADE A MOTION THAT WE GET BIDS ON WATER INSTALLATION TO SHAWHILL AND REVISE OUR APPLICATION TO HUD TO INCLUDE THE WATER TOWER AND THE INSTALLATION OF WATER LINE MOTION WAS SECONDED BY COUNCILMAN JAY. ON ROLL CALL VOTE THERE WERE SEVEN YEAS AND ONE NO. MOTION CARRIED. AFTER MORE DISCUSSION IT WAS DECIDED THAT ON THE APPLICATION REHABILITATION LOANS AND GRANTS COULD BE REDUCED TO \$35,000 AND DEMOLITION OF VACANT, DILAPIDATED BUILDINGS TO \$13,000 THUS ALLOWING APPROXIMATELY \$34,000. FOR INSTALLATION OF THE WATER LINES. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THESE CHANGES BE MADE ON THE APPLICATION AND THEN SUBMIT IT TO HUD FOR

APPROVAL. MOTION CARRIED. (4 INCH PLASTIC LINE TO BE USED FOR WATER TO SHAW HILL)

THE PUBLIC HEARING WAS CLOSED AT THIS TIME AND COUNCIL MEETING REOPENED FOR THEIR REGULAR MEETING.

MAYOR MURRAY PRESENTED TO COUNCIL A RESOLUTION. THE RESOLUTION IS THE GOVERNING BODY AUTHORIZING THE FILING OF AN APPLICATION UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 FOR FUNDS THAT THE CITY IS ENTITLED TO AND GIVEN THE MAYOR AUTHORITY TO FILE SUCH APPLICATION. (COPY OF RESOLUTION ON FILE IN CITY CLERKS OFFICE) AT THIS TIME THE COUNCIL NEEDED TO GIVE THEIR APPROVAL TO THE MAYOR TO SIGN THE RESOLUTION. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BOGLE THAT THE MAYOR SIGN THE RESOLUTION. MOTION CARRIED.

MR. AL GUIOT FROM MID AMERICA CABLEVISION WAS PRESENT AT THE MEETING TO TRY AND GET THE CITY TO GIVE HIM A FRANCHISE TO PUT CABLE VISION IN THE CITY. HE EXPLAINED THAT THE CITY WOULD GET A 3% REVENUE FROM THE FRANCHISE COMPANY ON THEIR TOTAL SALES EACH YEAR. MR. GUIOT EXPLAINED THAT EACH SERVICE WOULD BE \$6.75 PER MONTH WITH A \$10.00 INSTALLATION FEE AND \$1.00 CHARGE FOR EACH ADDITIONAL OUTLET AND IF F.M. RADIO WAS WANTED THAT WOULD BE 50 CENTS EXTRA EACH MONTH. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN JAY THE THE CITY BE PROVIDED A COPY OF A FRANCHISE ORDER SO OUR CITY ATTORNEY CAN GO OVER THE LEGAL ASPECTS AND MAKE SURE THE CITY WOULD NOT BE LIABLE FOR ANYTHING. THIS ORDER TO BE GONE OVER AT THE NEXT MEETING. MOTION CARRIED.

ORD. 75-3 WAS PRESENTED TO COUNCIL FOR APPROVAL IN THE AMOUNT OF \$8264.36. MOTION BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN LATURNER THAT THE ORD. BE APPROVED AND PLACED ON FILE. MOTION CARRIED WITH A VOTE OF 7 YEAS AND 1 NAY.

The mayor INFORMED COUNCIL THAT WE HAD RECEIVED OUR NO-FUND WARRANT DRAFT FROM THE CITIZENS STATE BANK OF GALENA IN THE AMOUNT OF \$40,000.00 AT AN INTEREST RATE OF 5.75% PER ANNUM WITH MATURITY DATE BEING FEBRUARY 4, 1976. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CHESNUTT THAT THE WARRANT BE APPROVED. MOTION CARRIED.

COUNCILMAN BANKSON GAVE THE POLICE REPORT FOR THE MONTH OF JANUARY 1975 FOR A TOTAL OF \$3287.00. Motion WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN KAEHLER GAVE THE WATER REPORT FOR THE MONTH OF JANUARY 1975. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE WATER REPORT BE APPROVED AND PLACED ON FILE IN CITY CLERKS OFFICE. MOTION CARRIED.

COUNCILMAN KAEHLER REPORTED THAT THE WATER COMMITTEE NEEDED TO GET TOGETHER AND MAKE A FEW CHANGES IN THE WATER RATES, CHARGES FOR INSTALLATION AND ETC. HE ALSO NOTED THAT THE PENALTY FOR LATE PAYMENTS HAD NOT BEEN CHARGED FOR SEVERAL YEARS AND HE SUGGESTED THAT THIS SHOULD BE PUT BACK INTO FORCE EFFECTIVE THIS MONTH. COUNCIL AGREED AND CITY CLERK WAS INFORMED TO START CHARGING WATER PENALTY FOR LATE PAYMENTS.

SEVERAL PERSONS HAD COMPLAINED ABOUT MUDDY WATER. THE MAYOR SUGGESTED THAT THE WATER COMMITTEE GET TOGETHER AND FIND A SOLUTION TO TRY AND END THIS PROBLEM. TO REPORT AT NEXT MEETING.

A DISCUSSION WAS HELD PERTAINING TO THE FURNACE. IT WAS DECIDED TO TRY AND GET SOME MORE BIDS ON REPAIRING IT. COUNCILMAN HANSBRAUGH HAD ONE BID FOR REPAIR. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT THE BID BE HELD UNTIL NEXT MEETING. MOTION CARRIED.

WE STILL DO NOT HAVE ANY BIDS ON THE AUDIT AND 1976 BUDGET. IT WAS DECIDED TO TRY AND FIND SOME MORE FIRMS TO SEE IF WE COULD FIND AN ACCOUNTANT TO DO THE CITY AUDIT. COUNCILMAN KAEHLER STATED THAT HE HAD ONE BID TO TURN IN AND WOULD HAVE IT AT THE NEXT MEETING.

MAYOR MURRAY REPORTED TO COUNCIL THAT THE CITY CLERK IN COLUMBUS KANSAS HAD CONTACTED THE CITY CLERK AND INFORMED US THAT THEY WERE HOLDING A BICENTENNIAL MEETING ON FEBRUARY 19, 1975 AT THE COLUMBUS LIBRARY AND WANTED TO HAVE SOME REPRESENTATIVES FROM THE GALENA AREA ATTENDING. THE MAYOR STATED THAT HE WOULD GO AND THAT ANYONEELSE INTERESTED COULD ALSO ATTEND.

MOTION BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN JAY THAT THE MEETING ADJOURN. MOTION CARRIED

JACK N. MURRAY, MAYOR

*Mary Ann Little, City Clerk*

*Jack N. Murray*