

MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 5, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON	HANSBRAUGH	BROWN	JAY	LATURNER
BARKER	DAVIES	KAHLER	BAILEY	BOGLE

MINUTES OF THE COUNCIL MEETING HELD JANUARY 15, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT THREE, 175 WATT, STREET LIGHTS BE INSTALLED ON PECO DRIVE. MOTION CARRIED.

PAT PRICE WAS PRESENT AT THE MEETING AND ASK COUNCIL FOR AN ADDITIONAL ACRE OF GROUND TO BE DELETED FROM THE GALENA INDUSTRIAL DEVELOPMENT FOR THE PURPOSE OF EXPANSION. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT GALENA DEVELOPMENT (VOGE-TOGS) BE GRANTED THE ACRE OF GROUND WITH INTENTIONS OF REVERTING IT BACK TO THE CITY IF NO IMPROVEMENTS ARE MADE ON THE GROUND WITHIN TWO YEARS. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE CANCELLATION OF CONTRACT. COUNCILMAN LATURNER READ A PORTION OF THE MEETING OF APRIL 17, 1973 PERTAINING TO PLANS TO BUILD A DOUBLE TENNIS COURT ON THE CITY PARK SITE. A LETTER WAS ALSO READ PERTAINING TO THE CONTRACT BROKEN BY COUNCILMAN HANSBRAUGH. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY PROCEED WITH THE CONTRACT AND THAT THE CITY DO A PORTION OF THE BASE WORK AS REQUIRED BY THE CONTRACT WITHIN A THREE WEEK PERIOD, WEATHER PERMITTING. IT WAS POINTED OUT THAT THE NEW CONTRACT WOULD BE 15% OVER THE ORIGINAL COST, DUE TO THE EXPENSES OF MATERIAL. ON A YEA AND NAY VOTE, TWO NAYS WERE INDICATED BY COUNCILMAN BANKSON AND COUNCILMAN HANSBRAUGH. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAHLER AND SECONDED BY COUNCILMAN LATURNER THAT TWELVE  $\frac{1}{2}$ " WATER METERS AND TWELVE -  $\frac{3}{4}$ " WATER METERS BE PURCHASED FOR THE WATER DEPARTMENT. MOTION CARRIED.

MARSHA EBAUGH, REPRESENTATIVE FOR OBLINGER SMITH OF WICHITA, WAS PRESENT AT THE MEETING TO EXPLAIN TO THE COUNCIL THE WATER IMPROVEMENTS AND THE CITIES POSITION, AT THIS TIME, FOR ANOTHER GRANT, WHICH SHE STATED, DIDN'T LOOK TOO PROMISING.

MOTION WAS MADE BY COUNCILMAN KAHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE CITY BUILD UP THE ALLEY TO BE USED AS AN EXIT WAY BY GALENA PRECISION. MOTION CARRIED.

A LETTER FROM THE CITY OF PITTSBURG WAS READ TO THE COUNCIL BY MAYOR MURRAY REQUESTING THAT ALL INTERESTED PARTIES DRAW UP A RESOLUTION FOR THE STRAIGHTENING AND WIDENING OF HIGHWAY 69. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY ADOPT THE RESOLUTION WITH COPIES TO BE SENT TO THE GOVERNOR, STATE SENATE AND STATE REPRESENTATIVE AS FOLLOWS. MOTION CARRIED.

ROBERT CARLISLE WAS PRESENT AT THE MEETING TO DISCUSS THE SITUATION OF DOGS. HE EXPLAINED ONE INCIDENT IN PARTICULAR WHERE AN ALUMINUM DOOR SCREEN WAS TORN UP. CHIEF KARR POINTED OUT THAT THIS WAS MORE A CIVIL MATTER THAN ANYTHING ELSE.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE CITY PURCHASE A COMPLETELY REBUILT MOTOR FROM THE CHETOPA IMPLEMENT COMPANY IN THE AMOUNT OF \$318. MOTION CARRIED.

THE ORDINANCE PERTAINING TO SALARY AND WAGE INCREASES WAS READ TO THE COUNCIL BY MAYOR MURRAY. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN LATURNER THAT THE ORDINANCE BE ADOPTED UPON READING AND THAT THE ORDINANCE BE PUBLISHED IN THE LOCAL PAPER ONE TIME. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAMES OF LARRY COLLINGSWORTH AND HAROLD McCOY FOR APPOINTMENTS TO THE AUXILIARY POLICE. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BANKSON THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED.

THE POLICE JUDGE'S REPORT, IN THE AMOUNT OF \$1412.00, AND THE STOCK MARSHALL'S REPORT, IN THE AMOUNT OF \$7.00, WERE GIVEN BY POLICE COMMITTEE CHAIRMAN, COUNCILMAN BANKSON. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BROWN THAT THE REPORTS BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN BOGLE THAT A STREET LIGHT BE INSTALLED AT THE CORNER OF BARNES AND OAK. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO CHANGING PAY DAYS FOR CITY EMPLOYEES TO EVERY OTHER WEEK. THE CITY ATTORNEY WAS ASK TO CHECK AS TO THE LEGALITY FOR CHANGING THE PAY PERIOD AND REPORT AT THE NEXT MEETING.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE CITY PRUCHASE FOUR - 25' JOINTS AND 14 GAUGES OF CORRAGATED CULVERT AT THE COST OF \$497.  
MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN IATURNER THAT THE CITY PURCHASE A CUB TRACTOR, MODEL #150, WITH MOWER ATTACHMENTS, 60" CUTTER BLADE, FROM THE CHAPMAN & FOLLMER COMPANY OF AURORA, MISSOURI. THE TRADE DIFFERENTIAL OF \$1459. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BARKER THAT THE CITY PAY THE COST OF PROPANE GAS AT THE SEXTON HOUSE AND ASK THAT COUNCILMAN BAILEY CHECK INTO THE POSSIBILITY OF GAINING PERMISSION OF HOOKING THE SEXTON HOUSE TO NATURAL GAS WITH THE GAS LINE TO RUN NORTH TO THE CEMETERY WALL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY PURCHASE TWO - 30' JOINTS OF CULVERT, ONE - 30' ROUND AND ONE - 30' SQUASH TYPE. THE COST BEING \$396.36. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BROWN THAT CHECK #895 IN THE AMOUNT OF \$50, PAYABLE TO MATTISON, FOR CLEANING OF THE CITY DUMP, TO BE WITHHELD FROM PAY ORDINANCE #716 UNTIL APPROVED BY HAROLD McCOY FOR RELEASE. MOTION CARRIED. IT WAS ASK THAT McCOY REPORT BACK AS TO THE SITUATION AS TO WHETHER MATTISON WISHES TO RESUME OR TERMINATE THE AGREEMENT.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BANKSON THAT ORDINANCE #716 IN THE AMOUNT OF:

PAYROLL	\$ 6,858.13
REGULAR	5,873.01
TOTAL	\$12,831.14

BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BARKER THAT THE MEETING BE ADJOURNED. MOTION WARRIED BY STANDING.

  
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JACK N. MURRAY, MAYOR

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BOBBY JOE IATURNER, CITY CLERK