

## MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, FEBRUARY 6, 1968

The council of the city of Galena met in regular session in the council chamber at the city hall building 7 p.m., February 6, 1968.

Present: Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman.

Absent: Councilman Cure.

Presiding: Frank P. Dillon, Mayor.

Also present: City Attorney Yount, Supt. Barnes, and City Clerk Chesnutt.

Invocation: Mayor Dillon.

Councilman Watkins moved, seconded by Councilman Pittman, that the reading of the minutes be dispensed with and same be accepted as presented for approval and filing. Motion carried viva voce.

Following presentation of application of cereal malt beverage license filed by Rosina Steelman dba Golden Hawk, Councilman Pittman moved, seconded by Councilman Barker, that the license be granted to said Rosina Steelman. On roll call the vote was as follows: Yeas - Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None.

Councilman Piercefield moved, seconded by Councilman Watkins, that a police car be purchased from Jardon-Brelsford Motor Company as presented by bid for \$2,650. Following discussion roll call vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - Councilman Kitch. Mayor Dillon ruled that the vote was tied and cast a vote in favor of the purchase and declared the motion passed.

Councilman Watkins moved, seconded by Councilman Piercefield, that \$1,000 from the General Operating Fund, together with \$1,000 furnished by the County Commissioners, be applied toward repairs of the courtroom. On roll call the vote was as follows: Yeas - Councilman Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None. Motion declared passed by Mayor Dillon.

Councilman Watkins moved, seconded by Councilman Pittman, that supplies for repairing the courtroom be purchased from local merchants within the city and that labor for same also be secured within the city. Motion carried on roll call vote as follows: Yeas - Councilman Piercefield, Watkins, Barker, Kitch, Karr, and Pittman.

Councilman Watkins moved, seconded by Councilman Piercefield, that a 1949 International truck in use by the Fire Department be sold to the Cherokee REACT Unit, as the Fire Department had received two (2) Ford trucks from the Surplus Government Agency, for the sum of \$50. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman.

Councilman Watkins moved, seconded by Councilman Piercefield, that \$50 be granted to the Cherokee County REACT Unit for reimbursement of expense of their services to the city rendered on Halloween, Christmas, and New Year's Eve. Motion carried on roll call as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman.

Councilman Piercefield moved, seconded by Councilman Pittman, that a street light be installed one block west of Columbus and Vine, which is not a through street but at the bottom of a hill within a residential area. Councilman Watkins moved to amend the foregoing motion, seconded by Councilman Pittman, that an additional light be placed at 23rd and Joplin Streets. Roll call vote on the amendment was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. On roll call vote the motion as amended was passed as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Mayor Dillon declared the motion passed.

Councilman Pittman moved, seconded by Councilman Watkins, that the accounts of Jim Banning and Lloyd Rolland be adjusted 3,000 gallons and 1,600 gallons respectively for "spud" leaks which are regarded as the city's responsibility. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Watkins, that the account of Mrs. Draper, No. 157, be adjusted to an average bill as it represented a hardship case. On roll call the vote was as follows: Yeas - Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Karr, to sell wooden posts removed from the old fence around the pump station for 25¢ each. Motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - none.

Superintendent Barnes reported to the Governing Body that the School Board had informed him that they would pay one-half of the cost of the fencing adjoining the school property.

Councilman Barker moved, seconded by Councilman Piercefield, that the city purchase 500 ft. of 3/4" pipe to be used to extend the line one-half the distance between seventh Street south on Schermerhorn Avenue to the Rodeo Grounds. Following discussion, Councilman Pittman moved, seconded by Councilman Piercefield, to amend the foregoing motion to include extending the line the complete distance from Seventh Street south on Schermerhorn Avenue to the Rodeo Grounds. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. The motion as amended was carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None.

Councilman Barker moved seconded by Councilman Pittman, that 1,000 ft. of 3/4" line be purchased at a price of \$18.80 per hundred. Councilman Piercefield moved, seconded by Councilman Watkins, to amend the foregoing motion to purchase the line by bid. Motion to amend passed on a show of hands. On roll call the motion as amended was carried as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman.

Councilman Watkins introduced the following resolution:

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, that the firm of Oblinger and Smith, Planning Consultants, Wichita, Kansas, be employed to perform those services as set forth in their proposal known as Phase I herein set forth and made a part of this resolution for the sum of Three Thousand Two Hundred (\$3,250) Dollars.

Phase I - Prepare a Sketch Plan for the City of Galena which will fulfill the requirements of the Federal government as related to a "pre-study" of the planning needs of the community and will serve as an interim plan upon which development decisions may logically be based during the period of detailed plan preparation. More specifically, the Sketch Plan activity will include:

- a. Identification and evaluation of the major growth objectives now existing within the community which would aid in the determination of future goals and objectives,
- b. Existing land use for the City and its potential growth area outside the limits of the City,
- c. Existing housing for the City, both in terms of its quantity and its quality,
- d. Existing public facilities such as parks, public buildings, schools and transportation. By working with the City's Consulting Engineer and City Staff, service

areas for water and sewers would be defined, including a general description of existing conditions.

- e. Generalized examination of the population and economic characteristics of the City, and general projections of the future of these two plan considerations utilizing existing published and unpublished material.
- f. Generalized projection of future community needs for the major plan elements of land use, public facilities and transportation. Emphasis will necessarily be placed on the sewer needs for the Community, considering the acute problem the City has before it at this time. Of course, it should be understood that all elements will be treated with equal importance and must relate to all public improvements,
- g. Preparation of generalized plans for each of the major elements noted above, combined on a single map which will be designated as the "Sketch Plan of Development".
- h. This work will also include the preparation of a Sketch Plan report which includes the results of the studies of growth objectives, population and economic characteristics, future major community needs, analysis of the inventories of land use, housing and condition of the existing public facilities in the community. It will include a map of existing land use and housing characteristics reflecting the generalized inventory noted above; Physical Characteristics Map; and the Sketch Plan Map.

Benefits to be expected from Phase I are numerous. The community would have an interim plan on which officials could base decisions. It would satisfy the requirement of the "Pre-planning Study", thereby placing the City or community in a position to apply for 701 Planning Assistance Funds. Additionally, it would be adequate to serve as the plan for the purpose of applying for development funds as are available through different government agencies, including public facilities, parks, etc.

Councilman Watkins moved, seconded by Councilman Karr, that the foregoing resolution be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the motion passed.

Councilman Watkins moved, seconded by Councilman Pittman, that the city clerk be instructed to write the County Commissioners thanking them for their cooperation and assistance in repairing the city courtroom. Motion carried on roll call vote as follows: Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman.

Councilman Watkins introduced Ordinance No. 542, an appropriation to pay claims. The meeting being public the ordinance was discussed and amended. On third and final reading, the ordinance was passed on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman.

Councilman Karr moved, seconded by Councilman Pittman, that the following items be purchased for use within the city and charged to the funds as indicated; Mr. Frank Speck to be the authorized purchaser for same:

- 1-PAL $\frac{1}{2}$ E Electric Porta-Pump with discharge hose \$180 F.O.B. Springfield, Missouri, charged to the General Operating Fund
- 2 4H.P. Briggs Stratton engine, 89.70 - Trees and Shrubbery Fund
- 2 Frong tires for tractor, 90.00 - Cemetery Road Fund

- 1 Salamander, 25.00 - General Operating Fund
- 2 Safety clutches for mowers, 18.00 - Noxious Weed Fund\*
- 1 Dozen spark plubs, 5.40 - Noxious Weed Fund
- 1 Dozen mower blades, 16.49 -Noxious Weed Fund
- 1 Set blades for brushhog, 7.50 - Noxious Weeds Fund
- 6 8" lawn mower wheels, 9.00, - Cemetery Road Fund

On roll call the motion passed as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None.

Councilman Karr moved, seconded by Councilman Watkins, that all extra help hired for the mowing of cemeteries in the future would be paid \$1.60 per hour. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None. Motion carried.

Mayor Dillon appointed Sam A. Stussy as temporary municipal judge in the absence of Claude Kennedy, due to ill health. Mayor Dillon further appointed John Foss as temporary stock marshall and Eugene Duncan as temporary patrolman.

Councilman Pittman moved, seconded by Councilman Watkins, that the appointment of Sam Stussy as police (municipal) judge and John Foss as stock marshall be affirmed by roll call vote. On roll call the votewas as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None. Motion carried.

Councilman Watkins moved, seconded by Councilman Pittman, that Eugene Duncan as patrolman be confirmed on roll call vote. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Karr, and Pittman. Nays - Councilmen Piercefield and Kitch. Mayor Dillon noted that according to Ordinance 1-~~126~~, p. 14, that it shall require a majority of the members present at a meeting to confirm any nominations made by the mayor or acting mayor and therefore declared the foregoing motion passed.

Mayor Dillon re-appointed Mrs. Robert G. Powell and Marion Downing to the Library Board.

Councilman Pittman moved, seconded by Councilman Piercefield, that the appointments of Mrs. Powell and Mr. Downing be confirmed by the Governing Body. On roll call the motion passed as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None.

Following announcement of Mayor Dillon that Monte Jones had submitted his resignation to the Planning Commission, Councilman Watkins moved, seconded by Councilman Piercefield, that Mr. Jones resignation be accepted. Motion carried on a show of hands.

Councilman Pittman moved, seconded by Councilman Watkins, that an expenditure of \$59.50 for purchase of a book case to be used in the City Clerk's Office be allowed. On roll call the motion passed as follows: Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Piercefield, that a registration fee of \$15.00 and 11.50 for meals be granted the city clerk for attendance of a City Clerks School at The University of Kansas February 21, 22, 23. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - None. Motion was declared passed by Mayor Dillon.

Mayor Dillon announced to the Governing Body that the Planning Commission, Advisory Committee, and Housing Authority were making a tour at 1 o'clock p.m. February 10 in conjunction with the Workable Program and that the School Board was furnishing a bus for this purpose. Any member of the Governing Body who could was urged to make the tour with the committees.

Superintendent Barnes read a report for the month of January covering the inventory and supplies of the Water Department.

Councilman Pittman moved, seconded by Councilman Watkins, that the report as read by Mr. Barnes be accepted and placed on file. Motion carried by a show of hands.

Mr. C. Z. Sliger, Crew Chief of the Cherokee County REACT Unit expressed his thanks to the Governing Body for their cooperation to the organization.

Councilman Piercefield moved, seconded by Councilman Pittman, that the meeting be adjourned. Motion carried.

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Mayor

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City Clerk