

MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 15, 1972.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON	BANKSON	BAILEY	BROWN	CANTRELL	KAEHLER
HANSBRAUGH	COBLE	WASHOM	WILLIAMS		

COUNCILMAN ABSENT:

NONE

MINUTES OF THE MEETING OF FEBRUARY 1, 1972 WERE PRESENTED TO THE COUNCIL. IT WAS NOTED THAT COUNCILMAN BROWNS NAME HAD BEEN LEFT OFF THE MINUTES OF THE MEETING UNDER COUNCILMAN PRESENT. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BROWN THAT THE MINUTES BE ACCEPTED AS AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE FOLLOWING RESOLUTION ON PROGRAM NO. KANS. A-11 BE APPROVED AND ACCEPTED:

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GALENA
AUTHORIZING THE FILING OF A NEIGHBORHOOD DEVELOPMENT PROGRAM
AMENDATORY APPLICATION FOR PROGRAM NO. KANS. A-11

WHEREAS, IT WAS DETERMINED TO BE NECESSARY AND IN THE PUBLIC INTEREST THAT THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AVAIL ITSELF OF THE FINANCIAL ASSISTANCE PROVIDED BY TITLE 1 OF THE HOUSING ACT OF 1949, AS AMENDED, TO COMMENCE A NEIGHBORHOOD DEVELOPMENT PROGRAM IN THE URBAN RE-NEWAL AREA: AND

WHEREAS, TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 PROHIBITS DISCRIMINATION ON THE BASIS OF RACE, COLOR OR NATIONAL ORIGIN UNDER ANY PROGRAM OR ACTIVITY RECEIVING FEDERAL FINANCIAL ASSISTANCE, AND EXECUTIVE ORDER 11063 PROHIBITS DISCRIMINATION ON THE BASIS OF RACE, COLOR, CREED OR NATIONAL ORIGIN IN SALE, LEASE OR OTHER DISPOSITION OF RESIDENTIAL PROPERTY (INCLUDING LAND INTENDED FOR RESIDENTIAL USE) OR IN THE USE OR OCCUPANCY THEREOF; AND

WHEREAS, THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, IS CARRYING OUT A NEIGHBORHOOD DEVELOPMENT PROGRAM UNDER SAID TITLE I OF THE HOUSING ACT: AND

WHEREAS, IT IS NECESSARY TO AMEND THE APPLICATION UNDER WHICH SAID PROGRAM IS BEING CARRIED OUT, PARTICULARLY THE BUDGET AND FINANCING PLAN.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

1. THAT THE UNITED STATES OF AMERICA AND THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT BE, AND THEY HEREBY ARE, ASSURED OF FULL COMPLIANCE BY THE GOVERNING BODY OF THE CITY OF GALENA WITH REGULATIONS OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EFFECTUATING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND APPLICABLE EXECUTIVE ORDERS.

2. THAT AN AMENDATORY APPLICATION ON BEHALF OF THE GOVERNING BODY OF THE CITY OF GALENA SPECIFICALLY AMENDING THE APPROVED BUDGET AND FINANCING PLAN TO TRANSFER THE AMOUNT OF \$57,500 FROM LINE 19, REHABILITATION GRANTS, TO LINE 8, PROJECT IMPROVEMENTS: TO REFLECT A LOCAL CASH CONTRIBUTION OF \$50,000 ADDED TO LINE 8, PROJECT IMPROVEMENTS: AND TO REFLECT CHANGES IN THE FINANCING PLAN, FORM HUD-6280 BROUGHT ABOUT BY THE ABOVE DELINEATED

BUDGET CHANGES IS HEREBY APPROVED, AND THAT THE MAYOR IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND TO FILE SUCH AMENDATORY APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO PROVIDE SUCH ADDITIONAL INFORMATION AND TO FURNISH SUCH DOCUMENTS AS MAY BE REQUIRED IN BEHALF OF SAID DEPARTMENT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT OF THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS.

PASSED AND APPROVED, THIS 15th DAY OF FEBRUARY 1972

JACK N. MURRAY, MAYOR

(SEAL)

BOBBY JOE LATURNER, CITY CLERK

MOTION CARRIED BY COUNCIL UNANIMOUSLY ON ROLL CALL VOTE.

A DISCUSSION WAS HELD PERTAINING TO THE OPENING OF ALLEYS AT 11th & 12th WOOD AND CHICAGO. THIS WAS TO BE TURNED OVER TO THE PLANNING AND ZONING COMMITTEE.

THE JANUARY WATER REPORT WAS READ TO THE COUNCIL BY COUNCILMAN WASHOM. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE WATER REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT THE CITY CLERK BE INSTRUCTED TO PUT INTO FORCE THE ORDINANCE PERTAINING TO THE COLLECTION OF DELIQUENT WATER BILLS. MOTION CARRIED.

COUNCILMAN CANTRELL READ TO COUNCIL A LETTER FROM MR. IMHOFF IN REGARDS TO THE USE OF ENZYMES IN THE LAGOON IN THE CITY OF GALENA. IT WAS MR. IMHOFFS SUGGESTION THAT GALENA DOES NOT NEED ANY ENZYMES IN THEIR LAGOON. MOTION WAS MADE BY COUNCILMAN CANTRELL AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE PURCHASE OF ANY ENZYMES BE PUT OFF UNTIL FURTHER INVESTIGATIONS CAN BE MADE. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE SEWER LINE AT 11th & WOOD AND THE POSSIBILITY OF RE ROUTING IT FURTHER SOUTH. MOTION WAS MADE BY COUNCILMAN CANTRELL AND SECONDED BY COUNCILMAN BROWN THAT THE SEWER LINE BE RE ROUTED ½ BLOCK SOUTH PROVIDING EASEMENTS CAN BE OBTAINED. MOTION CARRIED. IT WAS NOTED AT THIS TIME THAT A SAVINGS OF \$1500.00 WOULD BE MADE BY THIS MOTION.

COUNCILMAN CANTRELL DISCUSSED THE NEED TO REPAIR THE BLINDS IN THE CITY CLERKS OFFICE. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN KAEHLER THAT THE CLERK CONTACT THE JOPLIN VENETIAN BLIND CO. FOR AN ESTIMATE ON THE REPAIR OF THE BLINDS IN THE CITY CLERKS OFFICE AND ALSO THE BLINDS IN THE COUNCIL ROOM. IF THEY CAN BE REPAIRED FOR \$100.00 THIS SHOULD BE DONE. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE DISCOLORATION ON THE HOUSES AROUND GALENA. IT WAS NOTED THAT BRUCE LABORATORIES IN JOPLIN HAD BEEN OVER AND TAKEN SAMPLES OF THE RESIDUALS AND THAT A REPORT WAS TO BE MADE IN TIME FOR THE NEXT COUNCIL MEETING.

ORDINANCE #668 ALLOWING CLAIMS AGAINST THE CITY OF GALENA WAS PRESENTED TO THE COUNCIL IN THE FOLLOWING AMOUNTS: REG. \$23,216.75 PAY ROLL, \$4,163.72 SEWER, \$30,024.97 FOR A TOTAL OF \$57,405.44. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WILLIAMS THAT CHECKS NO. 3667 & 3668 BE HELD UP UNTIL FULL PAYMENT ON THE ELECTRICAL WORK WAS PAID FOR BY UNIVERSAL PUMP. CO. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE CITY CLERK PROVIDE THE NEWS MEDIA WITH A LIST OF THE OLD AND NEW SALARIES OF THE CITY EMPLOYEES. MOTION CARRIED.

REV. THOMAS WAS PRESENT AT THE MEETING AND HE SUGGESTED THAT THE JOHN LINK ALLEY WAY BE CLOSED AS LONG AS IT DOES NOT INTERFERE WITH THE STREET RUNNING NORTH AND SOUTH. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE ATTORNEY BE NOTIFIED TO DRAFT A NOTICE OF THE SAME. MOTION CARRIED.

MR. FOX, LAND REDEVELOPMENT, WAS PRESENT AT THE MEETING. HE INFORMED COUNCIL THAT HE FELT THAT THE CITY WOULD BE GRANTED THEIR SHARE ON THE REDEVELOPMENT FOR INDUSTRIAL SITES AND HE ASKED FOR PERMISSION TO CONTINUE WITH THE NECESSARY STEPS TO COMPLETE THIS TRANSACTION. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT THIS PERMISSION TO PRUSUE THE GRANT BE GIVEN TO MR. FOX FOR THE INDUSTRIAL REDEVELOPMENT. MOTION CARRIED.

A LETTER PERTAINING TO EDA WAS PRESENTED TO THE COUNCIL. MAYOR MURRAY INFORMED COUNCIL THAT A COMMITTEE SHOULD BE INSTALLED AT THIS TIME. THE FOLLOWING NAMES WERE RECOMMENDED FOR THE NEW INDUSTRIAL REDEVELOPMENT COMMITTEE: CHAIRMAN, COUNCILMAN KAEHLER, & COUNCILMAN WILLIAMS AND CANTRELL. TO COMPLETE THE COMMITTEE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THESE APPOINTMENTS BE CONFIRMED. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE CULVERT AT 17TH & DEWEY. COUNCILMAN BANKSON RECOMMENDED THAT CORAGATED OVAL SHAPED ARCH OF 24 x 36 " WITH A 2 FT. HEIGHT BE USED AND THAT INSTALLING EXPENSES BE PAID FOR BY MR. MOODY. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT THE CULVERT BE INSTALLED WITH SAID RECOMMENDATIONS. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE PROGRESS OF THE SEWER AND ABOUT THE DIRT PILED IN EAST GALENA AND THE CONDITION OF THE ROADS THE SAME AREA BEING IMPASSABLE. IT WAS RECOMMENDED THAT THE CHAIRMAN OF THE STREET AND SEWER COMMITTEE MEET WITH MR. LEIGHTON AS TO THE FILLING OF DITCHES AND MAKING THE ROADS PASSABLE. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WASHOM THAT THIS RECOMMENDATION BE UPHELD. MOTION CARRIED.

AN APPLICATION FOR MUNICIPAL JUDGE WAS PRESENT TO THE COUNCIL. THE APPLICATION WAS FROM CLYDE R. HAYES. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BAILEY, CANTRELL, WASHOM, WILLIAMS AND HANSBRAUGH. NAYS: BANKSON, BROWN, COBLE AND KAEHLER. MOTION CARRIED.

THE RESIGNATION OF BOB SHEARS WAS READ TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE RESIGNATION BE ACCEPTED UPON THE ACCEPTED QUALIFICATIONS OF THE PREDECESSOR. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN WASHOM THAT THE FOLLOWING WATER BILLS BE ADJUSTED OVER A SIX MONTHS AVERAGE: FLORENCE COMBS, ALEXANDER. IRENE COLES WATER BILL TO BE ADJUSTED FROM JUNE TO NOVEMBER. MOTION CARRIED.

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

JACK N. MURRAY, MAYOR

Jack N. Murray

BOBBY JOE LATURNER, CITY CLERK

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