MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS FEBRUARY 16, 1971

The Governing Body of the city of Galena, Kansas, met in regular session February 16, 1971, in the council-room, in the city building at 7 p.m.

Present: Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett.

Absent: Councilmen Martin, Kitch, Sturgis, and Noe.

Presiding: Frank P. Dillon, Mayor.

Also present: City Attorney Yount, Building Inspector Williams, Supt. Piercefield, City Marshal Karr, and Clerk Chesnutt.

Councilman Pittman moved, seconded by Councilman Brown, that the minutes of the meeting dated February 2, 1971, be accepted and placed on file. Motion carried by a show of hands.

Mayor Dillon recognized citizens of Galena who were interested in the application for rezoning Lots One, Two, Three, and Four in Smith and Moeller's Addition to the City of Galena to a C-2 from an R-l District. The Mayor read the Planning Commission's recommendation to reject the application. The Chair recognized Mr. Paul J. Rowan who acted in behalf of residents objecting to the rezoning. John Joseph, requesting the rezoning, expressed his opinions also to the Governing Body. Councilman Pittman moved, seconded by Councilman Tackett, that the matter be tabled until the next regular session to enable the members of the Governing Body to look into details further before any action be taken. Motion carried by a show of hands.

Following the reading of an application to locate a mobile home at 215 Joplin Street by Harold Herrelson, Councilman Pittman moved that the trailer permit be granted. No action was taken as no second was made to the motion. The application to locate a mobile home at 119 Short Street by Harold Herrelson was read. Councilman Pittman moved, seconded by Councilman Bogle, that a trailer permit be granted to Harold Herrelson to locate same at 119 Short Street. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Bogle, and Tackett; Nays - Councilmen Watkins and Kaehler. The Chair declared the motion lost.

Councilman Watkins moved, seconded by Councilman Pittman, that the water billing to Roy Watkins, West 21st Street, be adjusted to a previous six months' average. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett. Carried.

Councilman Pittman inquired of the city attorney the required number of votes to pass an ordinance requesting no-fund warrants. City Attorney Yount informed him that it needed a majority of the council elect.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED by the governing body of the City of Galena, Kansas, assembled in regular meeting, that because of the improvements, efforts and work of Jack Humble to improve the City of Galena, Kansas, and promote its best interest and welfare and recognition thereof, the City of Galena by its mayor is hereby directed to execute, acknowledge and deliver to him a quit claim deed to the following described property for industrial purposes, to-wit:

1/

A tract of land running from Short Creek on the north in the City of Galena, Kansas, to the Katy Railroad right-of-way property on the south and 400 feet east and west, the east boundary being Main Street in the City of Galena, Kansas, and being Mining Lots Twenty-two (22), Twenty-three (23), Thirty-four (34), Thirty-five (35), Thirty-six (36), Forty-eight (48) and Forty-nine (49) and being in the Southwest Quarter (SW\(\frac{1}{4}\)) of the Northeast Quarter (NE\(\frac{1}{4}\)), Section Fourteen (14), Township Thirty-four (34), South of Range Twenty-five (25), but and excepting that part thereof heretofore plated Windsor Lead and Zinc Company's Addition to Empire City and also excepting railroad right-of-way, in Cherokee County, Kansas.

Done at Galena, Kansas, this 16th day of February, 1971.

Councilman Pittman moved, seconded by Councilman Brown, that the foregoing resolution be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Mayor Dillon declared passage of the resolution.

Councilman Pittman moved, seconded by Councilman to install a street light at approximately Cornwall and East Twenty-first Street (just east of residence of Max and Mildred Shaw) and contact Empire District Electric Company and furnish the necessary information. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Kaehler moved, seconded by Councilman Pittman, that a street light be placed at Eleventh and Wood, at the four-way stop. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Tackett moved, seconded by Councilman Pittman, that 600' or 10 rolls of 3/4 TK copper had been requested and that the City secure three bids on the cost of same. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Bogle moved, seconded by Councilman Pittman, that the City accept bids for repairs on the cook shack at Schermerhorn Park and to extend the roof, 30'x60' long, to be completed within the next thirty (30) days; the bid should include labor and materials; specifications to be

as follows: 2x8 box sill, 2x6 rafters with 2x8 ridge board, 1x8 or 1x12 sheeting that be painted underneath side - no open holes, 15 lb. felt, 235 lb. strip shingles (asphalt felt back), 2x6 collar beam tie every other rafter setting a minimum 16" below the ridge, Grade No. 3 or better 2x6 rafters, roof pitch to be 5-12 hip; bids to be accepted in the clerk's office and specifications available at the clerk's office. On roll call the motion carried as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Tackett, that Ordinance No. 643 be placed on roll call vote as amended. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Bogle moved, seconded by Councilman Watkins, that the following entitled ordinance, which was read in full, section by section, be adopted by roll call vote:

AN ORDINANCE RELATING TO THE OFFICE OF SEXTON OF THE GALENA CITY CEMETERIES, FIXING HIS SALARY AND REPEALING SECTION 1. OF ORDINANCE NO. 808.

On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Bogle introduced Ordinance No. 915 entitled as follows:

AN ORDINANCE VACATING AND SETTING ASIDE CERTAIN LOTS IN OAK HILL CEMETERY FOR THE USE OF BURIAL OF NEEDY AND DESTITUTE PERSONS.

Councilman Bogle moved, seconded by Councilman Watkins, that the foregoing Ordinance No. 915 be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Brown announced that the Soil Conservation representative, Thomas W. Badger, and J. Walstrom of the Emporia Office of the Soil Conservation Service would be present on February 17, 1971, to discuss and initiate plans to be developed at Schermerhorn Park, and that anyone interested in same might attend the meeting.

On motion duly made and seconded, the meeting was adjourned on a standing vote until the next regular session.

Berry B Chesnutt