

MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, FEBRUARY 21, 1968

The council of the city of Galena met in regular session in the council chamber at the city hall at 7:00 p.m., February 21, 1968.

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

Absent: Councilman Cure.

Presiding: Mayor Frank P. Dillon.

Also Present: Acting City Clerk Noe.

Invocation: Mayor Dillon.

Following roll call Mayor Dillon stated that he and City Attorney Yount had talked with Councilman Kitch shortly before he called the council meeting to order. Councilman Kitch had requested that in order for a quorum to be present at the meeting he wanted his vote to be counted yea by proxy to pass the Appropriation Ordinance No. 543 that was to be brought before the council during its regular session on this night of February 21, 1968.

Councilman Watkins moved, seconded by Councilman Pittman, that Councilman Kitch's request that his vote be counted yea by proxy on the Appropriation Ordinance No. 543 that was to be brought before the council during its regular session on this night of February 21, 1968, and that his vote by proxy would enable a quorum to be present at the meeting, be approved. Motion carried viva voce.

Councilman Pittman moved, seconded by Councilman Barker, that the reading of the minutes be dispensed with and that they stand approved as presented to the Governing Body and placed on file. Motion carried viva voce.

Councilman Watkins introduced Appropriation Ordinance No. 543, an ordinance for payment of certain claims; the meeting being public the ordinance was discussed, amended, and approved. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch by proxy, Karr, and Pittman. Nays - None.

Mayor Dillon, after stating that Dan Martin's term of one year on the Housing Authority had expired, reappointed same Dan Martin to said Housing Authority for a term of four (4) years.

Councilman Pittman, seconded by Councilman Piercefield, moved that the Mayor's appointment of Dan Martin to the Housing Authority for a term of four (4) years be confirmed and approved by the council. Motion carried on a show of hands.

Councilman Pittman moved, seconded by Councilman Karr, that Barnes, Superintendent, be authorized to buy the blacktop that he needs to repair the city streets. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Barker, that Superintendent Barnes be authorized to buy 1500 gallons of MC2 and 1500 gallons of MC3 oil also needed to repair the city streets. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Karr, that Superintendent Barnes be authorized to buy two new tires from Wimer Tire Co. Specifications for the new tires are to be as follows: 14 x 9 x 24, 6 ply, at \$75.70 each, with intertubes costing \$7.26 each--making a total of \$82.96 for each tire. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - None.

Councilman Piercefield moved, seconded by Councilman Watkins, that City Marshall Hamlin be authorized to buy 15 shirts and 10 pair of pants from the Home Cleaners in Baxter Springs, Kansas, for a total price of \$336.50. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - None.

Councilman Piercefield moved, seconded by Councilman Karr, that the City Marshall be authorized to purchase an electric siren, No. ES75P, for the new police car. He stated that the cost of the siren is \$182.50 and that City Marshall Hamlin should be instructed to have the siren shipped with the freight prepaid. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - None. Passage was declared by Mayor Dillon.

Councilman Piercefield moved, seconded by Councilman Watkins, that Superintendent Barnes be instructed to purchase the new 'Load Limit' and 'Speed Limit' signs needed for the city at this time. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - None.

Councilman Karr moved, seconded by Councilman Barker, that the City Clerk be authorized to pay the \$40.00 fee for laboratory service for the swimming pool for the coming season now because it is due before May 20, 1968. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Karr, and Pittman. Nays - None. Motion was declared passed by Mayor Dillon.

Councilman Karr moved, seconded by Councilman Watkins, that the City Attorney be instructed to look into the matter of \$70.00 that is owed to Derfelt Funeral Home for an ambulance run that was made some time ago. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Pittman, that the meeting be adjourned.

Mayor

Patricia Noe
Acting City Clerk