

MINUTES OF REGULAR COUNCIL MEETING HELD ON MARCH 4, 1975.
COUNCIL MET IN REGULAR SESSION WITH MAYOR JACK N. MURRAY PRESIDING.
COUNCILMEN PRESENT:
BANKSON JAY BARKER BOGLE LATURNER HANSBRAUGH
COUNCILMEN ABSENT:
BAILEY DAVIES KAEHLER CHESNUTT

MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 18, 1975 WERE PRESENTED TO COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

CIVIL DEFENSE: THE MAYOR STATED THAT SOME TIME AGO THE COUNCIL AGREED TO ASSIST IN THE PURCHASING OF A STORM WARNING SYSTEM FOR THE CITY. HOWEVER, DUE TO THE FINANCIAL SITUATION THAT THE CITY NOW FACES IT IS IMPOSSIBLE FOR THE CITY TO PROVIDE THEIR SHARE OF THE COST. IT WAS POINTED OUT THAT REVENUE SHARING MONIES COULD NOT BE USED. IT WAS DISCUSSED ABOUT THE POSSIBILITY OF RAISING THE MONEY FROM THE CITIZENS OF GALENA. IT HAD BEEN DISCUSSED WITH MR. KARR AND MR. QUALLS; AND, AT THIS TIME THE MAYOR TURNED THE MEETING OVER TO MR. DAVID QUALLS, WHO IS ON THE CIVIL DEFENSE COMMITTEE. MR. QUALLS STATED THAT THE CITY NEEDED TO COME UP WITH \$2850.00 FOR THE PURCHASE OF THREE SIRENS. THE SIRENS HAD INCREASED IN COST FROM \$750 TO \$950 each. MR. QUALLS STATED THAT THEY HAD DECIDED TO HAVE A FUND RAISING DRIVE AND HE THOUGHT THE PEOPLE OF GALENA WOULD BE BEHIND THIS ALL THE WAY. HE WOULD LIKE TO HAVE THE PEOPLE PLEDGE THE MONEY AND THEN TO MAKE THEIR CHECKS PAYABLE TO CIVIL DEFENSE AND TURN THEM IN TO THE CITIZEN STATE BANK WHERE AN ACCOUNT HAD BEEN OPENED. THERE IS TO BE SEVERAL GROUPS OF YOUNGSTERS (BOY SCOUTS, GIRL SCOUTS, ROYAL RANGERS,) WHO ARE GOING TO GO DOOR TO DOOR GETTING PLEDGES. HE STATED THAT HE HAD ALREADY DEPOSITED \$95.00 IN THE ACCOUNT AND THAT SEVERAL COUNCILMEN HAD MADE A PLEDGE. HE HOPED THAT THE COUNCIL AND MAYOR WERE BEHIND THE DRIVE 100%. IT WAS NOTED THAT THE BOY SCOUTS AND GIRL SCOUTS WERE BEING SPONSORED BY THE FIRE DEPARTMENT. MR. QUALLS STATED THAT HE WOULD LIKE TO START THE DRIVE ON SATURDAY MORNING. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN JAY THAT THE CITY COUNCIL GO ON RECORD AS SUPPORTING THE FUND DRIVE FOR CIVIL DEFENSE SIRENS. MOTION CARRIED. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT A NOTICE BE PLACED IN THE PAPER THAT THE DRIVE WILL START SATURDAY MORNING TO GET PLEDGES FOR THE SIRENS FOR THE STORM WARNING SYSTEM. PLEDGES ONLY AND THAT ALL CHECKS TO BE MADE OUT TO CIVIL DEFENSE AND DEPOSITED AT THE CITIZEN STATE BANK. MOTION CARRIED.

GEORGE DELANEY REQUESTED A WEEKS VACATION PAY IN LIEU OF A VACATION. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE VACATION PAY BE GRANTED. MOTION CARRIED.

LITTLE LEAGUE REQUESTED \$300.00 DONATION. COUNCILMAN BOGLE STATED THAT EMMITT GIRTON HAD COME TO HIM AND ASKED IF THEY COULD GET THE DONATION. COUNCILMAN HANSBRAUGH STATED THAT THE DONATION COULD BE MADE AS FUNDS BECAME AVAILABLE, THAT THE ONLY FUND THEY COULD TAKE IT FROM WOULD BE THE WATER DEPARTMENT. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE DONATION BE MADE TO THE LITTLE LEAGUE WHEN THE FUNDS WERE AVAILABLE. MOTION CARRIED WITH ONE NAY VOTE BEING CAST.

GALENA DAY. COUNCILMAN HANSBRAUGH EXPLAINED THAT THE LIONS CLUB DID NOT WANT TO HOLD THE GALENA DAY CELEBRATION AS THEY HAVE DONE IN THE PAST AND THEY HAD ASKED THE FIRE DEPARTMENT IF THEY WOULD LIKE TO TAKE IT OVER. COUNCILMAN HANSBRAUGH WANTED THE PERMISSION OF COUNCIL TO HOLD THE CELEBRATION ON JUNE 5, 6 AND 7. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE FIRE DEPARTMENT BE GIVEN PERMISSION TO HOLD THE GALENA DAY CELEBRATION IN JUNE. MOTION CARRIED.

FURNACE. COUNCILMAN HANSBRAUGH STATED THAT HE HAD GOTTEN A QUOTE FROM A FIRM IN FT. SCOTT FOR REPAIR OF THE FURNACE IN THE AMOUNT OF \$998.68, BUT ASKED THAT NO ACTION BE TAKEN AT THIS TIME. COUNCILMAN BANKSON STATED THAT HE HAD GOTTEN A QUOTE FROM A FIRM IN DIAMOND, MO. FOR REPAIR IN THE AMOUNT OF \$533.06. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BOGLE THAT WE SEND OUT LETTERS TO THE LOW BIDDERS AND ASK THEM TO RESUBMIT A BIT ON ONE GAS VALVE INSTEAD OF TWO AND THAT THE REPAIRS BE TABLED UNTIL WE RECEIVE WORD FROM THE BIDDERS. MOTION CARRIED.

GENERATOR. COUNCILMAN HANSBRAUGH EXPLAINED THAT HE COULD GET A 10KW GENERATOR WITH COMPLETE INSTALLATION FOR \$300.00. AND THAT THE CITY NEEDED TO HAVE IT IN CASE THE POWER SHOULD GO OFF IN TOWN THEY WOULD BE ABLE TO SWITCH OVER TO THE GENERATOR AND RESTORE POWER. THE AMOUNT OF THE GENERATOR TO BE PAID OUT OF TOWNSHIP FIRE FUND. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE GENERATOR BE PURCHASED AND INSTALLED IN CITY HALL WITH THE COST TAKEN OUT OF TOWNSHIP FIRE FUND. MOTION CARRIED.

THE MAYOR ASKED FOR THE FOLLOWING REPORTS FROM THE VARIOUS COMMITTEES:

STREET COMMITTEE...NO

WATER COMMITTEE...NO

SEWER COMMITTEE...NO

FIRE COMMITTEE...NO

FINANCE COMMITTEE...NO

PARK AND CEMETERY COMMITTEE. COUNCILMAN LATURNER SAID HE HAD RECEIVED A LETTER FROM THE IOLA HIGH SCHOOL REQUESTING PERMISSION TO USE THE BOY SCOUT CABIN ON APRIL 4,5 and 6. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE PERMISSION BE GRANTED TO THE IOLA HIGH SCHOOL TO USE THE BOY SCOUT CABIN AS LONG AS THE SCOUTS DID NOT CARE. MOTION CARRIED.

COUNCILMAN BANKSON WANTED TO KNOW IF THE COOK SHACK COULD BE RESERVED FOR A CERTAIN DAY. COUNCILMAN LATURNER STATED THAT IT COULD BE.

POLICE COMMITTEE...COUNCILMAN BANKSON READ THE POLICE JUDGE AND STOCK MARSHALLS REPORTS THE JUDGE REPORT FOR \$1461.00 AND THE STOCK MARSHALL FOR \$2.00. MOTION BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE REPORTS BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

ORD. 75-5 WAS PRESENTED TO COUNCIL FOR APPROVAL. COUNCILMAN JAY WANTED TO KNOW IF THE PAY INCREASE WAS INCLUDED AND IF IT HAD BEEN DRAWN UP IN ORD. FORM FOR COUNCILS APPROVAL. AT THIS TIME MAYOR JACK MURRAY READ ORD. #966 AN ORD. PROVIDING FOR SALARY AND WAGE INCREASE FOR OFFICERS AND EMPLOYEES OF THE CITY OF GALENA, KANSAS AND INCREASING THE CHIEF OF POLICES SALARY FROM \$675 A MONTH TO \$700.00. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BARKER THAT ORD. 966 BE APPROVED. MOTION CARRIED. COUNCILMAN BARKER THEN ASKED THAT CHARLIE FOSTERS WAGES BE INCREASED TO LEADMAN WAGES AND THAT HE BE GIVEN A CHECK IN THE AMOUNT OF \$52.15 FOR THE DIFFERENCE, SECONDED BY COUNCILMAN BOGLE. MOTION CARRIED WITH ONE NAY VOTE BEING CAST. COUNCILMAN BARKER THEN MADE A MOTION THAT THE CITY CLERK BE INSTRUCTED TO PAY MR. FOSTER \$3.49 AN HOUR UNTIL APPOINTMENT TIME IN APRIL. SECOND BY COUNCILMAN BOGLE. MOTION CARRIED WITH ONE NAY VOTE BEING CAST. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN JAY THAT ORD. 75-5 BE APPROVED FOR PAYMENT AS AMENDED. MOTION CARRIED.

UNFINISHED BUSINESS:

COUNCILMAN BOGLE WANTED TO KNOW WHY THE COUNCIL COULD NOT GET THE AGENDA ON MONDAY GIVEN THEM 24 HOUR NOTICE INSTEAD OF TUESDAY. THE MAYOR EXPLAINED THAT THE AGENDA WAS LEFT OPEN UNTIL MONDAY AT CLOSE OF BUSINESS FOR ITEMS TO BE PLACED ON IT. HE STATED THAT HE STOPPED BY THE OFFICE SEVERAL TIMES TO CHECK THE AGENDA SINCE THEY DID NOT GET THEM UNTIL TUESDAY.

THE MAYOR STATED THAT MR. DELANEY HAD BEEN TAKEN OFF THE CITY PAYROLL, BUT THAT HE WOULD STILL BE WORKING 30 HOURS A WEEK AS DISPATCHER WITH HIS SALARY BEING TAKEN CARE OF BY OTHER MEANS.

THE MAYOR EXPLAINED THAT IN DECEMBER 1974 HE HAD BROUGHT TO COUNCILS ATTENTION THAT THE ORD. THAT THE CITY HAD WITH EMPIRE DISTRICT ELECTRIC CO. FOR SALE OF POWER IN THE CITY OF GALENA WOULD EXPIRE IN JUNE 1975. HE STATED THAT HE HAD BEEN GIVEN A COPY OF THE ORD. BY A REP. OF EMPIRE FOR THE ADOPTION BY COUNCIL. HE POINTED OUT THAT THEY WER NOW RECEIVING 3% OF CHARGE PER CUSTOMER WHICH WAS ABOUT A \$7295.00 YEARLY REVENUE FOR THE CITY, HOWEVER, OTHER CITIES SUCH AS BAXTER, WEBB CITY, COLUMBUS, JOPLIN WERE RECEIVING A 5% OF TOTAL CHARGE PER CUSTOMER AND HE SUGGESTED THAT THE COUNCIL AMEND THE ORD. TO CHANGE THE 3% TO 5% WITH A MAXIMUM OF \$25.00 PER MONTH WITH SCHOOLS AND CHURCHES EXEMPTED. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BANKSON THAT THE CITY ATTORNEY BE INSTRUCTED TO DRAFT AN ORD WITH EMPIRE DISTRICT ELECTRIC CO. AND TO AMEND IT TO 5% OF CHARGE PER CUSTOMER. MOTION CARRIED.

MAYOR MURRAY STATED THAT SEVERAL WEEKS AGO A REP. FROM HUDSON BROTHERS , MIDAMERICA MICROWAVE CABLEVISION WAS AT A COUNCIL MEETING WANTED TO GET A FRANCHISE (NON EXCLUSIVE) BETWEEN THE CITY AND HUDSON BROTHERS. THE CITY ATTORNEY WAS INSTRUCTED TO GO OVER THE COPY ORDINANCE TO CHECK THE LEGAL ASPECTS OF IT. ONE POINT BEING THAT OF A PUBLIC HEARING TO BE HELD TO HEAR THE RESPONSE OF THE PUBLIC. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE CITY ATTORNEY DRAFT AN ORDINANCE AND SET A PUBLIC HEARING FOR MARCH 18 THE NIGHT OF REGULAR COUNCIL MEETING. MOTION CARRIED.

MAYOR MURRAY EXPLAINED THAT SEVERAL MEETINGS AGO THE COUNCIL HAD INSTRUCTED THE CITY CLERK TO SEND OUT LETTERS TO VARIOUS AUDITING FIRMS FOR BIDS ON AN AUDIT AND PREPARATION OF THE 1976 BUDGET. LETTERS WERE SENT ON TWO DIFFERENT OCCASIONS AND WE RECEIVED NO RESPONSE FROM ANY OF THEM EXCEPT BRADLEY BALL, AT WHICH TIME THE MAYOR READ THE LETTER FROM THE FIRM OF BRADLEY BALL, IN THE AMOUNT OF \$1500.00. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BOGLE THAT THE COUNCIL ACCEPT THE PROPOSAL FROM BRADLEY BALL. MOTION CARRIED.


MAYOR MURRAY EXPLAINED THAT HE HAD ATTENDED A MEETING IN COLUMBUS ON FEBRUARY 19 CONCERNING THE PLANNING OF A BICENTENNIAL CELEBRATION. EVERYONE IN COUNCIL HAD BEEN INVITED TO ATTEND THE MEETING BUT THE MAYOR WAS THE ONLY ONE THAT ATTENDED. HE EXPLAINED THAT IF THE CITY OF GALENA WANTED TO PARTICIPATE THEY NEEDED TO FORM A COMMITTEE. HE THEREFORE PLACED A NOTICE IN THE SENTINEL ASKING FOR VOLUNTEERS AND THAT SO FAR HE HAD GOTTEN ABOUT 14 NAMES AND THAT HE WAS GOING TO RUN THE NOTICE ONE MORE WEEK THEN MAKE HIS APPOINTMENTS TO THE COMMITTEE, IF COUNCIL APPROVE. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT COUNCIL WENT ALONG WITH THE MAYORS DECISION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BARKER THAT THE WATER REPORT AND BILLS NEEDING ADJUSTMENTS BE TURNED OVER TO THE MAYOR FOR ADJUSTMENTS SINCE COUNCILMAN KAEHLER IS NOT PRESENT. MOTION CARRIED.

THE WATER REPORT WAS READ BY THE MAYOR. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN JAY THAT THE WATER REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN HANSBRAUGH SAID THAT HE HAD TALKED TO THE CITY ATTORNEY AND THAT MR. HERRELSON WOULD LIKE TO BE REIMBURSED \$150.00 FOR THE WORK, EXPENSE OF PHONE CALLS AND TRIP TO TOPEKA TO GET THE NO FUND WARRANTS FOR THE CITY. IT WAS SUGGESTED THAT THIS BE TABLED UNTIL A LATER TIME WHEN A STATEMENT HAD BEEN SUBMITTED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN JAY THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.


JACK N. MURRAY, MAYOR


MARY ANN LITTLE, CITY CLERK