

MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, MARCH 18, 1969

The council of the City of Galena met in regular session, March 18, 1969, at 7 o'clock, p.m., in the council-room at the city hall building.

Present: Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, Tackett. A quorum was present.

Absent: Councilmen Martin and Cure.

Presiding: Mayor Frank P. Dillon.

Present also: City Attorney Yount, City Marshal Karr, Supt. Barnes, and Clerk Chesnutt.

Invocation: Mayor Dillon.

Mayor Dillon informed the Governing Body that the minutes of the meeting dated March 4, 1969, should read Mrs. Lloyd Parks and not just Lloyd Parks as being appointed to the Library Board. Councilman Pittman moved, seconded by Councilman Tackett, that the minutes of the meeting dated March 4, 1969, as corrected should be approved and placed on file and that reading of same to be dispensed with due to the heavy agenda for the evening. Motion carried by a show of hands.

Attorney Yount approved of the form submitted by Supt. Barnes to purchase old meters from customers and the rental of city owned water meters.

An inquiry submitted by Everett LeGore relating to parking in front of his home by members of the Elks Lodge was referred to the city attorney for handling.

A renewal notice from Metropolitan Life Insurance Company was read. It was noted that personal medical (per life) had been lowered from \$8.65 to \$8.41 per month, the dependent medical had been raised from \$14.01 to \$14.77 per month, whereas, both personal and dependent medicare remained the same at \$2.25 monthly. Councilman Pittman moved, seconded by Councilman Watkins, that the council accept the renewal notice. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, Tackett; Nays - none.

Elddon Harmon, resident engineer of the EDA Project No. 08-1-00735, Sewerage Facilities, gave a short progress report. 5,311 ft. of pipe has been laid, approximately 15% of the pipe that was bid on the project and roughly 10% of the project completed. Work was principally on Main C in Empire, the force-main C, and work on the lagoon site had also been initiated. Plans to set Liftstation C would begin the week of the 25th of March. Mr. Harmon assured the Governing Body adequate provisions had been made to allow extension of sewer laterals as well as residential connections. He explained briefly the plans included servicing the entire city.

A communication from the Aetna Insurance Company was read wherein the carrier requested that an approved or rated type relief valve, with test lever which would allow/permit periodic testing, with a minimum 3/4" inlet and discharge size replace the present relief valve on the water heater located on the first floor of the city hall. Councilman Watkins moved, seconded by Councilman Pittman, that Mr. Barnes take care of the valve on the hot water heater within the building. Motion carried by a show of hands.

A communication from Travis Wm. Miller, Assistant Regional Administrator for Metropolitan Development, to Mayor Dillon asking that he come to Ft. Worth for a pre-application conference on sewer facilities project and all phases of the proposed project together with comprehensive planning for the city was read to the Governing Body. Councilman Pittman moved, seconded by Councilman Tackett, that the city go ahead with the aforementioned project as soon as possible and that the expenses of the trip to and from Ft. Worth be charged to the city. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Pittman introduced the Resolution of Governing Body of Applicant, Resolution No. 69-1 which read as follows:

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

Now Therefore, Be It Resolved By the Governing Body of the City of Galena, Kansas,

1. That Frank P. Dillon, Mayor, be and he is hereby authorized to execute and file an application on behalf of the City of Galena, Kansas, with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of sewer lines in said city, and an assurance of Title VI of the Civil Rights Act of 1964.
2. That Frank P. Dillon, Mayor, be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

Councilman Pittman moved, seconded by Councilman Watkins, that Resolution No. 69-1 be adopted as read by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Passage of the motion was declared by the chair.

Councilman Pittman introduced Resolution No. 69-2 as follows:

Be it resolved by the Governing Body of the city of Galena, Kansas, that the Executive Director and Frank P. Dillon, Mayor (Chairman), be authorized to execute financial and budgetary reports for and on behalf of the city of Galena, Kansas, and that any report so executed shall constitute the lawful act of such Authority.

Councilman Pittman moved, seconded by Councilman Watkins, that Resolution No. 69-2 be placed on roll call vote for adoption as read. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Councilman Pittman introduced the following resolution to charge off adjustments to water-customer accounts due to water leakage:

BE IT RESOLVED, the following be adjusted:

# 676.1	A. E. Flinn	\$ 4.86
# 813	Arthur Russell	1.93
# 854	Lillie Webster	1.34
#1066	Gary Roy	2.73
#1350	Gary Hilton	1.95
#1497	Clyde Mann	2.62
		<u>\$15.43</u>

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing resolution relating to adjustment of water customer accounts be passed by roll call vote. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Cure, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

City Marshal Karr reported that 35 vehicle inspections had been made and \$15.50 for same had been turned over to the city clerk's office; that the Police Department had picked up one (1) horse and returned it to the owner, seventeen dogs had been destroyed of which four of the owners had asked that the dogs be destroyed, and five (5) dogs had been returned to their owners, a total of \$1,075 of fines and costs had been paid during the month of February.

Councilman Pittman moved, seconded by Councilman Watkins, that the city marshal's report be accepted and placed on file as approved. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Mayor Dillon called an executive meeting at 7 minutes to 8 o'clock and reconvened the meeting at 8:04 p.m.

Councilman Bogle read bids from A. Y. McDonald on 4" plastic pipe, ft. @ _____, Joplin Supply Company 2646 ft. 4" Class 150 enamel lined Mech. Jt. water main, 21/45 iron .35 MT, 139.20 per "C" Ft. 3683.23, 16 - 3/4" H-15000 Mueller Corp. Stops, 4.64 each 74.24, net total 3,757.47, prices being net, f.o.b. Galena, Kansas.

Councilman Kaehler moved, seconded by Councilman Kitch, that the bid from Joplin Supply Company be accepted at a cost of \$3,757.47. Motion carried on roll call vote as follows: Yeas - Pittman, Brown, Kitch, Barker, Bogle, Kaehler, Tackett; Nays - Councilman Watkins. Motion carried.

Following the reading of a request submitted by Sgt. McPherson for pay in lieu of vacation, Councilman Tackett moved, seconded by Councilman Pittman, that Mr. McPherson receive his vacation pay. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Tackett moved, seconded by Councilman Watkins, that Betty B. Chesnutt also receive two-week vacation pay in lieu of vacation time. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Henry Barnes read a monthly report of the city water works, whereupon, Councilman Barker moved, seconded by Councilman Watkins, that the report be accepted and placed on file. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Pittman, that the city attorney be instructed to advise the home office, with carbon to the local office, drawing their attention to an exposed gas line on Eleventh Street approximately one-half block east of Main Street and advising the Gas Service Company that the condition had existed for over a year. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Watkins moved, seconded by Councilman Pittman, that Appropriation Ordinance No. 573 be placed on roll call vote for adoption. The meeting being public, the ordinance was discussed and passed on roll call as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Kitch moved, seconded by Councilman Kaehler, that Mayor Dillon be granted authority to execute an application for laboratory service for the swimming pool for the forthcoming season with the Sanitary Engineering Laboratory, 801 Harrison Street, Topeka, Kansas. Motion carried on roll call

as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Motion carried to adjourn the meeting.

City Clerk