

MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, MARCH 19, 1968

The council of the city of Galena, Kansas, met in regular session in the council chamber at the city hall at 7:00 p.m., March 19, 1968.

Present: Councilman Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Absent: Councilman Piercefield.

Presiding: Mayor Frank P. Dillon.

Also Present: City Attorney Yount, Superintendent Barnes, and City Clerk Chesnutt.

Invocation: Mayor Dillon.

Following the reading of the minutes of March 5, 1968, Councilman Karr moved, seconded by Councilman Pittman, that the minutes be approved as read and placed on file. Motion carried by a show of hands.

Following the reading of the minutes dated March 9, 1968, Councilman Pittman moved, seconded by Councilman Watkins, that the minutes be approved as read and placed on file. Motion carried by a show of hands.

Following the reading of the bids submitted by Federated Insurance; Carlisle Insurance Agency, representative of Truck Insurance Exchange; Hardwick Insurance Agency, representative of Aetna Insurance Company; a short discussion period was held whereby representatives of Federated Insurance and Aetna Insurance discussed their proposals. Councilman Watkins moved, seconded by Councilman Karr, that the matter be taken under advisement and that said insurance company whose proposal was accepted would be notified by the Governing Body. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared passage of the motion.

Councilman Watkins moved, seconded by Councilman Cure, that the city attorney be instructed to prepare an ordinance pertaining to and the creation of a twelve-man Township Fire Company and a twelve-man Fire Company to stay within the city limits to be on duty to answer city fire calls, and that a copy of the minutes be forwarded to C. N. Clanton, Chief Engineer, Kansas Inspection Bureau to keep the State informed of the city's proceedings. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the motion passed.

Councilman Watkins moved, seconded by Councilman Cure, that the city auditor be given a copy of the evening's minutes also in order that he might take whatever steps necessary to provide in the forthcoming budget new equipment for the Fire Department not to exceed the cost of \$1,000 yearly. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. The Chair declared passage of the motion.

Councilman Karr moved, seconded by Councilman Pittman, that the fire chief, Chester Kibler, be authorized to purchase the necessary hose to be placed on the truck at the present time in compliance with the Kansas Inspection Bureau. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Passage of the motion was declared by Mayor Dillon.

Councilman Kitch moved that two sealed bids which he had on air compressors be opened and a decision be made to purchase one. Following discussion, Councilman Kitch moved, seconded by Councilman Pittman, that further bids be secured before purchase was made. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Motion declared passed by Mayor Dillon.

Frank P. Speck, Superintendent of Cemeteries, presented specifications for a water line at Oak Hill Cemetery. Councilman Karr moved, seconded by Councilman Cure, that the proposals as presented by Mr. Speck be entered as a matter of record in the city's books and he be given the authorization to hire Mr. Vader and whatever extra help he would need in laying the water line and that the cost of the project be expended from the Tree and Shrubbery Fund. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared passage of the motion. (Copy of specifications attached hereafter.)

Councilman Karr moved, seconded by Councilman Cure, that following the collection being made by Mr. Brown through various donators, that Mr. Brown be permitted to donate the money back to the city to cover the cost of laying the line and completion of the projection to be on or about April 1, 1968. Motion carried on roll call vote as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Barker, that the National Engineering Company be contacted and invited to demonstrate J. I. Case 580 with 7/8 bucket before purchase under the rental purchase system be entered into. Motion carried on roll call vote as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Kitch moved, seconded by Councilman Pittman, that the city purchase a pro-stand filling brush for the street sweeper from Martin Machinery Company, Joplin, Missouri, at a cost of \$290.90, f.ob. Galena, Kansas. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the motion passed.

The following resolution was read by the city clerk by request of Mayor Dillon:

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS that Four Hundred Ten Thousand Dollars (\$410,000.) is available in general obligation bonds of said city for the purpose of constructing a complete sewage treatment and disposal plant and works facility and system and for the construction of necessary main sewer lines to serve all main sections of said city pursuant to the special election held on July 23, 1963 in said city when said money is needed by EDA with their assistance to pay for and finance said project.

This resolution is passed at the request of Mr. A. Gaston Franks, Field Coordinator for EDA, U. S. Department of Commerce.

Councilman Watkins moved, seconded by Councilman Pittman, that the foregoing resolution be adopted and approved by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Passage of the motion was declared by Mayor Dillon.

Mayor Dillon reported to the Council that the Planning Commission recommended to the Governing Body for their investigation and consideration the use of 4" 160# PVC plastic pipe COE (coupled one end) in replacing 2" pipe in outlying districts due to lack of pressure supplied by same and the many complaints received from customers desiring more water.

Councilman Watkins introduced an ordinance entitled as follows:

ORDINANCE NO. 850, AUTHORIZING A LEVY FOR RECREATION

Councilman Watkins moved, seconded by Councilman Karr, that the foregoing ordinance be adopted and approved by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the ordinance passed.

Superintendent Barnes read a report for the Water Department for the month of February, 1968. Councilman Barker moved, seconded by Councilman Pittman, that the Water Report be accepted as read and placed on file. Motion carried by a show of hands.

Following a complaint by Sarah Nausley on numerous unlicensed autos in and around her property presented by Councilman Pittman, it was agreed that the matter be referred to the Planning and Zoning Commission for their recommendation for disposition.

City Marshall Hamlin read a report for the month of February wherein a total of fines and costs in the sum of \$1,255.00 had been collected. Councilman Watkins moved, seconded by Councilman Barker, that the City Marshall's Report be approved and placed on file. Motion carried by a show of hands.

Councilman Barker moved, seconded by Councilman Pittman, that Empire District Electric Company be instructed to install a street light at Jefferson and Lillie Place. Motion carried on roll call vote as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Motion on the installation of the light was declared passed by Mayor Dillon.

Mayor Dillon informed the Governing Body that the firm of Oblinger and Smith had advised that they would be unable to present March 20 but would meet with the Council and Planning and Zoning Commission on the 21st of March at 7:30 p.m., and urged all members to be present.

Councilman Pittman moved, seconded by Councilman Karr, that the removal of dead trees on parkways be let on bid and that the bidder carry his own liability and that they cut them per job. Motion carried on roll call vote as follows: Yeas - Councilmen Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Watkins introduced Appropriation Ordinance No. 545, an ordinance for payment of certain claims; the meeting being public the ordinance was discussed and approved. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the ordinance passed.

Councilman Karr moved, seconded by Councilman Pittman, that the workmen's compensation insurance be purchased from Federated Insurance as they presented the cheapest premium. On roll call the vote was as follows: Yeas - Barker, Karr, Pittman. Nays - Watkins, Cure, Kitch. Mayor Dillon declared the motion lost.

Councilman Watkins moved, seconded by Councilman Cure, that the workmen's compensation insurance be purchased from Hardwick Insurance Agency. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch. Nays - Councilmen Karr and Pittman. Mayor Dillon declared passage of the motion.

Councilman Kitch moved, seconded by Councilman Farr, that the purchase price of a tank and pump be secured by the Service Committee and their findings reported back to the next council meeting. Motion

Councilman Barker moved, seconded by Councilman Pittman, that the billing for the month of November 7, and issued December 1, 1967, to Ethel Hallam, account #472, be adjusted to read \$1.13. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

The City Election Proclamation was read as follows:

Notice is hereby given that on April 2, 1968, an election will be held in each of the five (5) wards of the City of Galena, Kansas, for the office of councilman.

The judges and clerks appointed to conduct such election and the places at which such election will be held are as follows:

First Ward: City Hall Building, 5th and Main Streets.

Judges: Nancy Himes, Frances Thornton, Ruby Reed.

Clerks: Gertrude LeMond, Mrs. Ethel McCorkle.

Second Ward: Elks Club Basement, 7th and Joplin Streets.

Judges: Betty Tollman, Fanella Truster, Colleen Frazier.

Clerks: Ruth Brown, Una Mooney.

Third Ward: Liberty School Building, 8th and Water Streets.

Judges: Mildred Shaw, Bernice Tennis, Rose Armstrong.

Clerks: Frances Miller, Lelia Tennis.

Fourth Ward: Old High School Building, 5th and Chicago Avenue.

Judges: Rose Ortalano, Ora Culver, Lola Green.

Clerks: Alberta Hall, Kathleen Smith.

Fifth Ward: Roosevelt School Building, Galena Heights.

Judges: Georgia Vaughn, Mildred Bradshaw, Flora Clark.

Clerks: Nannie Roland, Helen Rhoades.

The polls of said election will be kept open between the hours of 8:00 a.m. and 6:00 p.m. of said day and no longer.

Councilman Watkins moved, seconded by Councilman Pittman, that the Mayor's city election proclamation and appointments be approved and confirmed. The vote on roll call was as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the motion passed.

Councilman Pittman moved, seconded by Councilman Karr, that two meals be purchased for each person that works as judge and clerk on the election from Reed's Cafe. Motion carried on roll call vote as follows: Yeas - Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Watkins, that Superintendent of Public Works Barnes set up the polls at the designated places. The motion carried on a show of hands.

Councilman Kitch moved, seconded by Councilman Karr, that part-time help be secured as needed within the City Clerk's Office and Water Department Office. On roll call the vote was as follows: Yeas - Councilmen Watkins, Barker, Kitch, Karr, and Pittman. Nays - Councilman Cure. The motion was declared passed by Mayor Dillon.

Councilman Pittman moved, seconded by Councilman Karr, that the meeting be adjourned. Motion carried on a standing vote.

Mayor

City Clerk

The part of the cemetery involved in this project is two (2) five-acre tracts joined to make a tract 660 feet north and south and 1320 feet east and west. This tract 8 east and west streets and 15 north and one circular street in each five acre tract about 500 feet in diameter and streets none of which are numbered or named and for the purpose of making these specifications certain streets will be designated as follows:

The street inside of the south wall will be No. 1
The third street north of the wall will be No. 3 Street
The streets running north from the gates will be designated as East Gate Street and West Gate Street
The two circular streets are designated as East and West Circular Streets

Flexible plastic pipe:

A 1" main feeder line will be laid in the 2nd street west of East Gate Street from adjacent to the present water faucet north to the center of No. 3 street and connected to the 3/4" lateral line.

A 3/4" flexible pipe line approximately 1200 feet long will be laid from the east boundry of this tract to a point where the southwest side of West Circle Street intersect is No. 3 Street. Each end of this pipe will be provided with a valve whereby the whole system can be drained.

A faucet will be installed on Lot 1, Block 43 at the east end also a faucet installed at each of four (4) intersections of the Circle Streets with No. 3 Street.

Also, one (1) faucet installed at intersection of east Gate Streets with No. 3 Street.

Citches will be at least 18" deep and dug by backhoe with the city furnishing a driver. Estimated cost of use of the machine will be 5 cents per lineal foot.

Pipe will be laid on a bed of finer dirt or sand and after laying covered with a generous amount of this material to prevent rocks in the fill from puncturing the pipe.

Both will be installed in a street or alley above ground level. After the pipe is laid the ditch will be filled by the City bulldozer and tampered. Excess material will be removed.

The faucet assembly will consist of a reducer from 3/4" to a 2" stop and drain and a 4 foot 1/2" Pipe with 1/2" hose bibb.

Mayor

Attest:
