

MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, APRIL 6, 1971

The Governing Body of the City of Galena, Kansas, met in regular session April 6, 1971, in the council-room, at the city building, 7 p.m.

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

Absent: Councilmen Martin, Kitch, and Noe.

Presiding: Mayor Frank P. Dillon.

Also present: City Marshal Karr, City Attorney Yount, and Clerk Chesnutt.

Councilman Tackett requested that the minutes dated March 16, 1971, be corrected to read "Councilman Tackett moved, seconded by Councilman Watkins, that the ordinance be placed on roll call." p. 137, paragraph 2. Councilman Watkins moved, seconded by Councilman Pittman, that the reading of the minutes be dispensed with and accepted as corrected as requested. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Following the reading of a complaint, Councilman Bogle moved, seconded by Councilman Watkins, that the city attorney contact the property owner of 516 Washington to remove dead trees that constituted a hazard to adjoining property. Motion carried by a show of hands.

An application for a trailer permit to be located at 20th and Wood was read in full. Councilman Pittman moved, seconded by Councilman Tackett, that a trailer permit be granted to Dennis DeGraff to locate a trailer at the aforementioned address. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Following discussion of the water account of Jack Hayward, 2201 Galena Avenue, Galena, Kansas, wherein a money order in the sum of \$10 had been received on a delinquent water account of \$80.94, Councilman Bogle moved, seconded by Councilman Pittman, that the \$10 be accepted and the subject be notified that the balance of the bill must be paid in full within thirty (30) days or service would be discontinued. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Mayor Dillon read the resignation of Norma J. Lutz from the position of Assistant City Clerk to be effective immediately. Councilman Tackett moved, seconded by Councilman Brown, that the Governing Body accept the resignation of Mrs. Lutz. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Mayor Dillon read the resignation of Betty B. Chesnutt as city clerk to be effective at the close of the current administrative day on April 20, 1971. Councilman Watkins moved, seconded by Councilman Bogle, that the resignation be accepted. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Sturgis, that water service be extended to Charles Ryan outside the city limits at 22nd and Wood Streets. On roll call the vote was as follows: Yeas - Councilmen Pittman, Sturgis, Watkins, Bogle; Nays - Councilman Tackett; Abstained - Councilman Kaehler. Motion carried.

Councilman Watkins moved, seconded by Councilman Tackett, that customers residing outside the city limits who had not paid for the installation of water lines should be notified that if payment was not received with ten days that water service would be discontinued until payment was received in full. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Following the reading of a contract for laboratory services for the swimming pool for the 1971 season, the matter was discussed but no action was taken on the matter.

Councilman Tackett moved, seconded by Councilman Pittman, that Bud Piercefield be paid one week vacation pay in lieu of time. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried. It was requested that Ordinance No. 646 be amended to include the pay.

Councilman Tackett introduced an ordinance numbered 916 and entitled:

AN ORDINANCE DECLARING BUILDINGS LOCATED ON LOTS THREE (3), FOUR (4) AND FIVE (5) IN BLOCK FOURTEEN (14), IN SPRING GROVE ADDITION TO THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS, TO BE DANGEROUS, HAZARDEOUS, AND UNFIT FOR OCCUPANCY AND CONDEMNING SAID BUILDINGS AND ORDERING THE SAME TO BE REMOVED.

Councilman Tackett moved, seconded by Councilman Watkins that the above-mentioned ordinance be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Brown, Sturgis, Watkins, Bogle, Kaehler; Nays - Councilman Pittman; Abstained - Councilman Tackett. Motion carried.

Councilman Tackett introduced Ordinance No. 917 which was entitled:

AN ORDINANCE CREATING A SPECIAL PARK IMPROVEMENT FUND AND DIRECTING FUNDS TO BE DEPOSITED THEREIN.

Councilman Tackett moved, seconded by Councilman Bogle, that Ordinance No. 917 be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Tackett, that Ordinance No. 646 also be amended to include council pay for the month of March. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried. Councilman Pittman moved, seconded by Councilman Tackett, that Ordinance No. 646, an ordinance for making payment of certain claims, be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, and Tackett; Nays - Councilman Kaehler. Motion carried.

Councilman Pittman moved, seconded by Councilman Tackett and Councilman Bogle, that a 36" tile be purchased for the sum of \$250 to be installed on Galena Avenue between 22nd and 23rd Streets and payment from the Special City Highway Fund. On roll call vote the motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

On motion duly made and seconded, carried by a standing vote, the meeting was dismissed until the next regular session.

Betty B. Chesnut
City Clerk

MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL, GALENA, KANSAS, APRIL 12, 1971

The Governing Body met in special session April 12, 1971, at 7 o'clock, p.m., in the council room, at the city building.

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

Absent: Councilmen Martin, Kitch, and Noe.

Presiding: Mayor Frank P. Dillon.

Also present: City Attorney Yount and Clerk Chesnutt.

Councilman Watkins requested that his council pay for the meeting be withheld as he was on duty as a patrolman at the time.

Mayor Dillon requested that the call for the special meeting be spread upon the minutes as follows:

CALL FOR SPECIAL MEETING OF GOVERNING BODY, GALENA, KANSAS

April 9, 1971

To the Governing Body:

A special meeting of the governing body is hereby called to be held in the council-room at the city hall, April 12, 1971, at 7 o'clock, p.m., the object of said meeting being for purposes relating to the cemetery and other such business as may properly come before the Governing Body.

Signed: R. E. Bogle

Bob Brown

Bill Pittman
Councilmen

Mayor Dillon acknowledged two visitors, Mr. and Mrs. Van Bradshaw, at the meeting and gave them the floor. Following general discussion relating to the hardship created upon the costs of installation fees of water to customers outside the city limits, Councilman Watkins moved, seconded by Councilman Kaehler, that all customers residing outside the city limits be granted permission if so requested to make monthly payments for the water connections for a period not to extend over one year, that the extended time period be limited to those who had received notice of the delinquent accounts but all costs for installation by the City to future customers be paid prior to receiving water service. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Sturgis, that Alvin Bankson residing at 22nd Street outside the city limits be granted water service with rates as stated plus installation fees paid prior to connection. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, and Kaehler; Nays - Councilman Tackett. Carried.

Councilman Bogle moved, seconded by Councilman Brown, that land be purchased, approximately 14.45 acres, lying south of Oak Hill Cemetery and same be paid from the Industrial Development Fund. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, and Tackett; Nays - Councilman Kaehler. Motion carried.

Councilman Tackett moved, seconded by Councilman Bogle, that payment be made only after a clear title and abstract be furnished for the property to the City from the owner(s). On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Tackett moved, seconded by Councilman Watkins, that the meeting be ajourned. Motion carried on a standing vote.

Louis B. Clewett
City Clerk