

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 2, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, WADE, ALLEN, HAYES, MEANS.

ALL COUNCIL MEMBERS WERE PRESENT.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 18 AND SPECIAL COUNCIL MEETING HELD APRIL 20 AND SPECIAL COUNCIL MEETING HELD APRIL 21 BE AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MEANS THAT THE B.P.W. CLUB BE ALLOWED TO PUT TRASH CANS BY THE FLOWER BOXES IN THE CITY. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT THE CITY EMPLOYEES CHECK THE TREES ON 24TH AND JOPLIN AND INSTRUCT THE COUNCIL AS TO WHETHER IT IS CITY PROPERTY OR NOT. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY PIERCEFIELD THAT THE TREES AT 24TH AND JOPLIN BE REMOVED IF POSSIBLE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT CUTTING EDGES FOR THE P20 LOADER PLUS BOLTS BE PURCHASED FOR APPROXIMATELY \$100.00 TO BE PAID OUT OF THE STREET FUND. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT THE POLICE DEPARTMENT BE ALLOWED TO BUY TIRES FOR CAR #206 IN THE AMOUNT OF \$150.00 AND THAT THEY BE ALLOWED TO REPAIR THE AIR-CONDITIONER AND ALSO TO BE ALLOWED TO HAVE A TUNE-UP, FILTER AND TRANSMISSION FLUID CHANGED, TO HAVE EXHAUST GAS LEAKS FIXED AND ANY OTHER FILTERS OR LEAKS FIXED IN ORDER TO GET THE CAR IN SHAPE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT 1 DOZEN MODEL 15 WATER METERS AT A COST OF \$25.46 EACH, 2 DOZEN 50-A GASKETS, 1 DOZEN 50-A METERBOTTOMS AND 200 METER PACKING BE PURCHASED FROM DANGER METER. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON TO PAY SELLS CONSTRUCTORS PAYMENT #12 IN THE AMOUNT OF \$32,399.00. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT C.P. SIMONS BE PAID 70% OF THE BASIC FEE OF THE ENGINEERING AGREEMENT ON THE NEW WELL IN THE AMOUNT OF \$4,900.00. MOTION CARRIED. (1) ABSTAINED MEANS

MAYOR MURRAY APPOINTED COUNCILMAN DAVIES, PIERCEFIELD AND ALLEN TO MEET WITH THE BANKER CONCERNING THE INDUSTRIAL DEVELOPMENT ASPECTS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR SMALL CITIES.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT COMMUNITY DEVELOPMENT OFFICE RESOLUTION 78-2 THAT STATES THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, ASSUMING RESPONSIBILITY FOR CARRYING OUT ALL THE PROVISIONS OF THE NATIONAL ENVIRONMENTAL POLICY ACT OF 1969 BE ADOPTED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO GIVE DON SPURLOCK ONE WEEK PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY FANCHER THAT PIERCEFIELD, REED AND BANKSON BE PUT ON THE POLICE COMMITTEE. (5) YEAS, PIERCEFIELD, ALLEN, HAYES, MEANS, FANCHER (5) NAYS, DAVIES, HOPKINS, WADE, BANKSON, REED. MAYOR MURRAY BROKE THE TIE WITH A NAY VOTE AND STATED THAT ALL COUNCIL MEET AND ESTABLISH THEIR OWN COMMITTEES TOGETHER.

MOTION WAS MADE BY MEANS AND SECONDED BY FANCHER TO READ JOURNAL AFTER THE REGULAR COUNCIL MEETING AND APPOINT THE COUNCIL COMMITTEES. MOTION CARRIED.

MOTION WAS MADE BY HAYES AND SECONDED BY BANKSON THAT DON LA PAINNE AND MIKE WHITTENMYER BE GIVEN A THREE YEAR RENEWAL ON THE HOUSING AUTHORITY BOARD. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY PIERCEFIELD THAT THE LITTLE LEAGUE, BABE RUTH, AND SOFTBALL TEAM NOT BE CHARGED FOR TRASH SERVICE. MOTION CARRIED.

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MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE PURCHASE OF ADDITIONAL WATER SUPPLIES BE APPROVED AND THAT THESE ADDITIONAL SUPPLIES AND THE WATER SUPPLIES APPROVED FOR PURCHASING ON APRIL 19 TO TOTAL APPROXIMATELY \$259.00 TOGETHER. MOTION CARRIED.

MAYOR MURRAY ASK COUNCILMAN FEED TO CHECK ON THE LAST PAYMENT ON THE SIRENS IN THE AMOUNT OF \$906.93.

MOTION WAS MADE BY FANCHER AND SECONDED BY HOPKINS TO PAY THE LIBRARY \$3,423.45 FROM COUNTY TAXES LEVIED. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY MEANS TO ACCEPT THE 910 PPM QUALITY WATER ANALYSIS LABORATORY, INC. ON THE WATER AND WASTEWATER TESTS AT A COST OF \$190.00 A YEAR. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT A \$300.00 DONATION BE GIVEN TO THE GIRLS SOFTBALL TEAM TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE WATER SERVICE FEE AND DEPOSIT BE WAIVED FOR JOHN LINK. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE HOURLY EMPLOYEES ON THE WATER AND STREET DEPARTMENT BE RETAINED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING APPLICATIONS FOR CITY ATTORNEY: GEORGE HERRELSON AND DAVID BREWSTER.

MAYOR MURRAY PRESENTED THE NAME OF GEORGE HERRELSON FOR CONFIRMATION AS CITY ATTORNEY.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT CONFIRMATION OF GEORGE HERRELSON FOR CITY ATTORNEY BE APPROVED. (5)JEAS HAYES, WADE, DAVIES, BANKSON, HOPKINS (5)JIMMY MEANS, FANCHER, FEED, PIERCEFIELD, ALLEN  
MAYOR MURRAY CAST A YEA VOTE AND THE MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF MIKE HALL FOR CONFIRMATION AS METER READER.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT CONFIRMATION OF MIKE HALL FOR METER READER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF GEORGE LEWIS FOR CONFIRMATION AS PARK CARETAKER.

MOTION WAS MADE BY WADE AND SECONDED BY MEANS THAT CONFIRMATION OF GEORGE LEWIS FOR PARK CARETAKER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF STEVE PITTMAN FOR CONFIRMATION AS PATROLMAN.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT CONFIRMATION OF STEVE PITTMAN FOR PATROLMAN BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAMES OF TOM BROWN, DAN WEBB AND ROBERT MARTIN FOR CONFIRMATION AS PATROLMAN.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT CONFIRMATION OF TOM BROWN, DAN WEBB AND ROBERT MARTIN FOR PATROLMAN BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF WILLIAM MYERS FOR CONFIRMATION AS CHIEF OF POLICE.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT CONFIRMATION OF WILLIAM MYERS FOR CHIEF OF POLICE BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF HARVEY JONES FOR CONFIRMATION AS CEMETERY SEXTON.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON THAT CONFIRMATION OF HARVEY JONES FOR CEMETERY SEXTON BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING APPLICATIONS FOR CITY CLERK: JUANITA SCOTT AND DAN GETISLER.

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MAYOR MURRAY PRESENTED THE NAME OF JUANITA SCOTT FOR CONFIRMATION AS CITY CLERK.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT CONFIRMATION OF JUANITA SCOTT FOR CITY CLERK BE APPROVED. (6)YEAS. (4)NAYS FAUCHER, MEANS, PIERCEFIELD, HAYES  
MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF JO ANN ELLIAND FOR CONFIRMATION AS ASSISTANT CITY CLERK.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT CONFIRMATION OF JO ANN ELLIAND FOR ASSISTANT CITY CLERK BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING APPLICATIONS FOR MUNICIPAL JUDGE: ROBERT BROWN AND ED BAKER.

MAYOR MURRAY PRESENTED THE NAME OF ROBERT BROWN FOR CONFIRMATION AS MUNICIPAL JUDGE.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT CONFIRMATION OF ROBERT BROWN FOR MUNICIPAL JUDGE BE APPROVED. (6)YEAS (4)NAYS ALLEN, DAVIES, HOPKINS, WADE:

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING APPLICATIONS FOR BUILDING INSPECTORS: IRA KELLEY AND LLOYD MYERS

MAYOR MURRAY PRESENTED THE NAME OF LLOYD MYERS FOR CONFIRMATION AS BUILDING INSPECTOR:

MOTION WAS MADE BY WADE AND SECONDED BY DAVIES THAT CONFIRMATION OF LLOYD MYERS FOR BUILDING INSPECTOR BE APPROVED. (5)YEAS DAVIES, HOPKINS, WADE, ALLEN, BANKSON. (5)NAYS REED, MEANS, FAUCHER, PIERCEFIELD, HAYES  
MAYOR MURRAY CAST A YEA VOTE AND THE MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY WADE THAT THE FOLLOWING NAMES BE CONFIRMED ON THE FIREMEN'S RELIEF ASSOCIATION:

- FIRE CHIEF..... HOWARD LITCH
- 1ST ASSISTANT FIRE CHIEF..... JOHN ALLEN
- 2ND ASSISTANT FIRE CHIEF..... BILL HALL
- CITY FIRE CAPTAIN..... REX GANBY
- RURAL FIRE CAPTAIN..... EDWARD BEYER
- FIRE TRUCK DRIVER..... MONTY WATTISON
- RELIEF DRIVER..... JOHN ALLEN
- 2ND RELIEF DRIVER..... KIRK QUALLS

MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT GEORGE HANSBROUGH BE CONFIRMED AS CEMETERY SUPERINTENDENT TO BE A LIASON BETWEEN THE CEMETERY ASSOCIATION AND THE SEXTON. (5)YEAS (4)NAYS MEANS, PIERCEFIELD, HAYES, FAUCHER. (1)ABSTAINED DAVIES  
MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE NOT TO PAY ELMER FOX THE ADDITIONAL CHARGE ON THE AUDIT FOR 1975 AND 1976. MOTION CARRIED. (2)ABSTAINED MEANS, FAUCHER

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT BEACHNER CONSTRUCTION CO. BE AUTHORIZED TO CONTINUE WITH THE REPAIR OF STREETS THAT HAVE ALREADY BEEN LAID AND THEN TO PROCEED WITH THE APPROVAL OF THE STREET COMMITTEE AND GOVERNING BODY AS WEATHER PERMITS. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY HOPKINS THAT O.D.B.G. ORDINANCE 78-9 IN THE AMOUNT OF \$2,604.11 AND PAYROLL ORDINANCE 76-9 IN THE AMOUNT OF \$7,254.30 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE TO ADJOURN. MOTION CARRIED BY STANDING.

Jack N. Murray  
JACK N. MURRAY, MAYOR

Juanita Scott  
JUANITA SCOTT, CITY CLERK

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