

MINUTES OF REGULAR MEETING OF GOVERNING BODY GALENA KANSAS MAY 5, 1971

Council met in regular session with Mayor Murray presiding.

Councilmen present were ANDERSON , BAILEY, BANKSON, CANTRELL, COBLE, KAEHLER,
HANSBRAUGH, WASHOM, WILLIAMS Cl. BROWN WAS ABSENT

Mr. Rex Adams, representative of consulting firm of Dambold & Associates; attended the meeting and explained certain problems involving the City and the Public Housing authority Councilman Bankson introduced a RESOLUTION to comply with Federal regulations. The City would not sell nor encumber the land on which the project is to be built until after the city's 40 year subsidy agreement with the Federal Government has expired. Motion by Cl. Kaehler and seconded by Cl. Hansbraugh to adopt the resolution. Upon Roll Call vote the resolution was adopted.

Present at the meeting, was Mr. Harvey Scott of the National Cash Register Co., he recommended changing and updating the city's present accounting methods. Motion by Cl. Hansbraugh and seconded by Cl. Bankson that the city pay NCR \$700.00 to change the NCR machine to operate to its full capacity. Train not less than two people to operate the machine and prepare a operations manual in duplicate, so that NCR retain a copy, preventing loss of city copy. Also change to purchase order form for all city departments. This Monies to be paid from the Water fund. Upon roll call the motion carried.

Motion was made by Cl. Bankson and seconded by Cl. Anderson that the city have the firm of Myers, Scarbrough & Baker audit the city books from Jan. 1, 1971 to date and confirm the 1970 audits. The cost being \$750.00 to \$1,000.00. Upon roll call vote the motion carried.

The appointment of Paul Tipton, for police sergent was made by Mayor Murray. Motion by Cl. Hansbraugh, seconded by Cl. Cantrell the appointment be confirmed. Upon roll call vote, the motion carried unanimous.

Frank Fry as midnight patrolman was placed before the council for confirmation. Moved by Cl Bankson seconded by Cl. Anderson To confirm the appointment. By show of hands vote the motion carried unanimous.

The appointment of Russell Brock for merchant policeman, was made by Mayor Murray. Motion to confirm was made by Cl. Hansbraugh, seconded by Cl. Coble. Upon roll Call the motion carried unamious.

Dorla D. Hampson for assistant city clerk, was placed before the council. Motion by Cl. Anderson, to confirmed this appointment was seconded by Cl. Bailey. Upon roll call vote the motion carried unanimous.

Mayor Murray named John McKay for municipal judge. Cl. Cantrell moved to confirm this appointment, and was seconded by Cl. Williams. Upon rollcall vote there was 8 Yeas', and 1 Nay. The motion carried.

For manager of the swimming pool Mayor Murray appointed Marion Davies, and his wife Louise Davied for assistant manager. Motion to confirm the two appointments was made by Cl. Anderson and was seconded by Cl. Hansbrough. Upon rollcall vote there was 8 Yeas' , and 1 nay. Motion carried.

Mayor Murray named Delbert Currey as park superentindant. Motion to confirm the appointment was made by Cl. Hansbraugh and seconded by Cl. Kaehler. Upon roll call vote motion carried unamimious.

For auxiliary police: The appointment of Patrick W. Collins and Lloyd D. Morrill was made by Mayor Murray. Motion by Cl. Bankson and seconded by Cl. Anderson the appointments be confirmed. Upon roll call, the appointments were confirmed unanimous.

Two positions remained to be filled as patrolman on the police dept. Mayor Murray gave the council four names on a ballot, they were to vote for two. The names on the ballot were J.E. Duncan, William Hamlin, Robert S. Turner, & Lester L. Adams. The vote was unanimous for Turner and Adams.

The Mayor pointed out that Committees would be appointed at a later date.

A requisit from parking on the right of way next to Vog-Togs Mfg., was disgusted and permitision to use city sidewalks for parking was denied Mr. Vogel.

A motion by Cl. Hansbraugh and seconded by Cl. Anderson That NO LATE CHARGES BE ADDED TO THE WATER CARDS for late payment in May 1971. On a Yea vote, Motion carried

MOTION by Cl. Hansbraugh and seconded by Cl. Bailey, that Gerald Anderson be elected President of the City council. Motion Cl. Hansbraugh and seconded by Cl. Bailey that Anderson be Chosen by acclamation. Motion carried.

Motion by Cl. Kaehler and seconded by Cl. Williams, that all city checks be signed by the Mayor, city treasurer, and city clerk. Upon roll call vote the motion carried

Motion was made by Cl. Williams and seconded by Cl. Coble, that the Mayor, city clerk city treasurer, and chairman of the finance committee, be authorized to open the safe deposit box at the bank, however there must be at least two of these four present to open the box. Upon roll call vote the motion carried.

Motion by Cl. Kaehler, seconded by Cl. Williams, that the city treasurer bond be renewed at the cost of the city in the amount of \$20.00. Upon roll call vote the motion carried.

John Murray inquired by letter, as to barn owned by the city near the swimming pool and wanted to know if the city would sell it. Motion by Cl. Hansbraugh and seconded by Cl. Cantrell, to table this matter until a later date, and give the council time to place a value on the barn or see if the city could use the barn. Motion carried.

Cl. Williams brought up the subject of dogs in the city and what a nuisance they are; The police were asked to enforce the present ordinance pertaining to dogs, until the veterinarian comes to Galena to give vaccinations.

ORDINANCE #649 allowing claims against the city for payrolls only \$3,428.13; was read to the council. Motion by Cl. Hansbraugh and seconded by Cl. Anderson that the ordinance be accepted. Upon roll call vote the motion carried.

The Monthly report of the Municipal Judge & City Marshall, was read for the month of April, 1971. The total amount of fines being \$2,333.00. Motion to accept the report as read and to be placed on file, was made by Cl. Hansbraugh and seconded by Cl. Anderson. Motion carried.

Don Williams resigned as city building inspector. The clerk was notified to place a notice in the local paper, that applications would be taken at city hall to fill this position.

Van Bradshaw; was present at the meeting, and ask the council, to try and increase the water pressure on east 22nd St. or limit the number of people on the 2" main in that area. Cl. Cantrell, ask the clerk to ask Rex Gandy to check into this and report to the next council meeting.

Jack Carlisle attended the meeting and ask council to vacate an alley on 21st and Galena ave. Also 105 ft. on west 24th st., which has never been used as a road. Motion was made by Cl. Hansbraugh and seconded by Cl. Cantrell, The Mayor appoint a committee to investigate these two areas and report their findings at the next council meeting. Motion carried. The Mayor appointed Cl. Hansbraugh, Cantrell, and Cl. Bailey to the committee.

Motion by Cl. Cantrell and seconded by Cl. Washon. The NO PARKING zone in front of the skating rink be changed to Parking from 9 till 5 Mon. through Fri. and No Parking on Sat. Motion carried.

Motion by Cl. Hansbraugh and seconded by Cl. Anderson, the Mayor appoint a committee to see about signs to be placed in front of the skating rink. Motion carried.

Motion by Cl. Cantrell and seconded by Cl. Kaehler the meeting adjourn. Motion carried on a standing vote.

Jack A. Murray

City clerk