MINUTES OF THE MEETING OF THE GALENA CITY COUNCIL MAY 6, 1969

The Council of the City of Galena, Kansas, met in regular session at 7 o'clock, p.m., May 6, 1969, in the council chamber at the City Building.

Present: Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. A quorum was present.

Presiding: Mayor Frank P. Dillon.

Also present: City Marshal Karr, and Acting City Clerk Noe.

Invocation: Mayor Dillon.

Councilman Watkins stated that this time was also set for the public hearing on the "Neighborhood Development Program Application for Program No. 1".

Councilman Pittman and Tackett entered and took their seats.

Councilman Pittman moved, seconded by Councilman Watkins, that the reading of the minutes of the meeting dated April 15, 1969, be dispensed with and same be placed on file as approved as presented by copy. Motion carried by a show of hands.

Councilman Noe introduced Dr. E. E. Hollern, veterinary from Columbus, Kansas, who stated that he had taken over Dr. D. L. Bowers practice and that he would like to vaccinate the dogs this year in Dr. Bowers place.

After some discussion, Councilman Kaehler moved, seconded by Councilman Pittman, that the Mayor be authorized to enter into an agreement with the veterinarian that he thought would best suit the needs of the city and that he also be authorized to set the date for the vaccinating to be done. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None. Mayor Dillon declared passage of the motion.

Councilman Pittman moved, seconded by Councilman Tackett, that the Jaycees be given permission to use the courtroom Monday night, May 12, 1969, at 8:00 p.m. Motion carried by a show of hands.

Councilman Tackett moved, seconded by Councilman Kitch, that the Junior Girls be granted permission to have a telephone put in the Boy Scout cabin in Schermherhorn Park for their Girl Scout Day Camp on the days of May 26, 27, 28, 29, and 31, providing they agree to use it for local calls only. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Councilman Pittman reported to the Governing Body that 22 cars had been inspected by the Police Department during the month of April, during which time eighteen (18) dogs had been destroyed and one (1) had been returned to its owner, a total $990.00 in fines and $260.00 in costs had been received during the month of April, 1969. Councilman Pittman moved, seconded by Councilman Watkins, that the city marshal’s report be approved and placed on file as presented. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None. Mayor Dillon appointed William W. Karr as City Marshal.

Mayor Dillon appointed Bob L. McPherson as Sergeant.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, and Tackett. Nays - Councilmen Kitch, Bogle, and Kaehler.

Mayor Dillon appointed William W. Karr as City Marshal.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, and Tackett. Nays - Councilmen Martin, Kitch, Bogle, and Kaehler.
Mayor Dillon appointed Robert S. Turner as patrolman.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Mayor Dillon appointed Claude Kennedy as Municipal Judge.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Mayor Dillon appointed Vergil Neihart as school crossing patrolman.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Mayor Dillon appointed Betty B. Chesnutt as City Clerk.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler. Nays - Councilmen Kitch, Bogle, and Kaehler.

Mayor Dillon appointed Patricia Noe as Assistant City Clerk.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays - Councilman Noe abstained.

Mayor Dillon appointed Bud Piercefield as Street and Water Superintendent.

Councilman Pittman moved, seconded by Councilman Noe, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays - Councilman Kaehler abstained.

Mayor Dillon appointed Marion Davies as Swimming Pool Manager.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Mayor Dillon appointed Louise Davies as Assistant Swimming Pool Manager.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

After a brief discussion on bids from Joplin Supply, A. Y. McDonald, and Consolidated on water pipe, Councilman Watkins moved, seconded by Councilman Tackett, that final decision be left up to the Service Committee to purchase the pipe at the lowest bid price for what they need to install the job. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None. Motion was declared passed by the Chair.

Councilman Kaehler moved, seconded by Councilman Martin, that Empire District be instructed to install a Mercury-vapour Light on the outside of the gate at Schermerhorn Park. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

"Job" refers to the water line asked for by Mr. Schwartz at the last regular session, April 15, 1969.
Councilman Kitch moved, seconded by Councilman Tackett, that the City Attorney be instructed to draw up an ordinance which will state that all cemetery vaults and retaining walls be flush or level with the ground, excluding the granite slabs that lay on top of the vault. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Councilman Kitch moved, seconded by Councilman Kaehler, that the General Committee be allowed to spend up to $250.00 to ready the swimming pool for the coming season. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Mr. Joe ________ from the Frisco Railroad introduced himself to the Governing Body and stated that his reason for being at the meeting was to inquire about the cost, if any, that the Frisco Railroad would have to pay in connection with the Urban Renewal Program. After telling Mr. ________ that there would be no cost to the railroad, Mayor Dillon asked for a short recess, during which he escorted Mr. ________ to his office to look over the zoning maps, etc. concerning the Program.

Ordinance No. 882 entitled AN ORDINANCE RELATING TO THE SWIMMING POOL OF THE CITY OF GALENA, KANSAS; PROVIDING FOR THE SALARY OF MANAGER AND ASSISTANT MANAGER THEREOF; AMENDING SECTIONS 4, AND 6 OF ORDINANCE 832 AND REPEALING SAME was introduced by Councilman Kitch. Councilman Kitch then moved, seconded by Councilman Kaehler, that the above mentioned ordinance No. 882 be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Councilman Pittman introduced Ordinance No. 883 entitled AN ORDINANCE CREATING AN AUXILIARY POLICE FORCE AND REGULATING AND DEFINING THE DUTIES AND ACTIVITIES THEREOF. After reading same, Councilman Pittman moved, seconded by Councilman Noe, that the aforementioned ordinance be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, and Tackett. Nays - Councilmen Bogle, and Kaehler.

Ordinance No. 884 entitled AN ORDINANCE CREATING THE OFFICE OF MERCHANT POLICE AND DEFINING THE DUTIES AND ACTIVITIES THEREOF was introduced by Councilman Pittman. Councilman Pittman then moved, seconded by Councilman Watkins, that the aforementioned ordinance No. 884 be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, and Tackett. Nays - Councilmen Kaehler, Bogle, and Watkins. Mayor Dillon declared passage of the ordinance.

Mayor Dillon appointed Lester Adams as patrolman.

Councilman Pittman moved, seconded by Councilman Tackett, that the Mayor's appointment be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler. Nays - None.

Councilman Watkins introduced Appropriation Ordinance No. 577, Sewerage Facilities; the meeting being public the ordinance was discussed and amended as follows: New Plan Realty, Inc. for appraisal for city-summer of 1968 - $30.00. On its third and final reading, Councilman Watkins moved, seconded by Councilman Pittman, that the ordinance be passed as amended by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Councilman Watkins introduced Appropriation Ordinance No. 578 for making payment of certain claims. Councilman Kitch noted that Rex Candy's gross pay should be $220.00 instead of $189.20. On its third and final reading Councilman Watkins moved, seconded by Councilman Pittman, that the ordinance be passed as amended by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays - Councilman Kaehler.
Mayor Dillon gave a brief report on the recent trip he made to Ft. Worth, Texas, to the HUD offices in conjunction with the NDP application. Mayor Dillon also reported on a trip taken to Springfield and his visit with Senator Dole there.

Councilman Pittman introduced the following resolution:

**BE IT RESOLVED,** the following be adjusted:

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#170</td>
<td>Mila Armstrong</td>
<td>$1.60</td>
</tr>
</tbody>
</table>

Councilman Pittman moved, seconded by Councilman Watkins, that the foregoing resolution relating to adjustment due to water leakage be passed on roll call vote. Motion carried as follows: Yeas - Councilman Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Councilman Watkins moved, seconded by Councilman Tackett, that the Service Committee be granted the authority to meet with the contractor, Con Higginbotham, and the City Attorney, Helen Yount, and prepare a form that states that the City will not be obligated to pay for risers or stub-ups to the sewer. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None. Mayor Dillon declared passage of the motion.

Councilman Pittman introduced the following resolution:

**BE IT RESOLVED,** the following final accounts be adjusted:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Total Amount</th>
<th>Amount of Delinquent Deposit</th>
<th>Refund</th>
<th>Loss</th>
<th>Last Reading Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>#126</td>
<td>M. J. Thomas</td>
<td>$20.09</td>
<td>$15.00</td>
<td>-</td>
<td>$5.09</td>
<td>3/7/69</td>
</tr>
</tbody>
</table>

Councilman Pittman moved, seconded by Councilman Noe, that the foregoing resolution relating to the closing of final accounts be placed on roll call vote for adoption. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

As instructed the acting clerk read the following resolution:

**RESOLUTION NO. 69-6**

RESOLUTION ESTABLISHING A YOUTH ADVISORY COMMITTEE IN THE CITY OF GALENA, KANSAS

**BE IT RESOLVED BY THE GOVERNING BODY** that there is hereby established a Youth Advisory Committee. This Committee shall be appointed by the Mayor and confirmed by the Governing Body on the first Tuesday in the month of May in each year. This Committee shall consist of three members of the Junior class of the Galena High School, three members of the Senior class of the Galena High School, and three members who are attending a college and residing at home in Galena, Kansas. The members of the Youth Advisory Committee shall hold office for one year and until their successors are appointed.

The members appointed from the Galena High School shall be recommended by the High School faculty because of their ability and scholastic standing and for the reason that they will be of value to the Governing Body of the City of Galena.

Said Committee shall meet at such time as specified by the Mayor and Governing Body in an advisory capacity to the Governing Body.

Done in regular session this 6th day of May, 1969.

**Mayor**

[Seal]
Mayor Dillon read a list of names submitted by the Galena High School faculty and school board to serve on the Youth Advisory Committee. They are as follows:

**SENIORS**
- Mark Rogers
- Sammy Simmons
- Kathryn Aitken

**JUNIORS**
- Phillip Wade
- Christie Basye
- Deborah Lee

Mayor Dillon also stated that he has received a request for membership on the Youth Advisory Committee from Clifford McQuillen, Jr. as he is going to college and residing at home in Galena.

Mayor Dillon noted that at the end of this month these students will be graduating into the next class, but that he thought they should be allowed to serve on the Youth Advisory Committee in the classes listed in above through the summer.

Councilman Pittman moved, seconded by Councilman Tackett, that the above-mentioned students be allowed to serve through the summer of 1969. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Mayor Dillon appointed Mark Rogers, Sammy Simmons, Kathryn Aitken, Phillip Wade, Christie Basye, Deborah Lee, and Clifford McQuillen, Jr. to the Youth Advisory Committee.

Councilman Pittman, seconded by Councilman Noe, moved that the Mayor's appointment of the seven students be confirmed. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett. Nays - None.

Councilman Pittman moved, seconded by Councilman Noe, that the Safety Committee be authorized to trade-in the 1967, 4-dr, Plymouth, Id. No. 4L111164250, police car and purchase a new police car with the trade-in difference not to exceed $2,400.00. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, and Tackett. Nays - Councilmen Kitch, Bogle, and Kaehler. Mayor Dillon declared the passage of the motion.

Councilman Pittman stated that he had received complaints that there are rats at the city dump and asked that the city clerk write Mr. Hall and tell him about it.

Councilman Pittman moved, seconded by Councilman Watkins, that the meeting be adjourned; motion carried on a standing vote.

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Mayor

Acting City Clerk