

MINUTES OF MEETING HELD MAY 17, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

ALL COUNCIL MEMBERS WERE PRESENT:

AVICOLA, BANKSON, BOGLE, DAVIES, HANSBRAUGH, MESSER, MURRAY, WARD.

MAYOR MURRAY EXCUSED HIMSELF FROM THE COUNCIL ROOM FOR THE PURPOSE OF THE NEW COUNCIL ELECTING A PRESIDENT OF COUNCIL TO FILL IN IN CASE OF ABSENCE OF MAYOR. MOTION WAS MADE BY BOGLE AND SECONDED BY AVICOLA THAT HANSBRAUGH BE PRESIDENT. MOTION WAS MADE BY MESSER AND SECONDED BY MURRAY THAT DAVIES BE PRESIDENT. MOTION WAS THEN MADE BY BANKSON AND SECONDED BY WARD THAT NOMINATIONS BE CLOSED. UPON A ROLL CALL VOTE, DAVIES WAS ELECTED FIVE TO THREE. MAYOR MURRAY RETURNED TO ROOM-- MEETING CONTINUED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE MINUTES OF MEETING HELD MAY 4, 1976 BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MESSER TO ADVERTISE FOR APPLICATIONS FOR VACANCIES OF 1ST WARD COUNCILMAN - TWO YEAR TERM AND 4TH WARD COUNCILMAN - ONE YEAR TERM. MAYOR MURRAY APPOINTED A COMMITTEE OF DAVIES, BANKSON, AND BOGLE TO REVIEW THE APPLICATIONS RECEIVED. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT THE FOLLOWING ELECTED OFFICERS OF THE GALENA LIBRARY BOARD BE APPROVED. CHAIRMAN - MRS. W.E. McCOY VICE CHAIRMAN - MRS. DAN ABBEY - TREASURER --MRS. CARL WHITTINGTON - SECRETARY BILL BRADY - MEMBERS - DORTHY SENTER, MRS. HOWARD PRICE, MR. HARRY GLADES, MRS. R.G. POWELL HAS TAKEN LEAVE OF ABSENCE BUT IS EXPECTED BACK. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BOGLE THAT THE COUNCIL CALL A TEN MINUTE EXECUTIVE SESSION TO DISCUSS REPEAL OF ORDINANCE 827. MOTION CARRIED. UPON RETURN OF PUBLIC TO ROOM, A ROLL CALL VOTE WAS TAKEN TO REPEAL ORDINANCE 827 ENDING WITH A TIE VOTE- 4 YEA - 4 OPPOSED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT A NEW ORDINANCE BE ADOPTED FOR USE OF PURCHASE ORDERS WITH THE FOLLOWING SIGNATURES: 1ST - CITY CLERK VERIFYING FUNDS ARE AVAILABLE 2ND - AT LEAST TWO SIGNATURES OF THE EXECUTIVE COMMITTEE MEMBERS BEFORE PURCHASE. ORDINANCE AS SUCH TO BE DRAWN UP BY CITY ATTORNEY. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT ALL PURCHASE ORDERS BE NUMBERED. MOTION CARRIED.

MOTION WAS MADE BY MESSER AND SECONDED BY BOGLE THAT APPLICATION OF CLARA HARGIS BE ACCEPTED AS PARK CARETAKER AT NO SALARY, BUT BE ALLOWED TO LIVE IN PARK HOUSE WITH CITY PAYING UTILITIES. HOUSE RENT FOR SOCIAL SECURITY PURPOSES WAS SET AT \$30.00 MONTHLY. CARETAKER DUTIES ARE AS FOLLOWS: 1. KEEP RESTROOMS CLEAN 2. KEEP THE GRASS CUT AND WATERED 3. TURN PARK LIGHTS ON AND OFF 4. OPEN AND CLOSE PARK GATES. MOTION CARRIED. ONE NAY VOTE CAST - AVICOLA.

MOTION WAS MADE BY DAVIES AND SECONDED BY MESSER THAT THE PURCHASE OF A WHEEL BEARING FOR LAWN MOWER IN THE AMOUNT OF \$8.00 CHARGED TO THE PARK FUND BE APPROVED AND ADDED TO THIS APPROPRIATION. ORDINANCE 76-11. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO ADOPT A RESOLUTION GIVEN BY DON NOE PERTAINING TO NEW ACCOUNTING PROCEDURES, COMBINING CHECKING ACCOUNTS, PURCHASE ORDERS, RECORDS SET UP THAT CAN APPLY TO CEMETARY ROAD FUND OR NOXIOUS WEED FUND PURCHASES, DAILY CASH BALANCE ON PURCHASE PROCEDURES AS LISTED IN K.S.A. 10-1114 AND 10-1115. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BOGLE THAT A RESOLUTION ON ENVIRONMENTAL REVIEW BE ACCEPTED AS READ AND PUBLISHED ON MAY 20, 1976, THEN PLACED ON FILE IN THE C.D.B.G. OFFICE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THE FIRST CONSTRUCTION ESTIMATE FROM PITTSBURG-DES MOINES IN THE AMOUNT OF \$32,220.00 BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE LETTERING ON THE NEW WATER TOWER READ - GALENA BULLDOGS - ADDITIONAL COST OF \$35.00 PER LETTER OR TOTAL \$280.00 TO BE PAID FROM C.D.G.B. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT C.D.B.G. APPROPRIATION ORDINANCE 76-10 IN THE AMOUNT OF \$487.16 BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT EXPENDITURES LISTED AS APPROPRIATION ORDINANCE 76-11 CHARGED TO SEWER BE COMBINED WITH WATER FUND AND EXPENDITURES CHARGED TO SPECIAL HIGHWAY BE CHARGED TO CEMETARY ROAD FUND. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY AVICOLA TO TABLE ACTION ON METROPOLITAN INSURANCE PAID BY CITY FOR HOSPITALIZATION ON EMPLOYEES AND DEPENDENTS UNTIL ALL COUNCIL MEMBERS REVIEW PREMIUM STATEMENTS AND REPORT FINDINGS AT NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH TO FOLLOW RECOMMENDATION OF MR. ED RENSMEYER AND PAY ONLY WARRANTS MARKED ON APPROPRIATION 76-11 AND PAYROLL 76-11. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON TO ADOPT RESOLUTION ON PURCHASE OF NEW WATER PUMP THRU C.D.B.G. FUNDING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MURRAY THAT THE WADING POOL AT SCHERMERHORN PARK BE FILLED WITH BLACK DIRT AND FLOWERS PLANTED THERE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT WATER REPORT FOR THE MONTH OF APRIL 1976 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT BILL HARTMAN RECEIVE 2 WEEKS VACATION PAY IN LIEU OF VACATION AND NEIL MENZIE RECEIVE 2 WEEKS VACATION PAY IN LIEU OF VACATION. MOTION CARRIED. AFTER DISCUSSION BY CITY ATTORNEY AND CITY TREASURER, MOTION WAS BROUGHT BACK TO FLOOR - VOTES WERE RESENDED AND MOTION VOID.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT LARRY COLLINSWORTH BE REINSTATED AND APPOINTED AS PATROLMAN UNDER THE CONDITIONS THAT ALL PATROLMAN GIVE UP PAY FOR OVERTIME AND COURT DUTIES, ALSO THE FOLLOWING TO PAY THEIR OWN HOSPITALIZATION INSURANCE FROM NOW ON - BILL LYERLA, PAT COLLINS, LARRY COLLINS-WORTH. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BOGLE THAT RESIGNATION OF MARILYN WALLACE CITY CLERK DUE TO PERSONAL REASONS BE ACCEPTED, JACK LA TURNER BE REINSTATED AND APPOINTED CITY CLERK, BARBARA DOTSON ASSISTANT CITY CLERK BE GRANTED RAISE OF \$1.00 PER HOUR DUE TO DOUBLEWORK LOAD FROM REMOVING POSITION OF SECRETARY IN OFFICE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT APPLICATION OF CARLA STANLEY BE ACCEPTED AS LIFE GUARD. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT APPLICATION OF TOMMIE KITCH BE ACCEPTED AS LIFE GUARD. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT APPLICATION OF PAMELA DURHAM BE DENIED AS LIFE GUARD. MOTION CARRIED. ONE NAY- AVICOLA.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT APPLICATION OF KAREN KEELY BE ACCEPTED AS LIFE GUARD. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT APPLICATION OF PHILLIP TREADWAY BE ACCEPTED AS LIFE GUARD. MOTION CARRIED. ONE NAY- AVICOLA

MOTION WAS MADE BY AVICOLA AND SECONDED BY WARD THAT THE MEETING ADJOURN UNTIL MAY 25, 1976 AT 7:00 P.M. MOTION CARRIED.

  
 JACK MURRAY, MAYOR

  
 JACK LA TURNER, CITY CLERK