MINUTES OF A REGULAR MEETING OF THE GOVERNING BODY, GALENA, KANSAS MAY 18,1971

COUNCIL MET IN REGULAR SESSION WITH MAYOR MURRAY PRESIDING.

Councilmen present were ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, COBLE, KAEHLER, HANSBRAUGH, WASHOM, & WILLIAMS.

Motion by Cl. Hansbraugh and seconded by Cl. Anderson, that the old ordinance pertaining committees be repealed and the Mayor appoint 7 mommittees rather than the old number of four committees. Motion carried.

Mayor Murray appointed the following committees

FINANCE; HANSBRAUGH, Kaehler, Williams, FIRE; ANDERSON, Hansbraugh, Brown STREET BAILEY, Bankson, Coble WATER WASHOM, Bailey, Anderson, SEWER CANTRELL, Williams, Brown. POLICE BANKSON, Kaehler, Williams. PARK, WILLIAMS, Cantrell Coble. Motion by Cl. Hansbraugh and seconded by Cl. Anderson, that the Mayors Committee Appointments be confirmed. Upon roll call vote 6YEAS' and I NEA. MOTION CARRIED.

Mayor Murray named Georgetta Berry as Park & recreation Planner. Moved by Cl. Brown and seconded by Cl. Bailey the appointed be confirmed. Upon roll call vote Motion carried.

Rev. R. C. Thomas, was named by Mayor Murray to serve on the Galena auxiliary police force. Motion by Cl. Bankson and seconded by Cl. Coble the appointment be confirmed. Motion carried.

The Mayor named Richard Brewington, Harold Stidham, and Randy Murray to be lifeguards at the city swimming pool. Motion By Cl. Anderson and seconded by Cl. Williams the appointments be confirmed. Upon roll call vote the motion carried.

Motion by Cl. Hansbraugh and seconded by Cl. Bailey that Marion Davies, be authorized to spend up to \$200.00, to prepare the swimming pool, for opening May 30th. Motion carried.

Motion by Cl. Kaehler and seconded by Cl. Bailey, The admission for swimming be set © \$20.00 FamilySeeson tickets. \$15.00 Individuals Seeson tickets, 25¢ for childrens and 35¢ for adults. Motion Carried.

Motion by Cl. Bailey and seconded by Cl. Hansbraugh the City, have the Galena Sentenai print up 100 Family tickets and 100 Induvidual tickets @ \$4.25 per hundred. Motion carried.

Motion by Cl. Hansbraugh and seconded by Cl. Cantrell, that the City keep the barn at the city park. 7 YEAS' 3 NEAS' Motion Carried.

Modion by Cl. Cantrell and seconded by Cl. Bailey. The Mayor and the Park committee investigate the possiablity of renting the barn to Marion Davies, for a concession stand. Mosion carried.

Motion by CL. Williams and seconded by CL. Cantrell. When a special Meeting was to called, notice be in city hall 24 hours in advance and the clerk notify the councilmen at least 8 hours before the meeting. Motion carried.

Mayor Jack N. Murray resigned as member of the Galena Public Housing Authority. Moved By Cl. Brown and seconded by Cl. Kaehler the resignation be accepted. Motion carried.

Melvin R. McKenzie was named by Mayor Murray to replace himself on the Housing Authority Motion by Ci. Hansbraugh and seconded by Ci. Cantrell the appointment be confirmed, upon roll call vote, motion carried.

Motion by CI. Brown that DALE KING OF FOODLINER in Galena be given an 8ft, construction easement in the alley back of the store on 7th st. In excange Mr. King would give the city 8ft. easement on the parking lot to allow fire trucks passage in and out of the earea. Councilman Cantrell seconded the motion. Motion carried.

Motion by CI. Bankson and seconded by CI. Williams. NO member of the Governing body serve on the Galena police force. Motion carried.

Moved by Cl. Brown and seconded by Cl. Kaehler the speed limit on main street be relettered and the white line on main be repainted. The chairman of Street committee inform the street dept. Motion carried.

Councilman Coble discussed the drainage problem at 5th and Wood St. Mayor Murray ask the Street committee and the sewer committee to investigate and report at the next Meeting. Moved by C1. Bailey and seconded by C1. Hansbraugh. The Mayor be authorized to enter into an agreement with the Auditing firm of Diehl, Eletcher, and Branwart, of Fort Scott Kansas. Motion carried.

Motion by CL. Williams and seconded by CL. Washom that an ivitation be extended to Dr. Kamine of Pittsburg, Kansas, to meet with the Governing body and all other interseed persons, and find out what can be done about reclaiming mine land. Motion carried. The clerk was notified to place an add in the local paper.

Marie Davidson of 1212 E. 7th St. was present at the meeting and explained to the governing body about the debrie, and junk near her home and ask if anything could be done to have the area cleaned up. Motion by Cl. Brown and seconded by Cl. Cantrell that the clerk notify the city attorney and ask what could be done. Motion carried.

A letter from Rev. Paul Gray of the Pres**bu**terian Church ask if a fire hydrent at first and main street could be used June the 19th for washing cars. Motion by Cl. Nansbraugh and seconded by Cl. Cantrell that R v. Gray be granted use of the fire plug. Motion carried. Clerk to notify same.

Raymond Carlisle of the Galena Lions Club, asked the council if the city had any land suitable for a baseball park, for players above Little & Junior League ages. Moved by Cl. Williams and seconded by Cl. Bailey. The Park committee look into this and see what is available. Motion carried.

Gilbert Wilkins wasppresent and ask to hook up on the sewer for the houses on east 24th St. and wanted 23rd St. opened 1/2 block east of its present boundery. Motion by Cl. Hansbraugh and seconded by Cl. Anderson, that this matter be tabled for later discussion. Motion carried.

Motion By Cl. Hansbraugh that the Street committee investigate the opening of west 24th St. to Sonny Walton property. Seconded was by Cl.Williams. Motion carried.

Motion by CI. Cantrell and seconded by CI. Brown to accept the audit of project WS KS 3. Upon roll call vote motion carried.

Motion by Cl. Hansbraugh and seconded by Cl. Bailey that Ordinance #650 be approved section by section. Motion carried. Moved by Cl. Hansbraugh and seconded by Cl. Anderson that Ordinance #650 in the amount of \$10,956.05; Be pasted XMXHX over the the second & third reading for adoptetion as a whole upon roll call vote. Upon roll call vote motion carried.

Motion to adjourn by standing was made by CI. Williams and seconded by CI. Brown Motion carried.

Jack & Marine

1

MAYOR MURRAY

City Clerk

2