

## MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, MAY 20, 1969

The City Council of Galena, Kansas, met in regular session, May 20, 1969, within the council-room, City Building, at 7 o'clock, p.m.

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

Absent: Councilman Kitch.

Presiding: Mayor Frank P. Dillon.

Councilman Pittman moved, seconded by Councilman Tackett, that the reading of the minutes dated May 6, 1969, be dispensed with and that same be placed on file as approved as presented by copy to the Governing Body. Motion carried by a show of hands.

Following the reading of the recommendations submitted by the Planning Commission on the following notices and applications for mobile homes and trailer permits received from Thomas L. Wade, 1217 Amherst Street, to place a 10'x55' trailer at 11th and Euclid; Emmitt Girton, 1624 West Fourth Street, Joplin, Missouri, for a trailer (60'x12') at 108 West Empire; B. L. McPherson, 1120 Mineral Avenue, 12'x50' trailer at 1108 Mineral; Ronald Dale Cooper, 1602 Short Street, to place a 10'x50' trailer at 1109 Wood Street; Mr. and Mrs. Timothy R. Phipps, a 12'x56' trailer at 105 North Murphy; Councilman Watkins moved, seconded by Councilman Pittman, that permits be issued to the foregoing applicants as recommended by the Planning Commission. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Mayor Dillon declared the passage of the motion.

Councilman Tackett reported to the Governing Body on the condition of the Empire Well, stating that the department had encountered several problems since the installation of a new pump. Mayor Dillon requested the Service Committee to do further investigation and bring their recommendations to the next council meeting.

Councilman Pittman moved, seconded by Councilman Noe, that a load of MC road oil be purchased for use within the City. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Noe, that two (2) dozen Badger meters, less discount of \$6.25 trade-in on old meters, total cost \$690.80. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Watkins, that family season tickets be \$20; individual - \$12.50; adult single ticket .35 and child single ticket .25; tickets for children ages 7 to and including 17 years being .25, whereas, no charge to be issued for children up to and including the age 6 if they were accompanied by an adult; admission for an 18 year old and over being .35. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Watkins, and Bogle; Nays - Councilmen Kaehler and Tackett. Motion carried.

Councilman Pittman moved, seconded by Councilman Watkins, that the General Committee handle the details of having tickets for the swimming pool printed. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Pittman, that Appropriation Ordinance No. 579 be placed on roll call vote for adoption as amended. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Councilmen Pittman and Tackett requested and received permission from the Chair to leave the council room.

Following the reading of three bids, Councilman Noe moved, seconded by Councilman Brown, that the bid submitted by Sears not to exceed \$305 be awarded for purchase of an air conditioner to be used within the Mayor's office. On roll call the vote was as follows: Yeas - Councilmen Brown, Martin, Sturgis, Noe, Watkins, Bogle, and Kaehler.

Councilman Brown moved, seconded by Councilman Bogle, that the service contract or policy as presented by Sears at the cost of \$18 and installation costs of \$16 be accepted. On roll call the vote was as follows: Yeas - Councilmen Brown, Martin, Sturgis, Noe, Watkins, and Bogle; Nays - Kaehler. Motion carried.

On motion made and seconded, the meeting was properly adjourned.

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Mayor

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City Clerk