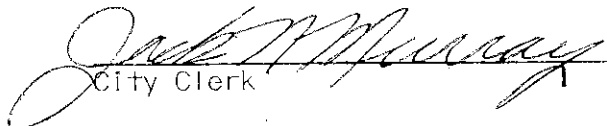


CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

- (1) That he is the duly qualified and acting City Clerk of the City of Galena, Kansas, herein called the "Applicant," and the Keeper of its records; including the journal of proceedings of the Governing Body of the City of Galena, Kansas.
- (2) That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Governing Body held on the 4 day of June, 1974, and duly recorded in his office;
- (3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said resolution, have been duly fulfilled, carried out, and otherwise observed;
- (4) That if an impression of the seal has been affixed below, it constitutes the official seal of the Applicant and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal;
- (5) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 4 day of June, 1974.


City Clerk

(SEAL)

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- (1) That he is the duly qualified and acting City Clerk of the City of Galena, Kansas, herein called the "Applicant," and the Keeper of its records; including the journal of proceedings of the Governing Body of the City of Galena, Kansas.
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- (5) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 4 day of June, 1974.


City Clerk

(SEAL)

RESOLUTION NO. 74-3

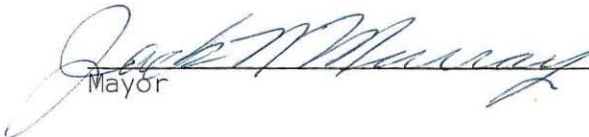
RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS AUTHORIZING
THE FILING OF AN AMENDED NEIGHBORHOOD DEVELOPMENT PROGRAM ANNUAL
INCREMENT APPLICATION FOR PROGRAM NO. 2

WHEREAS, it is necessary and in the public interest that the City of Galena, Kansas avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to amend a Neighborhood Development Program in the Urban Renewal Area described on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That an amended application on behalf of the City of Galena, Kansas for a loan under Section 102(a) of said Title I in the amount of \$654,997 and for a program capital grant, a relocation grant, and a Federal grant for the making of rehabilitation grants to the full amount available for undertaking and financing the present increment of such Program is hereby approved, and that the Mayor is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Department, and to act as the authorized correspondent of the City of Galena, Kansas.

PASSED AND ADOPTED THIS 4 DAY OF JUNE, 1974.


Mayor

(SEAL)


City Clerk

MINUTES OF THE COUNCIL MEETING HELD JUNE 4, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

DAVIES HANSBRAUGH KAEHLER BOGLE BANKSON
JAY

COUNCILMEN ABSENT:

BAILEY BARKER CHESNUTT LATURNER

MINUTES OF THE PREVIOUS MEETING HELD MAY 21, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. COUNCILMAN KAEHLER POINTED OUT THAT THE PARAGRAPH PERTAINING TO THE WARD REAPPORTIONMENT THE SENTENCE STATING THAT THE FOLLOWING STEPS WOULD BE IN ORDINANCE FORM, SHOULD BE STRICKEN FROM THE MINUTES. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE MINUTES BE APPROVED AS CORRECTED. MOTION CARRIED.

MR. BERNSTINE, REPRESENTATIVE FROM THE HUD OFFICE, WAS PRESENT AT THE MEETING AND EXPLAINED TO THE MAYOR AND COUNCIL OF THE EXTENSION OF TIME TO BE GRANTED TO THE CITY OF GALENA WHICH WOULD BE JULY 1, 1974 TO DECEMBER 31, 1974 TO ACCOMODATE THE PROPOSED EXTENSION PROGRAM. HE ALSO EXPLAINED THAT JOE SKUBITZ HAD ANNOUNCED THAT THE CITY OF GALENA WOULD RECEIVE \$200,000.00 TO COMPLETE THE WATER MAINS PROJECT. MARSHA EBAUGH, REPRESENTATIVE OF OBLINGER SMITH, LATER ATTENDED THE MEETING AND CONTINUED THE QUESTION AND ANSWER, PERTAINING TO THE EXTENSION OF TIME AND POINTED OUT THAT SEPARATE BIDS WOULD BE TAKEN TO COMPLETE THE WORK NECESSARY.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE RESOLUTION BE ADOPTED GIVING THE MAYOR THE AUTHORITY TO SUBMIT A APPLICATION TO THE PROPER AUTHORITIES FOR THE \$200,000.00 EXTENDED PROJECT. MOTION CARRIED UNANIMOUS.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT 4,000 GALLON OIL STORAGE TANK BE PURCHASED, IN THE AMOUNT OF \$700, FROM THE WINDSOR MFG. COMPANY. THE TANK IS TO BE DELIVERED AT THE PRESENT SITE OF THE STORAGE TANK, EAST 11TH. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN DAVIES THAT 20 GALLONS OF VEGETATION CONTROL BE PURCHASED TO BE USED AT SCHERMERHORN PARK. MOTION CARRIED.

PAUL CURE WAS PRESENT AT THE MEETING AND DISCUSSED HIS PROBLEM OF DRAINAGE AT HIS RESIDENCE. HE POINTED OUT THAT HE WOULD VOLUNTEER TO DO THE WORK HIMSELF IF THE CITY WOULD DO THE DITCHING AND FURNISH THE NECESSARY MATERIALS. THE MAYOR SUGGESTED THAT SINCE THIS MATTER HAD BEEN DISCUSSED AT AN EARLIER MEETING AND IT HAD BEEN DECIDED TO DO WHATEVER NECESSARY TO ELEVATE THE DRAINAGE PROBLEM THAT THE STREET COMMISSIONER BE GIVEN PERMISSION TO COMPLETE THE JOB.

MR. ATKINS WAS PRESENT AT THE MEETING AND REQUESTED PERMISSION TO OPERATE A TAXI IN GALENA, WHICH WOULD BE LOCATED AT 2ND & MAIN, TO BE OPEN 24 HOURS A DAY, 7 DAYS A WEEK. THE ORDINANCE PERTAINING TO THE TAXI CAB BUSINESS WAS READ TO THE COUNCIL AND MR. ATKINS BECAME ANGRY AND REQUESTED THAT THE COUNCIL DENY HIS APPLICATION FOR TAXI CAB. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN JAY THAT THE COUNCIL COMPLY WITH MR. ATKINS'S WISH AND FORGET HIS APPLICATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN DAVIES THAT STOP SIGNS BE INSTALLED NEAR THE SWIMMING POOL MAKING IT A 3-WAY STOP FROM THE EAST AND WEST DIRECTION ON 13TH STREET AND NORTH ON WALL DURING THE TIME OF THE SWIMMING SEASON. MOTION CARRIED.

COUNCILMAN JAY READ A LETTER OF REQUEST FROM THE NATIONAL CAMPER AND HIKERS ASSOCIATION REQUESTING PERMISSION TO USE SCHERMERHORN PARK ON THE WEEK END OF JUNE 22 WITH APPROXIMATELY 20 FAMILIES TO BE PRESENT. IT WAS ALSO POINTED OUT THAT THE COUNCIL AND MAYOR WAS INVITED TO ATTEND AND MEET WITH THESE PEOPLE TO WATCH AND HEAR THEIR FUNCTION OF THE ORGANIZATION. THEY ASSURED THE COUNCIL THAT THEY WOULD LEAVE THE AREA CLEANER THAN THEY FOUND IT. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BOGLE THAT PERMISSION BE GRANTED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT WALKER ROOFING BE GRANTED THE CONTRACT, IN THE AMOUNT OF \$95.58, FOR THE ROOFING OF THE DOG POUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT ORDINANCE #725 BE AMENDED TO INCLUDE THE PAYMENT OF \$27,223.80 TO BRAUN EXCAVATING COMPANY. MOTION CARRIED,

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT ORDINANCE #725 IN THE AMOUNT OF:

PAYROLL:	\$7,022.76
REGULAR:	<u>5,370.55</u>
TOTAL	\$12,393.31
NDP	1,139.34
EDA	264.27
REVENUE SHARING	<u>100.00</u>
GRAND TOTAL	\$13,896.92

BE APPROVED FOR PAYMENT AS AMENDED. MOTION CARRIED.

COUNCILMAN KAEHLER GAVE THE MONTHLY WATER REPORT, REQUESTING THAT THE REPORT BE PLACED ON FILE.

DISCUSSION WAS HELD PERTAINING TO THE TENNIS COURTS. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY ATTORNEY SEND A LETTER, REQUESTING COMPLIANCE WITH THEIR CONTRACT AND REPORT AT THE NEXT REGULAR COUNCIL MEETING. AS TO HIS REPLY FROM THE LETTER TO INDEPENDENT GRAVEL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY ATTORNEY CONTACT THE BRADLEY BALL AUDITING FIRM POINTING OUT THE IMPORTANCE OF THE CITY'S QUARTERLY REPORTS AND COMPLYING UPON TERMS OF THE CONTRACT AGREED UPON AT THE TIME OF THE CONTRACT. MOTION CARRIED.

MAYOR MURRAY READ THE APPLICATION OF MIKE WITTMAYER FOR A FOUR YEAR TERM ON THE HOUSING AUTHORITY BOARD. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT THE APPOINTMENT BE CONFIRMED. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: DAVIES, JAY, HANSBRAUGH, BOGLE, KAEHLER AND BANKSON. MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT ROBERT S. TURNER BE GRANTED 1 WEEK PAY IN LIEU OF VACATION AND 1 WEEK VACATION. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE ANNEXATION AND THE NEW ANNEXATION LAWS.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN DAVIES THAT THE MEETING BE AJOURNED. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK