

MINUTES OF A REGULAR MEETING OF THE GOVERNING BODY, GALENA, KANSAS JUNE 15, 1971

COUNCIL MET IN REGULAR SESSION WITH MAYOR MURRAY PRESIDING.

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

ABSENT: BAILEY.

Motion by CI. Anderson and seconded by CI. Hansbraugh, the minutes of June 1st meeting be approved as presented to council. Motion carried.

Mr. Tom Badger, soil conservationist, was present at the meeting and discussed Schermerhorn Park area and made recommendations as to how this area could be improved and expressed his willingness to work with the council to reach the goals they may desire.

Mr. and Mrs. Schwartz of Galena, attended the meeting and discussed industrial development in this area.

Motion by CI. Kaehler and seconded by CI. Hansbraugh, the mayor and city councilmen work with Mr. Schwartz and his group and provide information that may be helpful in bringing development to this area. Motion carried.

The parks and planning director of Galena, Mrs. Georgetta Berry, attended the meeting and explained the project PRIDE. Motion by CI. Cantrell and seconded by CI. Williams, the city look into the possibility of reviewing the planning committee to work with Mrs. Berry. Motion carried.

Motion by CI. Hansbraugh and seconded by CI. Bankson, the mayor work with Mr. Schwartz and Mrs. Berry. Motion carried.

The auditing firm, DIEHL, FLETCHER, & BANWART of Fort Scott, Kansas, attended the meeting and explained to the councilmen inaccuracies in cities financial records. The mayor read a letter from this firm pertaining to their findings and also the suggestion to correct this situation. Motion by CI. Hansbraugh and seconded by CI. Bankson that this letter be put in the local paper in its entirety. Motion carried.

Motion made by CI. Brown and seconded by CI. Coble. The auditing firm from Fort Scott, be paid \$1,002.20, for going over the books and reconciling with the bank from Jan. 1 to Apr. 20, 1971. Upon roll call vote following councilmen answered Yea! ANDERSON, BROWN, BANKSON, CANTRELL, COBLE, HANSBRAUGH, WASHOM, WILLIAMS, Nay vote: Kaehler. Motion carried.

Motion by CI. Hansbraugh and seconded by CI. Anderson, the firm of DIEHL, FLETCHER, & BANWART be paid \$300 for preparation of 1972 budget for the city of Galena and that they present a rough draft copy at 2nd meeting in July 1971 (July 20). Upon roll call vote following councilmen answered Yea! ANDERSON, BROWN, BANKSON, CANTRELL, COBLE, HANSBRAUGH, WASHOM, WILLIAMS, KAEHLER. Motion carried.

Motion by CI. Brown and seconded by CI. Coble, that once city books are in balance, the clerk provide the council with the financial statement pertaining to all funds. Motion carried.

Mr. Frank Tackett representing the Christian church in Galena, asked the governing body if the city would put in curb and guttering east of Main from alley to 10th & Joplin, if the church would pay expense of the material. Motion by CI. Brown and seconded by CI. Coble, the street committee investigate and report to the next meeting as to the citys cost and so forth on this subject. Motion carried.

Mayor Murray presented the name of Harold L. Ward as Building and Electric inspector for the city of Galena. Motion by CI. Brown and seconded by CI. Washom, that the mayors appointment of Mr. Ward be confirmed. Upon roll call vote following councilmen answered Yea! ANDERSON, BROWN, BANKSON, CANTRELL, COBLE, HANSBRAUGH, WASHOM, WILLIAMS, KAEHLER. Motion carried.

Motion by CI. Anderson and seconded by CI. Brown, the city building be used by the fire school to be held June 28 thru July 2. Motion carried.

Motion by CI. Anderson and seconded by CI. Hansbraugh, that interest payment of \$638.45 be paid to Citizens State Bank on new fire truck, this money to be paid from fire fighting equipment fund. Upon roll call vote following councilmen answered Yea! ANDERSON, BANKSON, CANTRELL, COBLE, HANSBRAUGH, WASHOM, WILLIAMS, KAEHLER. Nea! BROWN. Motion carried.

City attorney explained the legalities on purchasing the fire truck and asked that fire and finance committee meet with him at a time they would later arrange.

Discussion was held about condition of our police cars. Motion made by CI. Williams and seconded by CI. Brown, to seek bids on heavy duty type car and that the police committee investigate and report back to the next meeting the cost and so forth. Motion carried.

Appropriation Ordinance no. 652 in the amount of \$9987.97 was presented to the council. Motion by CI. Kaehler and seconded by CI. Williams, the appropriation ordinance be approved as presented. Upon roll call vote, following councilmen answered Yea: ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, COBLE, KAEHLER, HANSBRAUGH, WASHOM, & WILLIAMS.

Resignation of Paul W. Tipton as police sergeant was read by the mayor. Motion by CI. Brown and seconded by CI. Kaehler, that his resignation be accepted. Upon roll call vote following councilmen answered, Yea: ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, COBLE, KAEHLER, HANSBRAUGH, WASHOM, & WILLIAMS. Motion carried.

Motion by CI. Williams seconded by CI. Bankson, the clerk place and ad. in local paper requesting applications for patrolman. Motion carried.

Motion by CI. Williams seconded by CI. Cantrell, that the police committee be authorized to spend up to \$65 on a 13 wk. series of drug abuse and publication when finances would allow this expenditure. Motion carried.

City treasurer discussed financial situation city is in and explained to council no fund warrants. Motion by CI. Hansbraugh and seconded by CI. Washom, the mayor, treasurer and city clerk transfer \$20,000 in bonds from safety deposit box to cash in the Water Utility fund. Upon roll call vote following councilmen answered Yea: ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, COBLE, HANSBRAUGH, WASHOM, & WILLIAMS. Nee KAEHLER. Motion carried.

Motion by CI. Washom and seconded by CI. Hansbraugh, that bids be accepted on 12 coils 3/4 type K Copper soft tubing and that cheaper bids be purchased, cost being about \$25 per coil. Upon the roll call vote the following councilmen answered Yea: ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, COBLE, KAEHLER, HANSBRAUGH, WASHOM, & WILLIAMS. Motion carried.

Councilman Williams informed that contract to roof building at 1001 Wood was let to Don Williams in amount of \$219. Which was less than insurance allowance for the project.

Motion by CI. Brown and seconded by CI. Kaehler that cemetery sexton be allowed 2 weeks pay in lieu of 2 weeks vacation. Motion carried.

Motion by CI. Cantrell and seconded by CI. Washom that the 1-way sign be removed from the entrance of the park near the swimming pool since there's construction firm working in that area and road has to be used 2 ways. Motion carried.

Motion by CI. Kaehler seconded by CI. Brown that the clerk notify the construction firm working in new housing development to place signs at 13th & Elm to prevent traffic hazzards. Motion carried.

City marshal was requested to check ordinances pertaining to the city dump and restrictions pertaining to none-residence dumping in this area.

Motion by CI. Anderson and seconded by CI. Hansbraugh, that the owner of residence 409 Joplin be authorized to fix the driveway at this address and that they bear the cost and, is to be inspected by city. Motion carried.

ORDINANCE #618

Pertaining to vacating alley lots 7 and 8, block 30, Spring Grove addition was presented to the council. Motion by CI. Kaehler and seconded by CI. Brown, that the ordinance no. 618 be adopted and the cost of publication in the local paper be paid by Jack Carlisle. Upon roll call vote, following councilmen answered Yea: ANDERSON, BAILEY, BANKSON, CANTRELL, COBLE, HANSBRAUGH, WASHOM, WILLIAMS, KAEHLER. Ordinance no. 618 was adopted.

ORDINANCE #619

Pertaining to committees was presented to council.

1. Finance
2. Police
3. Fire
4. Street

#154

5. Water
6. Parks & Cemetery
7. Sewer

Motioned by Cl. Bankson and seconded by Anderson, that Ordinance #619 be adopted. Roll call vote following councilmen answered Yea: ANDERSON, BAILEY, BANKSON, CANTRELL, COBLE, HANSBRAUGH, WASHOM, WILLIAMS. Abstaining vote cl. Brown and Cl. Kaehler. Ordinance #619 was adopted.

Motion by Cl. Williams and seconded by Cl. Kaehler, that Boy Scouts be granted use of swimming pool Sat., July 23 in the a.m. Motion carried.

Motion by Cl. Brown and seconded by Washom, the meeting adjourn. Motion carried by standing.

Jack R. Murray

MAYOR

CITY CLERK