MINUTES OF THE REGULAR MEETING HELD JUNE 19, 1973

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BAILEY BANKSON

BOGLE BROWN

DAVIES

HANSBRAUGH JAY

KAEHLER LATURNER

COUNCILMAN ABSENT:

BARKER

MINUTES OF THE PREVIOUS MEETING HELD JUNE 5, 1973 WERE PRESENTED TO THE COUNCIL, IT WAS POINTED OUT BY COUNCILMAN LATURNER THAT MINUTES SHOULD BE AMMENDED, PARAGRAPH NEXT TO LAST THAT IT WAS A CULVERT AND NOT A WHISTLE TO BE INSTALLED AT 22nd AND SHORT AND THAT THE CULVERT AT FOREST AND MURPHY BE BILLED TO THE GAS SERVICE COMPANY FOR INSTALLATION. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BROWN THAT MINUTES BE APPROVED AS AMMENDED. MOTION CARRIED.

DISCUSSTONAWAS HELD PERTAINING TO THE SWINES INSIDE THE CITY. CHIEF KARR EXPLAINED THAT THE PEOPLE AT THE RESIDENCE OF 802 N. COLUMBUS AGREED TO HAVE THE PIGS REMOVED AS SOON AS A PLACE COULD BE FOUND IN WHICH TO PLACE THE PIGS.

BILL WATKINS ATTENDED MEETING AND EXPLAINED NEAL MENZIE, CITY BUILDING INSPECTOR, WAS RUDE TO HIS WIFE WHILE EXPLAINING MR. WATKINS REQUIRED A PERMIT TO ROOF HIS HOUSE. MR. WATKINS EXPLAINED HE HAD NO OBJECTIONS TO A PERMIT SO LONG AS IT WAS FAIR AND IMPARTIAL. MAYOR MURRAY POINTED OUT THAT WE HAD A NEW BUILDING INSPECTOR AND THAT HE WOULD PERSONALLY GET WITH THE BUILDING INSPECTOR AND GO OVER THE BUILDING CODES. MAYOR MURRAY REASSURED MR. WATKINS THERE WOULD BE NO DISCRIMMINATION ON PERMITS.

DISCUSSION WAS HELD PERTAINING TO SCHEMERHORN PARK AND POINTED OUT BY COUNCILMAN JAY THAT PORTION OF THE PARK WAS DESIGNATED AS THE STATE SAFETY REST AREA AND HE FELT THAT IT SHOULD BE INVESTIGATED AS TO THE POSSIBILITY OF CONVENIENCE PLUGINS FOR CAMPERS. MAYOR MURRAY ASK PARK COMMITTEE TO LOOK INTO THE MATTER AND CHECK BACK AT THE NEXT REGULAR MEETING AS TO THE FEESIBILITY.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN DAVIES THAT 24 STOP SIGNS AND POSTS BE PURCHASED AND PLACED: TWO AT 11TH & DEWEY ____ TWO AT 13TH & ELM. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BOGLE THAT ROAD CAUTION SIGNS AND POSTS BE PURCHASED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BROWN THAT AN ORDINANCE BE DRAWN UP CHANGING NAME OF THE STREET WIDOWS ROAD TO PECO DRIVE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE CITY PURCHASE A LOADER FROM E.A. MARTIN MACHINERY COMPANY OF JOPLIN IN THE AMOUNT OF \$21,988. MONEY FROM THE REVENUE SHARING TO COVER \$13,868 OF THE AMOUNT AND THE REMAINING BALANCE TO BE PAID IN SIX MONTHS TIME. MOTION CARRIED. MAYOR MURRAY MADE COUNCIL AWARE THERE WOULD BE AN ADDITIONAL \$1000 FOR FOLL BAR INSTALLATION BY THE FIRST OF 1974.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BANKSON THAT TWENTY GALLON OF SOLUTION FOR SEWER FLY CONTROL BE PURCHASED IN THE AMOUNT OF \$210. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY ATTORNEY DRAW UP AN AGREEMENT ALLOWING GEORGE BAILEY TO BUILD ON A TRACT OF GROUND NORTH OF KATY RAILROAD TRACK, SOUTH OF SMELTER ROAD, AND EAST OF MAIN STREET BEING APPROXIMATELY 200' X 1000' FOR THE PURPOSE OF BUILDING TANKS. THE PROJECT WOULD EMPLOY APPROXIMATELY NINE PEOPLE NOW AND MORE LATER. OPERATION WOULD BE UNDER THE NAME OF BAILEY TANK AND TOWER. COST BEING \$1.00 TO MR. BAILEY CLEARLY STIPULATING THAT THE PROPERTY WOULD REVERT BACK TO THE CITY IF NOT USED FOR INDUSTRIAL PURPOSES. MOTION CARRIED.

DISCUSSTION WAS HELD PERTAINING TO THE FINCE OWNED BY IRENE COLE AT 1006 E 6TH STREET WAS DAMAGED BY THE TRI CITY CONSTRUCTION COMPANY. MR. DANNY GREEN WAS PRESENT AT THE MEETING AND POINTEDOUT THAT THE FENCE HAD BEEN RECONSTRUCTED AND THAT MRS. COLE HAD PERSONALLY TOLD HIM NOT TO STEP FOOT ON HER PROPERTY, HE FELT THAT IF MRS. COLE WOULD NOT ALLOW HIM ON HER PROPERTY, SHE SHOULD RUN SUIT ON A COURT OF LAW AGAINST THE TRI CITY CONSTRUCTION COMPANY.

DISCUSSION WAS HELD ON MR. JACK HUMBLE OPERATING THE MOON STONE COMPANY WHO REQUESTED AN INDUSTRIAL SITE ON WEST 7TH. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN KAEHLER THAT THIS MATTER BE TABLED ALLOWING THE INDUSTRIAL COMMITTEE TO INVESTIGATE AND REPORT BACK AT THE NEXT REGULAR MEETING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN LATURNER THAT WAYNE IPOCK BE GRANTED A WEEKS VACATION. STARTING JUNE 22 THROUGH THE 29TH. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN LATURNER THAT MARVIN MONTEE BE GRANTED CONTRACT TO CLEAN UP THE TREES AT THE PARK IN THE AMOUNT OF \$20 PER TREE. THIS AMOUNT TO INCLUDE THE PULLING OF STUMPS AND THE HAULING OF LIMBS AND DEBRIS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN LATURNER THAT THE CITY GRANT A PERMIT TO RONNIE WOODS TO PLACE A MOBILE HOME AT 1801 E 13TH WHICH WAS APPROVED BY THE PLANNING AND ZONING COMMITTEE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BAILEY THAT A RESOLUTION BE ADOPTED NAMING MARY LOU WOOTEN AS DEPUTY MANAGER OF THE SWIMMING POOL FROM THE HOURS OF 1:00 to 5:00 COSTS TO BE TAKEN CARE OF BY R.E. HOPKINS, MANAGER OF THE POOL AND THAT MR. HOPKINS LEAVE A NUMBER IN WHICH HE COULD BE REACED AT ALL TIMES IN CASE OF EMERGENCY. MOTION CARRIED, RESOLUTION WAS ADOPTED.

MR. GERALD ANDERSON WAS PRESENT AT THE MEETING REPRESENTING THE MASONIC LODGE OF GALENA ENTENDING AN INVITATION TO THE MAYOR, COUNCIL, AND CITY EMPLOYEES TO ATTEND THE CORNER STONE LAYING AT THE NEW MASONIC LODGE AT 200 BLOCK JOPLIN STREET, SATURDAY AFTERNOON.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN JAY THAT THE INVITATION BE ACCEPTED AND THAT THE CITY BLOCK OFF JOPLIN STREET FROM 2ND TO 4TH DURING THE HOURS OF THE CELEBRATION. MOTION CARRIED.

MR. DANNY GREEN REPRESENTING THE TRI CITY CONSTRUCTION COMPANY WAS PRESENT AT THE MEETING WITH CHANGE ORDER # 3. AFTER SOME DISCUSSION IT WAS POINTED OUT THAT A2B CHANGE ORDER WAS ALREADY INSTALLED WHICH RUNS ON DEWEY STREET FROM 10TH TO 11TH. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER THAT THE CHANGE ORDER BE APPROVED DELETING A2B MOTION CARRIED.

CHANGE ORDER # 4 REQUESTING 60 DAY EXTENSION WAS PRESENTED TO COUNCIL. TRI CITY CONSTRUCTION COMPANY REQUESTING THE 60 DAY EXTENSION, NO MOTION WAS MADE AND NO ACTION WAS TAKEN.

A LETTER FROM THE STATE OF KANSAS PERTAINING TO OPEN TRASH BURNING AND DUMPING POINTED OUT THAT THE CITY MUST CONTACT COUNTY AS TO WHAT PLANS ARE MADE FOR CENTRALLY LOCATED FOR LAND FILL DUMP.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT 5000 GALLONS OF ROAD OIL IN THE AMOUNT OF \$645.12 BE PURCHASED. THE AMOUNT BE TAKEN FROM THE CEMETERY ROAD FUND. MOTION CARRIED.

ORDINANCE # 941 ESTABLISHED COMPENSATION FOR THE COUNCIL AND MAYOR OF THE CITY OF GALENA. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BROWN THAT THE ORDINANCE BE ADOPTED. UPON SHOW OF HANDS VOTE, MOTION CARRIED.

ORDINANCE # 942 ESTABLISHED POSITION OF A GRADER MAN EMPLOYED BY THE CITY OF GALENA AT THE COST OF \$2.50 AN HOUR WAS READ TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE ORDINANCE BE ADOPTED. MOTION CARRIED.

ORDINANCE # 943 ESTABLISHED PAY OF MERCHANT POLICE IN THE AMOUNT OF \$175 PER MONTH WAS READ TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BANKSON THAT THE ORDINANCE BE ADOPTED. MOTION CARRIED. MAYOR POINTED OUT THAT THE ORDINANCE IS TO BE PUBLISHED IN THE LOCAL PAPER AND THE CLERK BE SO ADVISED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BROWN THAT A RADIO BE PURCHASED FROM LUTHER GOFF IN THE AMOUNT OF \$250.00 PLUS INSTALLATION. BY JACK'S RADIO SERVICE. THE RADIO IS TO BE INSTALLED IN THE CITY COMMISSIONERS PICK UP. COST OF THE RADIO TO BE TAKEN FROM THE TOWNSHIP FIRE FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHIER AND SECONDED BY COUNCILMAN BROWN THAT THE ORDINANCE # 700, CLAIMS AGAINST THE CITY, BE PAID HOLDING CHECK TO MURRELL EQUIPMENT COMPANY ON BACK HOE UNTIL STREET AND WATER COMMITTEES APPROVE THAT THE CASE BACK HOE WAS AS SPECIFIED WHEN PURCHASED. MOTION CARRIED.

MR. NEAL MENZIE GIVE REPORT OF BUILDING INSPECTOR AND REQUESTED THAT A NOTICE BE PLACED IN THE LOCAL PAPER PERTAINING TO PERFORMANCE BOND.

MR. HAROLD BURNSTEEN FROM THE HUD OFFICE IN KANSAS CITY WAS PRESENT AT THE MEETING AND WAS HOPEFUL THAT THE CITY WOULD RECEIVE THE GRANT FOR THE WATER IMPROVEMENT. SOON

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN LATURNER THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

JOE LATURNER, CITY CLERK