

MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, JULY 1, 1969

The City Council of Galena, Kansas, met in regular session July 1, 1969, within the council-room, at the city building, at 7 o'clock, p.m.

Present: Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Tackett.

Absent: Councilmen Martin, Kitch, Kaehler, and Bogle. Councilman Bogle entered and took his seat at the council table at 8:35 p.m.

Presiding: Mayor Frank P. Dillon.

Invocation: Mayor Dillon.

Councilman Tackett moved, seconded by Councilman Pittman, that the minutes of the preceding meeting, June 17, be approved and placed on file as presented by copy to the Governing Body. Motion carried by a show of hands.

George Hansbraugh, Fire Chief, reported to the Governing Body that inspection at Freddie's Tavern, 301 Main Street, revealed no outside stairs, wiring in poor repair in the three upstairs apartments, trash and debris littered the hallway and rooms; rear stairs at 603 Main (formerly the Chocolate Shop) were dangerous and shop be rebuilt; at the Owens Nursing Home, 810 Galena Avenue, outside stairs needed enamel paint and treads installed for safety precautions; Green Lawn Nursing Home, 311 East Seventh Street, had a gas meter that should be moved away from the stairs and a step ladder removed from the basement stairs; Barker's Rest Home, Galena Heights, was also inspected but no recommendations made.

Councilman Watkins moved, seconded by Councilman Tackett, that the city attorney and chief of police take the necessary steps to enforce the city's ordinances for the safety and welfare of its citizens and that necessary papers, i.e., condemnation, be drawn where necessary. On roll call the motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, and Tackett; Nays - none.

Mayor Dillon read correspondence from James R. England, HUD, setting forth procedures for the Housing Authority to take before acquiring sites, surveys, land appraisals, and title opinions and placed said letter in file.

Councilman Tackett presented the Water Department Report as submitted by Supt. Piercefield. Councilman Tackett moved, seconded by Councilman Watkins, that same be placed on file as approved. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Tackett; Nays - none.

Councilman Pittman moved, seconded by Councilman Watkins, that the city attorney be instructed to take the necessary steps to determine the cost, installation fees of an 8" water meter, ownership to be assumed by the rest home and details regarding same. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Tackett; Nays - none. Motion declared passed by Mayor Dillon.

Councilman Pittman report the City Marshal's Report totaling \$1194 in fines and \$348.60 in costs for the month of June. Councilman Pittman moved seconded by Councilman Tackett, that the report be accepted and placed on file as approved. Motion carried by a show of hands.

Councilman Pittman reported that 15 dogs were disposed of, 2 cats and 1 dog returned to owner; 16 vehicles were inspected for license @ .50, total of \$8 collected, during the month of June. Councilman Pittman moved, seconded by Councilman Tackett, that the reports be

accepted and placed on file as approved. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Tackett, that the Junior League be granted permission to have a fire cracker stand at Schermerhorn Park and that they be advised that the premises be cleaned up within five (5) days following the close of business. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Tackett; Nays - none.

Councilman Pittman moved, seconded by Councilman Watkins, that Milton (Pete) Lowe be hired to push in debris at the city dump one day a week at a cost not to exceed \$100.00, per month. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Tackett, and Bogle (Councilman Bogle having entered the council room at 8:35 p.m.). Nays - none.

Councilman Bogle moved, seconded by Councilman Noe, that improvements not to exceed the cost of \$200 be made, i.e., installation of bathroom fixtures, at the residence at Schermerhorn Park. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none.

Councilman Watkins moved, seconded by Councilman Pittman, that Appropriation Ordinance No. 583 be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none.

Councilman Pittman moved, seconded by Councilman Tackett, that Appropriation Ordinance No. 584, Sewerage Facilities, be placed on roll call vote for adoption as presented by corrected copy. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Tackett; Nays - none.

Councilman Tackett read the following Resolution No. 69-8 entitled:

A RESOLUTION CREATING URBAN RENEWAL AGENCY

BE IT RESOLVED by the governing body of the City of Galena, Kansas that for the best interest of the City of Galena, Kansas and for governmental economy, the City of Galena, Kansas shall itself exercise its Urban Renewal Project powers as provided by KSA 17-4756 and the Urban Renewal Law of the State of Kansas by and through its Mayor and Council and said Mayor and Council are hereby vested with all the rights, powers, functions, and duties of a municipality under the Urban Renewal Law of the State of Kansas.

Done at Galena, Kansas at a regular meeting of the governing body of said city this 1st day of July, 1969.

Councilman Tackett moved, seconded by Councilman Watkins, that the foregoing resolution No. 69-8 be placed on roll call for adoption. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Mayor Dillon declared passage of the motion.

Councilman Noe moved, seconded by Councilman Watkins, that the Safety Committee determine the closest point of location to the American Legion Post, West Seventh Street, and request The Empire District Electric Company install a street light for the safety and welfare of the citizens of Galena. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Tackett; Nays - none.

Motion to adjourn to the next regular meeting was made by Councilman Pittman, seconded by Councilman Brown, and passed on a standing vote.