MINUTES OF THE COUNCIL MEETING HELD JULY 2, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

## COUNCILMEN PRESENT:

HANSBRAUGH CHESNITT LATURNER

JAY

BANKSON KAEHLER BARKER

DAVIES

COUNCILMEN ABSENT:

BAITEY

BOGLE

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD JUNE 18, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. IT WAS POINTED OUT BY COUNCILMAN KAEHLER THAT ON THE MATTER PERTAINING TO THE OPENING OF THE ROAD NORTH OF LILLIE PIACE TO WAINUT AND ONE BLOCK WEST ON WAINUT TO JEFFERSON, BE AMENDED TO POINT OUT THAT THIS MATTER WAS NOT UPON A ROLL CALL VOTE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN LATURNER THAT THE MINUTES BE APPROVED AS AMENDED. MOTION CARRIED.

MEMBERS OF THE LIBRARY BOARD WERE PRESENT AT THE MEETING WITH HARRY GIADES AS SPOKESMAN. THEY ASK THE COUNCIL TO GRANT AN INCREASE OVER THE NOW 1.68 MIL LEVY WHICH THIS FIGURE HAD BEEN THE SAME FOR SEVERAL YEARS. DUE TO THE SALARY INCREASE, TO COMPLY WITH FEDERAL LAW, MORE MONEY IS NEEDED TO RUN THE GALENA PUBLIC LIBRARY. THEY ASK FOR \$8,250.00 FOR THEIR ANNUAL BUDGET. MAYOR MURRAY SUGGESTED THAT THE COUNCIL MEET WITH THE AUDITORS TO WORK OUT A POSSIBLE MIL LEVY INCREASE TO A TOTAL OF 2.0 MILS. ALONG WITH THE INCREASED VALUATION OF THE CITY, THIS WOULD MAKE A SIZEABLE INCREASE FOR THE LIBRARY.

DISCUSSION WAS HELD PERTAINING TO THE NO PARKING SIGNS ON 3RD & JOPLIN. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE SIGNS REMAIN TO ALLOW TRAFFIC TO FLOW THROUGH THAT AREA. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE MINIMUM WAGE. IT WAS POINTED OUT THAT THE SWIMMING POOL WAS CONSIDERED TO BE A RECREATION AREA AND ALSO A SEASONABLE EMPLOYMENT SO THE MINIMUM WAGE IAW DID NOT APPLY IN THIS CASE.

COUNCILMAN LATURNER GAVE THE PARKS REPORT FOR THE MONTH. HE ALSO GAVE A REPORT ON THE POOL RECEIPTS TO DATE AND POINTED OUT THAT IT WAS SOME WHAT BETTER THAN THAT OF LAST YEARS. COUNCILMAN LATURNER ALSO INFORMED THE COUNCIL AS TO THE PROGRESS ON THE TENNIS COURTS.

COUNCIIMAN KAEHIER GAVE THE WATER REPORT FOR THE MONTH OF JUNE. MOTION WAS MADE BY COUNCIIMAN KAEHIER AND SECONDED BY COUNCIIMAN BANKSON THAT THE REPORT BE ACCEPTED AS READ AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT 3,500 GALLONS OF ROAD OIL, IN THE AMOUNT OF 32.2¢ PER GALLON, BE PURCHASED. MOTION CARRIED.

COUNCILMAN BANKSON GAVE THE POLICE REPORTS FOR THE MONTH OF JUNE. THE POLICE JUDGE'S TOTALING FINES FOR THE MONTH OF JUNE WERE IN THE AMOUNT OF \$1751.50 WITH MISCELLANEOUS RECEIPTS FOR THE STOCK MARSHALL IN THE AMOUNT OF \$36.00. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE REPORTS BE ACCEPTED AS READ AND PLACED ON FILE. MOTION CARRIED.

A LETTER WAS READ BY MAYOR MURRAY FROM SONNY WEBSTER ASKING THE COUNCIL TO ACCEPT HIS RESIGNATION FROM THE AUXILLARY POLICE FORCE. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN KAEHIER THAT THE RESIGNATION BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE CEILING IN THE WATER OFFICE, BE PAINTED. MOTION CARRIED.

MOTION WAS MADE BY COUNCIIMAN KAEHLER AND SECONDED BY COUNCIIMAN BARKER THAT 12 - MODEL #15 WATER METERS BE PURCHASED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN KAEHIER THAT JERRY PETERS BE GRANTED ONE WEEK VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

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DISCUSSION WAS HELD PERTAINING TO BRAUN EXCAVATING COMPANY AS TO KANSAS STATE SALES TAX. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY ATTORNEY INVESTIGATE THE MATTER DOING ALL POSSIBLE TO GET BRAUN EXCAVATING COMPANY EXEMPTION FOR SALES TAX FOR DOING THE WATER IMPROVEMENT MAINS PLUS POSSIBLE REIMBURSEMENT FROM THE STATE OF KANSAS TAX ALREADY PAID. MOTION CARRIED.

MEMBERS OF THE PLANNING AND ZONING COMMITTEE WERE PRESENT AT THE MEETING AND ASK THAT THE POLICE PATROL REPORT ALL NEW TRAILERS IN THE CITY AS SOME PEOPLE MOVE IN TRAILERS WITHOUT PERMITS.

THE BUILDING INSPECTOR WAS ALSO ASK TO CHECK ON THIS SITUATION AND THE CITY ATTORNEY DETERMINE THE POSSIBILITY OF FINES ON VIOLATING THE CITY ORDINANCE.

ORDINANCE #727 IN THE AMOUNT OF:

PAYROLL \$7607.41
REGUIAR 9177.15
NDP 20354.51
REV SHAR 100.00

REV. SHAR. 100.00 TOTAL \$37239.07

BE APPROVED FOR PAYMENT. MOTION WAS MADE BY COUNCILMAN KAEHIER AND SECONDED BY COUNCILMAN LATURNER THAT THE ORDINANCE BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHIER AND SECONDED BY COUNCILMAN JAY THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK