

MINUTES OF A REGULAR MEETING OF THE GOVERNING BODY, GALENA, KANSAS, JULY 13, 1971

COUNCIL MET IN REGULAR SESSION WITH MAYOR MURRAY PRESIDING.

Councilmen present were ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, HANSBRAUGH, KAEHLER, WASHOM, AND WILLIAMS.

ABSENT: COBLE.

Motion by Cl. Anderson, seconded by Cl. Bailey, minutes of previous meeting be approved with one correction, the building inspectors name is Terrill Ward, rather than Harold Ward. Motion carried.

Motion by Cl. Hansbraugh, seconded by Cl. Bailey that the meeting adjourn to the Fire Dept. Motion carried.

Motion by Cl. Kaehler and seconded by Cl. Anderson that the mayor be authorized to sign a resolution pertaining to the membership of regional planning commission. Motion carried.

Motion by Cl. Kaehler and seconded by Cl. Cantrell that the city pay assessment of \$371.20 to the Ozark Gateway planning commission and that it be added to the Ord. #653 Motion carried.

Mayor Murray presented the name of Penny Montee as Park Caretaker. Motion by Cl. Williams, seconded by Cl. Hansbraugh that the appointment be confirmed. Upon roll call vote the following Cl. answered YEA! ANDERSON, BAILEY, CANTRELL, HANSBRAUGH, AND WILLIAMS. NAY! BROWN AND KAEHLER. With two abstaining WASHOM, AND BANKSON. Motion did not carry.

The name of Marvin Stewart was presented by the mayor as Park Caretaker. Motion by Williams, seconded by Brown the appointment be confirmed. Upon roll call vote the following Cl. answered YEA! ANDERSON, BAILEY, CANTRELL, WILLIAMS, BROWN, KAEHLER, BANKSON, AND WASHOM. NAY! HANSBRAUGH. Motion carried.

Mayor Murray presented the name of Jeff A. Martin to serve as Auxiliary policeman. Motion by Cl. Kaehler, seconded by Cl. Cantrell, that this appointment be confirmed. Upon roll call vote following Cl. answered YEA! ANDERSON, BAILEY, CANTRELL, WILLIAMS, BROWN, KAEHLER, WASHOM, AND HANSBRAUGH. Motion carried.

Mayor Murray informed the Cl. that Marie Hardwick requested permission to park a mobile trailer at 1700 Main. The Cl. were to investigate and pass opinion at the next Cl. meeting.

Mr. Williams of the housing Authority sent Bill Pittman before the Cl. to ask permission that the contractors be allowed to build a pond on the city property near the housing development. The mayor informed Mr. Pittman the contractors were taking fill dirt from the S.W. corner of the park area rather than the authorized site of the S.E. corner of the park area.

Motion by Cl. Kaehler and seconded by Cl. Williams that the contractors be charged 25¢ per yard for the fill dirt removed at the present site. Motion carried and clerk was advised to notify contractors.

Motion by Cl. Kaehler, seconded by Cl. Washom that this removal of fill dirt at the present site be disallowed. Upon roll call vote following Cl. answered YEA! ANDERSON, BANKSON, BROWN, HANSBRAUGH, KAEHLER AND WASHOM. NAY! BAILEY, CANTRELL, AND WILLIAMS. Motion carried.

Motion by Cl. Williams that 1-55 gal. drum of weed killer, be purchased for the cemetery. Motion died for the lack of a second.

Motion by Cl. Williams that Rex Gandy be pd. up to \$700 a month as commissioner. Motion died.

Finance Chairman, George Hansbraugh, and City Treasurer explained to the Cl. the financial situation the city is in.

Cl. Anderson informed Cl. of the success of the fire school held in Galena and that Mr. Robeson of the University of Manhattan conducting the school was well pleased and had nothing but praise for Galena and the Galena Fire Dept.

Discussion was held about Mrs. Flinn and her excessive water bill; but agreed among the Cl. that no adjustment could be made until some effort was made to repair the leak.

Frank Tackett was present at the meeting and quoted parts of minutes held in Cl. meeting June 3, 1969, pertaining to the fire truck. Mr. Tackett requested that the quotations be entered into the minutes of this meeting. Taken from clerks record book #12, page 11, the following was printed as Mr. Tackett requested:

Councilman Watkins, Chairman of the Finance Committee, reported to the Governing Body of the meeting the Committee held jointly with Mayor Billen and George Hansbraugh, representative of the Volunteer Fire Department, to discuss the purchase of a new fire truck for service of the surrounding townships. The Committee held that under the present budget the city would be unable to contract or secure the equipment as the City is currently paying 86% of all fire protection costs and the townships 14%. Residents of Galena are taxed approximately 4 mills whereas those in the township have 1/2 mill levy for fire protection. Mr. Hansbraugh noted that 48% of all fire calls were outside the city limits and the department would like a truck costing in excess of \$16,000. The townships have paid 1/2 mill levy since 1949 whereas the City has received notice of an increase of insurance rates whereby residents would have an overall of \$9,000 increase. It was the Committee's opinion to attempt to alleviate the financial strain of those living within Galena before incurring additional expense benefiting the surrounding area.

Motion by Cl. Kaehler, seconded by Cl. Williams that the fire chief be authorized to pay \$35 for a fire hydrant. Motion carried.

Motion by Cl. Washom, seconded by Cl. Kaehler that Gilbert Wilkins be disallowed any more water hook-ups until all the past hook-ups on E. 22nd development be paid in full. Motion carried.

Motion by Cl. Kaehler, seconded by Cl. Washom, that a six-inch line be installed at the expense of the developer on E. 22nd before any further houses be connected to water. Motion carried.

Motion by Cl. Cantrell, seconded by Cl. Williams that the purchase of enzymes for the lagoon in the amount of \$495 from the sewer funds and the \$275.25 for 55 gallon drum of weed killer be purchased from Noxious weed fund. Motion carried.

Motion by Cl. Williams, seconded by Cl. Cantrell, that Dan Vader be given half the price charged by the city for grave openings which would be \$25-\$30. On roll call vote the following Cl. answered YEA! WASHOM, WILLIAMS, CANTRELL, BAILEY. Those voting NAY! BROWN, BANKSON, HANSBRAUGH, AND KAEHLER. ANDERSON abstained. Motion did not carry.

City Marshall report was read by clerk for month of June: Misc fees of \$35.50 also City Police Judge Report in amount of \$427 in fines for the month of June. Motion by Cl. Williams, seconded by Cl. Kaehler that these reports be accepted and placed on file. Motion carried.

Appropriation ord. 653 was presented to the Cl. Motion by Cl. Kaehler, seconded by Cl. Williams that the appropriations be adopted with the following amendments \$371 to Ozark Gateway regional planning Commission plus 2 weeks vacation to Orville Epperson and 2 weeks vacation to Ernae McCorkle. Total amount of appropriation Ord. #653, 11,682.08 dollars. Was adopted.

Motion by Cl. Brown, seconded by Cl. Williams meeting adjourn. Motion carried by standing.

*Jack R. Murray*

MAYOR

CITY CLERK