

MINUTES OF THE MEETING OF THE GALENA CITY COUNCIL, GALENA, KANSAS, JULY 15, 1969

The Council of the City of Galena, Kansas, met in regular session in the City Clerk's Office at 9:15 p.m., at which time a quorum was present.

Present: Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett;

Absent: Councilmen Sturgis, Noe, Watkins, and Kaehler.

Presiding: Mayor Frank P. Dillon.

Also present: City Marshal Karr, Advisory Committee Member Deborah Lee, City Clerk Chesnutt.

Councilman Pittman moved, seconded by Councilman Tackett, that the reading of the minutes for the preceding meeting, July 1, 1969, be dispensed with and that same be approved as presented by copy and placed on file. Motion carried by a show of hands.

Following the reading of an application for mobile home and trailer permit, Councilman Pittman moved, seconded by Councilman Tackett, that Glenn D. Watkins be granted permission to place a 47'x12' Century trailer at Dewey and Tenth Streets, on a 50'x120' lot. On roll call the vote was as follows: Yeas - Councilmen Brown, Pittman, Martin, Tackett, Kitch and Bogle; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Tackett, that Mary Northcutt be granted a trailer permit to place a 10'x47' LTD trailer at 5th and Keller, proposed location being 100'x150'. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Tackett, that Robert Lee Glover, be granted to place a 12x60 Elcona trailer at 4th and Euclid, the proposed location being 7,200 square feet, use of gas, water, electric and septic tank for sewage disposal. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Bogle, that M & N Investment Co., Inc., be granted a trailer permit for location of a 12'x55' at 801 Wood Street on a lot approximately 100'x150', gas, water, light and sewer facilities being used. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle; Nays - Councilman Tackett. Carried.

Following the reading of complaints submitted by Oscar Smith of debris and high weeds being a nuisance on Lots 96-97-98, Smith and Moeller Addition and that same be cut as soon as possible, Councilman Pittman moved, seconded by Councilman Tackett, that the city attorney advise the owners of Lots 96-97-98, Smith and Moeller Addition of the complaint and to take the necessary steps of cutting same. Motion carried by a show of hands.

Earl Carriger submitted a complaint stating debris, open ditches, and high weeds on Lots 9 and 10, Spring Grove Addition being a nuisance and safety hazard and that same be eliminated as soon as possible; Councilman Pittman moved, seconded by Councilman Tackett, that the city attorney advise the owners of same and that the necessary steps to be taken to eliminate the existing condition. Motion carried by a show of hands.

Following the reading of correspondence from the Galena Firemen's Relief Association recommending the appointment of John Allen to the position of second assistant chief of the Fire Department, Mayor Dillon appointed John Allen as second assistant chief of the Fire Department.

Councilman Pittman moved, seconded by Councilman Tackett, that the Mayor's appointment of John Allen as second assistant chief be placed on roll call vote for confirmation. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett; Nays - none. Carried.

Following the introduction of Ordinance No. 585 and Amendment thereto, Councilman Pittman moved, seconded by Councilman Tackett, that same be placed on roll call vote for adoption as amended. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Martin, Bogle, and Tackett; Nays - Councilman Kitch.

Councilman Pittman moved, seconded by Councilman Tackett, that the budget for 1970 as prepared by Matt Mense, Barrett & Cusack, including a 5% increase in the budget, adding one-half (1/2) mill levy for Fire Equipment, and maintaining the swimming pool as a separate fund be published in the official city newspaper on or before the 24th of July be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Tackett, that the proposal submitted by Eugene M. Mense, Jr., Barrett and Cusack, for the audit of the Sewage Disposal Project No. 08-1-00735 be accepted subject to the approval of the Economic Development Administration and same be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Tackett, that a load of oil (MC-3) be purchased from the Cemetery Road Fund. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Tackett, that 100' of $\frac{1}{2}$ " galvanized pipe for use by the Park Department be purchased by the city's superintendent from a firm of his choice. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Tackett, that 500' of 1" and 500' of $\frac{3}{4}$ " galvanized pipe also be purchased by the city's superintendent for use within the Water Department. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Bogle, and Tackett; Nays - Councilman Kitch.

Councilman Pittman moved, seconded by Councilman Tackett, that the Street Department be authorized to repair/install a gate at the dog pound, clean the stalls and gravel the floors of same. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Bogle, and Tackett.

Councilman Kitch moved, seconded by Councilman Bogle, that the city attorney investigate and determine whether or not there was an ordinance on publication of bids on all purchases over \$100. On roll call the vote was as follows: Yeas - Councilmen Martin, Kitch, Bogle; Nays - Councilmen Pittman, Brown, and Tackett; Mayor Dillon cast an affirmative vote thereby the motion carried.

On motion duly made and seconded the meeting was adjourned until the next regular meeting on a standing vote.