MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 18, 1972.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON	BAILEY	BANKSON	BROWN	WILLIAMS
COBLE	HANSBRAUGH	KAEHLER	WASHOM	

COUNCILMEN ABSENT:

CANTRELL

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MINUTES OF THE PREVIOUS MEETING HELD JULY 3, 1972 WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MR. DAN MARTIN OF THE HOUSING AUTHORITY WAS PRESENT AT THE MEETING ALONG WITH A REPRE-SENTATIVE FROM ALLGEIER, MARTIN & ASSOCIATES. MAYOR MURRAY READ THE FOLLOWING RESOLUTION NO. 72-5.

## RESOLUTION NO. 72-5

## RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW-RENT PUBLIC HOUSING

WHEREAS, IT IS THE POLICY OF THIS LOCALITY TO ELIMINATE SUBSTANDARD AND OTHER INADEQUATE HOUSING, TO PREVENT THE SPREAD OF SLUMS AND BLIGHT, AND TO REALIZE AS SOON AS FEASIBLE THE GOAL OF A DECENT HOME IN A SUIT-ABLE LIVING ENVIRONMENT FOR ALL OF ITS CITIZENS; AND

WHEREAS, UNDER THE PROVISIONS OF THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, THE UNITED STATES OF AMERICA, ACTING THROUGH THE SEC-RETARY OF HOUSING AND URBAN DEVELOPMENT (HEREIN CALLED THE "GOVERNMENT"), IS AUTHORIZED TO PROVIDE FINANCIAL ASSISTANCE TO LOCAL PUBLIC HOUSING AGENCIES FOR UNDERTAKING AND CARRYING OUT PRELIMINARY PLANNING OF LOW--RENT HOUSING PROJECTS THAT WILL ASSIST IN MEETING THIS GOAL; AND

WHEREAS, THE ACT PROVIDES THAT THERE SHALL BE LOCAL DETERMINATION OF NEED FOR LOW-RENT HOUSING TO MEET NEEDS NOT BEING ADEQUATELY MET BY PRIVATE ENTERPRISE AND THAT THE GOVERNMENT SHALL NOT MAKE ANY CONTRACT WITH A PUBLIC HOUSING AGENCY FOR PRELIMINARY LOANS FOR SURVEYS AND PLAN-NING IN RESPECT TO ANY LOW-RENT HOUSING PROJECTS UNLESS THE GOVERNING BODY OF THE LOCALITY INVOLVED HAS BY RESOLUTION APPROVED THE APPLICATION OF THE PUBLIC HOUSING AGENCY FOR SUCH PRELIMINARY LOAN; AND

WHEREAS, THE LOCAL HOUSING AUTHORITY OF THE CITY OF GALENA, KANSAS (HEREIN CALLED THE "LOCAL AUTHORITY") IS A PUBLIC HOUSING AGENCY AND IS APPLYING TO THE GOVERNMENT FOR A PRELIMINARY LOAN TO COVER THE COSTS OF SURVEYS AND PLANNING IN CONNECTION WITH THE DEVELOPMENT OF LOW-RENT HOUS-#NG;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALENA, KANSAS AS FOLLOWS:

1. THAT THERE EXISTS IN THE CITY OF GALENA A NEED FOR SUCH LOW-RENT HOUSING WHICH IS NOT BEING MET BY PRIVATE ENTERPRISE;

2. THAT THE APPLICATION OF THE LOCAL AUTHORITY TO THE GOVERNMENT FOR A PRELIMINARY LOAN IN AN AMOUNT NOT TO EXCEED \$16,000.00 FOR SURVEYS AND PLANNING IN CONNECTION WITH LOW-RENT HOUSING PROJECTS OF NOT TO EXCEED APPROXIMATELY FORTY (40) DWELLING UNITS IS HEREBY APPROVED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THIS RESOLUTION BE ADOPTED AND THAT THE GOVERNING BODY CONFIRM THE ACTION OF ENGAGING ALLGEIER, MARTIN & ASSOCIATES AND AUTHORIZING THE PRELIMINARY WORK FOR A NEW HOUSING DEVELOPMENT. UPON ROLL CALL VOTE, THE FOLLOWING ANSWERED YEA: ANDERSON, BAILEY, BANKSON, BROWN, COBLE, HANSBRAUGH, KAEHLER, WASHOM, AND WILLIAMS. NAY: NONE. MOTION CARRIED. DISCUSSION WAS HELD PERTAINING TO A TRUCK TO BE USED BY THE STOCK MARSHALL. COUNCILMAN WASHOM WAS ASKED BY THE MAYOR TO CHECK ON THE PRICE OF AN OLDER TRUCK AND REPORT AT THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE CITY COMMISSOONER START WORK ON THE NEW DOG POUND WEDNESDAY MORNING, JULY 19, 1972, WHICH WILL BE LOCATED ON THE INDUSTRIAL SITE ON EAGLE PICHER ROAD. MOTION CARRIED.

COUNCILMAN KAEHLER POINTED OUT THAT THERE WAS A LOT AVAILABLE AT A REASONABLE RRICE LOCATED ON E. 11TH STREET SOUTH OF THE STADIUM. IT IS HWS BELIEF THAT HE COULD PUR-CHASE THIS LAND FOR \$1.00 A FOOT FRONTAGE AND IT RUNS ABOUT 125 FEET DEEP. MAYOR MURRAY ASKED COUNCILMAN KAEHLER TO CHECK ON THIS AS TO LOT NO., TRACT, CLEAR DEED, AND SO FORTH.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN COBLE THAT ONE WEEKS VACATION PAY BE AUTHORIZED TO MARVIN GOEF, CITY COMMISSIONER, IN LIEU OF VACATION. MOTION CARRIED.

SOME DISCUSSION WAS HELD PERTAINING TO THE SCHOOL ZONE ON E. 7TH STREET AND IT WAS POINTED OUT THAT THERE SHOULD BE A BETTER SPEED REGULATION, AND REZONED IN THAT AREA.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THE ROAD EAST OF THE EAGLE PICHER SMELTER LEADING TO THE FARMERS CHEMICAL COMPANY BE POSTED AS CLOSED WITH THE EAGLE PICHER COMPANY FURNISHING PART OF THE SIGNS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY AUDITORS BE ASKED TO WRITE AN APOLOGY TO HARRY GLADES, TREASURER OF THE LIBRARY BOARD, AS HE WAS CALLED OFF OF VACATION TO ANSWER QUESTIONS FOR THE AUDITORS. SINCE THEY HAD HAD THE BOOKS FOR 6 WEEKS, THEY FELT ANY QUESTIONS SHOULD HAVE BEEN ASKED PRIOR TO HIS VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT THE CITY MARSHALL INVESTIGATE PRICESDIFFERENCES ON A FURY POLICE SPECIAL FROM A & D MOTORS AT PITTSBURG, KANSAS AND REPORT BACK AT THE NEXT REGULARLY SCHEDULED MEETING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT TRI-CITY CONSTRUCTION COMPANY BE ASKED TO PUT FILL DIRT IN THE SOUTH-EAST CORNER OF THE CITY PARK AREA NEAR AL BRANCH. MOTION CARRIED.

THE MONTHLY WATER REPORT WAS GIVEN BY COUNCILMAN WASHOM. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WILLIAMS THAT THE REPORT BE ACCEPTED AS READ AND PLACED ON FILE. MOTION CARRIED.

ORDINANCE #678 FILING CLAIMS AGAINST THE CITY IN THE FOLLOWING AMOUNTS WERE PRESENTED TO THE COUNCIL: PAYROLL, \$5,004.24, REGULAR, \$4,664.16, SEWER, \$27,307.26ATOTAL, \$36,975.66. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT THE ORDINANCE BE AMENDED TO INCLUDE A \$540.00 CHECK PAYABLE TO ADDRESS MACHINES, CHARGED TO THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WILLIAMS THAT THE ORDINANCE FURTHER BE AMENDED TO INCLUDE THE CITY'S PORTION OF THE FICA TAX IN THE AMOUNT OF \$1,568.09 TO BE TAKEN FROM THE SOCIAL SECURITY FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN KAEHLER THAT ORDINANCE #678 BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN COBLE THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

B. JOE LATURNER, CITY CLERK

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JACK N. MURRAY, MAYOR