

MINUTES OF REGULAR MEETING OF THE GOVERNING BODY, GALENA, KANSAS, JULY 20, 1971

COUNCIL MET IN REGULAR SESSION WITH MAYOR MURRAY PRESIDING.

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

Minutes of meeting July 13th was presented to the council. Mention by Cl. Washom, that his name be added to those present July 13th since he was in attendance. Also Cl. Kaehler suggested that motions without a second be omitted from future minutes. Motion by Cl. Kaehler and seconded by Cl. Anderson, the minutes be approved with the above correction. Motion carried.

A representative of Howard Swift Construction was present at the meeting and discussed the excavating in the City Park area and estimated that 8,000 yds. of fill dirt had been used by his company.

Motion by Cl. Williams and seconded by Cl. Washom, that the previous charge of 25¢ per yd. as quoted in July 13 meeting be ammended and the Swift Construction Co. be charged 15¢ per yd. for dirt already used and 15¢ for any additional yardage removed and that these monies be placed in the park improvement fund and on a roll call vote the following Cl. answered YEA! BAILEY, COBLE, CANTRELL, WASHOM, AND WILLIAMS. NAY! ANDERSON, BANKSON, BROWN, HANSBRAUGH, AND KAEHLER. Mayor Murray broke the tie vote by vote by voting NO! The motion did not carry.

Motion by Cl. Kaehler and seconded by Cl. Brown that the construction Co. be charged 25¢ per yd. for fill dirt already removed and 15¢ per yd. for any additional dirt to be removed And that the monies be put into the general operating fund on roll call vote the following Cl. answered YEA! ANDERSON, BANKSON, BROWN, COBLE, KAEHLER. NAY! BAILEY, CANTRELL, HANSBRAUGH, WILLIAMS, WASHOM. Mayor broke this tie by also voting NO! Motion did not carry.

Motion by Washom and seconded by Cl. Cantrell that charge be 15¢ per yd. for fill dirt already used by the Construction Co. and 15¢ per yd. for any additional yardage to be removed And the monies collected be placed in the general operating fund. On roll call vote the following Cl. answered YEA! ANDERSON, BAILEY, BANKSON, CANTRELL, COBLE, HANSBRAUGH, AND WASHOM. NAY! BROWN, KAEHLER, AND WILLIAMS. Motion carried.

Mayor Murray read the ordinance pertaining to burning trash inside the fire limits and outside the fire limits. The ord. found in the revised ord. book 1951 18-704 and 18-705. Motion by Cl. Cantrell and seconded by Cl. Bailey that these ord. be published in the local paper and ord. inforced henceforth. Motion carried.

The auditors were present at the meeting and presented a council with a rough draft of the proposed 1972 budget. They went over the budget with the Cl. and explained the various fund budgets. They proposed and increased mill levy 18.37 to 22.70.

Motion by Cl. Williams and seconded by Cl. Washom, they be granted a 5 min. recess. Motion carried.

Mayor Murray explained the city attorney did not show up for the meeting with a prepared. ord. pertaining to city commissions duties and salary. However he wishes to present Marvin Goff as city commissioner at a salary of \$450 per month and to take effect August 1st.

Motion by Cl. Hanbraugh and seconded by Cl. Anderson, that the appointment of Marvin Goff be confirmed. Upon roll call vote the following Cl. answered YEA! ANDERSON, BAILEY, BROWN, BANKSON, CANTRELL, COBLE, HANSBRAUGH, AND WASHOM. OBSTAINING- KAEHLER, AND WILLIAMS.

Motion by Cl. Bailey and seconded by Cl. Washom, that the first space of parking at the N.E. corner of 4th and Main be changed to parallel parking so as to prevent accident possibilities Motion carried.

Ord. #654 for payrolls only in this amount of \$4,095.59 was presented to the Cl. Motion by Cl. Williams and seconded by Cl. Bailey the Ord. be approved. Upon roll call vote the following Cl. answered YEA! ANDERSON, BAILEY, BANKSON, CANTRELL, COBLE, HANSBRAUGH, WASHOM, AND WILLIAMS. NAY! BROWN. OBSTAINING- KAEHLER. Ord. #653 was approved for payment.

Motion by Cl. Hansbraugh and seconded by Cl. Bailey the meeting adjourn until 7:00, July 22. Motion carried.

July 22, 1971

Council met in an adjourned session with Mayor Murray presiding. Cl. present were ANDERSON, BANKSON, BAILEY, COBLE, HANSBRAUGH, WILLIAMS, AND WASHOM.

Mayor Murray advised the council of the \$50,000 in the Baxter bank, \$10,081.00 is for street repair from phase #2 of the sewer project. The balance could be used to make payments on bonds, if the money is not needed for phase #3 sewer project.

Discussion was held pertaining to the proposed budget for 1972.

Cl. Hansbraugh noted that the receipts in the Township Fire Fund was incorrect and the auditors were to be advised the correct amount of \$4,482.00.

Motion by Cl. Hansbraugh and seconded by Cl. Washom, that all monies in the future, received from Township to be transferred to the Firemens Relief Association and they in turn will keep an accurate account of money spent for fire fighting equipment, this motion contingent upon legality. Upon roll call vote the following Cl. answered YEA! ANDERSON, BANKSON, BAILEY, COBLE, HANSBRAUGH, AND WASHOM. NAY! WILLIAMS. Motion carried. The present 2,500 rural fund is to remain in the city account for insurance purposes.

Motion by Cl. Williams and seconded by Cl. Bailey, that the 1972 budget with the revisions noted be accepted the tax levy being 29.86 and published in the local paper. Upon roll call vote the following answered YEA! ANDERSON, BANKSON, BAILEY, COBLE, HANSBRAUGH, WILLIAMS AND WASHOM. Motion carried.

Discussion was held about weeds and debris in various locations about the city and the clerk was advised to notify John Joseph owner of property on 7th & Mineral to remove brush from this corner as it is a traffic hazard.

Motion by Cl. Williams and seconded by Cl. Bailey that Dan Vader be pd. \$25 and \$30 for grave opening. On roll call vote the following Cl. answered YEA! ANDERSON, BANKSON, BAILEY, WASHOM, HANSBRAUGH, AND WILLIAMS. NAY! COBLE. Motion carried.

Motion by Cl. Williams and seconded by Cl. Bailey that the budget hearing be scheduled for 7:00 P.M. August 10, 1971 in the Cl. chambers. Motion carried.

Motion by Cl. Anderson and seconded by Cl. Williams that the meeting adjourn. Motion carried by standing vote.

Jack A. Murray

MAYOR

CITY CLERK