

MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, AUGUST 5, 1969

The Council of the City of Galena, Kansas, met in regular session in the council-room, 7 o'clock, p.m., August 5, 1969, quorum being present.

Present: Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler.

Absent: Councilmen Martin, Kitch, Sturgis.

Presiding: Mayor Frank P. Dillon.

Invocation: Mayor Dillon.

Councilman Pittman moved, seconded by Councilman Watkins, that the reading of the previous minutes be dispensed with and same placed on file as presented by copy. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Bogle, that the contract made and entered into on the 2nd day of January, 1969, by and between The City of Galena and Fred Robison be null and void as the party of the second part failed and neglected to perform the duties as set forth in the contract. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none.

Councilman Pittman moved, seconded by Councilman Watkins, that Wayne Ipock be granted his request for vacation commencing August 18, 1969, and ending August 31, 1969. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Noe, that B. L. McPherson be granted two-weeks pay in lieu of vacation time. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none. Motion declared passed.

Councilman Pittman submitted the City Marshal's Report for the month of July, 1969, total fines collected \$1883.50, total violations in July 80; 18 dogs were picked up and disposed of, 9 cats, 12 vehicles were inspected for license @ .50, total \$6.00. Councilman Pittman moved seconded by Councilman Watkins, that the Marshal's Report be placed on file as approved as submitted. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Watkins, that the applications for planning and assistance for Federal Funds under Title I, Part B, of the Omnibus Crime Control and Safe Streets Act of 1968 (Public Law 90-351, 82 Stat. 197) for the Fiscal Year 1969 be submitted as soon as possible to the city's planners, Oblinger - Smith. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none. Motion carried.

Deviating from the regular order of business, Mayor Dillon introduced Eldon Harmon, Supervising Engineer for the sewerage project underway at the present time. Mr. Harmon informed the Council that the contractor had encountered more rock than they had anticipated and submitted several suggestions to the problem. However, no action was taken on the matter, pending further investigation.

Councilman Brown moved, seconded by Councilman Pittman, that five (5) gallons of white paint and five (5) gallons of yellow paint be purchased for Street Department purposes. On roll call the vote was as follows:

Yeas - Councilmen Pittman, Brown, Watkins, Bogle, and Kaehler; Nays - Councilman Noe. Motion carried.

Mayor Dillon requested the proposed budget for 1970 to be read and considered. The clerk read the proposed budget for 1970, however, no action was taken. Mayor Dillon advised the Governing Body that it was the official budget hearing.

Councilman Bogle reported to the Governing Body that the bathroom fixtures had been installed at the Schermerhorn Park residence and only a hot water heater hook-up was incomplete. He further reported that a seal on an underwater light at the swimming pool was seeping and that he considered it unsafe to use the lights until repair(s) were made.

George Hansbraugh, Fire Chief, requested an increase be made in the proposed budget to be \$5,000 instead of \$1,800 due to anticipated additional increase in township fire contracts. Discussion was entered into relating to the proposed increase, however, no action was taken.

Councilman Pittman moved, seconded by Councilman Watkins, that a load of MC road oil be purchased from the Cemetery Road Fund. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kahler; Nays - none.

Councilman Watkins introduced Ordinance No. 888 entitled:

AN ORDINANCE RELATING TO FIRE FIGHTING EQUIPMENT FOR THE CITY OF GALENA, KANSAS; ESTABLISHING A FIRE FIGHTING EQUIPMENT FUND IN THE CITY OF GALENA, KANSAS, AND EXPRESSLY DEFINING THE USE AND PURPOSES THEREOF.

Councilman Watkins moved, seconded by Councilman Noe, that the foregoing ordinance numbered 888 relating to fire fighting equipment for the city be placed on roll call for adoption. On roll call the vote was as follows: Yeas- Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none. Mayor Dillon declared the passage of the ordinance.

Councilman Watkins moved, seconded by Councilman Pittman, that Appropriation Ordinance No. 586 be placed on roll call for adoption. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler. Motion declared passed by the Chair.

Councilman Kaehler read the following:

To: Galena Little League Association

The City of Galena wishes to congratulate the officers and all interested persons for all the fine improvements made on the ballpark and facilities.

We wish to express our thanks for the fine way that the visitors were welcomed and taken care of during your recent District Tournament. All this reflects on the fine characteristics of our community and town working together.

Councilman Kaehler moved, seconded by Councilman Bogle, that the foregoing be placed in the official newspaper as a news item, and that a copy of same be sent to the Little League. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, that the following leaks be adjusted:

# 108	Jim Bowers	\$ 1.87
# 334	John Simon Apts	2.25
# 628	Eva Brown	.74
# 649	Bessie Binger	2.83
#1439	Joe Douffet	4.58
		<u>\$12.27</u>

Councilman Pittman moved, seconded by Councilman Noe, that the foregoing resolution for adjustment of water accounts be placed on roll call for adoption. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following final accounts be adjusted:

ACCOUNT NUMBER	NAME	TOTAL DELINQUENT BILL	AMOUNT OF DEPOSIT	REFUND	LOSS	LAST READING DATE
340	Joseph Anthony	\$ 6.13	None	None	6.13	4/7/69
363	Ralph Johnson	7.02	15.00	7.98	None	5/8/69
475	Frank Fogler	<u>6.32</u>	<u>None</u>	<u>None</u>	<u>6.32</u>	6/10/69
		\$19.47	\$15.00	\$7.98	\$12.45	

Councilman Pittman moved, seconded by Councilman Noe, that the foregoing resolution relating to final accounts being adjusted be placed on roll call for adoption. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none.

Councilman Kaehler moved, seconded by Councilman Pittman, that Appropriation Ordinance No. 587, Sewerage Facilities, be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - none. Motion carried.

Councilman Noe moved, seconded by Councilman Pittman, that the meeting be adjourned until Saturday evening, August 9, 7 o'clock, and that trustees of the Shawnee Township, Garden Township, and Lowell Township be notified of said adjourned meeting for the purpose of discussing fire protection. Motion carried on a standing vote.

Mayor

Dorothy B. Chaswell
City Clerk