

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 21, 1972.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON BAILEY BANKSON BROWN HANSBRAUGH
WASHOM WILLIAMS

COUNCILMEN ABSENT:

CANTRELL COBLE KAEHLER

MINUTES OF THE PREVIOUS MEETING HELD ON NOVEMBER 7, 1972 WERE 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.

COUNCILMAN HANSBRAUGH DISCUSSED OCCUPATIONAL LICENSES OF THE EAGLE PICHER PLANT. HE STATED THAT WHEN THE COMPANY FIRST STARTED THE LICENSES WAS \$100.00 PER YEAR AND SINCE THEN HAVE INCREASED TO \$500.00 PER YEAR, THIS WAS AFTER THE OPENING OF THE ASPHALT PLANT. COUNCILMAN HANSBRAUGH MADE THE MOTION THAT SINCE THE ASPHALT PLANT HAS CEASED OPERATION THERE LICENSE SHOULD BE REDUCED BACK TO THE \$100.00 PER YEAR. THE MOTION WAS SECONDED BY COUNCILMAN ANDERSON. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO BIDS ON GASOLINE. SINCE ONLY ONE BID HAD BEEN SUBMITTED IT WAS DECIDED THAT THE CITY CLERK SHOULD MAIL OUT BIDS TO ALL OIL COMPANIES WHO ARE PRESENTLY DOING BUSINESS IN THE CITY. THIS WAS DONE.

THE MAYOR DISCUSSED WITH THE COUNCIL THE WATER IMPROVEMENTS WHICH ARE TO BE DONE IN THE NEAR FUTURE. THE MAYOR STATED THAT HE HAD RECEIVED ANOTHER CONTRACT SUBMITTED BY A FIRM OTHER THAN THE ONE MR. C. B. SIMMONS HAD SUBMITTED. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE CHAIRMAN OF THE WATER COMMITTEE LOOK OVER THE CONTRACT AND COMPARE IT TO THE ONE SUBMITTED BY MR. C. B. SIMMONS AND REPORT AT THE NEXT MEETING. MOTION CARRIED.

COUNCILMAN HANSBRAUGH DISCUSSED THE MATTER OF THE FIREMEN BALL AND ASKED THE COUNCIL IF THEY WOULD SUSPEND THE "NO PARKING" AREA ON JOPLIN STREET BETWEEN 7th & 8th STREET FOR THE NIGHT OF DECEMBER 8, 1972. THE COUNCIL FELT THAT IF THEY SUSPENDED THIS FOR ONE NIGHT THEY WOULD HAVE TO DO IT EVERYTIME SOMEONE ASKED. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN ANDERSON THAT THE POLICE BE INSTRUCTED NOT TO GIVE PARKING TICKETS FOR THAT ONE NIGHT. MOTION DID NOT CARRY.

COUNCILMAN HANSBRAUGH DISCUSSED WITH COUNCIL THE FINANCIAL STATUS OF THE CITY AND SUGGESTED THAT SOME MONEY TRANSFERS BE MADE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH TO TRANSFER TO GENERAL OPERATING FUND THE AMOUNT OF \$14,000.00 TO BE AS REIMBURSEMENT FOR ESTIMATED EXPENDITURES OF THE INDUSTRIAL DEVELOPMENT FUND, CEMETERY ROAD, TREES & SHRUBS AND NOXIOUS WEEDS, WHICH WERE ERRONEOUSLY CHARGED TO THE GENERAL OPERATING FUND WHEN INCURRED. THE AMOUNTS TO BE TAKEN AS FOLLOWS: \$4000.00 FROM INDUSTRIAL DEVELOPMENT FUND AND \$10,000.00 FROM CEMETERY ROAD, TREES & SHRUBS AND NOXIOUS WEEDS. THE MOTION WAS SECONDED BY COUNCILMAN WILLIAMS. MOTION CARRIED.

COUNCILMAN WASHOM DISCUSSED THE PRESENT CONDITION OF THE CHLORINATOR THAT THE CITY IS USING. HE STATES THAT IT IS IN POOR CONDITION AND BEYOND ANY REPAIRS. COUNCILMAN WASHOM FURTHER STATES THAT THE CITY COULD SAVE A SUBSTANTIAL AMOUNT OF MONEY BY USING A GAS CHLORINATOR INSTEAD OF THE PRESENT SOLID CHLORINATOR. THE PRICE FOR A GAS CHLORINATOR WOULD BE \$917.00 THIS WOULD INCLUDE INSTALLATION, INSTRUCTIONS ON USE AND MAINTENANCE. MOTION WAS MADE BY COUNCILMAN WASHOM THAT THE CITY PURCHASE THE GAS CHLORINATOR AT \$917.00 TO BE PAID FOR OUT OF THE WATER DEPARTMENT. MOTION WAS SECONDED BY COUNCILMAN BANKSON. MOTION CARRIED.

COUNCILMAN WASHOM DISCUSSED THE CONTRACT ENTERED INTO WITH THE WATER AND WASTEWATER SCHOOL AT NEOSHO, AND THAT IN THE CONTRACT IT STATES THAT A SUBSTANTIAL RAISE WOULD BE GIVEN TO EMPLOYEES WHO ATTEND THE SCHOOL. SINCE NEAL LITTLE IS ATTENDING THIS SCHOOL COUNCILMAN WASHOM FELT THAT HE SHOULD BE GIVEN SOME COMPENSATION. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT NEAL LITTLE BE GIVEN A 10 CENT PER HOUR RAISE. MOTION CARRIED.

COUNCILMAN WASHOM GAVE THE WATER REPORT FOR THE MONTH OF OCTOBER 1972. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT THE WATER REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT WATER BILLS DELINQUENT FOR TWO MONTHS SHOULD BE TURNED OFF AND METER REMOVED AND A CHARGE OF \$5.00 BE ADDED TO THE BILL TO RECONNECT THE SERVICE. MOTION CARRIED.

ORD. # 686 WAS PRESENTED TO THE COUNCIL ALLOWING CLAIMS AGAINST THE CITY. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN HANSBRAUGH THAT ORD. #686 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY DISCUSSED WITH THE COUNCIL THE RE-ESTABLISHING OF CITY ELECTION ON A STAGGERED BASIS. AT THIS TIME THE MAYOR READ TO THE COUNCIL CHARTER ORDINANCE NO. 1 WHICH IS A CHARTER ORDINANCE EXEMPTING THE CITY OF GALENA, KANSAS, FROM THE PROVISIONS OF THE LAST PARAGRAPH OF K.S.A. 1971 SUPP. 14-103 AND ALL OF K.S.A. 1971 SUPP. 14-201; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO THE ELECTION AND APPOINTMENT OF CITY OFFICERS AND TO THE TERMS OF SAID OFFICERS. (COPY OF ORD. #1 ON FILE) A MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT CHARTER ORD. #1 BE ADOPTED. ON ROLL CALL VOTE THERE WERE 6 YEAS AND 1 NAY. SINCE ONLY 7 COUNCILMAN WERE PRESENT AND IT TAKES 2/3 OF TOTAL MEMBERS VOTING IN FAVOR THE ORD. DID NOT PASS.

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

JACK N. MURRAY, MAYOR



MARY ANN BULLARD
CITY CLERK