

MINUTES OF THE CITY COUNCIL MEETING, GALENA, KANSAS, OCTOBER 7, 1969

The Council of the City of Galena, Kansas, met in regular session in the council room, City Building, at 7 o'clock, p.m., with a quorum present.

Present: Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett.

Absent: Councilmen Martin, Sturgis, and Bogle.

Also present: City Attorney Yount; City Marshal Karr; Supt. of Public Works Piercefield; Paul Hardwick, Executive Director of the Housing Authority; Dan Martin, member of Housing Authority; C. B. Simmons, Consulting Engineer; City Clerk Chesnutt.

Presiding: Mayor Frank P. Dillon.

Invocation: Mayor Dillon.

Councilman Pittman moved, seconded by Councilman Tackett, that the reading of the minutes of the preceding meeting be dispensed with and placed on file as approved. On show of hands, motion carried.

Mayor Dillon deviated from the regular course of business and asked that the Housing Authority present their progress report as requested by his Office by letter in order that the Governing Body might be brought up to date on their activities. Councilman Pittman read the report and same placed on file. General discussion was held by the Governing Body as to the various site locations; whereupon, Councilman Pittman moved, seconded by Councilman Watkins, that Site C be approved as a suitable location for low-income housing. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, and Kaehler; Nays - Councilmen Kitch and Tackett. Motion carried.

Following the reading of a complaint submitted in writing by Mrs. Mae Eckler relating to debris, weeds, etc., to property adjoining her property, located at 901 East Seventh Street, the city clerk was instructed to inform Mrs. Eckler that the property owners had been notified and her complaint was being processed according to law.

Mayor Dillon read the Planning Commission's recommendation relating to the application of Timothy and Linda Phipps for a trailer permit to be located at 1740 Dewey Street on a 80'x220' lot owned by the subjects and said trailer being 12'x56'. Councilman Tackett moved, seconded by Councilman Pittman, that the trailer permit be approved and that a 2" galvanized water line be laid to the property line. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, and Tackett; Nays - Councilman Kaehler. Carried.

Mayor Dillon read the recommendation to the Governing Body from the Planning Commission wherein they recommended that Wayne E. Shamblin's petition for an amendment to the Zoning Map be allowed in order that he might establish a car lot on the south six lots adjoining and abutting Main and Nineteenth Streets; that he furnish at least a rough draft of his plans to the Governing Body in order that they might more easily reach a decision; that he have only one (1) entrance on Main and exit(s) and entrance(s) on 19th Street and in the alleyway if he so desired; the type of fencing which he would install; the size and approximate location of sign; indicate the setback to be used; height of building or buildings that would be erected; that he indicate any and all off-street parking and loading areas and in general comply with the requirements of a C-2 District as set forth in Part 6 of the Zoning Ordinance No. 881. Councilman Tackett moved, seconded by Councilman Noe, that the Governing Body accept the Planning Commission's recommendation as Mr. Shamblin had provided a sketch indicating plans would comply with the Zoning Ordinance No. 881. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown,

Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Motion carried.

Councilman Pittman presented to the Governing Body the following rough draft of the Federal Application for and in behalf of the Police Department as follows:

Project 1. Riot Control	Federal participation	2,577.22
	City - must be cash	<u>859.07</u>
		3,436.29
Project 2. Training of officers	Federal participation	4,944.00
(5 regular 4 auxiliary)	City - may be salaries	<u>3,296.00</u>
	of regular officers plus	8,240.00
	extra salary for additional	
	help while officers are	
	training	
	The training will consist of schooling - 5,000	
	Salaries hired while training	<u>3,240</u>
		8,240
Project 3. Upgrading police facilities	Federal participation	5,677.10
	City participation	<u>3,220.40</u>
		8,897.50
	Remodeling office including equipment -	3,240.30
	New police equipment	751.80
	Repairs to jail cells	<u>3,240.40</u>
		8,897.50
Project 4. Police Communication	Federal participation	1,170.00
	City share	<u>780.00</u>
		1,950.00
	Literature	200
	16 mm projector	600
	Literature - film rental	295
	Screen	75
	Overtime salaries	<u>780</u>
		1,950
Total		22,523.79

Councilman Pittman moved, seconded by Councilman Tackett, that the city attorney prepare the necessary resolution setting forth the City's intent for future care for the equipment, training, etc. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Kaehler, and Tackett; Nays - Councilman Kitch. Chair declared passage of the motion.

Councilman Pittman read the City Marshal's Report for the month of September, 1969, wherein total costs and fines were \$2511; 15 vehicles were inspected @ .50, total \$7.50; and 19 dogs were disposed of during September. Councilman Pittman moved, seconded by Councilman Tackett, that the Marshal's Report be placed on file. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Carried.

The city attorney advised the Governing Body that horses as well as dogs were subject to being picked up and impounded.

Following the reading of the Superintendent of Public Works' Report on the Water Department, Councilman Tackett moved, seconded by Councilman Pittman, that the report be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Carried.

Mayor Dillon called an executive session at 5 after 8 o'clock, and reconvened the meeting at 8:55 p.m.

Councilman Tackett moved, seconded by Councilman Pittman, that 4" cast iron replace a 1" water line at 22nd and Short Street, to service three (3) houses on the existing 1" line, and extend 2" galvanized pipe to the property line of Sonny Walton. On roll call the vote was as

follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Kaehler, and Tackett; Nays - Councilman Kitch. Motion carried.

Councilman Tackett moved, seconded by Councilman Pittman, that four (4) tires for use on the street grader be recapped @ \$55 each as new tires cost \$135 ea. for the grader. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none.

Councilman Tackett moved, seconded by Councilman Pittman, that a load of MC-3 road oil be purchased from the Cemetery Road Fund. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, that the following leaks be adjusted:

# 545	B. M. Summers	\$ 2.42
# 570	Crystle Leas	3.42
# 234	T. L. Ferguson (Faulty Meter Hand)	6.06
# 728	Bernard Curry	4.76
# 915	Roy Montee	3.19
#1362	Jim Foster	1.69
		<u>\$21.54</u>

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing resolution be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Tackett, Kaehler, Watkins, and Noe; Nays - none.

Councilman Kaehler moved, seconded by Councilman Kitch, that Main "A" be extended as proposed by figures submitted by Eldon Harmon be approved under change order on the Sewer Project No. 08-1-00735 totaling \$709 which involved 190' - 8" VCP @ 2.00 - \$380.00; 190' - 0'6" Exc & Bkf @ .80 - 152.00; 1 - manhole @ 170.00; 1 8"x4" Tee @ 7.00; Total \$709.00. Councilman Pittman moved, seconded by Councilman Watkins, that the motion be amended to read that this particular line be a contract job which included rock excavation, that the job must be completed for a total price of \$709. On roll call the amendment carried as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, Tackett; Nays - none. On roll call the motion carried as amended as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, Tackett; Nays - none. The city attorney was instructed to draw up a contract covering the forementioned extension of sewer main "A".

Councilman Watkins introduced the following Ordinance No. 891 and moved for its adoption by roll call vote; said ordinance being entitled as follows:

AN ORDINANCE RELATING TO REVENUE RECEIVED FROM THE STATE GASOLINE TAX AND FUEL TAX; PROVIDING FOR RECEIPT THEREOF AND CREATING A SPECIAL FUND FOR SAME AND THE USE THEREOF.

Councilmen Pittman and Tackett seconded the motion simultaneously. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Mayor Dillon declared passage of the ordinance.

Councilman Tackett moved, seconded by Councilman Watkins, that the city attorney be authorized to notify the property owners at 1518 Joplin that the City had received complaints regarding debris and weeds at that location and request that they clean up the property. Motion carried by a show of hands.

Councilman Tackett moved, seconded by Councilman Pittman, that Ordinance No. 592, an ordinance making appropriation for the payment of certain claims, be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Statutory majority having voted for passage of the ordinance, it was declared passed by Mayor Dillon.

Councilman Pittman moved, seconded by Councilman Kaehler, that Ordinance No. 593, Sewerage Facilities, an ordinance making appropriation for the payment of certain claims on the EDA Project No. 08-1-00735, be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Statutory majority having voted for passage of the ordinance, Mayor Dillon declared it passed.

On motion duly made, seconded, and passed by unanimous standing vote, the meeting was adjourned until the next regular session.

Mayor

Detty J. Chesnut
City Clerk