

MINUTES OF MEETING HELD OCTOBER 18, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, DAVIES, HANSBRAUGH, HOPKINS, MURRAY, WARD, LEONARD.

COUNCIL MEMBERS ABSENT:

BOGLE, MANN.

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA THAT MINUTES OF COUNCIL MEETING HELD OCTOBER 5TH BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT GEORGE HANSBRAUGH CHAIR THE BID OPENINGS SCHEDULED FOR TUESDAY OCTOBER 19TH. MOTION CARRIED WITH 1 NAY VOTE (GEORGE HANSBRAUGH)

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT A CHARTER ORDINANCE BE DRAWN UP BY THE CITY ATTORNEY EXEMPTING THE CITY OF GALENA FROM COMPLIANCE WITH KSA 12-4112 OF STATE LAWS PROHIBITING THE ASSESSMENT OF COURT COSTS IN CASES WHICH ARE DROPPED BY THE COMPLAINANT PRIOR TO THE SCHEDULED COURT DATE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA FOR THE CITY ATTORNEY TO PREPARE AN AMENDMENT CLAUSE FOR THE COMPROMISING OFFENSES ORDINANCE WHICH PROHIBITS SETTLEMENT OR COMPROMISE OF CASES OUT OF COURT BY THE PARTIES INVOLVED WITHOUT PERMISSION OF JUDGE. IT WOULD ALSO AUTHORIZE THE MUNICIPAL JUDGE TO RETURN MONEY FROM FINES. ONE SUCH FINE IS TO BE RETURNED TO MR. SERGE. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA TO GRANT REX GANDY TWO WEEKS VACATION STARTING NOVEMBER 8-19TH. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LEONARD TO HAVE ASSISTANT CITY CLERK SIGN SIGNATURE CARD THUS GIVING THE AUTHORITY TO SIGN CHECKS IN ABSENCE OF CITY CLERK. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY HOPKINS TO APPROVE A MOBILE HOME PERMIT FOR DENNIS HUFFMAN AT 23RD AND GALENA. IT WAS READ BY MAYOR MURRAY AND APPROVED BY PLANNING & ZONING COMMITTEE. MOTION CARRIED.

THE COUNCIL DISCUSSED THE NEED FOR A SECOND SCHOOL CROSSING GUARD AT SOUTH MAIN. LEONARD IS TO DISCUSS THE MATTER WITH THE SCHOOL BOARD AND REPORT BACK AT THE NEXT REGULARLY SCHEDULED MEETING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO APPROVE C.D.B.G. ORDINANCE 76-19 IN THE AMOUNT OF \$67,698.83. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO APPROVE APPROPRIATION ORDINANCE 76-23 IN THE AMOUNT OF \$9,564.31 AND PAYROLL ORDINANCE 76-23 FOR \$3,798.32 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO CONFIRM THE APPOINTMENT OF CITIZEN'S PARTICIPATION COMMITTEE IN CONNECTION WITH THE CITY'S THIRD YEAR FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. MEMBERS ARE: CLYDA REED, LILLIAN PRICE, PEGGY SPIVA, ROBERT THOMAS, DOROTHY BAILEY, CHARLES SCHWARTZ, MILDRED BRADSHAW, DANNY WILLIAMS, STEVE VOGEL. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO ACCEPT THE RECOMMENDED PLAN FOR CITIZEN'S PARTICIPATION COMMITTEE. TWO HEARINGS BY THE COUNCIL WERE SCHEDULED TO BE HELD THE 2ND AND 4TH TUESDAY OF DECEMBER. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH TO PAY STOCK MARSHALL \$3.00 PER CALL AND 1 GAL GAS PER CALL UNTIL DOG POUND IS COMPLETED AND OTHER ARRANGEMENTS ARE MADE. DUE TO LACK OF SECOND THE MOTION DIED ON FLOOR.

MOTION WAS AGAIN MADE BY HANSBRAUGH AND SECONDED BY LEONARD TO REINSTATE STOCK MARSHALL AT \$3.00 PER CALL AND 1 GAL GAS PER CALL. THE RESULTS WAS A TIE VOTE OF 4-4 BEING BROKE BY MAYOR MURRAY. MOTION THEN CARRIED.

ROBERT JONES APPEARED BEFORE THE COUNCIL IN EFFORT TO FIND OUT WHAT HAS TO BE DONE TO PROTEST THE PLACING OF A MOBILE HOME. JONES WAS OBJECTING TO TWO PETITIONS IN THE AREA OF 17th AND DEWEY. HE WAS TOLD TO FILE HIS OBJECTION WITH THE NEXT PLANNING AND ZONING COMMISSION MEETING ON NOVEMBER 9. JONES ALSO VOLUNTEERED TO FILE HIS APPLICATION WITH CITY CLERKS OFFICE FOR CONSIDERATION TO BE PLACED ON THE COMMISSION AFTER IT WAS MADE KNOWN THAT SEVERAL REGULAR MEMBERS FAILED TO ATTEND MEETING

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY HOPKINS THAT THE FIREMEN'S RELIEF ASSOCIATION ENTER INTO AN AGREEMENT WITH CITIZENS STATE BANK TO BORROW THE \$5,795.00 NEEDED TO PAY OFF THE CIVIL DEFENSE SIRENS WITH THE CITY PAYING BACK \$1,000.00 EVER QUARTER FOR FOUR QUARTERS AND \$1,795.00 THE FIFTH QUARTER AT 6% INTEREST. MOTION CARRIED.

SAM LANDIS VOLUNTEERED TO WORK WITH LEONARD ON VARIOUS FUND DRIVES TO HELP PAY FOR THE SIRENS.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO ACCEPT THE RESIGNATION OF CITY TREASURER, DON NOE, TO BE EFFECTIVE NOVEMBER 15TH. MOTION CARRIED I MAY (HANSBRAUGH)

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE MEETING ADJOURN. MOTION CARRIED.

Jack N. Murray

JACK N. MURRAY, MAYOR

Jack La Turner

JACK LA TURNER, CITY CLERK