MINUTES OF THE MEETING OF THE CITY COUNCIL, NOVEMBER 3, 1970, GALENA, KANSAS

The Governing Body met in regular session November 3, 1970, at the city building in the council-room.

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

Absent: Councilmen Martin and Tackett.

Presiding: Mayor Frank P. Dillon.

Also present: Supt. Piercefield, City Marshal Karr, Building Inspector Williams, and Clerk Chesnutt.

Invocation: Mayor Dillon.

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

Following the reading of a request from Lester Adams, Councilman Watkins moved, seconded by Councilman Bogle, that Mr. Adams be granted two-week pay in lieu of vacation time. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Noe, that water lines be extended to David Edward, 22nd and Wood Street, outside the city limits. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler. Carried.

Supt. Piercefield reported that a sheepfoot packer was purchased for \$250 and one tire for \$5 as authorized on Ordinance No. 632 and the balance of the \$400 returned to the City. That the equipment would be used within the Street Department.

Councilman Pittman reported inspection of 5 automobiles @ .50, total of \$2.50 collected, 14 dogs impounded and destroyed, one dog remaining in the pound, a total of \$1,749 collected in fines and \$540 in costs. Councilman Pittman moved, seconded by Councilman Brown, that the city marshal's report be accepted and placed on file. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Watkins, Bogle, Kaehler, and Nays - none.

Councilman Pittman moved, seconded by Councilman Brown, that Fourth Street between Main and Joplin Streets be marked for parallel parking. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Brown, that the City purchase an additional \$200 worth of stop signs. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - Councilman Kitch.

Councilman Pittman moved, seconded by Councilman Brown, that four (4) dozen posts be purchased for installation of street signs. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - Councilman Kitch. Carried.

Councilman Kitch moved, seconded by Councilman Pittman, that the city attorney be instructed to amend Ordinance No. 910 to include a charge of \$12.50 for opening a baby grave. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - none. Carried.

Councilman Bogle and Supt. Piercefield reported that all tables had been poured at the Schermerhorn Park that had been scheduled with with the exception of one, the caretaker's house had been painted and several small buildings being used for storage of equipment.

Councilman Noe moved, seconded by Councilman Pittman, that the Jaycees be granted permission to hold a parade December 5, 1970, at 6 p.m., to celebrate the Christmas Holidays. Motion carried by a show of hands.

Councilman Noe moved, seconded by Councilman Pittman, that the city marshal notify the public through publication and other mediums of communication that the automobiles should not be parked on Main Street between Second and Eighth Streets between the hours of 12:00 noon and 6:30 p.m. on December 5 to accommodate marching bands, etc., in the parade. Motion carried by roll call vote as follows: Yeas -Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler.

Councilman Pittman read the following bids on a 1970-71 dump truck:

Meier Motors, Inc. - \$4675 for 1971 dump per specifications
R & S Chevrolet, Inc. - \$4519 for 1970 per specifications
Williams-Fritchey Chevrolet - \$4971 for 1971 dump per specifications
Kipper Chevrolet, Inc. - \$4,841.12 for 1971 dump per specifications
Frank Scott - \$3397.62 for 1971 Dodge D500 Cab and Chassis (no dump
included)

Councilman Pittman moved, seconded by Councilman Brown, to accept the Meier Motors, Inc. bid as it represented the lowest bid for a 1971 dump truck. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler.

A bid from the Universal Industrial Pump Service on a new submersible pump was read in full. The cost for the pump and installation was \$3,558. Councilman Pittman moved, seconded by Councilman Sturgis, that the City accept the bid and purchase the pump for a sum of \$3,558. On roll call vote the motion carried as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - none.

Councilman Kaehler moved, seconded by Councilman Pittman, that the City enter into contract with Universal Industrial Pump Service for the purchasing of the above-mentioned pump. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - none. Carried.

Councilman Watkins moved, seconded by Councilman Bogle, that Ordinance No. 631, an ordinance making payment for certain claims, be amended to include the vacation pay in lieu of time for Lester L. Adams. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler. Carried. Councilman Watkins moved, seconded by Councilman Pittman, that Ordinance No. 631 as amended be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas -Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - none. Motion carried.

Councilman Kaehler moved, seconded by Councilman Noe, that Appropriation Ordinance No. 630, Sewerage Facilities, WS-KANS-73, Metropolitan Development, HUD, be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - none. Carried.

Councilman Pittman moved, seconded by Councilman Sturgis, that a bid for installation of a door at the entrance of City Hall for the sum of \$408 be accepted. Following discussion, the roll call vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, and Bogle; Nays - Councilman Kaehler. Carried. Councilman Pittman moved, seconded by Councilman Watkins, that the City make application for membership in the Southern Building Code Congress for the sum of \$25 a year whereby the City would be advised of current changes and progress in building codes and that supplements and amendments be left on file at the city clerk's office together with other building codes. On roll call the vote was as follows: Yeas -Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Kaehler; Nays - none.

Councilman Pittman moved, seconded by Councilman Brown, that the Water Department Committee work out the details that were needed and initiate a public relation program relating to residents' problems with the service of the Water Department.

On roll call the meeting was duly adjourned on a standing vote.

Betty B Clesnutt, City Clerk