MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, NOVEMBER 5, 1968

The council of the City of Galena, Kansas, met in regular session at 7 o'clock, p.m., in the council room at the city hall building on November 5. 1968.

Present: Councilmen Tackett, Kaehler, Bogle, Barker, Martin, Kitch, Brown, and Pittman.

Absent: Councilmen Watkins and Cure.

Presiding: Mayor Frank P. Dillon.

Also present: City Marshal Karr, City Attorney Yount, Supt. of Public Works Barnes, and Clerk Chesnutt.

Councilman Pittman moved, seconded by Councilman Tackett, that the reading of the minutes be dispensed with and placed on file as presented by copy to the Governing Body. Motion carried by a show of hands.

Councilman Barker moved, seconded by Councilman Bogle, that the Water Department purchase two tires for the Dodge truck at a total cost of \$74.76. On roll call the motion carried as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Councilman Barker moved, seconded by Councilman Pittman, that 504' of 3/4" pipe be purchased for use in the Water Department. Motion carried on roll call vote as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Councilman Barker moved, seconded by Councilman Pittman, that the City accept bids for the purchase of 3/4" Type K Copper Tubing, 1020'. Motion carried by a show of hands.

Councilman Barker moved, seconded by Councilman Bogle, that Ted Jordan be hired as steady employee in the Water Department at a rate of \$2.15 per hour. Motion carried on roll call vote as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Councilman Pittman moved, seconded by Councilman Tackett, that Mr. Barnes purchase the necessary lumber and instruct one of the city's employees to erect a wind shelter to be used by the School Crossing Patrolman. Motion carried on roll call vote as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Councilman Pittman moved, seconded by Councilman Brown, that the city purchase Christmas lights from the Joplin Chamber of Commerce in conjunction with the Galena Lions Club and the Galena Chamber of Commerce Drive for a sum not to exceed \$1,750. Motion carried on roll call vote as follows: Yeas - Councilmen Tackett, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - Councilman Kaehler.

Councilman Pittman moved, seconded by Councilman Tackett, that the city attorney draw up an ordinance whereby a charge of seventy-five cents  $(75\phi)$  for boarding a dog when impounded within the City Pound would be enforced and place a bond of \$5 when any dog was picked up without a rabies tag or city tag to be returned to the owner of the animal when and

if the dog was properly vaccinated and tagged. Motion carried by a show of hands.

Following the reading of the City Marshal's Report totaling \$520 in fines, costs of \$245, sum total \$765 for the month of October, Councilman Pittman moved, seconded by Councilman Tackett, that the report be placed on file at the city clerk's office. Motion carried by a show of hands.

Mayor Dillon reported to the Governing Body that The Empire District Electric Company had advised his office that they would purchase and install the lights as required by Kansas Statutes thereby enabling the city school crossings to meet State standards. Further details regarding the purchase rental plan would be forthcoming from the firm in the near future.

Councilman Kitch moved, seconded by Councilman Kaehler, that the City rent ground from Harry Robeson for \$20 a year to be used for dump ground in conjunction with the maintenance of Oak Hill Cemetery, the site location being south and west of the Cemetery. On roll call the vote was as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman.

Councilman Pittman moved, seconded by Councilman Barker, that The Empire District Electric Company be requested to install a street light at Sixteenth Street and Hillview Lane. On roll call the vote was as follows: Yeas - Councilmen Tackett, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - Councilman Kaehler. The Chair declared the motion carried.

Councilman Kaehler moved, seconded by Councilman Pittman, that the costs involved in the passage of Ordinance No. 869 be billed to the property owners who received the benefits from the city's vacating the alley and street as set out by said ordinance. On roll call vote the motion carried as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Councilman Pittman introduced the following ordinance and it was numbered 870:

AN ORDINANCE DECLARING BUILDINGS LOCATED ON LOTS ONE HUNDRED THIRTY—SIX (136), ONE HUNDRED THIRTY—SEVEN (137) AND ONE HUNDRED THIRTY—EIGHT (138), EXCEPT THE SOUTH ELEVEN (11) FEET THEREOF, ORIGINAL PLAT TOWN OF GALENA, CHEROKEE COUNTY, KANSAS, TO BE DANGEROUS AND UNTENANTABLE AND CONDEMNING SAID BUILDINGS AND ORDERING THE SAME TO BE REMOVED.

Councilman Pittman moved, seconded by Councilman Tackett, that Ordinance No. 870 be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following account was adjusted for leakage:

#739.2 Galena Precision Co. \$2.78

Councilman Pittman moved, seconded by Councilman Tackett, that the fore-going resolution be adopted by roll call vote. On roll call the motion was as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none. The Chair declared the motion to be passed.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following final account was adjusted:

ACCOUNT	NAME	TOTAL AMOUNT	O TRUOMA	AMOUNT OF	
NUMBER		DELINQUENT BILL		DEPOSIT REFUND	LOSS
Value of the second sec					
# 579	Darrell Sho	bemaker \$ 8.25	\$5.00	None	\$3.25

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing resolution charging off the loss of \$3.25 pertaining to final accounts be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none. The Chair declared passage of the motion.

Councilman Pittman introduced Ordinance No. 560, an ordinance for making payment of certain claims. The meeting being public the ordinance was discussed and correction noted in the tax transfer within the Government Department and transfer of a \$10 item listed in Water Department to the Police Department. Councilman Pittman moved that Ordinance No. 560 be placed on roll call for adoption, the motion was seconded by Councilman Brown. On roll call the vote was as follows: Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Motion declared passed by Mayor Dillon.

Councilman Pittman introduced Ordinance No. 561 - SEWERAGE FACILITIES, an ordinance for making payment of certain claims. The meeting being public, the ordinance was disccused and on third and final reading the ordinance was passed placed on roll call vote for adoption. Yes - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none. Mayor Dillon declared the motion carried.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, by the Governing Body that the City of Galena, Kansas, advertise for bids for construction of sewerage improvements under EDA Project No. 08-1-00735 by the notice hereto attached and made a part hereof, and said advertisement be published in The Galena Sentinel-Times, the official city paper, and in such other newspapers and periodicals as the engineer for said project deems adviseable and for the best interest of the said City.

Done at Galena, Kansas, the 5th day of November, 1968.

ADVERTISEMENT FOR BIDS

Project No. 08-1-00735

City of Galena Owner

Separate sealed bids for Construction of sewerage improvements for City of Galena, Cherokee County, Kansas will be received by Honorable Mayor & City Council, Galena, Kansas at the office of City Clerk until 8:00 o'clock P.M., C.S.T. December 10, 1968. and then at said office publicly opened and read aloud.

The Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the following:

Office of the Engineer, C. B. Simmons, PE, Consulting Civil Engineer, Republic, Missouri

Office of the City Clerk, City Hall, Galena, Kansas

Copies may be obtained at the office of C. B. Simmons, PE Engineer located at 143 N. Main, Republic, Mo. upon payment of \$30.00 for each set.

Any unsuccessful bidder, upon returning such set promptly and in good condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$5.00.

The owner reserves the right to waive any informalities or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

11/5/168

/s/ Betty B. Chesnutt

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing resolution to advertise for bids for Project No. 08-1-00735 be placed on roll call vote for adoption. Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Mayor Dillon read to the Governing Body the resignation of A. M. Moeller as Chairman of the Planning Commission and informed the Council that he would like to talk with Mr. Moeller before any action was taken on the resignation. Whereupon, Councilman Pittman moved, seconded by Councilman Tackett, that the resignation of A. M. Moeller from the Planning Commission be tabled for discussion until the next council meeting. Motion carried by a show of hands.

Following the introduction of Ordinance 868, entitled:

AN ORDINANCE VACATING THE ALLEY BETWEEN DEWEY AVENUE AND ELM STREET FROM TWELFTH STREET SOUTH TO THIRTEENTH STREET, SAID ALLEY BEING ADJACENT TO AND BOUNDED ON THE WEST BY LOTS THIRTY-TWO (32), THIRTY-THREE (33), THIRTY-FOUR (34), THIRTY-FIVE (35) AND THIRTY-SIX (36), IN GALENA LEAD AND ZINC COMPANY'S FIFTH ADDITION TO THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS, AND SAID ALLEY BEING ADJACENT TO AND BOUNDED ON THE EAST BY LOTS TWENTY-NINE (29), THIRTY (30), THIRTY-ONE (31), THIRTY-TWO (32) AND THIRTY-THREE (33), IN GALENA LEAD AND ZINC COMPANY'S FOURTH ADDITION TO THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS,

the ordinance was discussed. Councilman Tackett moved, seconded by Councilman Pittman, that Ordinance No. 868 be placed on roll call for adoption and that same should be published and take effect when and if the property owners adjacent and adjoining Lots 32, 33, 34, 35, and 36 in Galena Lead and Zinc Company's Fifth Addition to the City grant to the City utility easements and that the property owners assume the costs of the ordinance, i.e., publication fee, filing fees. On roll call the vote was as follows: Yeas - Councilmen Tackett, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - Councilman Kaehler. Mayor Dillon declared the motion carried.

Councilman Pittman moved, seconded by Councilman Tackett, that the title to the 1968 Plymouth police car be properly signed and assigned to purchasers of the auto for salvage. On roll call the vote was as follows: Yeas - Councilmen Tackett, Kaehler, Bogle, Barker, Kitch, Martin, Brown, and Pittman. Nays - none.

Councilman Pittman moved, seconded by Councilman Brown, that the meeting be adjourned. Motion carried on a standing vote.

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