MINUTES OF REGULAR MEETING OF NOVEMBER 16, 1971

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON KAEHLER

BANKSON HANSBRAUGH BALLEY

BROWN WASHOM CANTRELL WILLIAMS

COUNCILMEN ABSENT:

NONE

MINUTES OF THE MEETING OF NOVEMBER 2,1971 WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BROWN THAT THE MINUTES BE CORRECTED TO READ, UPON THE APPOINTMENT OF BOB L. SHEARS, THAT A PETITION HAD BEEN READ IN WHICH HE OPPOSED THE ANNEXATION TO THE CITY OF GALENA AND THAT HIS SIGNATURE (BOB L. SHEARS) WAS ONE OF MANY ON THE PETITION. THE CLERK WAS ADVISED TO CORREC THE MINUTES TO SHOW THAT COUNCIL WAS MADE AWARE OF THIS BEFORE BOB L. SHEARS WAS CONFIRMED AS MUNICIPAL JUDGE. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN COBLE THAT THE MINUTES BE APPROVED AS AMENDED. MOTION CARRIED.

COUNCILMAN HANSBRAUGH INFORMED THE COUNCIL THAT HE HAD A NUMBER OF COMPLAINTS OF NOISE AT 315 MAIN OPERATED BY JOPLIN MUSICIAN ASSOCIATION.

A DISCUSSION WAS HELD PERTAINING TO DUCK HUNTING ON THE CITY LAGOON WEST OF TOWN. COUNCILMAN KAEHLER POINTED OUT THAT THIS WITHIN THE CITY LIMITS AND, THEREFORE, DISCHARGING FIRE ARMS INSIDE THE CITY LIMITS WAS IN VIOLATION OF THE CITY ORDINANCE.

A PERMIT TO PARK A MOBILE HOME WAS PRESENTED TO COUNCIL FOR CLIFFORD COOK LOCATED IN EMPIRE. MAYOR MURRAY INFORMED COUNCIL THAT SINCE WE HAVE BEEN PLANNING AND ZONING COMMISSION THIS SHOULD BE TURNED OVER TO THEM FOR THEIR RECOMMENDATIONS.

A REQUEST FOR VACATING AN ALLEY FOR JOHN LINK IN GALENA HEIGHTS WAS PRESENTED TO THE COUNCIL. THE ALLEY LOCATED EAST OF HENNING, SOUTH OF FOREST THE PROPERTY OWNED ON BOTH SIDES BY JOHN E. LINK, JR. MAYOR MURRAY INFORMED COUNCIL THAT THIS WHOULD BE TURNED OVER TO THE PLANNING AND ZONING COMMISSION FOR THEIR RECOMMENDATIONS.

MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN BROWN THAT A COPY OF THE AGEDA BE SENT TO EACH COUNCILMAN 8 HOURS PRIOR TO EACH MEETING. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAING TO THE AGENDA AND TO THE LEGALITY OF IT. CITY ATTORNEY BREWSTER INFORMED COUNCIL THAT THE MAYOR DOES HAVE THE AUTHORITY TO REQUEST AN AGENDA.

THE CITY ATTORNEY INFORMED COUNCIL THAT NO FUND WARRANTS WERE AUTHORZED BY THE KANSAS STATE TAX APPEALS IN THE AMOUNT OF \$24,200. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT AUTHORITY BE GIVEN TO RETIRE THE BONDS AS SOON AS THE NO FUNDS WARRANTS WERE SOLD.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE MAYOR AND CITY CLERK SELL NO FUND WARRANT SO THE BEST INTEREST RATE OFFERED BY LOCAL BANKS. MOTION CARRIED.

MAYOR INFORMED COUNCIL THATTHE AND THE CITY CLERK HAD GONE TO KANSAS CITY TO \$##GN THE NECESSARY PAPERS IN ORDER TO RECEIVE \$474,028.00 LOAN GRANT FROM THE FEDERAL GOVERNMENT ON PHASE 3, AND THE MANNEY IS ON DEPOSIT AT THE CITIZEN STATE BANK OF GALENA.

MAYOR ASKED THAT HE BE ALLOWED MILEAGE AND MEALS ONLY FOR HIS TRIP TO KANSAS CITY AND NOT A DAYS WAGES, WHICH HE LOST.

ORDINANCE #662 FILING CLAIMS AGAINST THE CITY OF GALENA WAS PRESENTED TO COUNCIL IN THE AMOUNT OF \$16,386.24, BEFORE PASSAGE OF THE APPROPREATION ORDINANCE IT WAS POINTED OUT THAT AN ADDITIONAL \$ 135.00 WAS NEEDED FOR POSTAGE TO BE CHARGED TO THE WATER DEPARTMENT. IT WAS ALSO POINTED OUT BY COUNCILMAN KAEHLER THAT A CHECK IN THE AMOUNT OF \$6,250.00 MADE PAYABLE TO C.B. SIMMONS SHOULD INCLUDE THE NAME OF THE BANK OF REPUBLIC, MISSOURI, AS COUNCIL HAD SENT A LETTER OF INTENT TO THAT BANK THAT MONIES WAS DUE MR. SIMMONS. MOTION WAS MADE BY COUNCILMAN COBLE THAT ORDINANCE #662 BE APPROVED AS AMENDED. THE REGULAR \$12,994.72 PLUS \$32.00 TO MAYOR MURRAY FOR MILEAGE PLUS PAYROLL OF \$3,526.52 BRINGS THE TOTAL TO \$16,553.24. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE WATER BILL FOR FRED BILLINGSLEY AT 9TH AND SHORT IN THE AMOUNT OF \$ 28.00 BE ADJUSTED TO A SIX MONTH AVERAGE. MOTION CARRIED

A DISCUSSION WAS HELD PERTAINING TO THE HILLVIEW ADDITION AND THE INSTALLATION OF A 4 INCH LINE. THE WATER COMMITTEE SUGGESTED THAT THE 4 INCH LINE PAID FOR BY WILBUR MOODY TIE INTO A 2 INCH LINE AT EACH END AT 17TH AND SHORT AND 17TH AND DEWEY. MOTION WAS MADE BY COUNCILMAN HANSBRWUGH AND SECONDED BY COUNCILMAN COBLE THAT COUNCIL ACCEPT THE WATER COMMITTEES RECOMMENDATION. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO A PHOTOCOPYING MACHINE. AT THE PRESENT TIME A COPYING MACHINE IN THE CITY CLERKS OFFICE IS RENTED FOR \$60.00 PER MONTH. HORTON'S OFFICE SUPPLY CONPANY IN JOPLIN, MISSOURI PREPOSED INSTALLATION OF A REMINGRON COPYING MACHINE FOR \$25.00 PER MONTH FOR 3 YEARS AND AT THE END OF 3 YEARS ONLY \$25.00 PER YEAR. THE CITY CLERK WAS INFORMED TO GET IN TOUCH WITH THE HORTON OFFICE TO SEE IF THEY WOULD INSTALL A COPYING MACHINE FOR A 15 DAY TRAIL BASIS.

IT WAS POINTED OUT BY COUNCILMAN KAEHLER IT WAS APPARENT THAT SONNY'S FURNITURE IN EAST GALENA WAS PREPARING TO BUILD A NEW BUILDING AND TO INQUIRE ABOUT A PERMIT. NONE WAS OBTAINED FROM THE CITY CLERKS OFFICE SO CHIEF OF POLICE WAS ASKED TO LOOK ON ALL NEW BUILDING GOING UP IN THE CITY AND VARIFY THAT A PERMIT WAS PURCHASED FROM THE CITY CLERKS OFFICE.

A LETTER FROM PATRICK COLLINS WAS READ TO THE COUNCIL GIVING THANKS FOR HIS UNANIMOUS CONFIRMATION AS PATROLMAN, BUT REGRETS HE COULD NOT ACCEPT THE JOB SINCE HE WOULD HAVE TO TERMINATE HIS PRESENT EMPLOYMENT AT BAXTER SPRINGS, KANSAS.

THE QUESTION WAS RAISED BY COUNCILMAN KAEHLER AS TO THE CEREAL MATT BEVERAGE LIENCE ISSUED AT THE LAST COUNCIL MEETING TO CARROLL ROGER. IT WAS COUNCIL—MAN KAEHLERS UNDERSTANDING THAT THIS SHOULD HAVE BEEN READ THREE TIMES RATHER THAN APPROVED ON THE FIRST READING. THE LEGALITY WAS TO BE CHECKED OUT AND PRESENTED AT THE NEXT COUNCIL MEETING.

MR. LILLARD, QUAPAW, OKLAHOMA, WAS PRESENT AT THE MEETING. HIS FIRM PREDUCES PRECAST MANHOLES. IT WAS POINTED OUT THAT MANY OF THEIR MANHOLES WERE USED IN PHASE 2 PROJECT AND HE HAD 2 MANHOLES ON A TRUCK AT 5TH AND MAIN FOR THE COUNCILS INSPECTION. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT A RESOLUTION BY ADOPTED REQUESTING HARDWALL FABRICATOR MANHOLES BE USED IN PHASE 3 OF THE SEWER PROJECT IN GALENA IF IT MEETS WITH THE PRICE AND SPECIFICATION REQUIRED. THE REASON THIS WAS PREFERRED WAS THE LOCATION OF THE MANUFACTURE. UPON A ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BANKSON, BAILEY, BROWN, CANTRELL, KAEHLER, COBLE, HANSBRAUGH AND WASHOM. NAYS: WILLIAMS. THE CITY CLERK WAS INFORMED TO NOTIFY BY LETTER TRICITY CONSTRUCTION CO. AND ALSO A COPY OF THE LETTER TO BE SENT TO MR. LILLARD.

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

JACK N. MURRAY, MAYOR

BOBBY J. LATURNER, CITY CLERK