

MINUTES OF THE CITY COUNCIL MEETING, GALENA, KANSAS,
NOVEMBER 18, 1969

The Council of the City of Galena, Kansas, met in regular session in the council room, city building at 7 o'clock.

Present: Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; a quorum was present.

Absent: Councilmen Martin and Kaehler.

Presiding: Mayor Frank P. Dillon.

Also present: City Marshal Karr, City Attorney Yount, City Building Inspector Williams, and Clerk Chesnutt.

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

Councilman Pittman moved, seconded by Councilman Tackett, that a trailer permit be granted to Edward Lee Baker and Judy L. Baker to place a mobile home, 1969 Villager Serial No. 2967, 10'x47', at 2020 Joplin Street. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Carried.

Following the reading of the request by City Marshal Karr, Councilman Tackett moved, seconded by Councilman Pittman, that he receive two-weeks pay in lieu of vacation time. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Carried.

Lester Adams also requested in writing that he receive pay in lieu of vacation time. Councilman Pittman moved, seconded by Councilman Brown, that Patrolman Adams receive two-weeks pay in lieu of vacation time. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Watkins, that Change Order No. 3 on the EDA Project No. 08-1-00735 for 1 14" Stl. casing w/1" styrofoam insulation through bridge on submain "C", 31 LF @ \$ 30.00/LF, total \$930 be approved and Mayor Dillon authorized to sign the necessary papers for same. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Motion carried.

Jack Maxton suggested a contract for maintenance and parts for the upkeep of the radio system within the Police Department and the Fire Department. Councilman Pittman moved, seconded by Councilman Tackett, that the Governing Body authorize and give consent to the Mayor to enter into contract with Jack's Radio for maintenance and parts as outlined. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Motion carried.

Wilbur Moody presented to the Governing Body for their consideration the following dedication:

"HILL VIEW FIRST ADDITION" to the CITY OF GALENA,
CHEROKEE COUNTY, KANSAS

DEDICATION

Know all men by these presents that the undersigned Charles A. Moody and Ruth W. Moody, his wife Louis E. Moody and Joan V. Moody, his wife Clarence W. Moody and Louise F. Moody, his wife Wilbur Moody and Anna Mae Moody, his wife being the owners in fee simple of the following described real estate situated and located in Galena, Cherokee County, Kansas to-wit: All that certain tract or parcel of land beginning at a limestone at the Northeast corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 23, Township 34 South, of Range 25 East of the 6th P.M. in Galena, Cherokee County, Kansas; Thence West along the North line of the said NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ a distance of 852 Feet; Thence to the left with an angle of 90 Degrees a distance of 380 Feet; Thence to the right with an angle of 90 Degrees a distance of 204.1 Feet; Thence to the left with an angle of 90 Degrees a distance of 946.5 Feet to a point in the South line 251.62 Feet East of the Southwest corner of the said NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; Thence East along the said South Line 50 Feet; Thence North 476 Feet to a point 850 Feet South of the North line of the said NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; Thence to the right with an angle of 90 Degrees a distance of 1017.47 Feet to the East line of the said NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; Thence North along the said East line 850 Feet to the point of beginning, having caused the above tract or parcel of land to be surveyed and platted into Lots numbered 1 to 25, inclusive and Streets and Alley all of the size and shape as shown on the attached plat under the name and title of "HILL VIEW FIRST ADDITION" to the City of Galena, Cherokee County Kansas a sub division of the above described tract or parcel of land as shown on the attached plat thereof, prepared by and certified to by William H. Moeller of Galena, Kansas, a professional engineer.

Now therefore, the undersigned owners of the above described tract of land as aforesaid do hereby acknowledge the platting of "HILL VIEW ADDITION" to the City of Galena, Cherokee County, Kansas as set out by the attached plat and do hereby dedicate to the public the following:

Sixteenth and Seventeenth Streets - 60 feet wide and Dewey Avenue - 50 feet wide; Hill View Lane - 30 feet and 40 feet wide, Elm Lane - 30 feet wide; North-South Alley - 16 feet; Utility Easement - 20 feet wide centered on the rear lot line of lots 12 through 25.

Utility Easements are to be used only for placement of utility services and maintenance. Individual property owners reserve exclusive right to above ground usage, except that no permanent structures other than fences shall be constructed on or in the easements.

In witness whereof we have hereunto set our hands and seal this 18 day of November, 1969, A.D.

The Governing Body examined the proposed platting. Councilman Tackett moved, seconded by Councilman Watkins, that the City

accept the dedication of Hill View Addition as presented. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Motion declared passed by Mayor Dillon.

Mayor Dillon advised the Governing Body that he wished to close the City Offices during the funeral hour on November 19th for Nicholas R. Procino and that the flag be flown at half-mast. Spec. 4 Procino is the first casualty in the Vietnam War from Galena. Councilman Tackett moved, seconded by Councilman Pittman, that all city offices be closed during the funeral hour of Spec. 4 Procino and that the flag be flown at half-mast as requested by Mayor Dillon and that all business within the city be urged to observe the same. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Motion carried.

Mayor Dillon read the following proclamation:

WHEREAS, a committee has been formed by various members of veterans groups, civic organizations, and the news media to express thanks for America, and whereas we are all thankful for America and there is no time more appropriate to express our deep appreciation for our country than at Thanksgiving,

NOW THEREFORE, I Frank P. Dillon by virtue of the power and authority vested in me as mayor of the City of Galena do hereby proclaim the week of November 24-30 as "We Love America Week." Let us all give thanks for our country, our homes, our churches and schools, and the freedom we enjoy by being an American. May we all participate in an appropriate manner the observance of this week and give thanks to God for our many blessings.

Done at Galena, Kansas, this 18th day of November, A.D., 1969.

Following the reading of the written resignation of Patricia Noe, Councilman Pittman moved, seconded by Councilman Watkins, that Mrs. Noe's resignation be accepted as requested on December 31, 1969. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Motion carried.

Councilman Tackett introduced the following entitled Ordinance No. 895:

AN ORDINANCE PROHIBITING FIGHTING IN PUBLIC AND FIXING THE PENALTY THEREFOR.

Councilman Tackett moved, seconded by Councilman Noe, that Ordinance No. 895 be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, and Tackett; Nays - Councilmen Kitch and Bogle. Motion carried.

Councilman Watkins moved, seconded by Councilman Pittman, that the city attorney be instructed to draw up the necessary papers whereby the City could borrow as needed not to exceed a total \$100,000 to be used as needed in conjunction with federal grant programs as the federal agencies frequently withheld portions of their shares but required the City to make full payment to contractors, etc., and that the Mayor to be authorized as the legal representative to sign same.

On roll call the motion carried as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none.

Councilman Noe moved, seconded by Councilman Pittman, that the request of the Jaycees to hold a parade December 13 at 2:30 p.m. be granted. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none.

Councilman Noe informed the Governing Body that the Jaycees would like to install one or two flag poles at the Galena City Park. He thereupon moved, seconded by Councilman Watkins, that the Jaycees be granted permission to install one or two flag poles at the Galena City Poles. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none.

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

Councilman Pittman moved, seconded by Councilman Tackett, to allow all water and street employees to work November 22 in order that they might have Friday, November 28, off. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none.

Councilman Watkins moved, seconded by Councilman Tackett, that Ordinance No. 597, an ordinance making appropriation for the payment of certain claims. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none. Mayor Dillon declared the motion passed.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, that the following leaks be adjused:

# 340	Dr. Paul Grubb	\$ 6.34
# 634	Mrs. Orin Clifford	2.25
# 981	M. Dale Chesnutt, Jr.	2.88
# 1149	Claudia Miller	.72
# 1280	Gary Gilstrap	3.22
# 1343	Connie's Beauty Shop	2.83
		<u>\$18.25</u>

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

Mayor Dillon announced that in as much as Stanley Luton no longer resided in Galena he would like to relieve him of his duties as electrical inspector and appoint Bruce Lutz to the position. Councilman Pittman moved, seconded by Councilman Brown, that Bruce Lutz' appointment as electrical inspector be approved by the Governing Body by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - none.

On motion duly made and seconded, the meeting was adjourned until the next regular council meeting.

Betty D. Chesnutt
City Clerk

Mayor