

MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 19, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

HANSBRAUGH KAEHLER CHESNUTT BARKEE JAY
BOGLE BANKSON

COUNCILMAN ABSENT:

BAILLEY DAVIES LATURNER

MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 5, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN CHESNUTT THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY MADE THE APPOINTMENT OF HAL LEONARD AS AUXILIARY POLICE. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE APPOINTMENT BE CONFIRMED. UPON ROLL CALL VOTE, UNANIMOUS.

MAYOR MURRAY PRESENTED THE NAME OF LARRY COLLINSWORTH AS NIGHT PATROLMAN FOR A TEMPORARY BASIS. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BANKSON THAT THE APPOINTMENT BE CONFIRMED. UPON ROLL CALL VOTE, UNANIMOUS.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT W. W. KARR BE AUTHORIZED TWO WEEK VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT A \$5.00 INSPECTION FEE FOR SEWER CONNECTION BE WAVED UNTIL FEBRUARY OF 1975, TWELVE MONTHS FROM THE ACCEPTANCE DATE OF THE FINAL INSPECTION OF THE SEWER. VOTING INDICATED FOUR NAY; THREE YEA; MOTION FAILED.

MARSHA EBAUGH, REPRESENTATIVE OF OBLINGER SMITH, WAS PRESENT AT THE MEETING AND EXPLAINED THE FIRST YEAR ACTION PLAN FOR THE FUNDING FOR THE CITY OF GALENA, KANSAS, IN THE AMOUNT OF \$509,000.00 PER YEAR. SHE EXPLAINED THAT THE HOUSING EXISTANCE PLAN MUST HELP FOR LOW INCOME, ELDERLY AND THE DISABLED AND REHABILITATE THE EXISTING HOMES. SHE ALSO EXPLAINED THE IMPORTANCE OF CITIZEN PARTICIPATION AS TO HOW THE MONEY SHOULD BE SPENT. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT ADVERTISEMENT FOR A PUBLIC MEETING TO BE HELD MONDAY, DECEMBER 2, 1974 AT 7:00 P.M. AND THAT OBLINGER SMITH FURNISH THE GUIDE LINES FOR THE PUBLICATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT TWO CHANGE ORDERS BE PREPARED, DELETING THE PAVING FROM BRAUN AND TRI WAY CONTRACTS, WHICH WOULD ALLOW 8" CAST IRON PIPE BE LAYED ON 12 TO 13TH TO STATE LINE AT THE COST OF APPROXIMATELY \$25,000.00. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO EMPLOYEE DISTRICT FRANCHISE TAX WITH THE CITY OF GALENA. IT WAS SUGGESTED THAT IT BE ACTED UPON AT A LATER MEETING, POSSIBLY INCREASING THE TAX FROM 3% TO 5%.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BANKSON THAT AN ORDINANCE BE PRESENTED AT THE NEXT MEETING FOR FLOOD INSURANCE FOR CERTAIN RESIDENTS IN GALENA ARE WHICH IS SPONSORED IN CONJUNCTION WITH FEDERAL GOVERNMENT FOR RATES. MOTION CARRIED.

ORDINANCE #738, IN THE AMOUNT OF: PAYROLL: \$6074.80 REGULAR: \$7668.88 NDP: \$400.00 REVENUE SHARING: \$1149.83 URBAN: \$4800.05. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CHESNUTT THAT THE ORDINANCE BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

BOBBY JOE LATURNER, CITY CLERK

JACK N. MURRAY, MAYOR