

MINUTES OF MEETING HELD ON DECEMBER 2, 1975.

COUNCIL MET IN REGULAR SESSION, MAYOR JACK MURRAY PRESIDING.

COUNCILMEN PRESENT:

AVICOLA, BANKSON, BARKER, BOGLE, CHESNUTT, DAVIES, JAY, HANSBRAUGH.

COUNCILMEN ABSENT:

KAHLER, LA TURNER.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE MINUTES OF COUNCIL MEETING HELD NOVEMBER 18, 1975 AND MINUTES OF THE PUBLIC HEARING HELD NOVEMBER 25, 1975 BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY CHESNUTT AND SECONDED BY JAY TO PURCHASE THE 1975 SUPPLEMENTS TO THE KANSAS STATUTES. MOTION CARRIED.

MOTION WAS MADE BY JAY AND SECONDED BY CHESNUTT TO HAVE THE CITY ATTORNEY DRAW UP AN ORDINANCE FOR CARELESS DRIVING. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON TO AUTHORIZE MAYOR JACK N. MURRAY TO EXECUTE A CONTRACT WITH THE CITY OF GALENA AND THE FRISCO RAILROAD TO INSTALL A 4" WATER LINE WITHIN THE LIMITS OF THE RIGHT OF WAY AT MPH-339+885 AND THE \$50.00 FEE TO BE PAID FROM C.D.B.G. MOTION CARRIED.

MISS CATHY PETERS AND MR. JOHN BENNETT PRESENTED THE COUNCIL WITH A POSSIBILITY OF ESTABLISHING A TEEN TOWN OR YOUTH CENTER IN GALENA. MOTION WAS MADE BY JAY AND SECONDED BY HANSBRAUGH THAT IT GO ON RECORD THAT THE COUNCIL GIVE FULL SUPPORT IN ESTABLISHING A YOUTH CENTER OR TEEN-TOWN IN GALENA. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT CLARA HARGIS BE PAID 1 WEEKS VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PURCHASE 6-1/2 X 7 1/2 AND 6 - 3/4 X 7 1/2 WATER METERS TO BE PAID FROM THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO SEND MARY ANN LITTLE TO A COMMUNITY DEVELOPMENT SEMINAR IN KANSAS CITY DECEMBER 9-10-11. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT PAYROLL ORDINANCE 75-26 AND C.D.B.G. ORDINANCE 75-5 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT CLIFF BRYANT BE GRANTED A TAXI CAB LICENSE UPON PROOF OF PROPER INSURANCE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY JAY THAT THE POLICE REPORT IN THE AMOUNT OF \$1445.00 FOR NOVEMBER, BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY JAY THAT THE MEETING ADJOURN. MOTION CARRIED.



JACK MURRAY, MAYOR



JACK LA TURNER, CITY CLERK