MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, DECEMBER 5, 1967

The council of the city of Galena met in regular session in the council chamber at the city hall at 7 p.m., December 5, 1967.

Present: Councilmen Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Absent: Councilman Piercefield.

Presiding: Mayor Frank P. Dillon.

Present also: Superintendent of Public Works Barnes, and City Clerk Chesnutt.

Invocation: Mayor Dillon.

Councilman Watkins moved, seconded by Councilman Pittman, that the reading of the preceding minutes be dispensed with and same accepted as presented by copy to the Governing Body. Motion carried via show of hands.

Robert Hardwick, local insurance agent for Aetna Insurance Company, introduced Mr. Bob Noyes, also representative of the firm, to the Council. Mr. Noyes submitted a detail bid for insurance coverage of the city buildings, contents, three dwellings, operating and maintenance equipment, automobiles, and liability totaling \$27,000, and a second bid for workmen's compensation coverage with an estimated premium of \$1,480 annually. Copy of the bids was requested to be left in the city clerk's office for further examination.

Councilman Piercefield entered the council room and took his seat at 7:30 p.m.

Councilman Watkins moved, seconded by Councilman Piercefield, that the matter of insurance coverage be placed in the hands of the Finance Committee and that the Committee report to the Governing Body their finding and suggestion at the next regular meeting. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Piercefield, that the following items be purchased by bid for use within the Police Department: One (1) radio transceiver unit with a minimum power of eighty (80) watts. The unit to be a two (2) channel receiving on both channels at the same time; both transmitter and receiver section to be transister and crystal controlled. Cost of the unit should include installation within the police car. Specifications: Frequency Modulation; 155.07 Megacycles, 154.37 Megacycles, minimum output 80 watt, transitor construction; crystal controlled frequency, mobile application. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Kitch, Karr, and Pittman. Nays - Councilman Cure. Passage of the motion was declared by Mayor Dillon.

Councilman Barker moved, seconded by Councilman Pittman, that the Water Department purchase 1,100 ft. of 3/4" I.D. tubing, Type K copper. Motion carried on roll call vote as follows: Yeas - Councilman Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Barker, that Mr. Barnes be granted authority to hire two (2) men temporarily at 1.90 an hour to work for the Street Department on a day-to-day basis, weather permitting. Motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Watkins moved, seconded by Councilman Pittman, that fire and police personnel receive pay in lieu of the two-day vacation granted to city employees during the recent Thanksgiving holiday. On roll call the vote was as follows: Yeas - Councilman Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Barker moved, seconded by Councilman Pittman, that 1020 ft. of copper tubing be purchased rather than the 1,100 ft. specified previously in the evening for the Water Department. Motion carried via a show of hands.

Councilman Pittman moved, seconded by Councilman Piercefield, that the city attorney be instructed to prepare an ordinance setting forth a two-day vacation to be observed at Christmas and New Years, one day each for Memorial Day, Fourth of July, Labor Day and Thanksgiving. Following a brief discussion Councilman Pittman moved, seconded by Councilman Barker, that the motion be amended to include pay in lieu of vacation for personnel who would be unable to participate due to the nature of their work, i. e., firemen and policemen. The amendment passed on roll call vote as follows: Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. On roll call the motion as amended was passed unamimously as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Watkins introduced Appropriation Ordinance No. 538, an ordinance for payment of claims; the meeting being public the ordinance was discussed and amended. On roll call the ordinance was approved as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - $N_{\rm O}$ ne.

Councilman Kitch moved, seconded by Councilman Watkins, that a new chain saw be purchased costing \$75 together with trade-in of the city's saw. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Watkins moved, seconded by Councilman Piercefield, that the recommendations as set forth by the State Highway Commission in a letter addressed to Mayor Dillon December 4, 1967, be observed, i.e., that due to physical characteristics and based upon the school child crossing demand, the South Main (K-26) Street and 19th Street intersection be marked as a school cross-walk and the school crossing at 21st Street and South Main be eliminated; an electric relay operated school speed limit signs should be installed; advance SCHOOL CROSSING AHEAD and SCHOOL CROSSING SIGNS to be erected also at the South Main (K-26) and 19th Street interesection as well as "20 MPH SCHOOL ZONE". A 36"x36" W9-5 SCHOOL SIGNAL AHEAD be erected at East Seventh (US-66 Street and Water Street); three color indications for vehicular traffic and to include WALK and DONT WALK for pedestrians at the school crossing signal. Motion carried on roll call vote in the following manner: Yeas Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Watkins moved, seconded by Councilman Piercefield, that the recommended signs in conjunction with the existing school crossings be purchased from the Street Department, General Operating Fund. Motion carried on roll call vote as follows: Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman - Yeas. Nays - None.

Councilman Watkins moved, seconded by Councilman Piercefield, that the school officials be notified of the recommendations of the State Highway Commission and the council's action to conform with the state's safety standards. Motion carried on roll call vote as follows: Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman - Yeas. Nays - None.

Councilman Pittman moved, seconded by Councilman Watkins, that two (2) dozen posts be purchased for the necessary school signs. Motion carried on roll call as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Motion declared passed by Mayor Dillon.

Following presentation of applications for renewal of beer licenses by Arvilla Massa, owner, operated by agent Johnnie Wells of the Duck Inn, and Tessie Smith, Golden Hawk, together with fees, Councilman Pittman moved, seconded by Councilman Piercefield, that the licenses be reissued to the named applicants. Motion carried on roll call vote as follows: Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman - Yeas. Nays - None.

Councilman Pittman moved, seconded by Councilman Watkins, that Ordinance No 848 entitled AN ORDINANCE CREATING THE OFFICE OF POLICE SARGEANT, FIXING THE DUTIES AND SALARY OF SAID OFFICE be approved and passed and republished in the official city paper. Motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Pittman moved, seconded by Councilman Piercefield, that a business meeting be held December 28, 1967, at 7 o'clock, p.m. Motion carried on a show of hands.

Councilman Watkins moved, seconded by Councilman Piercefield, that flowers, not to exceed the cost of \$15, be purchased by the Police Department in memorial to Patrolman Robert M. Clifton of Joplin, Missouri, who was killed in line of duty December 5, 1967. Motion carried on roll call vote as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Watkins moved, seconded by Councilman Piercefield, that the date of the last business meeting in 1967 be changed from December 28 to December 29. Motion carried on a show of hands.

Discussion was held as to the salary and duties of a dog catcher or stock marshal, however, the matter was tabled for action at a later date.

Councilman Pittman moved, seconded by Councilman Watkins, that the meeting be adjourned.

Betty B. Chesnutt, City Clerk