MINUTES OF THE CITY OF GALENA, KANSAS, COUNCIL MEETING, DECEMBER 16, 1969

The Council of the City of Galena, Kansas, met in regular session in the council-room, City Building, December 16, 1969, at 7:00 p.m.

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

Absent: Councilmen Martin, and Kaehler.

Presiding: Bill Pittman, Council President, presided in the absence of Mayor Dillon.

Also Present: City Attorney Yount, City Marshal Karr, Building Inspector Williams, Superintendent Piercefield, and Acting City Clerk Noe.

Councilman Noe moved, seconded by Councilman Tackett, that the reading of the minutes of the preceding meeting be dispensed with and be placed on file. Motion carried by a show of hands.

After hearing a request made by Röbert S. Turner for two weeks salary in lieu of time off, Councilman Tackett moved, seconded by Councilman Noe, that Patrolman Turner be granted his request. On roll call the vote was as follows: Yeas — Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, and Tackett. Nays — None. Motion carried.

After a brief discussion, Councilman Tackett moved, seconded by Councilman Watkins, that Nina Green be called before the council and cautioned one time about selling beer to minors. On roll call the vote was as follows: Yeas — Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, and Tackett. Nays — None.

Councilman Watkins moved, seconded by Councilman Tackett, that Nina Green be notified to come before the council tonight, after which, City Marshal Karr was sent to do same.

Councilman Bogle entered the room at 7:15 p.m.

Councilman Pittman moved, seconded by Councilman Watkins, that Mae Reavis' November 13, 1969, water bill be adjusted to \$2.00 as it was considerably higher than her average bill. On roll call the vote was as follows: Yeas — Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays — None. Motion carried.

Councilman Watkins moved, seconded by Councilman Noe, that A. Y. McDonald's check in the amount of \$28.86 under the Water Utility Fund be deleted as there was mistake in their billing. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays - None. Motion carried.

Councilman Watkins moved, seconded by Councilman Noe, that the Law Enforcement Equipment Co.'s check in the amount of \$64.72 under the Police Department be deleted from Ordinance No. 600 and that any item paid for by an auxiliary policeman not be presented on an ordinance for payment and furthermore any record of same be taken off of the city books. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays - None. Motion carried.

Councilman Watkins moved, seconded by Councilman Tackett, that Ordinance No. 600 as amended, an ordinance making payment for certain claims, be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays - None. Motion carried.

Upon the request of Councilman Noe, Bill Pittman, Council President, called an executive session and requested City Marshal Karr to remain in the chambers.

Council President Pittman reconvened the session at 7:30 p.m.

Councilman Tackett introduced the following entitled Ordinance No. 896:

AN ORDINANCE RELATING TO SEWER; CREATING A FUND FOR MONEY RECEIVED FROM WS-KANSAS-73 PROJECT.

Councilman Tackett moved, seconded by Councilman Noe, that Ordinance No. 896 be placed on roll call for adoption. 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 introduced the following entitled Ordinance No. 897: 894

AN ORDINANCE RELATING TO AND FIXING THE SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE CITY OF GALENA, KANSAS, AND REPEALING ORDINANCE NO. 877 and SECTIONS 5(A-2) (A-3) (B-1) OF ORDINANCE NO. 803 REVISED ORDINANCES OF THE CITY OF GALENA, KANSAS.

Councilman Pittman moved, seconded by Councilman Tackett, that there be a meeting of the council December 30, 1969, at 7:00 p.m. to close out the business for the year. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Sturgis, Noe, Watkins, Bogle, and Tackett. Nays - None. Motion carried.

Councilman Brown moved, seconded by Councilman Tackett, that the meeting be adjourned until the meeting of December 30, 1969. Motion carried on a standing vote.

Council President

Acting City Clerk