

MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, DECEMBER 29, 1967

The council of the city of Galena met in an adjourned session in the council chamber at the city hall at 7 p.m., December 29, 1967.

Present: Councilman Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Absent: None.

Presiding: Frank P. Dillon, Mayor.

Also Present: Superintendent Barnes, Fire Chief Kibler, and City Clerk Chesnutt.

Invocation: Mayor Dillon.

As copy of the preceding meeting, December 19, 1967, had been received by all members of the Council, reading of same was dispensed with and approved for filing as presented via voce.

Councilman Piercefield moved, seconded by Councilman Watkins, that authority be granted to pay for a change over to the base station by the Police Department and also Car 36 be changed over and same be charged against the 1967 budget. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Piercefield moved, seconded by Councilman Watkins, that the city purchase a 40-watt Motorola radio to be installed in 1968 but charged to the 1967 budget, cost being \$790.50. On roll call the vote was as follows: Yeas - Piercefield, Watkins, Barker, Karr, and Pittman. Nays - Cure, Kitch. Mayor Dillon declared the vote tied and cast the deciding vote in favor of the purchase and declared the motion passed.

Councilman Barker moved, seconded by Councilman Pittman, that 2,000 ft. of 2" galvanized pipe be purchased from Joplin Supply Company at a cost of 47.18 per hundred. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Barker moved, seconded by Councilman Watkins, that the bid for 1,020 ft., 3/4" Type K, copper service pipe, @ 61.63 net per 100 ft., from the Joplin Supply Company be accepted for the Water Department. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Pittman moved, seconded by Councilman Karr, that the bid presented by M. Robeson Lumber Company 1102 LF 7' Chain Link Fence, together with 6 3" OD gate post, 4 2-3/8" corner posts, 14 sets corner and gate post bracing, 1 16' double swing gate, 2 4' single gates, to be installed at the City Pump Station for \$3,002.45 be accepted. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Pittman moved, seconded by Councilman Barker, that line costing \$258 be purchased from the Joplin Supply Company. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Karr moved, seconded by Councilman Pittman, that the Park Attendent and Cemetery Sexton be included in the Christmas Holiday pay in lieu of days off. Motion carried on roll call vote as follows: Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Watkins introduced Appropriation Ordinance No. 540, 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 - None.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following accounts are adjusted:

#109	Lester Adams	\$ 2.58
118	Ethel Hampson	1.48
290	Anna Sellers	.94
316	B.P.O.E. Lodge	3.65
1273	Clyde Butts	1.00
32	Robert Watson	.67
173	Richard Strickland	2.15
189	Golden Hawk	3.88
205	Alva Phipps	3.14
950	Ardath Shrock	4.42
1066	Gary Roy	1.01
1086	C. T. Billings	2.01

Councilman Pittman moved, seconded by Councilman Watkins, that the foregoing resolution be passed by roll call vote. Motion carried, the vote being as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following final accounts are adjusted:

# 212	Ira Qualls	\$ 34.86
707A*	Melvin Mason	7.95
829	Juanita Channel	75.70
867	L. E. Baldwin	5.65
1252	*Carl Mills	6.08

*Both of these accounts have \$10.00 deposits up that will cover their complete bills. The other accounts have no deposits up of any kind.

Councilman Pittman moved, seconded by Councilman Watkins, that the foregoing resolution adjusting accounts of Ira Qualls, Melvin Mason, Juanita Channel, L. E. Baldwin, and Carl Mills be approved. Motion carried on roll call vote as follows: Yeas - Piercefield, Barker, Cure, Kitch, Karr, and Pittman.

Councilman Karr moved, seconded by Councilman Pittman, that the check in the sum of \$1,750 be released to the Pannell Truck and Tractor, Inc., for purchase of mower, tractor, and loader, as the equipment had been examined and declared satisfactory. On roll call the vote was as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the motion passed.

Councilman Karr, moved, seconded by Councilman Watkins, that the Water Superintendent be instructed to install a register within the Clerk's Office and that same should be checked for leaky valves. Motion carried via voce.

Fire Marshall Kibler requested permission and authority to use the remaining balance in the Township Fire Fund as soon as it was determined. Councilman Piercefield moved, seconded by Councilman Pittman, that the Fire Department be granted authority to spend the balance within the Township Fire Fund and same be charged against the 1967 budget. Motion carried on roll call vote

as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Passage of the motion was declared by Mayor Dillon.

Councilman Cure moved, seconded by Councilman Piercefield, that Mr. Hamlin be instructed to take care of the liability of damage rendered to an auto recently by him if same was not covered by insurance held by the city. Motion carried by roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Karr, and Pittman. Nays - Kitch.

Councilman Watkins moved, seconded by Councilman Pittman, that the bid for insurance coverage as set forth by Hardwick Agency, provided same included liability insurance on the sidewalks, to become effective January 1, 1968, and provided for in the 1968 budget. Motion carried on roll call vote as follows: Yeas - Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None.

Councilman Cure moved, seconded by Councilman Kitch, that the meeting be adjourned. Motion carried by a show of hands.

Mayor

Lacey J. Clemons
City Clerk