MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, DECEMBER 29, 1970

The Governing Body of the city of Galena, Kansas, met in the annual yearend meeting, December 29, 1970, in the council-room, in the city building at 7 p.m.

Present: Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett.

Absent: Councilmen Martin, Sturgis, and Bogle.

Presiding: Frank P. Dillon, Mayor.

Also present: City Marshal Karr, Supt. Piercefield, and Clerk Chesnutt.

Following a short presentation on programs offered through PRIDE and EDA and other federal agencies by Georgette Berry, Councilman Watkins moved, seconded by Councilman Fittman, that the Mayor be authorized to take the necessary steps and studies into the costs and requirements in an attempt to obtain funds for a low-water dam at Schermerhorn Park and other park improvements. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Carried.

Following the reading of the Water Report for the month of November by Councilman Tackett; Councilman Tackett moved, seconded by Councilman Pittman, that the report be accepted and placed on file. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Kaehler, and Tackett; Nays - none. Garried.

Following the reading of application submitted by Arvilla Massa dba Duck-Inn Tavern, Councilman Pittman moved, seconded by Councilman Kitch, that a cereal malt license be issued to the licensee. On roll call the vote was as follows: Yeas - Councilmen Fittman, Brown, Kitch, Noe, Watkins, and Kaehler; Nays - Councilman Tackett. Motion carried.

Councilman Fittman moved, seconded by Councilman Kitch, that Rosina Steelman dba Golden Hawk be granted a cereal malt beverage license following submission of her application for renewal of license. On roll call the vote was as follows: Yeas - Councilmen Pittman, Kitch, Noe, and Watkins; Nays - Councilmen Brown, Kaehler, and Tackett. Motion failed.

Councilman Fittman moved, seconded by Councilman Kitch, that Harold Dean dba Buck's Recreation application for a cereal malt beverage license be approved and license issued. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, and Kaehler; Nays - Councilmen Watkins and Tackett. Motion Failed.

Councilman Pittman moved, seconded by Councilman Kitch, that the application of Fred Titus dba Fred's Go-Go be approved and a cereal malt beverage license be issued to same. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, and Kaehler; Nays - Councilman Tackett. Carried.

Following the reading of the application of Bill Hamlin, Trustee for the American Legion Parks Wade Fost #245, Inc., Councilman Fittman moved seconded by Councilman Kaehler, that a cereal malt beverage license be issued for the year 1971. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, and Kaehler; Nays - Councilmen Kitch and Tackett; Abstained - Councilman Watkins; Chair declared motion lost.

Councilman Fittman moved, seconded by Councilman Noe, that a cereal malt beverage license be issued to Bill R. Murray dba Bill's Fool Hall for the year 1971. On roll call the vote was as follows: Yeas - Councilmen Fittman, Brown, Kitch, Noe, Watkins, and Kaehler; Nays - Councilman Tackett. Carried.

Councilman Fittman moved, seconded by Councilman Kaehler, that Ralph Haner, jr., for Galena Elks Lodge No. 677, be issued a cereal malt beverage license for the year 1971. On roll call the vote was as follows: Yeas — Councilmen Pittman, Brown, Kitch, Noe, Watkins, and Kaehler; Nays — Councilman Tackett. Carried.

Councilman Fittman moved, seconded by Councilman Brown, that a cereal malt beverage license be issued to Nina Green dba Green Fanot for the year 1971. On roll call the vote was as follows: Yeas - Councilmen Fittman, Brown, Kitch, Noe, Watkins, and Kaehler; Nays - Councilman Tackett; carried.

Councilman Bogle entered the council-room at 8 o'clock and took his seat at the council-table.

Mayor Dillon called an executive session at 8 o'clock p.m. and reconvened the regular session at 8:12 p.m.

Councilman Pittman moved, seconded by Councilman Bogle, that a cereal malt beverage license be issued for the year 1971 to Harold Dean dba as Buck's Recreation. On roll call the vote was as follows: Yeas - Councilmen fittman, Kitch, Noe, Bogle, Kaehler, and Watkins; Nays - Councilman Tackett; Councilman Brown abstained. Carried.

Councilman Fittman moved, seconded by Councilman Bogle, that a cereal malt beverage license be issued to Rosina Steelman dba Golden Hawk for the year of 1971. On roll call the vote was as follows: Yeas - Councilmen Fittman, Kitch, Noe, Watkins, and Bogle; Nays - Councilman Tackett; Abstained Councilmen Kaehler and Brown. The Chair declared passage of the motion.

Councilman Pittman moved, seconded by Councilman Bogle, that a cereal malt beverage license be issued to the American Legion/Bill Hamlin, Trustee, for the year 1971. On roll call the vote was as follows: Yeas - Councilmen Fittman, Brown, Noe, Watkins, Bogle, Kaehler; Nays - Councilmen Kitch and Tackett. Carried.

Following the reading in full of an application for cereal malt beverage license of a new applicant, Marie M. Hardwick dba Hardwick Grocery and Market, and the reading in full of George A. Williams dba One Stop Service also a new applicant for a cereal malt beverage license. Councilman Pittman moved, seconded by Councilman Bogle, that the reading of same constituted the first and second reading of both applications and the third reading would be at the next regular session of the Council on January 5, 1971. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Bogle, and Kaehler; Nays - Councilman Tackett. Carried.

Councilman Fittman moved, seconded by Councilman Brown, that the City purchase a roto-rooter machine from O'Brien for the sum of \$4,000.00 from the Sewer Disposal Fund. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Tackett; Nays - Councilmen Kitch and Kaehler. Carried.

Councilman Pittman moved, seconded by Councilman Watkins, moved to table action on the possibility of any resident(s) connecting to the existing sewer system if they resided outside the city limits pending studies being made on the problem. Motion carried by a show of hands.

Councilman Tackett moved, seconded by Councilman Fittman, that 500' 12" concrete culvert pipe @ 1.80 per ft.; 250' 15" concrete culvert pipe @ \$2.20 per ft.; 6 1-24 grader tires 12 ply @ 136.57; 6,000 gals road oil \$855 per load or 12 loads; 300 20'x3/8 reinforcing rods total 200.00; 1 roll reinforcing wire, 150' 1/4"; 500 sacks cement total 700.00; 4 8-25x20

10-ply truck tires (mud lug) 70.76 each; 28-25x20 10 ply truck tires @ 62.95 each; 10 sets grader blades @ 28.00 per set; 3.4 acres land - \$1,500.00; Totaling \$15,527.09 and that same be purchased from the Special City Highway Fund. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Watkins, Bogle, and Tackett; Nays - Councilmen Kitch and Kaehler; Abstained - Councilman Noe. Chair declared passage of the motion.

Councilman Pittman moved, seconded by Councilman Bogle, that 24 or 2 dozen hot-metal gloves be purchased for the use within the Fire Department. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Fittman moved, seconded by Councilman Noe, that three (3) I inch adjustable nozzles @ \$40.00, total cost \$120 be purchased for the use within the Fire Department, and that same be placed on Ordinance No. 639. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Fittman moved, seconded by Councilman Watkins, that Ordinance N . 639 be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Fittman, Brown, Noe, Watkins, Bogle, and Tackett; Nays - Councilmen Kitch, and Kaehler. Carried.

On motion duly made and seconded, the meeting was duly adjourned.

Mayor

Berry & Chesnatt