

## MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, MARCH 25, 1968

The council of the city of Galena, Kansas, met in special session in the council chamber at the city hall at 7:00 p.m., March 25, 1968, the object of said meeting being sewer resolutions.

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

Absent: None.

Presiding: Mayor Frank P. Dillon.

Also present: City Clerk Chesnutt.

Invocation: Mayor Dillon

Following the reading of the call for special meeting of the governing body signed by Councilmen William (Bill) Karr, Bill Pittman, and Leo B. Watkins, Jr., Mayor Dillon gave a short progress report on the current filing of the sewer application and the meeting held during the day with the field coordinator, A. Gaston Franks, of the Economic Development Administration, U. S. Department of Commerce.

At the request of Mayor Dillon, Clerk Chesnutt read the following resolution:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT AND/OR LOAN UNDER THE TERMS OF PUBLIC LAW 89-136.

Now Therefore, Be it Resolved By the Council of the City of Galena

1. That Frank P. Dillon be and he is hereby authorized to execute and file an application on behalf of the City of Galena, Cherokee County, Kansas, with the Economic Development Administration, U.S. Department of Commerce, for a grant and/or loan to aid in financing the construction of Sewerage facilities consisting of outfall, mains, submains, lift stations, forcemains, manholes, clean-outs appurtenances for proper operation.

2. That C. B. Simmons, P.E., Consulting Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, U.S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed.

Councilman Watkins moved, seconded by Councilman Piercefield, that the foregoing resolution be adopted and confirmed by the Governing Body by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Piercefield, Watkins, Barker, Cure, Kitch, Karr, and Pittman. Nays - None. Mayor Dillon declared the motion passed.

Councilman Pittman moved, seconded by Councilman Piercefield, that the meeting be adjourned. Motion carried on a show of hands.

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Mayor

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City Clerk