MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL, GALENA, KANSAS, JULY 14, 1970

The Council of the City of Galena, Kansas, met in special session July 14, 1970, at 8 o'clock p.m., in the Mayor's Office at the city hall.

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

Absent: Councilman Martin.

Presiding: Mayor Frank P. Dillon.

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

Invocation: Mayor Dillon.

Mayor Dillon read the call for the special meeting and instructed that same be spread upon the minutes as follows:

> CALL FOR SPECIAL MEETING OF GOVERNING BODY Galena, Kansas July 14, 1970

To the Governing Body:

A special meeting of the governing body is hereby called to be held in the Mayor's Office at the city hall, July 14, 1970, at 8 o'clock, p.m., the object of said meeting being to discuss and determine resolution of sewerage and water problems.

> Signed: Bill Pittman R.E. Bogle Bob Brown Councilmen

Supt. Piercefield reported to the Governing Body the status of the city's wells; whereupon, Councilman Tackett moved, seconded by Councilman Pittman, that the Empire Well be pulled and moved to and installed at the North Well, 10th and Wood. On roll call the vote was as follows: Yeas - Councilmen Sturgis, Watkins, Tackett, Pittman, Bogle, Kitch, and Noe; Nays - Councilmen Kaehler and Brown. Chair declared passage of the motion.

Councilman Pittman moved, seconded by Councilman Bogle, that Universal Pump Company be retained to remove the Empire Well pump and moved same and install the pump at the North Well. On roll call the vote was as follows: Yeas - Councilmen Sturgis, Watkins, Tackett, Pittman, Bogle, Kitch, and Noe; Nays - Councilmen Kaehler and Brown. Carried.

Mayor Dillon appointed Noble Leighton as Field Engineer for the Sewer Project No. WS-Kans-73, MD-HUD. Councilman Pittman moved, seconded by Councilman Tackett, that the Mayor's appointment of Mr. Leighton be confirmed by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Sturgis, Watkins, Tackett; Pittman, Bogle, Kitch, Noe, Kaehler, and Brown; Nays - none. Motion carried.

On motion duly made, seconded, and carried on a standing vote the meeting was adjourned.

Mayor

City Clerk