

MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, AUGUST 12, 1969

The Council of the City of Galena, Kansas, met in special session in the council-room, 7 o'clock, p.m., August 12, 1969, a quorum was present.

Present: Councilmen Pittman, Brown, Martin, Watkins, Bogle, Kaehler, and Sturgis.

Absent: Councilmen Kitch and Noe and Tackett.

Presiding: Mayor Frank P. Dillon.

Also present: City Attorney Yount, City Marshal Karr, and City Clerk Chesnutt.

Councilman Pittman moved, seconded by Councilman Watkins, that the Governing Body adjourn to the City Clerk's Office for their meeting due to the excessive heat within the council-room and the Clerk's Office being air conditioned. Motion carried by a standing vote.

Mayor Dillon reconvened the meeting and requested the following to be read and spread upon the minutes:

CALL FOR SPECIAL MEETING OF GOVERNING BODY

Galena, Kansas

August 9, 1969

To the Governing Body:

A special meeting of the governing body is hereby called to be held in the council-room at the city hall, August 12, 1969, at 7 o'clock, p.m., the object of said meeting being to approve 1970 Budget and determination of procedure to be followed on the Sewerage Project #08-1-00735.

1-103. QUORUM. At all meetings of the council a majority of the councilmen elect shall constitute a quorum to do business; however, a minority may adjourn from day to day and may compel the attendance of absentees by a fine not exceeding ten dollars for each offense unless a reasonable excuse be offered. THIS ORDINANCE WILL BE ENFORCED.

SIGNED s/Bill Pittman
Councilman
s/Leo B. Watkins, jr.
Councilman
s/R. E. Bogle
Councilman

Councilman Kaehler moved, seconded by Councilman Bogle, that excavation be continued to the depth as set forth in the specifications and without the use of an additional lift station in the area set forth and described by Eldon Harmon in his report August 5, 1969. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Sturgis, Watkins, Kaehler, and Bogle; Nays - none.

Councilman Pittman moved, seconded by Councilman Bogle, to amend the proposed 1970 Budget by amending the Township Fire Fund to the anticipated increase revenue of \$4,482. On roll call the vote was as follows: Yeas - Councilmen Pittman, Martin, Sturgis, Kaehler, and Bogle; Nays - Councilmen

Brown and Watkins. Motion carried.

Councilman Pittman moved, seconded by Councilman Kaehler, that the 1970 Budget as amended be placed on roll call vote for adoption. On roll call the vote was as follows: Councilmen Pittman, Brown, Martin, Sturgis, Watkins, Kaehler, and Bogle. Carried.

Councilman Pittman moved, seconded by Kaehler, that Mayor Dillon be granted the authority to sign the Township Fire Contracts wherein the City provided fire protection to Garden, Lowell, and Shawnee Township. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Martin, Kaehler, and Bogle; Nays - Councilman Watkins.

Councilman Pittman moved, seconded by Councilman Watkins, that the meeting be adjourned to the next regular meeting. Motion carried on a standing vote.

Mayor

Deety B. Clements
City Clerk