

MINUTES OF THE CITY COUNCIL MEETING, GALENA, KANSAS, OCTOBER 22, 1969

The Council of the City of Galena, Kansas, met in special session at the city hall in the council-room at 7 o'clock, P.M., October 22, 1969.

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

Absent: Councilmen Martin, Kitch, and Kaehler.

Presiding: Mayor Frank P. Dillon.

Invocation: Mayor Dillon.

Mayor Dillon declared a quorum was present and requested that the city clerk read the call for the special meeting and spread same on the minutes, as follows:

NOTICE OF SPECIAL MEETING TO THE GOVERNING BODY

OF THE CITY OF GALENA, KANSAS

Notice is hereby given that a special meeting of the governing body of the City of Galena, Kansas, will be held at 7 o'clock, p.m., at the city hall, in the council-room the regular meeting place thereof, at 7 o'clock P.M., on the 22nd day of October, 1969, for the purpose of examination and execution of the Grant Agreement with supporting documents of Project No. WS-Kans-73, City of Galena, Sewer Facilities from the Department of Housing and Urban Development, Metropolitan Development and for the purpose of transacting any other business which may properly come before such meeting.

Dated this 21st day of October, 1969.

s/Clark Sturgis, Councilman
Robert Brown, Councilman
William Pittman, Councilman

Councilman Pittman introduced the following entitled resolution:

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT NO. 69-10

WHEREAS, CITY OF GALENA, KANSAS, organized and existing under and by virtue of the laws of the State of Kansas (herein called the "Applicant"), has heretofore submitted an application to the United States of America, acting by and through the Secretary of Housing and Urban Development (herein called the "Government"), for a grant under Section 702 of the Housing and Urban Development Act of 1965, for the purpose designated in the same application; and

WHEREAS, the Government has approved the said application subject to certain conditions and has submitted to the Applicant a certain Grant Agreement dated as of October 1, 1969 (herein called the "Grant Agreement"), for approval and execution by the Applicant, which said Grant Agreement is satisfactory,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, that the said Grant Agreement, a copy of which is attached hereto, be and the same is hereby approved. The MAYOR is hereby authorized and directed to execute the said Grant Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the CITY CLERK is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to

The said Resolution No. 69-10 was discussed by the Governing Body and examination of the Grant Agreement was made also by the Councilmen.

Councilman Pittman moved, seconded by Councilman Tackett, that Resolution No. 69-10, relating to the authorization and execution of the Grant Agreement Project No. WS-Kans-73 be placed upon roll call vote for adoption; and, on roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - None.

Mayor Dillon thereupon declared the motion carried and the Resolution adopted as introduced and read.

There being no further business to come before the meeting, Councilman Pittman moved, seconded by Councilman Brown, that the meeting be adjourned until the next regular council meeting. Motion carried on a standing vote.


Mayor


City Clerk