



MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, DECEMBER 31, 1968

The council of the city of Galena, Kansas, met in special session December 31, 1968, at 7 p.m., in the council chamber at the city building.

Present: Councilmen Pittman, Kitch, Barker, Watkins, Bogle, and Tackett. A quorum was present.

Absent: Councilmen Brown, Martin, Kaehler, and Cure.

Presiding: Mayor Frank P. Dillon.

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

Invocation: Mayor Dillon.

Mayor Dillon read the call for special meeting signed by Darrell Kitch, Bill Pittman, Cletis Barker, Councilmen, said object of the meeting being to close the year-end business of the City.

Councilman Tackett moved, seconded by Councilman Watkins, that the council pay be waived for the December 31, 1968, meeting. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Kitch, Barker, Watkins, Bogle, and Tackett. Nays - none.

Councilman Tackett moved, seconded by Councilman Pittman, that the mayor and city clerk be authorized to execute the NOTICE OF AWARD to Con Higginbotham, Excavating Company, 3302 E. Sunshine, Springfield, Missouri, for the construction of sewerage improvements at the bid submitted in the sum of \$384,957.07. On roll call the vote was as follows: Yeas - Councilmen Pittman, Kitch, Barker, Watkins, Bogle, and Tackett. Nays - none.

Councilman Pittman moved, seconded by Councilman Tackett, that following the Mayor's selection of a suitable site Mr. Barnes erect the EDA sign as soon as possible. On roll call the motion carried as follows: Yeas - Councilmen Pittman, Kitch, Barker, Watkins, Bogle, and Tackett. Nays - none. Mayor Dillon declared passage of the motion.

Mayor Dillon read an application for a trailer permit submitted by Carroll Rogers, 800 Dewey Avenue, Galena, Kansas, engaged as a truck driver, to park a Blair House, 12' x 60' mobile home at 1601 Lincoln Drive on a 70' x 240' lot, using electric, natural gas, water, and a septic tank. Councilman Tackett moved, seconded by Councilman Watkins, that the permit be granted to Mr. Rogers. On roll call the motion carried as follows: Yeas - Councilmen Pittman, Kitch, Barker, Watkins, Bogle, and Tackett; Nays - none.

Councilman Pittman moved, seconded by Councilman Watkins, that the reading of the minutes for December 3 and December 10 be dispensed with and that same be placed on file as approved. Motion carried by a show of hands.

Following the reading of an application for license to retail cereal malt beverages in original and unopened containers and not for consumption on the premises submitted by Avery L. Speer, Councilman Watkins moved, seconded by Councilman Pittman, that same constitute the second reading of the application and that same be placed on third and final reading. Following the reading of same, Councilman Watkins moved, seconded by Councilman Pittman, that licenses be granted to Mr. Speer to retail cereal malt beverages in original and unopened

containers and not for consumption on the premises. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Kitch, Barker, Watkins, and Bogle; Nays - Councilman Tackett.

Councilman Tackett moved, seconded by Councilman Pittman, that the city attorney revise the city ordinance or whatever steps necessary to prevent the sale of cereal malt beverages in original and unopened containers on the premises where cereal malt beverage is consumed. Motion carried by a show of hands.

Councilman Brown entered the council room at 7:05 and took his seat at the council table.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following final accounts be adjusted:

Account Number	Name	Total Amount of Delinquent Bill	Amount of Deposit	Refund	Loss	Last Date of Reading
#143	Albert Zentz	\$16.04	\$15.00	\$	\$ 1.04	11-7-68
#198	Helen Levan	20.39	10.00		10.39	10-21-68
#713.1	Eula Boyd	3.61	15.00	11.39		10-1-68
#905	Wanda Redden	11.33	10.00		1.33	11-5-68
#1097	Joe Smith	24.67	None		24.67	9-30-68

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing resolution be adopted by roll call vote. Motion carried on roll call as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, and Tackett. Nays - None. Mayor Dillon stated the motion carried.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following account be adjusted for leakage:

#814	Ray Hammontree	\$1.74
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Councilman Pittman moved, seconded by Councilman Tackett, that the resolution pertaining to the adjustment of Account No. 814, Ray Hammontree, in the sum of \$1.74 be adopted by roll call vote. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, and Tackett; Nays - none.

Councilman Pittman introduced Ordinance No. 565, an ordinance for making payment on certain claims. The meeting being public, the ordinance was discussed and amended. On third and final reading the ordinance was passed by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, and Tackett. Nays - none.

Mayor Dillon called an executive session of the Council.

Mayor Dillon reconvened the meeting and read a complaint entered by Carl Wilson stating that the street needed repairs at 2103 Joplin. Councilman Pittman moved, seconded by Councilman Watkins, that the Service Committee take care of the matter. Motion carried by a show of hands.

Councilman Barker moved, seconded by Councilman Watkins, that Mr. Barnes and the Water Committee take the necessary steps to get the pump at the Empire Well back into working condition and

that they be authorized to purchase 500 ft. of 3/4" galvanized pipe in 1969. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, and Tackett; Nays - none. Carried.

Councilman Watkins moved, seconded by Councilman Tackett, that the meeting be adjourned. Motion carried on a standing vote.

City Clerk