MINUTES OF GALENA CITY COUNCIL MEETING JANUARY 3, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00 P.M., in the Council Chambers, on Tuesday, January 3, 1984.

ROLL CALL:

Roll call indicated the following councilmembers present: Gibson, King, Means, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen. Absent: Hayes.

MINUTES:

Moved by Anderson, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on December 20, 1983. Motion declared carried. (Colgrove and Means abstained)

FIRE DEPARTMENT:

Moved by Allen, seconded by Means, to have Chambers Electronic Service fix the tone signal on the radio in the Fire Department at a cost of \$200.00. Motion declared carried.

Moved by Allen, seconded by R. Watkins, to approve the purchase of 10 pair of winter pants for the Fire Department at a cost of \$90 to \$100 each. Motion declared carried.

Moved by Allen, seconded by Anderson, to approve the purchase of a microwave oven for the Fire Department at a cost not to exceed \$300. Motion declared carried. (2 nays - Means, King)

Moved by Allen, seconded by Anderson, to approve the purchase of 2 recliners for the Fire Department at a cost of \$150 each. Motion declared carried. (3 Nays - J. Watkins, Means, King)

STATUTE BOOKS FOR POLICE DEPARTMENT:

Moved by Little, seconded by R. Watkins, to purchase an updated set of Kansas Statute Books for the Police Department for \$210. Motion declared carried.

POLICE CARS:

Moved by Little, seconded by R. Watkins, to purchase 2 - 1982 Ford LTD Crown Victoria Police cars from Lakeside Investment Company in Jefferson City, Mo. at a cost of \$6,500 each and to allow expenses to pick up the cars not to exceed \$175. These are to be paid for out of the Revenue Sharing Fund. Motion declared carried.

Moved by Little, seconded by R. Watkins, to advertise for bids to be taken on the 2 old 1981 Plymouth Police cars. Bids are due in February 3, 1984 at 5:00 P.M. Motion declared carried.

Moved by Little, seconded by R. Watkins, to send the Chief and 2 officers to Radar Measurement School on January 14, 1984 in Wichita, Kansas, at a cost of \$25.00 each and gas. Motion declared carried.

A bid sheet was presented to each of the councilmembers showing the bids submitted for the next set of 8 houses to be rehabed under the HUD grant.

Moved by Little, seconded by J. Watkins, to award the bid on the property located at 2201 Main, belonging to Lucille Edwards, to Me & You Construction Company from Verona, Missouri, for \$7,320. Motion declared carried.

KDOT RADAR SCHOOL:

HUD REHABILITATION CONTRACTS AWARDED:

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## HUD CONTRACTS(cont.):

Moved by Little, seconded by R. Watkins, to award the contract on the property at 1926 Joplin, belonging to Hazel Darnaby, to Marine Construction from Baxter Springs, for \$6,750, providing all references and requirements check out. Motion declared carried.

Moved by Little, seconded by R. Watkins, to award the contract on the property at 1012 Chicago, belonging to Mary Montee, to Marine Construction for \$6,500, pending completion of the first contract awarded. Motion declared carried.

Moved by Little, seconded by R. Watkins, to award the contract on property at 908 Joplin, belonging to Mable Colgrove, to Donald LaPanne of Riverton, Kansas, for \$6,708. Motion declared carried.

Moved by Little, seconded by R. Watkins, to award the contract on property at 113 E. Forest, belonging to Ruth Martin, to Tradesman Construction, Baxter Springs, for \$2,700. Motion declared carried.

Moved by Little, seconded by R. Watkins, to award the contract on property at West 21st, belonging to Bessie Delmar, to Me & You Construction, Verona, Mo., for \$5,495. Motion declared carried.

Moved by Little, seconded by R. Watkins, to award the contract on property at 805 Wall, belonging to Eva Brown, to Me & You Construction for \$3,950. Motion declared carried.

Moved by Little, seconded by R. Watkins, to award the contract on property at 2220 Galena Ave., belonging to J.L. Duncan, to Chet Holzworth & Sons for \$8,190. Motion declared carried.

SEWER EASEMENT:

Moved by Allen, seconded by Anderson, that the City approve a sewer easement agreement with Carl and Bill Moore. Motion declared carried.

<u>LEAGUE OF KANSAS</u> <u>MUNICIPALITIES DUES:</u>

Moved by J. Watkins, seconded by R. Watkins, to approve the 1984 dues to the League of Kansas Municipalities in the amount of \$635.47. Motion declared carried.

POLE BARN:

Mayor Bankson asked the Water, Sewer, Street, and Finance Committees to meet with Howard Jarvis and bring back some figures on the cost of building a pole barn for City equipment. A meeting was set for Tuesday, January 10th, at 6:30 P.M.

BENEFICIAL LIFE, INC.:

Moved by Anderson, seconded by R. Watkins, to issue a check for the first  $1\frac{1}{2}$  months premium to the City's new insurance carrier in the amount of \$5,355.44. Motion declared carried.

CEREAL MALT BEVERAGE LICENSE:

Moved by Colgrove, seconded by R. Watkins, to allow the City Clerk to issue another Cereal Malt Beverage License to Mr. O's upon receipt of the proper application, due to a change in mangers. Motion declared carried.

EXTRA OFFICE HELP:

Moved by Little, seconded by R. Watkins, to approve 2 extra days for Judy Johnston in the City Clerk's Office this month. Motion declared carried.

PURCHASE WATER BILLS:

Moved by Little, seconded by Colgrove, to purchase 20,000 water bills at a cost of \$349.20 from Hunter Printing. Motion declared carried.

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COMMITTEE REPORTS:

Moved by Little, seconded by Colgrove, to accept and place on file the December 1983 court report for fines in the amount of \$1,774.00. Motion

declared carried.

**HUD APPROPRIATIONS:** 

Moved by Colgrove, seconded by J. Watkins, to approve HUD appropriations 84-1 in the amount of

\$10,298.82. Motion declared carried.

PAYROLL 83-29:

Moved by Anderson, seconded by Means, to approve Payroll Appropriation 83-29 for the hourly employees

in the amount of \$6,842.90. Motion declared carried

PAYROLL 84-1:

Moved by J. Watkins, seconded by Colgrove, to approve Payroll Appropriation 84-1 for the salaried employees in the amount of \$6,964.23.

Motion declared carried.

ADJOURNMENT:

Moved by J. Watkins, seconded by Colgrove, that the Regular Meeting of the City Council adjourn.

Motion declared carried.

James Bankson, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)