

MINUTES OF
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, January 5, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following council members present: Anderson, Hayes, Watkins Murray, Moody, Byrd and Stephenson
Absent: Fitzner, King & Poelma

MINUTES:

Moved by Anderson, Seconded by Hayes to approve and place on file the minutes of the Regular Meeting of December 14, 1987.
Motion declared carried.

Moved by Byrd, seconded by Anderson to approve and place on file the minutes of the Special Meeting of December 22, 1987.
Motion declared carried.
Abstained: Murray

Moved by Watkins, seconded by Hayes to approve and place on file the minutes of the Special Meeting of December 29, 1987.
Motion declared carried.
Abstained: Murray & Stephenson

WATER DEPOSITS

Gene Porter discussed the amount of water deposits on rental property. He requested that the deposits be raised from \$25 to \$50 so the bill would be covered if the renter moved and left a bill.

Moved by Anderson, seconded by Hayes to request the Water Committee bring information to the council concerning the water deposits.
Motion declared carried.

REPAIR OF WALLS:

Moved by Anderson, seconded by Byrd for the City Superintendent to get estimates on the repair of the walls in the West end of the Hall. Motion declared carried.

STREET LIGHT 19TH & DEWERY:

Moved by Moody, seconded by Watkins to request the Street committee to check on the cost of a Street Light between 19th & 20th on Dewey. Motion declared carried.

VACATIONS:

Moved by Watkins, seconded by King to allow Doug Pittman 1 week pay in lieu of vacation.
Motion declared carried.

ACETYLENE TORCH:

Moved by Byrd, seconded by Murray to allow City Superintendent to purchase a new Acetylene Torch kit including all attachments & 25 feet of hose. Motion declared carried.

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ORDINANCE 88-1

EMPLOYEE COMPENSATION:

Moved by King, seconded by Anderson to approve Ordinance No. 88-1, Fixing Compensation for the Employees of the city of Galena, Repealing Ordinance 87-1 in its entirety and amending Section 5 of Ordinance 86-8. Motion declared carried.

ORDINANCE 88-2

WILLIAMS TAX EXEMPTION:

Moved by Byrd, seconded by Stephenson to approve Ordinance No. 88-2, Exempting Certain Property from Ad Valorem Taxation for Economic Development Purposes and providing for certain in lieu payments and repealing Ordinance No. 87-10 in its entirety. Motion declared carried.

REX GANDY

WATER MEETING:

Moved by Hayes, seconded by Anderson to approve Rex Gandy attending the Water Meeting in Cherokee Motion declared carried.

CEREAL MALT BEVERAGE:

SPORTS PAGE

Moved by Anderson, seconded by Byrd to approve a Cereal Malt Beverage License for the Sports Page. Roll Call vote: 4 Ayes (Anderson, Byrd, Murray & Stephenson), 4 Nays: (Hayes, Watkins, Moody, & King). Deciding vote cast in favor by Mayor Thomas Allen. Motion declared carried.

MENGHINI STATEMENT:

Moved by Stephenson, seconded by Anderson to all the statement from Menghini & Menghini, Attorneys at Law in the amount of \$888.00 in the Mann vs. City of Galena Case. Motion declared carried.

WASTE WATER REVOLVING

LOANS:

Mayor Allen announced that Rex Heap from the Kansas Department of Health would conduct an information meeting with Council Members on Friday, January 8, 1988 at 1:00 P.M. at City Hall. The meeting is to explain the new loans that may be available in Kansas when Grant Programs end withing the next two years.

COURT REPORT:

Moved by Anderson, seconded by Watkins to place on file the December Court Report with collections totaling \$689. Motion declared carried.

ANIMAL CONTROL REPORT:

Mayor Allen reviewed the Animal Control Report he received from the Animal Control Officer.

LANDFILL INSPECTION:

After reviewing the Landfill Inspection Report, Mike King recommended that the sanitation committee meet with the Superintendent periodically and check on the condition of the landfills.

SGT PEPPERS:

City Attorney reported he had met with Sgt Peppers attorneys. The City has two options concerning the injuction Sgt Peppers filed against the City. They can request a hearing & continue with the trial or compromise. Several compromises were discussed at the attorneys meeting. He gave several examples of these compromises.

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Moved by Anderson, seconded by Moody to not accept a compromise, enforce the ordinance as is and request a court date. Roll Call Vote indicated All voted Aye. Motion declared carried.

PAYROLL 88-1:

Moved by Watkins, seconded by Anderson to approve Payroll Ordinance No. 88-1 in the amount of \$3574.36 plus \$268.42 FICA. Motion declared carried.

PAYROLL 88-2:

Moved by Murray, seconded by Hayes to approve Payroll Ordinance No. 88-1A in the amount of \$9194.76 plus \$690.54 FICA. Motion declared carried.


ADJOURNMENT:

Moved by Byrd, seconded by Anderson to Adjourn the Regular Meeting of the City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)