

MINUTES OF
GALENA CITY COUNCIL MEETING
JANUARY 6, 1981

The City Council of Galena, Kansas met in regular session, Tuesday, January 6, 1981 at 7:00 P.M. in the council chambers with Mayor Dolores Smith presiding.

Councilman present by roll call were:

Mann, Hayes, Means, Watkins, T. Wade, Kelley, A. Wade, Moody.

Councilman absent were: Piercefield.

Motion was made by A. Wade and seconded by Watkins to approve and place on file minutes of the regular December 16, 1980 meeting after amending the reading of \$430 raised to read \$430 in pledges. T. Wade abstained. Motion carried.

Motion was made by A. Wade and seconded by Watkins to approve and place on file the minutes of special meeting for December 30, 1980. Moody abstained. Motion carried.

Two invoices from Dan's Building Supply for paint and plywood for the Boy Scout cabin were discussed. The council decided they were not City expenditures and ask that the bills be sent back to Dan's to be re-billed.

Motion was made by Moody and seconded by Mann to buy a page in the Galena High School Annual for \$125. Roll call vote showed 6 no and 2 yes (Mann, Moody). Motion failed.

Motion was made by Kelley and seconded by Hayes to send Roger Swaney to Law Enforcement School for 5 weeks at Hutchinson, Kansas. He is to be given \$200 travel expenses for the 5 weeks. Motion carried.

Motion was made by Moody and seconded by Watkins to buy 3 Fire hydrants for \$400 each from Southwest Meter and 1 with a 6" shoe for \$304 for a total of \$1104. Motion carried.

Watkins made a motion for the City to buy \$1000 in water fittings and water meters. T. Wade seconded the motion. Motion carried.

Motion was made by T. Wade and seconded by Means to purchase a clutch, pressure plate and throw-out bearings for the backhoe at a cost of \$234.91. Motion carried.

Motion was made by T. Wade and seconded by Hayes to grant Rex Gandy 1 weeks pay in lieu of vacation. Motion carried with one no vote (Means).

T. Wade made a motion to adjust Jerry Derfelts rental house and Charles Harnes water bill the usual 50%. A. Wade seconded and motion carried.

Motion was made by Watkins and seconded by Kelley for the Disc brakes to be fixed on the 920 loader. The purchase is to be from E.A. Martin. Motion carried.

Motion was made by T. Wade and seconded by A. Wade to have the brakes on the trash truck fixed at The Pit Stop. Motion carried.

T. Wade made a motion for the City Clerk to send a letter to Cherokee Construction asking them to appear before the next council meeting to discuss their unfinished contract with H.E. Brown at 729 Mineral. If no response is made, a claim will be made against their surety bond. A copy of the letter is to be sent to Western Surety Company in care of Hartley Insurance Agency. The letter to Cherokee Construction is to be sent registered with return receipt requested. A. Wade seconded the motion. Motion carried.

Motion was made by T. Wade and seconded by Moody to accept and approve the Community Development Appropriations and Payroll Ordinance. Motion carried.

Insurance bids on the Cities auto policy were read. Hartley Insurance had a bid of \$6015 a year and Wilson-Turner-Crume, Inc. had a bid of \$5179 a year written with Travelers Company. A. Wade made a motion to accept Wilson-Turner-Crume's bid of \$5179. T. Wade seconded. Motion carried.

Motion was made by Watkins and seconded by T. Wade for the City to pay 1/2 of the Senior Citizens Utilities for 1981 and the County Commissioners would pay the other half. Roll call vote showed 4 yes (Watkins, T. Wade, A. Wade, Moody) 4 nay votes (Mann, Hayes, Means, Kelley). The Mayor broke the tie vote by voting no. Motion failed.

Motion was made by Means and seconded by T. Wade to accept the audit contract from Barrett and Cusack for 1981 audit and preparing 1982 budget. Motion carried.

Motion was made by Mann and seconded by Watkins to table the appointing of a 4th Ward councilman until the next meeting. Roll call vote showed 4 yes (Mann, Hayes, Moody, Kelley) and 4 nay (Means, Watkins, T. Wade, A. Wade). The Mayor broke the tie vote by voting yes. Motion carried.

T. Wade made a motion and Mann seconded not to grant the City Treasurer, Susan DeGraff Blue Cross/Blue Shield Insurance for \$39.15 a month because she does not work 20 hours a week. Motion carried.

~~T. Wade made a motion for City Attorney to draw up an ordinance increasing the Cereal Malt Beverage License fee from \$100 to \$250 for on premises and increasing carry out beverage license from \$50 to \$200. Mann seconded the motion. Means and Watkins abstained. Motion carried.~~ *rescinded Jan 20, 1981*

Ordinance #999 on vacation and holiday pay concerning the police department was discussed and clarified. All personnel will receive their holiday pay even if it falls on their regular days off.


Motion was made by T. Wade and seconded by Kelley to accept Municipal Judge Robert Brown's resignation to be effective January 6, 1981. Motion carried.

Motion was made by Means and seconded by T. Wade to advertise for vacancy for Municipal Judge. Roll call vote showed 5 yes (Mann, Means, Watkins, T. Wade, A. Wade) 3 no votes (Hayes, Kelley, Moody). Mann said she didn't understand the motion and changed her vote to no, creating a tie vote of 4-4. Mayor Smith broke the tie by voting no. Motion failed.

Motion was made by Watkins seconded by T. Wade to draw up Resolution changing signatures on the bank account for court to court clerk, Cheryl Haines or Judge Pro Tem, Dennis Hart. Motion carried.

Kelley made a motion and Watkins seconded to approve the placing of a No Dumping sign at the lagoon and to put up a cable gate at 14th and Barnes. Dumping of any item, except household garbage, would be permitted on Saturdays only from 8:00 A.M. to 2:00 P.M. Motion carried.

Motion was made by A. Wade and seconded by T. Wade to adjourn the meeting. Motion carried.


Dolores Smith, Mayor


Barbara Wilkins, City Clerk