

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, JANUARY 6, 1987

CALL TO ORDER:

The Regular Meeting of the City Council was called to order Tuesday, January 6, 1987 in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Jarvis, Byrd, LaTurner, Watkins, King, Kay Kay, Anderson. Absent: Brown, Hayes.

MINUTES:

Moved by Anderson, seconded by Byrd, to approve and place on file the minutes of the Regular Meeting of December, 16, 1986. Motion declared carried

Moved by Kay Kay, seconded by King to approve and place on file the Minutes of the Special Meeting of Tuesday, December 30, 1986. Motion declared carried.

C.D.B.G.:

Ethan Kaplan and Bob Bunting were present to represent the S.E. Ks. Regional Planning Commission and explain procedures for administration of the Grant for Wadler Mfg. They stated the grant allowed \$5,000 for administration fees and they would do this for \$4,000 and the balance of \$1,000 would go to the City for administration costs.

Moved by Kay Kay, seconded by Watkins, to contract with S.E.K.R.P.C. to administer the grant. Motion declared carried.

OVERLOOK ADDITON:

Wilbur Moody asked if the City would use City Equipment and manpower to build streets in Overlook Addition with him paying costs involved.

Moved by Watkins, seconded by Kay Kay to allow the City to build streets in Overlook Addition with Mr. Moody paying costs. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Kay Kay, to allow one weeks vacation for Jane Newman beginning January 26, 1987. Motion declared carried.

RESIGNATION:

Mayor Stephenson read letter of resignation and a letter from the lineman from Empire District Electric Co. requesting the council not to accept the resignation.

Moved by Kay Kay, seconded by Byrd to accept the resignation of Gene Porter. Vote indicated: 4 yeas: Jarvis, Kay Kay, Byrd, LaTurner. 4 Nays: Allen, King, Watkins, Anderson. Mayor broke tie by voting Nay. Motion declared failed.

Moved by King, seconded by Watkins that the personnel Committee meet with Mr. Porter before the next council meeting. Motion declared carried.

BACK HOLIDAY PAY FOR E. LACY:

Moved by Watkins, seconded by King to pay Fire Truck Driver Holiday Pay for the past 1½ years. Motion declared carried.

POLICE DEPT. COPIER:

Moved by Watkins, seconded by Kay Kay, to pay for Police Departments Copier out of VIN Money to save finance charges. Motion declared carried.

HAWK ENGINEERING:

Moved by Kay Kay, seconded by Watkins, to sell Hawk Engineering 75 ft. of property to the south of existing property line and a section 50' by 195 ft. on the East side of property for a cost of \$1.00 and enter into a contract normally used in the Industrial park which allows 1 year for improvements. Motion declared carried.

CHANGE PAY SCHEDULE:

Moved by LaTurner, seconded by Anderson to accept the Finance Committee's recommendation not to change the pay schedule from bi-weekly to weekly since the survey sent out found most employees in favor of leaving as is. Motion declared carried.

PAY INCREASES FOR EMPLOYEES:

Moved by Kay Kay, seconded by Byrd, to approve the Finance Committees recommendation to give a 5% pay increase to all employees except 6% to Police Sergeant and Asst. City Clerk, and Department heads Polcie Chief, City Clerk & Superintendent a 3% increase. Motion declared carried. 1 Nay-Allen.

COURT REPORT:

Moved by Watkins, seconded by King to accept and place on file the Court report for December showing \$1145 in fines. Motion declared carried.

PAYROLL:

Moved by Kay Kay, seconded by Watkins, to approve Payroll #87-1 in the amount of \$4359.51. Motion declared carried.

Moved by Watkins, seconded by Byrd, to approve Payroll 87-1A in the amount of \$8362.91. Motion declared carried.

Moved by Kay Kay, seconded by Anderson, to approve Payroll 87-1B in the amount of \$208.76. Motion declared carried.

ADJOURNMENT:

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

John O. Stephenson
John O. Stephenson, Mayor

ATTEST:

Cheryl Haines
Cheryl Haines, City Clerk

(SEAL)

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, JANUARY 20, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, was called to order Tuesday, January 20, 1987 in the Council Chambers at 7:00 P.M. with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Brown, Byrd, LaTurner, Watkins, Kay Kay, Hayes, Anderson. Absent: Jarvis, King.

MINUTES:

Moved by Anderson, seconded by Kay Kay, to approve and place on file the Minutes of the Regular Council Meeting of January 7, 1987. Motion declared carried. 1-abstain--Hayes.

PLANNING & ZONING:

Moved by Byrd, seconded by Watkins, to place on file the Minutes of the Planning & Zoning Commission meeting of January 6, 1987. Motion declared carried.

ITEMS FOR COUNCIL ACTION:

Moved by Watkins, seconded by LaTurner, to approve the Planning & Zoning recommendation to approve Mary Giddens Home Occupation License. Motion declared carried.

Moved by Kay Kay, seconded by Anderson to approve the Planning & Zoning recommendation to begin a policing action on Home Occupation licenses with the City Clerk providing the Police Department with a list of business licensed in the home. Motion declared carried.

SWIMMING POOL BIDS:

Moved by Watkins, seconded by Kay Kay to readvertise for bids for Swimming Pool repair with new specifications. Motion declared carried.

MINE SHAFT @ 1ST & JOPLIN:

Moved by Kay Kay, seconded by Brown to locate and notify legal owner of danger and inform owner to rid the property of hazards within 20 days as provided by Statute or the City will take care of the problem and charge back to taxes. Motion declared carried.

SOUL'S HARBOR HELP CENTER:

Moved by Brown, seconded by Watkins, to notify owner that Soul's Harbor Help Center will be required to buy a business license because of the competition with other persons in the same business. Motion declared carried.

BILL SHOEMAKER LICENSE:

Moved by Kay Kay, seconded by Anderson to notify Bill Shoemaker that he needs to purchase a license for 1986 & 1987. Motion declared carried.

C.D.B.G. MEETING:

Moved by Kay Kay, seconded by Watkins, to allow the City Clerk to attend the C.D.B.G. Workshop in Yates Center on January 29. Motion declared carried.

CITY ATTORNEY PAY:

Moved by Kay Kay, seconded by Anderson to approve payment of a bill submitted by the City Attorney for \$1422.00 for work performed in Mann vs. City. Motion declared carried.

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NUISANCE PROPERTY:

Anderson stated he had complaints on property owned by Bennetts' at 1200 E. 12th Street. Complaints are that articles are piled along the fence.

Moved by Kay Kay, seconded by Anderson that it be a policy to notify property owners to clean up property as per the Ordinance and if not cleaned up, cite owners as necessary to take care of the problem. Motion declared carried.

VACATIONS:

Moved by Kay Kay, seconded by Byrd, to approve one week's pay in lieu of vacation for Doug Pittman. Motion declared carried.

Moved by Hayes, seconded by Kay Kay to approve one week's pay in lieu of vacation for Carl Lewis. Motion declared carried.

TIRES FOR DUMP TRUCK:

Moved by Kay Kay, seconded by Allen, to approve the purchase of 8 mud & snow tires for \$106.46 each and 8 tubes for \$9.52 each for the dump trucks. Motion declared carried.

PURCHASE DUMPSTER:

Moved by Kay Kay, seconded by Anderson, to approve the purchase of a 4 yard dumpster for Celltron. Motion declared carried.

ORD. 87-1:

Moved by Kay Kay, seconded by LaTurner, to approve Ordinance 87-1 fixing compensation of City Employees. Motion declared carried. 2-nays--Allen, Watkins.

PARK EQUIPMENT:

Moved by Kay Kay, seconded by Byrd, to approve the purchase of a mower deck with a side discharge for the Parks' Wheelhorse tractor at approximately \$250.00 and the purchase of pipe for 4 gates at \$50.00. Motion declared carried.

FIRE DEPARTMENT:

Moved by Kay Kay, seconded by LaTurner, to approve the Fire Department purchase of 500' of hose at \$1.52 per ft. Motion declared carried.

Moved by Kay Kay, seconded by LaTurner, to approve the purchase of 2 overhead heaters with blowers for the Fire Department from Mike Zimmerman at \$300.00 each. Motion declared carried.

Moved by Anderson, seconded by Allen, to allow the purchase of 250' of 3/4" hose at \$189.00. Motion declared carried.

WATER REPORTS:

Moved by Anderson, seconded by Watkins to approve and place on file the water reports of November, December and the year end. Motion declared carried.

COURT REPORT:

Moved by Watkins, seconded by Hayes to approve and place on file the Court Reports for the year end for 1984, 1985, & 1986. Motion declared carried.

PURCHASE POLICE CAR:

Moved by Kay Kay, seconded by Byrd, to accept the lowest bid on police cars, with bids being received from Coyle Chev. \$12,558.24, Gus Shaffar Ford, \$11,987.27, & Don Creacy \$12,398.89. Motion declared carried.

LANDFILL:

Mayor Stephenson stated he had been contacted by the County Commissioners and they were setting up an advisory committee for handing the landfill in the Southeast part of the County and had requested LaTurner & Watkins be on the committee.

PAYROLL:

Moved by Byrd, seconded by Kay Kay, to approve Payroll 87-2 in the amount of \$8769.82. Motion declared carried.

Moved by Kay Kay, seconded by Anderson to approve Payroll 87-2A in the amount of \$8381.87. Motion declared carried.

APPROPRIATIONS:

Moved by Watkins, seconded by Hayes to approve Appropriations 86-2 in the amount of \$26,144.21. Motion declared carried. 1-abstain--LaTurner.

Moved by LaTurner, seconded by Watkins, to approve Appropriations 87-2A in the amount of \$21,937.60. Motion declared carried.

ADJOURNMENT:

Moved by Kay Kay seconded by Hayes to adjourn the Regular Meeting of the City Council. Motion declared carried.



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)