

MINUTES OF
GALENA CITY COUNCIL MEETING
JANUARY 15, 1985

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 15, 1985.

ROLL CALL:

Roll Call indicated the following Councilmembers present: Gibson, King, Bullard, Washom, Little, Anderson, Colgrove R. Watkins, Allen. Absent: J. Watkins.

MINUTES:

Moved by Anderson, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on January 8, 1985. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by King, seconded by Gibson, to place on file the minutes of the Regular Meeting of the Planning & Zoning Commission on January 7, 1985. Motion declared carried.

Moved by Little, seconded by Washom, to table action on appointing Doyle Castleberry as a representative from Galena on the SEK Regional Planning Board until it is looked into. Motion declared carried.

SWIMMING POOL BIDS:

Moved by Little, seconded by Anderson, to accept the bid from Smith's Remodeling for the repair of the City Swimming Pool at a cost of \$16,500. A contract is to be entered into with proper proof of insurance. Motion declared carried. (1 nay - R. Watkins)

B & W REALTY ADD.

The City had looked into the platting and dedication of the B & W Realty Addition to the City of Galena and felt that all county records showed that the addition had been dedicated to the City of Galena January 20, 1911 and that it was a part of the City limits of Galena. The City Clerk will notify the County Clerk and Treasurer and they will make necessary changes to put the addition on the City tax roles instead of the County. Letters will be mailed to all residence involved.

AMBULANCE CHECK FROM
COUNTY:

The county subsidy check for ambulance service will be made out to the City of Galena and we will run the check through the City Books to show we received the check. The City Clerk will check with the auditors on the best way to handle the transaction.

PAINT & REPAIR CITY
HALL:

Moved by Little, seconded by R. Watkins, to have the Janitor repair and paint damage in the Library as well as do what ever repair and painting needed in the City Hall this winter and to pay him an hourly salary. The The Park Caretaker and Cemetery Sexton can be used when they are available also. Motion declared carried.

FIRST AID CLASSES:

Moved by Little, seconded by Colgrove to send 2 or 3 city employees to the next first aid classes that the Ambulance Association holds in order for us to meet safety requirements required by the insurance company. Motion declared carried.

STOP SIGNS:

Moved by Little, seconded by Colgrove, to purchase 6-30 X 30 stop signs at \$39.85 each. Motion declared carried.

KEY TO CITY CLERKS
OFFICE:

Moved by Colgrove, seconded by Bullard, to have Judy Johnston a key made to the City Clerks Office. Motion declared carried.

Page Two

COMMITTEE REPORTS:

Moved by Little, seconded by R. Watkins, to approve and place on file the December water report showing a 30% loss for both the month and year end average. (minutes indicated a 70% loss but actual report was 30%) and also approve the December Court Report with fines of \$1,576.64. Motion declared carried.

ARSON SCHOOL:

Moved by Colgrove, seconded by Little, to send one patrolman to Topeka on February 13, 14, 15, for arson school at a cost of \$45 registration fee and share a room with Baxter Springs. Motion declared carried.

KECP TRAINING:

Moved by Colgrove, seconded by Little, to send the Chief to Topeka January 30, 31 for a training meeting at a cost of 1 night room shared with Baxter for \$32.00 and expenses. Motion declared carried.

CIVIL DEFENSE MEETING:

Moved by Colgrove, seconded by Washom, to allow the Chief to use his comp. time to go to a Civil Defense meeting February 6-11, 1985 with expenses being paid by the County. Motion declared carried.

APPROPRIATIONS 85-2:

Moved by Anderson, seconded by Colgrove, to approve Appropriations 85-2 in the amount of \$25,832.13. Motion declared carried.

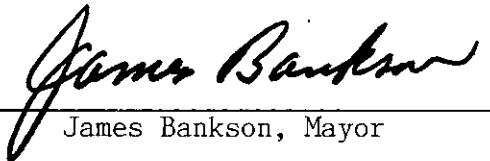
Moved by Colgrove, seconded by Gibson, to approve Appropriations 85-2A in the amount of \$14,583.27. Motion declared carried.

PAYROLL 85-2A:

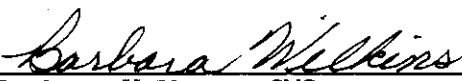
Moved by R. Watkins, seconded by Colgrove, to approve Payroll 85-2A in the amount of \$16,111.21. Motion declared carried.

ADJOURNMENT:

Moved by Colgrove, seconded by Little, that the Regular Meeting of the City Council adjourn. Motion declared carried by standing.


James Bankson, Mayor

ATTEST:


Barbara Wilkins, CMC
City Clerk

(SEAL)