

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 16, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 16, 1990 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: Poelma, Hayes, King, Byrd, Moran, Tipton, Miller
ABSENT: Little, Qualls, Fitzer

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of January 2, 1990. Motion declared carried.

MINUTES PLANNING &
ZONING:

Moved by King, seconded by Poelma to place on file, the minutes of Planning & Zoning Commission meeting of December 5, 1989. Motion declared carried.

BLOCK GRANT ADMINISTRATOR:

Mayor Allen announced the city had received one application from our request for proposal for the CDBG for Economic Development. This application was received from Rural Development Inc. of Kansas.

Moved by King, seconded by Miller to accept Rural Development Inc. of Kansas as administrators for the City CDBG for Economic Development for Tri State Recycle & Transfer. Motion declared carried.

TRI STATE RECYCLE UPDATE:

Mr. Snapp of Tri State Recycle updated the council on the progress in preparing for the construction of the building. He is waiting for the permit from the state. He has also contracted to purchase the Cherokee County Landfill. He plans to have construction on the plant completed in June, test equipment in June and be in operation by July.

GENE'S SALES OCCUPATION
LICENSE:

Gene Gourley of Gene's Sales requested the council to reconsider the council's refusal to issue a home occupation license for his business. He agreed to move the merchandise under the roof if this would allow the license to be issued.

Moved by King, seconded by Miller to approve a Home Occupation license for Gene's Sales provided the merchandise was moved inside the building, out of the yard. Motion declared carried.

LIFT STATION REPAIR:

Superintendent Sills stated there had been problems with the lift station. His entire crew had worked extra hours on this. He requested his crew be given \$100 bonus for this work.

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Moved by Byrd, seconded by Miller to allow \$100 bonus per man for working in the lift station. Motion declared carried.

Superintendent Sills reported all but two of the men who went down in the lift station had received a tetanus and hepatitis prevention vaccination at Freeman Hospital. Eight men received the vaccination and 2 employees refused.

KPERS RESOLUTION 90-1:

Moved by King, seconded by Hayes to approve Resolution 90-1 and to publish in the Galena Sentinel allowing the city to participate in the KPERS program. Motion declared carried.

ROLL CALL VOTE: AYES: Poelma, Hayes, King, Byrd, Moran, Tipton, Miller
NAYS: None

KPERS AGENT:

Moved by Poelma, seconded by Miller to designate the city clerk as agent for the KPERS program. Motion declared carried.

ORDINANCE 90-1 EMPLOYEE
COMPENSATION FOR 1990:

Moved by Byrd, seconded by King to approve Ordinance 90-1. Motion declared carried.

HILLCREST ANNEXATION:

Mayor Allen requested this be postponed to the 1st meeting in February.

MORAN LEFT 7:52 P.M. RETURNED 7:53 P.M.

PUBLIC HEARING ON
RECYCLING PLANT:

Mayor Allen asked the opinion of the council on holding a public hearing on the construction of the recycling plant. He stated he had included in the packets the 1st three parts of 4 articles he planned to publish weekly in the Galena Sentinel explaining the recycling plant. It was the consensus of the council to publish the articles and then to discuss the public hearing.

LANDFILL OPERATOR:

Tipton had been approached to allow a person to run the landfill at no salary. They would be allowed to salvage the materials from the landfill for their time. After discussion, no action was taken.

TREE CLIMBING EQUIPMENT:

Tipton suggested the city purchase tree climbing equipment to use when going into the wet well and for removing limbs from trees. Superintendent Sills to check on prices of these harnesses.

STATE LINE ROAD:

Miller asked who was responsible for the road coming into Galena off 20th Street. It is in need of repair. A letter is to be sent to Joplin Special Road District requesting the repair of this road.

POLICE DEPARTMENT COMMEN-
DATION:

Moran commended Chief Collins on the appearance and actions of his officers. He stated he was very proud of them.

WATER REPORT:

Moved by King, seconded by Miller to accept the water report with a loss of 15%. Motion declared carried.

RECAPPING SHAFTS:

Mayor Allen reported the Kansas Department of Health & Environment, Mining section had been awarded \$28,000 toward recapping and plugging mine shafts. The Department of Health and Environment is retaining \$3500 of this money for administration. He requested the city aid in any manner so that more of these funds could be used on the mines.

Moved by Byrd, seconded by Miller to allow the city to assist the State in any manner in the capping of the mine shafts in Galena. Motion declared carried.

CAVE IN, MR O'S:

Superintendent Sills reported there is a cave in between the front door and the gas pumps at Mr. O's.

Moved by Hayes, seconded by Byrd to contact owner of Mr. O's on condition of lot and to offer to assist if necessary. Motion declared carried.

APPROPRIATIONS ORDINANCE
90-1:

Moved by King, seconded by Miller to approve Appropriations Ordinance 90-1 in the amount of \$18,934.97. Motion declared carried.

APPROPRIATION ORDINANCE
90-1A:

Moved by King, seconded by Poelma to approve Appropriations Ordinance 90-1A in the amount of \$16,087.05. Motion declared carried.

PAYROLL ORDINANCE 90-2:

Moved by Byrd, seconded by Polema to approve Payroll Ordinance 90-2 in the amount of \$7705.97 plus \$589.50 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-2A:

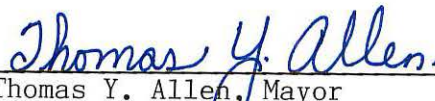
Moved by Poelma, seconded by Miller to approve Payroll Ordinance 90-2A in the amount of \$8948.17 plus \$684.55 FICA. Motion declared carried.

WALKING TRACK:

Moved by Byrd, seconded by Hayes to allow the city superintendent to use city employees to help the Chamber of Commerce with the walking track construction. Motion declared carried.

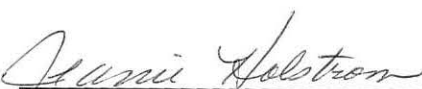
ADJOURNMENT:

Moved by Byrd, seconded by Miller to adjourn this meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)