

MINUTES OF
GALENA CITY COUNCIL MEETING
JANUARY 17, 1984

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 17, 1984.

ROLL CALL:

Roll call indicated the following councilmembers present: Gibson, King, Hayes, Means, Little, Anderson, J. Watkins, R. Watkins, Allen. Absent: Colgrove. (J. Watkins came in after roll call)

MINUTES:

Moved by Anderson, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on January 3, 1984. Motion declared carried. (Hayes abstained)

PLANNING & ZONING -
MINUTES:

Moved by Means, seconded by King, to place on file the minutes of the Planning & Zoning meeting on January 16, 1984. Motion declared carried.

ITEMS FOR ACTION:

Moved by Little, seconded by Anderson, that Lots 78-83, 94-103, & 105 of Empire City Town Company's Third Addition to Empire City be re-zoned from R-1 to Agricultural. Motion declared carried.

REPEATER & ANTENNA:

Moved by Little, seconded by R. Watkins, to allow Phillip Kennedy to install a repeater, antenna and light (if necessary) on top of the City water tower. Phillip will sign a hold harmless agreement freeing the City from any obligation or responsibility for the maintenance or installing of the antenna. Motion declared carried.

CHAMBER OF COMMERCE:

John Stidham with the Chamber of Commerce appeared before the City Council to see if there was a room available that the Chamber could use for an office. There is not a room available at this time.

PERPETUAL CARE FUND:

Larry Prauser, attorney for the Cemetery Perpetual Care Association, was present along with several members of the association to discuss the perpetual care fund and its organization and responsibilities. A letter written by City Attorney John Fink and Mayor Bankson on December 6, 1983, was handed out to the councilmembers. The letter was intended to start some sort of negotiations between the association and the City. Each question was gone over and discussed with no binding action being taken.

The Cemetery Association was created in June, 1961 and is made up of 5 trustees. They said they now have a little over \$47,000 in the fund which is invested.

The Cemetery Committee and John Fink are to meet with the Association at their next meeting.

POLE BARN:

Three bids were submitted for a pole barn to house the City equipment. Bids were from Sikeston Building, Inc. with overhead doors for \$16,788; (2) Jack Walters for \$17,782; and (3) Tomlin Pole Buildings for \$18,160.

Moved by R. Watkins, seconded by J. Watkins, to purchase a pole barn from Sikeston Building, Inc. with overhead doors at a price of \$16,788.00, with \$15,000 to be paid from Revenue Sharing and the \$1,788 split between the Water and Sanitation Funds. Motion declared carried.

Page Two

CIVIL DEFENSE MEETING:

Moved by Means, seconded by R. Watkins, to allow Chief of Police Lyerla, to attend a civil defense meeting on February 13 & 14 at no cost to the City. The county will be paying expenses. Motion declared carried.

CAB FOR 580-B BACKHOE:

Moved by Means, seconded by R. Watkins, to purchase a curtain enclosure kit for the 580-B backhoe at a cost of \$635.00. Motion declared carried.

VACATIONS:

Moved by Anderson, seconded by King, to approve one week's pay in lieu of vacation for Carl Lewis, Howard Jarvis, Rex Gandy, and Cheryl Haines. Motion declared carried.

HAUL GRAVEL FOR SCHOOL:

Moved by J. Watkins, seconded by R. Watkins, to allow Howard Jarvis to use City trucks to haul gravel for the school with the school paying for the gravel and any expense involved. Motion declared carried.

CDBG MEETING AND WORKSHOP:

Moved by Little, seconded by R. Watkins, to allow City Clerk, Barbara Wilkins, to attend a CDBG Hearing on the state administered HUD grants for 1984 in Chanute on January 19th and a workshop sometime in March in Coffeyville on the writing of the grants. Motion declared carried.

CLERK SCHOOL:

Moved by R. Watkins, seconded by Little, to allow Barbara Wilkins to attend the City Clerks School in Lawrence on March 6-9. Motion declared carried.

LANDFILL PERMIT:

Moved by Little, seconded by R. Watkins, to have the City apply for a demolition landfill permit at 14th and Barnes where we now have an open burn site permit. This is on the recommendation from Bill Towery from the Department of Health and Environment. Motion declared carried.

SEWER ORDINANCE NO. 84-1:

Moved by Little, seconded by Anderson, to approve Ordinance No. 84-1 amending our sewer ordinance #1021 requiring the use of public sewers. Motion declared carried. (Means abstained)

HUD CONTRACTS FOR REHAB:

Two houses were awarded to Marine Construction for rehab at the January 3rd meeting, pending approval of credit and qualifications: The company did not comply and the house located at 1926 Joplin was awarded to the next lowest bidder, Me & You Construction for \$8,875. The house at 1012 Chicago was awarded to James Smith for \$7,875. The house at W. 21st belonging to Bessie Delmar will not be rehabed since Mrs. Delmar refused to sign the contract.

APPROPRIATIONS 84-2:

Moved by J. Watkins, seconded by Little, to approve Appropriations 84-2 in the amount of \$21,450.20. Motion declared carried.

APPROPRIATIONS 84-2A:

Moved by R. Watkins, seconded by J. Watkins, to approve Appropriations 84-2A in the amount of \$21,095.23. Motion declared carried.

PAYROLL 84-2:

Moved by Little, seconded by R. Watkins, to approve Payroll 84-2 in the amount of \$13,838.16. Motion declared carried.

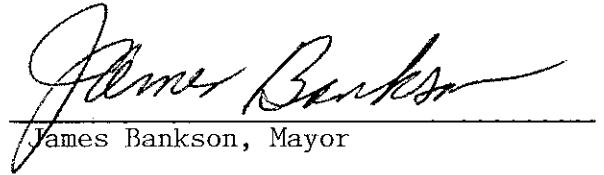
Page Three

SPECIAL SANITATION
EQUIPMENT FUND:

Moved by Means, seconded by R. Watkins, to set aside the regular monthly payment of \$798.00 for the trash truck, which paid off in December 1983, in a special sanitation equipment fund. Motion declared carried.

ADJOURNMENT:

Moved by R. Watkins, seconded by J. Watkins, that the Regular Meeting of the City Council adjourn. Motion declared carried.


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk