

MINUTES OF  
REGULAR COUNCIL MEETING  
January 17, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, January 17, 1989 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, Little, Qualls, Byrd, Stephenson, Tipton, Jenkins  
ABSENT: King, Fitzer

MINUTES:

Moved by Byrd, seconded by Hayes to approve and place on file the minutes of the January 3, 1989 meeting. Motion declared carried.  
Abstain: Qualls, Poelma

PLANNING & ZONING:

Moved by Jenkins, seconded by Hayes to approve and place on file the minutes of the Planning and Zoning Commission meeting of January 3, 1989. Motion declared carried.

FITZER ENTERED 7:04 P.M.

BULLARD MOBILE HOME:

Moved by Byrd, seconded by Qualls to approve the placement of mobile homes by Julia Bullard and Betty Bullard on Lots 231-235 Empire OP. (Southwest corner of Empire & Cleary). Motion declared carried.

PUBLIC HEARING MUNICIPAL  
SOLID WASTE DISPOSAL:

Mayor Allen opened the public hearing concerning the establishment of a Municipal Solid Waste Recycling Plant within the city limits.

John Tipton reported on the trip made to the Sumpter County Landfill near Orlando, Florida to view the recycling operations of Ecotech there. He thanked the council for their faith in Leonard Sills and him to allow them to represent the city in this trip. This plant employs 12 people who take out metals, plastics, and etc. They are recycled. The balance of the trash is dumped on a conveyor belt which goes through a chopper where it is pulverized and loaded on a dump truck and taken to the windrows to be treated and made into compost. He stated the area was kept very clean and was an attractive plant. There was no smell outside the building where the solid waste is first dumped on the conveyor belt. The pulverized material has the smell of wet newspaper.

Larry Marcum and Carol Knisley, representatives of Sunset Disposal answered questions from the public concerning the plant. They are negotiating for the contract for Joplin's solid waste. They assured the public only household solid waste would be brought to the site and there would be no toxic waste other than the type found in household waste.

They were requesting a letter be signed by our Mayor stating the city would have no objections to the plant being located in the city limits.

After the public had completed their comments and questions, Mayor Allen closed the public hearing.

Moved by Byrd, seconded by Little to sign the letter requested by Sunset Disposal to be presented to the Joplin City Council with Sunset's bid for their Municipal Solid Waste Contract. Motion declared carried.

CONDEMNATION 117-119 W 1st: Wally Lankford, owner of the property at 117-119 W. 1st was present and reviewed the progress he had made on this property. He stated it will be up for public hearing on the rezoning to C-3 on February 7 with the planning and zoning commission. City Inspector stated he had allowed the electricity to be connected to the house only to be used when moving property from the house. He reminded Mr. Lankford, that the house cannot be used for commercial use at this time. The septic tanks have been crushed in but have not been covered. They are cleaning in and around the property.

3RD & MAIN:

City Inspector reported this property has been a major problem for the city. The building is deteriorating more and more. He recommends demolition of the building by a contractor. He suggested bids be taken. He stated the building has a common wall with the building on the North, and this would have to be sealed.

Moved by Jenkins, seconded by Qualls to advertise for bids for the demolition of the structure and requesting 2 bids, one with the sealing of the common wall and one without the sealing with the bids to include the removal of the concrete floor. Motion declared carried.

509 GALENA:

City Inspector stated he had inspected the property on January 16, 1989. It has had much work done on the inside. Atkins who is currently renting the property and is in the process of purchasing it on contract has followed the City Inspector's recommendations. The City Inspector recommends he be given additional time. He stated work would not be started on the outside until warmer weather.

Moved by Poelma, seconded by Byrd to give an additional 60 days to complete repairs on the inside with a possible extension if necessary for the outside. Motion declared carried.

NAYS: Hayes

DOUG PITTMAN VACATION:

Moved by Byrd, seconded by Hayes to allow Doug Pittman 1 week's pay in lieu of vacation. Motion declared carried.

CITY BARN REPAIR:

City Superintendent stated the city barn was being repaired from damages caused by a wind storm in December. He would like to have new overhead doors installed. Bids were: Overhead doors, \$3000, Smith \$2650 and Gold \$2069.50. He stated the fire department has door openers which were not being used and this would bring the low bid down to \$1484.50. He would also like to install

a walkway between the shop and pole barn at a cost of \$550.

Moved by Fitzer, seconded by Poelma to purchase the doors from Gold with the city providing the openers and install a walkway between the shop and the pole barn at a total cost of \$2034.50. Motion declared carried.

POLICE CARS:

Chief Collins presented the bids he had received on the purchase of new police cars. He stated that by trading in the 1988 Pontiac prior to it registering 50,000 miles on the odometer, more would be received on a trade in. Bids received were from R & S Chevrolet after trade in of 1988 Pontiac \$6150.00, Meadows Chevrolet \$8279.00 after trade in of 1988 Pontiac. Both these bids are on 1989 Chevrolets. Police United Unlimited submitted a bid on 1985 and 1987 Plymouths which were both used cars with police packages. Ed Hass Dodge, Jeep, Eagle submitted a bid of \$6162 after trade in on one car and \$12,962 cash price if no trade in. Chrysler Credit would finance at 7% interest for 2 years. These bids are on 1989 Dodges with police packages. They are the same cars used by the Kansas and Oklahoma Highway Patrols.

Moved by Byrd, seconded by Poelma to purchase two Dodge Police cars from Ed Hass Dodge on lease purchase agreement with \$4000 cash down payment and trade in the 1988 Pontiac and pay balance of Pontiac to United Missouri Bank. Motion declared carried.

NAY: Fitzer

BUNKER SUIT:

Moved by Byrd, seconded by Stephenson to purchase a Fire Department Bunker Coat for Mike's Wendt's use. Motion declared carried.

GALENA DAYS:

Moved by Byrd, seconded by Little to allow the Fire Department to use the Municipal Building and grounds for Galena Days. Motion declared carried.

WATER BILL ADJUSTMENT:

Water Committee had met with Wanda Kitch concerning her water bill due January 1. She stated she had not had a leak and her usage went 92,800 for the month of December. Water committee recommended that the meter be replaced and she be charged the average of her annual use.

Moved by Byrd, seconded by Stephenson that the meter be changed at 402 Bellevue and the bill be adjusted to the average use for the year. Motion declared carried.

WATER METERS:

Superintendent Sills requested to get a price on 144 more water meters since only about 24 are left.

SEK REGIONAL PLANNING  
MEMBERSHIP:

Mayor Allen reported that the annual membership dues for SEK Regional Planning Commission membership is due in the amount of \$35. He informed the council of the assistance the commission had provided the city in preparation of the CDBG application and the Enterprize Zone application at no charge. He stated the commission prepares the application without charge. They receive a fee if the elects to have them administer the grants. Mayor Allen stated he felt the commission had been helpful to the city.

Moved by Fitzer, seconded by Little to pay the \$35 membership fee to SEK Regional Planning Commission. Motion declared carried.

SCOUT CABIN USE:

Mayor Allen stated that the Scouts had requested use of the scout cabin on January 20, 21, 22nd.

Moved by Qualls, seconded by Fitzer to allow the scouts to use the cabin on January 20, 21, & 22nd. Motion declared carried.

LIGHT POLES ON MAIN STREET:

Moved by Fitzer, seconded by Hayes to allow Empire District to replace 4 more light poles on Main Street at a cost of \$175 each. Motion declared carried.

CDBG HEARINGS:

Mayor Allen stated that Community Development Block Grants were again available to the city for Industrial Development and Community Development. He stated the first step toward applying for the grants is a public hearing in which the public states whether they are interested in the city applying for the grant.

Moved by Little, seconded by Poelma to have the 1st Public Hearing concerning a CDBG for Industrial Development on February 7, 1989. Motion declared carried.

Moved by Fitzer, seconded by Tipton to have the 1st Public Hearing concerning CDBG for Community Development on February 7, 1989. Motion declared carried.

COMMITTEE REPORTS:

PARK:

Park committee met concerning the park house. There is no foundation under the house, the porch is bad, a water leak in the kitchen and it needs electrical work.

The need of a park caretaker living on the premises was discussed. It was decided that due to the remoteness of the park, this was necessary.

Moved by Qualls, seconded by Jenkins to instruct the building inspector to determine what is needed to bring the house to code and for advertise for bids for this work and for the city to retain a residence for the park caretaker. Motion declared carried.

NAYS: Fitzer, Hayes

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INDUSTRIAL:

The industrial committee reported it had met at various times and looked for property for Ecotech.

909 WALL:

Tipton stated that Bob Tremble had been in contact with him concerning his property at 909 Wall. He is in the process of selling the property and the survey showed the wall which had been built approximately 15 years ago is approximately 1.29 feet into city property and the garage which had been built approximately 50 years ago is .025 feet onto city property.

Moved by Qualls, seconded by Little to grant a Use and Maintenance Easement to Bob Tremble for his property at 909 Wall. Motion declared carried.

VOGEL PROPERTY:

A notice is to be sent to Steve Vogel concerning his property at 8th & Main and the alley behind his property at 7th & Main.

OLD BUSINESS:

SENIOR CITIZENS BOARD:

Moved by Byrd, seconded by Hayes to reorganize the Senior Citizens Board and the new board to be selected by the appointment of 3 members from the Senior Citizens Organization, 3 members from the Congregate Meals Organization, 3 members consisting of the Health and Housing committee from the Council, and 2 members appointed by the Mayor.

MOTION AND SECOND WITHDRAWN.

Moved by Byrd, seconded by Hayes to dissolve the current Senior Citizens Board at the time the new board is seated. Motion declared carried.  
ROLL CALL VOTE.

AYES: Hayes, Little, Byrd, Stephenson, Fitzer, Jenkins

NAYS: Poelma

ABSTAIN: Qualls, Tipton

Gene Barrett stated if the current board is dissolved, no one would be in charge. The list of the current board members is as follows: John Stidham, Raymond Carlisle, Albert Anderson, John Cure, Hershel Thomas, Gene Russell, Vina Barnett, Ailene Montee, Mildred Alexander, Leslie Leonard, Lavonia Moore, Mary Farris.

Moved by Byrd, seconded by Stephenson to appoint the new board for the Senior Citizens Center from the following: 3 from the Senior Citizens Organization, 3 from the Congregate Meals Site and 3 appointed by the Mayor; to be confirmed at the February 7 council meeting. Motion declared carried.

ROLL CALL VOTE:

AYES: Hayes, Little, Byrd, Stephenson, Fitzer, Jenking

NAYS: Poelma

ABSTAIN: Qualls, Tipton

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DRAINAGE DITCH ON GALENA:

The drainage problem on Galena Ave. is being referred to the street committee.

MEMORIAL TREES:

Movd by Fitzer, seconded by Poelma to purchase and plant three evergreen trees on the North side of the Community Complex in memory of Carl Wilson, Wilbur Moody and John Stephenson who have deceased while in office during the past two years. Motion declared carried.

EXECUTIVE SESSION:

Moved by Jenkins, seconded by Poelma to enter into executive session for 10 minutes to discuss personnel with the city clerk remaining. Motion declared carried. Entered 9:43  
Returned to regular session 9:44

Poelma left 9:46 P.M.

ORDINANCE 89-3 SPECIAL WATER FUND:

Moved by Qualls, seconded by Jenkins to approved ordinance 89-3 allowing the use of funds from the special water funds to replace water lines on South Main from 23rd to Schermerhorn Park. Motion declared carried.

NAYS: Little, Hayes, Fitzer

Vote five to three with Mayor casting the 6th vote in favor.

APPROPRIATIONS 89-1:

Moved by Jenkins, seconded by Qualls to approve Appropriations Ordinance 89-1 in the amount of \$27,433.78. Motion declared carried.

Poelma returned 9:55 P.M.

APPROPRIATIONS 89-1A:

Moved by Byrd, seconded by Jenkins to approve Appropriations Ordinance 89-2A in the amount of \$10,602.28. Motion declared carried.

PAYROLL ORDINANCE 89-2:

Moved by Qualls, seconded by Jenkins to approve Payroll Ordinance 89-2 in the amount of \$8024.56 plus \$602.67 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-2A:


Moved by Byrd, seconded by Hayes to approve Payroll Ordinance 89-2A in the amount of \$8842.34 plus \$664.07 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Qualls, seconded by Tipton to adjourn the Regular Meeting of the Galena City Council. Motion declared carried.

  
Thomas Y. Allen, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(SEAL)