MINUTES OF GALENA CITY COUNCIL MEETING JANUARY 21, 1986

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 21, 1986 in the Council CHambers at 7:00 P.M. with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen. Absent: None.

MINUTES:

Moved by J. Watkins, seconded by Anderson, to approve and place on file the Minutes of the Regular Meeting of Tuesday, January 7, 1986. Motion declared carried.

WEED KILLER:

Moved by R. Watkins, seconded by Kay Kay to allow the purchase of 2-55 gallon drums of Steritron weed killer at \$9.75 per gallon and a back pack sprayer & edger for \$95.18. Motion declared carried.

SWIMMING POOL:

City Attorney stated he had met with the City Inspector to look at the Swimming Pool and they felt there was no major problems. The recommendation of the City Attorney was to have 2 or 3 pool experts to look at the pool and advise what was negligence or poor workmanship or wrong materials.

Moved by Kay Kay, seconded by Bullard, to get 2 or 3 expert opinions to determine the extent of repairs still needed at the pool and what is negligence or poor workmanship on the part of James Smith. Motion declared carried.

AMERICAN LEGION MEALS:

Moved by LaTurner, seconded by J. Watkins to waive the Occupation license for the American Legion to serve meals at their location at 4th & Main Streets for Senior Citizens, since SEK-CAP had moved their location to the Senior Citizens Building and there were people that would rather stay at that location. Motion declared carried.

FIRE HYDRANT @ 8TH & JOPLIN:

Moved by Kay Kay, seconded by LaTurner, to place a Fire Hydrant in the middle of the block between Jeplin & Calena on Sth Street by the Elks Building.
Roll call vote indicated:

amended 2-4-86

7-yeas - Anderson, Bullard, Kay Kay, J. Watkins, LaTurner, Brown, Allen.

3-nays- R. Watkins, Washom, Allen. Motion declared carried.

CHALKBOARD FOR COMM. RM.:

Moved by Anderson, seconded by Kay Kay, to allow the purchase of a chalkboard for the Community Room for the GED Classes at a cost of \$224.10. Motion declared carried.

CEREAL MALT BEV. LICENSE:

Moved by J. Watkins, seconded by Washom to approve a Cereal Malt Beverage License application for Deborah Ashburn d/b/a Westside Bait & Tackle at 402 W. 7th St. Motion declared carried.

VACATION:

Moved by R. Watkins, seconded by Jarvis to allow 1 week vacation for Gerald Hentz beginning January 27. Motion declared carried.

STORAGE ROOM:

Garry Abram asked that the police Department be allowed to enclose an area by the Pop Machines

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where the public telephone was located for a storage area built with concrete blocks and with a steel door.

Moved by R. Watkins, seconded by Brown that the area be enclosed at a cost of approximately \$450.00 and that the blocks be painted rather than papered or paneled. Motion declared carried.

MOVE POP MACHINES:

Moved by R. Watkins, seconded by Kay Kay to allow the moving of the pop machines to the other side of the wall from which they are presently located to enable the hall monitors to view them to prevent vandalism. Motion declared carried.

HOLIDAY - MARTIN LUTHER KING BIRTHDAY:

Moved by J. Watkins seconded by Kay Kay to allow City employees to close to observe the new National Holiday of Martin Luther King's Birthday.

Roll call vote indicated:

8-nays - Anderson, Bullard, R. Watkins, LaTurner, Brown, Jarvis, Washom, Allen.

2- yeas - Kay Kay, J. Watkins. Motion declared failed.

REPAIR OF 977 LOADER:

Moved by J. Watkins, seconded by Brown, to allow the repair of the 977 Dozer at a cost of approximately \$3500.00, which is needed to repair roads. Roll call vote indicated:

8- yeas - Anderson, Bullard, Kay Kay, J. Watkins, LaTurner, Washom, Brown, Jarvis.

2- nays - R. Watkins, Allen.

Motion declared carried. Costs would be out of Street budget.

WHISTLE AT N. MAIN & CLARK:

Moved by R. Watkins, seconded by Brown, to purchase and install a whistle at N. Main & Clark Streets. A 12" whistle sould cost approx. \$8.00 per foot and 40-45 ft. would be needed. Motion declared carried.

APPOINTMENT OF OFFICERS:

Moved by J. Watkins, seconded by Kay Kay to table at present to let the City Attorney look at ordinances on appointment of officers of the City. Watkins stated the ordinance was changed about 3-4 years ago and he would like the City Attorney to see if the officers can be up for reappointment. Motion declared carried.

DECALS FOR CITY VEHICLES:

Moved by Allen, seconded by Anderson to purchase decals for all city vehicles from Price Barricade at a cost of \$4.58 each. Motion declared carried.

POLICE DEPT. GAS PUMP:

Moved by R. Watkins, seconded by Washom to allow the purchase of a Gas pump for the Police Dept. at a cost of \$250.00. Motion declared carried.

COLD MIX ASPHALT:

Moved by LaTurner, seconded by Brown, to allow the purchase of a load of road oil at a cost of approximately \$4,347.00. Motion declared carried.

FIRE DEPT. EQUIPMENT:

Moved by J. Watkins, seconded by Bullard, to purchase 2 leaf blowers for the Fire Department at a cost of \$250.00 each. Motion declared carried.

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FIRE DEPT.(Cont.):

Moved by Washom, seconded by Kay Kay, to allow the Fire Dept. to purchase 3-200 ft. sections of $1\frac{1}{2}$ " hose at a cost of \$1.32 per ft. Total cost would be \$792.00. Motion declared carried.

Jarvis informed the Fire Dept. had received some money from the County Commissioners and had purchased a new and a used refrigerator for the Dept.

COMMITTEE REPORTS:

POLICE: Moved by R. Watkins seconded by LaTurner to place on file the court report for December showing total fines collected to be \$1373.12. Motion declared carried.

PAYROLL:

Moved by J. Watkins, seconded by Jarvis to approve Payroll 86-2 in the amount of \$8,012.45. Motion declared carried.

Moved by Anderson, seconded by R. Watkins, to approve Payroll 86-2A in the amount of \$8977.69. Motion declared carried.

APPROPRIATIONS:

Moved by J. Watkins, seconded by R. Watkins, to approve Appriations 86-2 in the amount of \$19,753.93. Motion declared carried

Moved by J. Watkins, seconded by R. Watkins to approve appropriations 86-2A in the amount of \$6,726.61. Motion declared carried.

ADJOURNMENT:

Moved by Washom, seconded by R. Watkins, to adjourn the regular meeting of the City Council. Motion declared carried.

John O. Stephenson, Mayor

ATTEST:

Cheryl Haines City Clerk

(SEAL)