

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 21, 1992

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 21, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, KING, BYRD, ALLEN, TIPTON, STANSBERRY
ABSENT: WILLIAMS, BURKYBILE, GOURLEY

BURKYBILE ENTERED 7:02 P.M.

MINUTES:

Moved by KING, seconded by TIPTON to approve and place on file the minutes of the January 7, 1992 meeting with the following corrections:

Page 3, Paragraph 5, Vote on the motion to contract with TRT for the landfill operator should read as follows:

AYES: ANDERSON, BURKYBILE, BYRD, TIPTON

NAYS: HAYES, KING, STANSBERRY, GOURLEY

MAYOR VOTED IN FAVOR OF THE MOTION TO BREAK THE TIE.

Motion declared carried

Page 5, Paragraph 2, Burkybile asked Lillian Price if she stated she would sue the city if she were not appointed.

Page 9, Paragraph 5, Roll call after adjournment should read as follows:

Present: ANDERSON, HAYES, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

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ABSENT: WILLIAMS, KING

AYES: ANDERSON, HAYES, KING,
BURKYBILE, BYRD, ALLEN, TIPTON,
STANSBERRY

NAYS: NONE

Motion declared carried.

PLANNING & ZONING MIN:

Moved by KING, seconded by ANDERSON
to place on file the minutes of the
Planning & Zoning Board Meeting of
November 5, 1991.

AYES: ANDERSON, HAYES, KING,
BURKYBILE, BYRD, ALLEN, TIPTON,
STANSBERRY

NAYS: NONE

Motion declared carried.

SR CITIZENS MINUTES:

Moved by ANDERSON, seconded by KING
to place on file the minutes of the
Sr. Citizens Board Meeting of
December 5, 1991

AYES: ANDERSON, HAYES, KING,
BURKYBILE, BYRD, ALLEN, TIPTON,
STANSBERRY

NAYS: NONE

Motion declared carried.

CEMETERY REPORT:

Tom Wade, Cemetery Sexton, gave his
annual report. There were 84 grave
openings in 1991. He reported on the
condition of his equipment and how
his time was spent. A copy of this
report was given to each council
member.

He requested he be allowed to hire
his part time employees on
approximately the same schedule as
1991. He said this worked well for
the department and the cemeteries
were well kept with this schedule.
He also requested he be allowed to
purchase a used Dixon rider from
Bud's All Season. This mower has
had the block replaced and is in
very good condition. Cost for the
mower is \$950.

A copy of his inventory was included
with the report.

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Moved by BURKYBILE, seconded by HAYES to commit to purchase a second Dixon riding mower at a cost of \$950 to be paid out of Cemetery Perpetual Care Interest Fund.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried

Moved by ANDERSON, seconded by BURKYBILE to allow the cemetery sexton to hire part time help on the same basis as 1991.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

TURLEY LEASE:

Tipton stated that Jim Turley had contacted him and requested an extension on his lease. He has started to advertise for employees.

Allen asked if the city could not request a financial statement from Mr Turley to be sure this is a viable company.

Tipton stated Mr Turley told him he had a large contract.

Moved by ANDERSON, seconded by TIPTON to grant a 60 day extension on Turley Floral lease and request Mr Turley to meet with the city at that time to update the council on his progress.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY,

NAYS: NONE

Motion declared carried.

Mr Turley could meet with the Industrial Committee if he is not available to meet with the council at their regular meeting.

1103 WOOD:

Mr Porter, City Inspector, read his

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letter to the council concerning the structure at 1103 Wood Street.

Mr Sills, City Superintendent, stated he had spoke to a contractor who is preparing to place a bid with the owner for the removal of the structure.

Moved by BYRD, seconded by ANDERSON, to approve Resolution 92-1 allowing 30 days for the owner to repair or remove the structure and then 7 days for the city inspector to remove it if the owner has not complied.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

SQUARE DANCING:

Moved by BURKYBILE, seconded by BYRD to allow the square dancing lessons in the community room on a trial basis with a report to be brought back to the council on February 4 to determine if this should be allowed on a permanent basis.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

BURKYBILE LEFT 7:40 P.M RETURNED 7:42 P.M.

POLICE VEHICLES:

Chief Collins presented the council with bids on the purchase of two 1992 Crown Victoria Police Cars. Bids, after \$10,000 down payment are as follows:

Gus Shaffer Ford,	\$16,948.00
Olathe Ford,	\$17,002.00
Topeka Ford,	\$18,878.00

Allen asked where the money is coming from for the down payment. There is only approximately \$13,000 in the General Fund as of December 31.

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Moved by ANDERSON, seconded by ALLEN to refer the above proposal to the finance committee and then the police committee.

AYES: ANDERSON, HAYES, KING, BYRD, ALLEN, TIPTON, STANSBERRY,

NAYS: BURKYBILE

Motion declared carried

HOUSING BOARD MEMBER:

Mayor Watkins stated two applications have been received in the City Clerk's Office for the vacant position of the Local Housing Board. Duane Snapp and James Moore have applied for this vacancy. A letter was received from the Housing Director, Judy Gilstrap, requesting the appointment of James Moore.

Moved by ALLEN, seconded by HAYES to confirm the appointment of James Moore to the Local Housing Board.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

SR. CITIZENS ROOF REPAIR: Moved by BYRD, seconded by HAYES to refer the repair of the Sr. Citizens Building roof to the finance committee.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

COMMENDATION:

Byrd made note of the Mayor being listed on the Dean's Honor Roll and Joyce Burkybile's grade earned from Labette Community College.

VACATION REPORT:

Moved by BYRD, seconded by ANDERSON to approve the December vacation report as follows:

Janet Hendryx Dec 1 thru 6
Debra Webb, Dec 21, 23, 30 and
25 thru 28
Rex Gandy, Dec 4 thru 13 and
16 thru 23

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Charles Sweet, Dec 26, 27
Jeanie Holstrom, Dec 9 thru 12
Tom Noe, Dec 11, 26, 27, 30
Cheryl Haines, Dec 4 and 13

AYES: ANDERSON, HAYES, KING,
BURKYBILE, BYRD, ALLEN, TIPTON,
STANSBERRY

NAYS: NONE

Motion declared carried.

FIBER OPTICS SYSTEM:

The street committee met with Mr. Chris Christman, Superintendent of Schools, Mr DeWayne Schick, of Reed, Veach and Wurdemann. This company will install fiber optic lines for a video network for the school. The committee invited Mr Christman to address the council on February 4 on the need for the fiber optic lines. The council will need to make a decision on allowing the burial of the lines.

WATER COMMITTEE REPORT:

The water reports for September with a loss of 42% and October with a loss of 32% was given.

Council members and interested residents were given a written copy of the water committee's report to the council. There were five water customers who requested a hearing concerning high water bills that were not adjustable. The committee report recommended only the Wittenmyer bill be adjusted.

The committee also recommended the following policy on leak adjustments:

The customer requests the adjustment from the clerk's office. They are then given a written form showing the current amount of the bill and the adjusted amount. They sign the form, stating they are aware there is only one adjustment in a 12 month period.

The committee also recommends a

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door tag be placed on the door by the meter reader when the reading is exceptionally high and there appears to be a leak.

The committee recommends that all meters be read monthly even if they have been finalized or are not in use.

Moved by BYRD, seconded by BURKYBILE to accept the water committee report and approve the recommendations.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

LANDFILL AGREEMENT:

Amended 2/1/92

Copies of the proposed agreement with Tri State Recycling on the operation of the landfill was included in the council packets. Allen asked about the possibility of damage to Tri State's equipment.

City Attorney, Barrett, stated an indemnity clause could be added to the agreement.

Moved by BURKYBILE, seconded by ANDERSON to approve the agreement as presented with an indemnity clause to be added by the City Attorney.

AYES: ANDERSON, BURKYBILE, BYRD, TIPTON

NAYS: HAYES, KING, ALLEN, STANSBERRY

MAYOR WATKINS BROKE THE TIE BY VOTING IN FAVOR OF THE MOTION.

Motion declared carried.

The city clerk was asked to place an article in the paper notifying the public that they will be able to use the landfill.

STATE LINE ROAD:

Anderson commended Cherokee County on the work done on State Line Road by the county. He said they had worked only one day and the road has been improved.

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- ASPHALT: City Superintendent informed the council that he had patched some streets in the city with asphalt donated to the city by the Joplin Special Road District.
- STORM SIRENS: Byrd asked about funds available to purchase and install additional storm sirens. He said the present sirens cannot be heard in parts of the city. He also recommended they be tested monthly.
- POLICE DEPT. OFFICE: Allen asked about the work started in the dispatcher's office. Chief Collins stated that records must now be kept under lock and key. The work was started prior to the spending freeze being put in place and the work will be completed with no funds coming from the city budget.
- TRAFFIC LIGHTS: Anderson commented that the traffic lights at 7th & Main still need to be changed.
- VACANT LOTS: Burkybile commented that the vacant lots on Main Street need to be cleaned up.
- MOBILE HOME PARK: Moved by ALLEN, seconded by STANSBERRY to refer the conflict in the City Code, concerning Mobile Home Parks, to the City Attorney for further study.
AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.
- APPROPRIATION ORD 92-1: Moved by ANDERSON, seconded by HAYES to approve Appropriations Ordinance 92-1 in the amount of \$29,804.50.
AYES: ANDERSON, HAYES, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: KING
Motion declared carried.
- APPROPRIATION ORD 92-1A: Moved by STANSBERRY, seconded by

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BURKYBILE to approve Appropriations Ordinance 92-1A in the amount of \$15,044.57.

AYES: ANDERSON, HAYES, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: KING

Motion declared carried.

PAYROLL ORD. 92-2:

Moved by ANDERSON, seconded by BURKYBILE to approve Payroll Ordinance 92-2 in the amount of \$8,483.30 plus \$648.98 FICA and \$136.80 KPERS.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

PAYROLL ORD. 92-2A:

Moved by HAYES, seconded by BURKYBILE to approve Payroll Ordinance 92-2A in the amount of \$10,350.64 plus \$791.83 FICA and \$161.90 KPERS.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY.

NAYS: NONE

Motion declared carried.

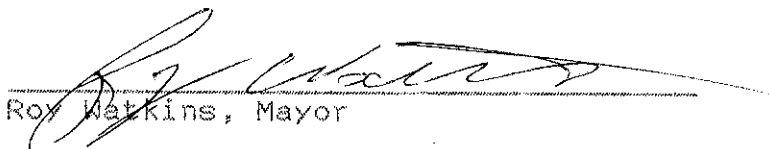
ADOURNMENT:

Moved by ANDERSON, seconded by BURKYBILE to adjourn the Regular Meeting of the Galena City Council.

AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY,

NAYS: NONE

Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)