MINUTES OF GALENA CITY COUNCIL MEETING FEBRUARY 2, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade at 7:00 P.M., in the Council Chambers on Tuesday, February 2, 1982.

ROLL CALL:

Roll Call indicated the following councilmen present: Adams, Shallenburger, Allen, Watkins, Bankson, Mcans, A. Wade, Hayes, Little. Absent: Murray.

PUBLIC HEARING

Only a couple of citizens turned out for the public hearing due to bad weather. There was discussion on the suggested rate increase and it was decided to have another public hearing at the next council meeting on February 16, 1982, from 7:00 - 7:30 P.M.

MINUTES

Moved by A. Wade, seconded by Bankson, to approve and place on file the minutes of the January 19, 1982 regular meeting. Motion declared carried.

OLD BUSINESS: CONDEMNATIONS

Moved by Hayes, seconded by Shallenburger, to grant Helen High a 30 day extension on the house she bought from Helen Yount at 1516 Joplin. A letter is to be sent to her confirming the decision. Motion declared carried.

SEWER GRANT

Moved by A. Wade, seconded by Bankson, to again turn down the EPA Sewer Grant. Motion declared carried.

PLANNING & ZONING

Moved by A. Wade, seconded by Bankson, to have a special council meeting on February 15, 1982 at 7:00 P.M. to discuss the revision of Ordinance 881 and 990, and also, to draw up a new ordinance pertaining to new mobile home parks. Motion declared carried.

SWIMMING POOL

Howard Jarvis is to check into prices of necessary equipment needed at the swimming pool and get with the Parks Committee to discuss the matter.

WASTEWATER SCHOOL

Moved by Little, seconded by Bankson, to grant Doug Pittman permission to attend Wastewater School at Ft. Scott on February 23 & 24 with a \$25.00 registration fee and gasoline to and from school. Motion declared carried.

WATER METERS

Moved by Bankson, seconded by Watkins, to approve the purchase of 2 dozen water meters. Motion declared carried.

PAY IN LIEU OF VACATION.

- (1) Moved by Bankson, seconded by Little, to grant 1 week's pay in lieu of vacation to Donnie Youngblood Motion declared carried.
- (2) Moved by Hayes, seconded by Bankson, to grant 1 week's pay in lieu of vacation to Cheryl Haines. Motion declared carried.
- (3) Moved by Bankson, seconded by Hayes, to grant 1 week's pay in lieu of vacation to Scott Shaw. Motion declared carried.

POLICE CARS

Moved by Bankson, seconded by Little, to replace the engine and transmission in the one police car that is down, not to exceed a cost of \$600.00. Motion declared carried.

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RESIGNATION HOUSING BOARD Moved by Bankson, seconded by Shallenburger, to accept the resignation of Richard Edwards from the Local Housing Authority Board. Motion declared carried.

COURT CLERK

Moved by Watkins, seconded by Little, to approve Ordinance No. 1062 establishing the position of Municipal Court Clerk. Motion declared carried.

Appointment of Court Clerk was tabled until the next meeting pending the recommendation of Municipal Judge LaTurner.

C.D. RENEWAL

Moved by Bankson, seconded by Little, to renew C.D. #10444 for \$26,000.00 at the current rate of interest. Motion declared carried.

CITY CLERK SCHOOL

Moved by Little, seconded by Hayes, to allow City Clerk to attend a 3-day Clerk School on March 10, 11, & 12, at a cost of \$185.00. Motion declared

carried.

City will send a letter to House and Senate Committee members in support of House Bill 2534 which would give city an additional  $\frac{1}{2}\phi$  sales tax with voter approval.

COMMITTEE REPORTS

City Attorney John Fink, informed the Council that a garnishment against Deloris Smith had been issued and he had filed the proper papers to garnish L.G. Williams and Verda Faulkner in Missouri.

PAYROLL 82-3

Moved by A. Wade, seconded by Little, to approve Payroll appropriation 82-3 in the amount of \$12,235.55 . Motion declared carried.

ADJOURNMENT:

Moved by A. Wade, seconded by Little, that the regular meeting of the City Council adjourn. Motion

declared carried.

ATTEST:

Thomas L. Wade, Mayor

Barbara Wilkins, City Clerk

(SEAL)