## MINUTES OF REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 2, 1988

<u>CALL TO ORDER:</u> The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, February 2, 1988 at 7:00 p.m. in the Concil Chambers with Thomas Y. Allen, hayor, presiding.

ROLL CALL: Roll Call indicated the following council members present: Anderson, Hayes, Poelma, King, Watkins, Byrd, Stephenson, & Moody. Absent: Murray & Fitzer

MINUTES: Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of January 19, 1988. Motion declared carried.

MENS SOFTBALL PARK: Carrol Rogers of the Men's Softball Association requested assistance from the City for necessary work on the Men's Softball Park.

> Moved by Anderson, seconded by Watkins to allow up to \$500. from Special Parks for work on the Men's Softball Park. Motion declared carried.

OLD CITY HALL: City Inspector reported he had been unable to meet with owner of this building. He would be in contact with him in the next few days.

<u>3RD & MAIN:</u> City Inspector reported that Harold Frye was interested in repairing the North Wall of the building at 3rd & Main and then demolishing the building for the property. The City Attorney advised that he contact the owner of the property and have a quit claim deed signed to him. This would be quicker than condemnation procedures.

<u>411 JOPLIN:</u> City Inspector reported he had been in contact with owner and they are going to start work on this property.

VACATION:

Moved by Watkins, seconded by King to allow Thomas Wade March 25, 28, & 29 Vacation time, 1 Week Pay in Lieu of Vacation, and the balance of his vacation due on a time available basis. Motion declared carried.

<u>CEMETERIES:</u> Cemetery Sexton provided a list of items needed for the cemeteries for the coming year.

> Moved by Hayes, seconded by Poelma to allow the purchase of 8 loads of black dirt for the cemeteries at \$34.00 per loan. Motion declared carried.

<u>CASE TRACTOR:</u> Moved by Hayes, seconded by Poelma to allow up to \$1400 for the repair of the Case Tractor used at Cemeteries. Motion declared carried.

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LAWN MOWERS:

CEMETERY EMPLOYEES:

MSSC CONTRACT:

NEW PATROL UNIT:

CITY ORDINANCES:

VACATION:

POLICE COMPUTER:

JUVENILES:

METER RENT:

FIRE DEPARTMENT DOORS:

FIRE TRUCT CHASSIS:

Cemetery Sexton to get prices on small lawn mowers and a Riding Mower and bring back to next council meeting.

Moved by King, seconded by Hayes to allow Cemetery Sexton to hire help for summer and fall at his descretion and advertise the same as last year. Motion declared carried.

Moved by Watkins, seconded by King to approve the contract with Missouri Southern College Regional Crime Laboratory at a cost of \$1600. Motion declared carried.

Moved by Anderson, seconded by Watkins to refer the purchase of a new Patrol Unit to the Police Committee and Chief of Police. They are to look at units and bring prices back to the Council. Motion declared carried.

At the request of the Police Chief, Main Street Parking and Weapons Ordinances were discussed.

Moved by King, seconded by Poelma to instruct the City Attorney to refraft the Weapons Ordinance and the Parking Ordinance and bring back recommendations. Motion declared carried.

Moved by Watkins, seconded by Hayes to allow Garry Abram 1 week's pay in lieu of vacation. Motion declared carried.

Moved by King, seconded by Watkins to allow \$500 toward the purchase of a computer for the police department with the balance to be paid from the police benefit fund. Motion declared carried.

Chief Abram reported to the council that at the present time, juveniles could not be held in the same facility with adult offenders. He had been in contact with several agencies to discuss this facility being used for a juvenile facility with our adult offenders being transported to the County facility. He was instructed to get further information concerning this.

Moved by Poelma, seconded by Moody to raise the rent of water meters by .50. Roll call vote: Aye: Poelma Nays: Anderson, Hayes, King, Watkins, Byrd, Stephenson, & Moody. Motion failed.

Moved by Anderson, seconded by Watkins to allow \$3750 to be transferred to the Firemans relief Fund for one half the amount the City had agreed to pay toward the rear doors of the fire station. Motion declared carried.

Moved by Watkins, seconded by Anderson to allocate \$420 per month to be placed in a special interest bearing account for a period of 1 year, so long as the budget allows toward the purchase of a new Chassis for the fire department. Motion declared carried.

## LIFE TIME SERVICE AWARDS:

Mayor Allen reported that a suggestion of presenting Life Time Service Awards to Outstanding Residents. had been given him. After discussion:

Moved by Watkins, seconded by Hayes that the following residents be presented a Life time Service Award: Bill Poteet, Bessie Byrd, Howard Litch, Dorotha Senter and Dr. Robert Powell. Motion declared carried.

Moved by Anderson, seconded by Poelma to purchase 25 forms from Tir-State Printing for these awards. Motion declared carried.

Moved by Byrd, seconded by Watkins to advertise for a Public Hearing to determine if the City should apply for a Community Development Block Grant and what the project should be. Motion.... declared carried.

The request of Herb Harris for a street light on 21St Street was referred to the Street Committee.

Moved by Byrd, seconded by Stephenson to allow the City Clerk to attend the City Clerk's School at Lawrence on March 16 through 18th. Motion declared carried.

Moved by Anderson, seconded by Watkins to approve Ordinance 88-3 raising the deposit for Water, Sewer and Solid Waste inclusive to \$50. Motion declared carried.

Moved by King, seconded by Watkins to approve Ordinance 88-4 concerning Ceral Malt Beverage Comsumption by persons under legal age. Motion declared carried.

The repair of the walls at the west end of City Hall was discussed.

King left 8:52 P.M.

Moved by Anderson, seconded by Watkins to table repair of these walls until next meeting. Motion declared carried.

King returned 8:56 P.M.

Moved by Anderson, seconded by Stephenson that Council go into executive session with City Attorney for 25 minutes for legal consultation. Police chief requested to stay. Motion declared carried. Entered Executive Session: 8:57 P.M. Returned 9:21 P.M.

COMMITTEE REPORTS:

EXECUTIVE SESSION:

PERSONNEL:

Personnel committe reported they had met with Green Thumb Representatives concerning on the Job Training for Rayma Eckler.

Moved by Byrd, seconded by Poelma that this report be accepted. Motion declared carried.

CDBG HEARING:

STREET LIGHT:

CLERK SCHOOL:

WATER DEPOSIT ORDINANCE 88-3

CEREAL MALT BEVERAGE ORDINANCE 88-4

CITY HALL WALL REPAIR:

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COURT REPORT:

PERSONNEL COMMITTEE:

ANIMAL CONTROL REPORT:

WATER:

PAYROLL ORDINANCE 88-3

PAYROLL ORDINANCE 88–3A

ADJOURNMENT:

Moved by Watkins, seconded by King to place on file the court report for January with fines totaling \$783. Motion declared carried.

Moved by Byrd, seconded by King that drug testing for City Employees be abandoned. Motion declared carried.

Moved by King, seconded by Anderson that the Animal Control Report be placed on file. Motion declared carried.

EPA had contacted the Senior Citizens and requested use of the building for a meeting on the water system on February 24th.

Moved by Byrd, seconded by Poelma to approve payroll ordinance 88-3 in the amount of \$6947.84 plus \$521.74 FICA. Motion declared carried.

Moved by Poelma, seconded by Watkins to approve payroll ordinance 88-3A in the amount of \$9075.37 plus \$681.56 FICA. Motion declared carried.

Moved by Anderson, seconded by Byrd to Adjourn the Regular Meeting of the City Council. Motion declared carried.

Thomas Y. Allen, Mayor

ATTEST:

one Jeanie Holstrom, City Clerk

(SEAL)