MINUTES

GALENA CITY COUNCIL MEETING FEBRUARY 3, 1981

The City Council of Galena, Kansas met in regular session, Tuesday, February 3,1981, at 7:00 P.M. in the council chambers with Mayor Dolores Smith presiding.

Councilmen present by roll call were:

Mann, Means, Hayes, Kelley, A. Wade, Moody, Rosenberry, T. Wade.

Councilmen absent: Piercefield and Watkins.

T. Wade made the motion to approve and place on file the minutes of the regular council meeting of January 20, 1981. Means seconded the motion. Motion carried with Kelley abstaining.

The Mayor appointed a committee to work on the Cereal Malt Beverage license. They were Hayes, A. Wade, and Moody.

The committee working on the Occupational License Ordinance, had met but needed more time to study the matter further.

A motion was made by Moody and seconded by A. Wade, to draw up a new Purchase Order Ordinance. The city Clerk would be required to sign all purchase orders up to \$100. Purchases from \$100. to \$300. would require the signature of the City Clerk and the department head making the purchase. Purchases over \$300. would require both the City Clerk and department head's signatures and a bid for the City Clerk and department head's signatures and a bid for the City Clerk and department source and a bid for the City Clerk and department with the technology mutual

Means gave a report concerning the signal lights. He has literature concerning a system where the signal lights would automatically stop at the sound of a siren. More details will be given later.

Motion was made by Kelley and seconded by Moody, to grant Birtchell Hayes the standard 50% adjustment on his water bill. The motion carried, with Hayes abstaining.

Motion was made by Tom Wade and seconded by Hayes, to approve an additional \$124.89 to Grimco, Inc., for the purchase of stop signs, due to incorrect prices given earlier. The motion carried.

Motion was made by Tom Wade and seconded by Alan Wade, to grant David McCumber two weeks vacation beginning January 26 to Bebruary 6, 1981. Motion carried.

The library board requested to have an ordinance drawn up, stating that the retaining of a book from the Library after the return date, and after notification of the delinquency, be considered a misdemeanor. Further, that said misdemeanor be punishable by a fine of up to \$250. and collectable for the library by proper law authority. Tom Wade made motion, seconded by Kelley, to have such an ordinance drawn up, pending the legality of such an Ordinance. Roll call vote showed eight (8) yes votes. (unanimous)

Claude Mann discussed the conduct of some councilmen, and requested it be looked into.

Motion was made by Tom Wade and seconded by Kelley to hire Jim Robinson, a CETA patrolman, as a full time city paid patrolman. Roll Call showed eight (8) yes votes. (unanimous) Page 2, February 3,1981

Motion was made by Tom Wade and seconded by Alan Wade, to pay the \$310. annual fee for the Crime Laboratory. Motion carried.

Motion was made by Tom Wade and seconded by Hayes, to buy 50 receipt books for the police department, for \$104.35. Motion barried.

Motion was made by Means to table the purchase of eleven (11) acres from Don Youngblood for a practice ball park. Kelley seconded the motion. Roll call vote showed three yes votes, (Means, Kelley, A. Wade) four no votes, (Mann, Hayes, Moody and Rosenberry) There was one abstention, Tom Wade. Motion failed.

Motion was made by Moody and seconded by Mann, to purchase the eleven acres of ball park land, from Don Youngblood, out of Revenue Sharing. Roll call vote showed four yes votes(Mann, Hayes, Moody and Rosenberry) and three no votes, (Means, Kelley and Tom Wade). Alan Wade abstained. The motion carried. Mounded March 3,1981

Tom Wade made a motion to table the renewal of the service contract on the City's Minolta 310 Copy Machine until more information was received. Alan Wade seconded the motion. Motion carried.

The council agreed to take the bill of White's Consulting Engineer's from the Sewer and Street Fund.

Motion was made by Tom Wade and seconded by Kelley to pay the 1981 dues of \$25. to Southeast Kansas Regional Planning The motion carried. Commission.

Motion was made by Hayes and seconded by Kelley, to grant two weeks sick leave pay to Darrel Shoemaker. The motion carried The motion carried.

Ray Randall told about a Citizen's Participation Seminar on February 28, from 9 A.M. to 4 P.M., at the community room. He would like the Mayor and Council members to attend.

Randall asked for a leave of absence for two weeks, starting February 4, to February 16, without pay. Moody made the motion to grant the two week leave and Mann seconded. The motion carried.

The land swap on Short Street has been completed. A parcel of land 100' X 275' was traded for four 25' X 100' lots. This was approved at the January 20,1981 council meeting.

Motion was made by Moody and seconded by Kelley to approve the paying of \$1.00 to R. L. Carter for a piece of land. The motion carried. This was for the extension of Eleventh Street.

Motion was made by Tom Wade and seconded by Mann to approve the Community Development payroll and appropriations, and the city's payroll Ordinance # 81-3. The motion carried, with Means abstaining.

Tom Wade made the motion to adjourn. Hayes seconded and the motion carried.

<u>Imitk</u> Mayor Dolores C. Smith,

Wilkins. Clerk