

MINUTES OF  
GALENA CITY COUNCIL MEETING  
FEBRUARY 3, 1987

- CALL TO ORDER: The Regular Meeting of the City Council was called to order Tuesday, February 3, 1987 in the Council Chambers with Mayor John Stephenson presiding.
- ROLL CALL: Roll call indicated the following council members present: Allen, Jarvis, Brown, Byrd, LaTurner, King, Hayes, Anderson. Absent: Watkins and Kay Kay.
- Jarvis noted that Kay Kay was absent because she was attending a school play.
- MINUTES: Moved by Anderson, seconded by Hayes to approve and place on file the Minutes of the Regular Meeting of January 20, 1987 with the following corrections:
- (1) Purchase of mower deck for Wheelhorse Tractor @ \$450.00. (Park Dept.)
  - (2) Purchase of hose for Fire Dept., 600 ft. @ \$1.32/ft.
  - (3) Purchase of two overhead heaters for Fire Dept. from Mike Zimmerman @ \$400.00 ea.
- Abstain: Jarvis and King.
- Motion declared carried.
- POLICE OFFICERS'  
LIABILITY INSURANCE: Larry Ellis of Ellis Insurance Agency presented a verbal proposal from Imperial Casualty Company. Premium to be \$4012.00/yr.
- Moved by Allen, seconded by Jarvis to accept this proposal.
- Motion declared carried.
- AMERICAN LEGION  
YOUTH BALLCLUB: John Fink was present to request a \$300.00 donation from the City to be used by The American Legion Youth Ballclub for various constructive activities and to purchase various supplies as needed.
- Moved by Byrd, seconded by Brown to allow this donation.
- Roll call vote proved unanimous.
- Motion declared carried.
- VACATIONS: Moved by King seconded by Hayes to approve vacation for Tom Wade, February 12th thru February 17, 1987.
- Motion declared carried.
- Moved by Anderson, seconded by Hayes to approve vacation for Cheryl Haines, February 23rd thru February 27, 1987.
- Motion declared carried.
- GEDC - STREET SIGNS: Albert Anderson requested permission on behalf of the GEDC to remove old street signs as new ones were installed in their respective places. The old signs to possibly be sold as momentos, etc.
- Moved by Anderson, seconded by LaTurner to allow this.
- Motion declared carried.

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RESOLUTION NO. 87-1

Mayor Stephenson read Resolution 87-1 authorizing the Mayor of the City of Galena and the City Clerk to be the signor of the contracts for the Community Development Block Grant Program from the Kansas Department of Economic Development.

Moved by LaTurner, seconded by Byrd that this resolution be adopted.

Motion declared carried.

MINESHAFT AT  
4th & WASHINGTON:

Recommendation from council to City Superintendent Bud Sills was to barricade sinking mineshaft at 4th & Washington and for City Clerk Cheryl Haines to secure information on ownership of property.

POLICE EQUIPMENT:

Sergeant Robinson filled in for Chief Abram relating to council the equipment needed for Police Dept.

Moved by LaTurner, seconded by Anderson to approve the purchase of two batteries for talkies at a total price of \$90.00.

Motion declared carried.

Moved by Jarvis, seconded by King to purchase four tires for one police car at approximately \$400.00.

Motion declared carried.

Moved by King, seconded by Anderson the purchase of replacement siren speakers at a cost of approximately \$200.00.

Motion declared carried.

TELLER WINDOWS:  
OFFICER TRAINING:

Garry Abram entered at approximately 8:05 PM to make his requests on teller windows for Police Department and officer training.

Moved by Anderson, seconded by Jarvis to install teller windows donated by the telephone company at a cost not to exceed \$400.00.

1 Nay - Allen.

Motion declared carried.

Moved by LaTurner, seconded by Byrd to set a limit of \$100.00 to be available for immediate use in the case of a short notice on a police seminar being held before the next scheduled council meeting.

Motion declared carried.

REPAIR PARTS  
FOR 977 LOADER:

City Superintendent Bud Sills informed council that repair parts needed for city 977 loader could be obtained from Show-Me Equipment at a cost of \$1197.77 or from Catepillar for \$1400.00.

Moved by Byrd, seconded by King to purchase repair parts from Show-Me Equipment at the cost of \$1197.77.

Motion declared carried.

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SWIMMING POOL:

Richard Trombley was present to explain his bid for repair of the city swimming pool in the amount of \$8240.00. The work to be completed in 20 working days.

Moved by Jarvis, seconded by Brown that Mr. Trombley's bid be accepted.

Motion declared carried with council directing that color scheme continue to be blue and white. Bottom of pool to be white.

MUNICIPAL BUILDING  
ROOF:

Building Inspector Gene Porter gave report of his examination of the Municipal Building Roof.

Moved by Hayes, seconded by Jarvis to advertise for bids to repair the roof. All bids to be in by 12 noon 2/17/87.

Motion declared carried.

John Jarvis requested that City Clerk Cheryl Haines obtain costs on replacing the high diving board.

1209 MADISON  
EYESORE:

Albert Anderson inquired about cleanup status of 1209 Madison. Bud Sills stated that he was to send city dumptruck to property site on 2/4/87. The property owner had agreed to load debris onto truck.

Tom Allen commented about program adopted by City of Joplin of placing city dumptrucks at problem sites for loading by customers.

BACKUP RELIEF  
SCHOOL CROSSING GUARD:

Mayor Stephenson initiated a discussion with council concerning the position of Relief School Crossing Guard. Since the present Relief School Crossing Guard is unable to work Thursdays because of other employment, council decided to take further action.

Moved by Jarvis, seconded by Anderson to advertise for a Backup Relief School Crossing Guard. Applications to close at 12 noon 2/17/87.

Motion declared carried.

Jarvis asked his motion be withdrawn because of his affiliation with the school. Council denied withdrawal.

POLICE DEPT.  
EXPENDITURES:

Brown requested a statement from the City Clerk's Office of expenditures incurred during the past year concerning the Police Dept.

SCHOOL BALLFIELD:

Mayor Stephenson initiated discussion with council on the status of the school ballfield and also on the condition of the tires on the loader used to do work on that property.

Moved by Allen, seconded by LaTurner that the Parks & Cemetary Committee attend the next schoolboard meeting to acquire information on the ballfield and to find out if the school might consider helping with the cost of replacing tires damaged while hauling gravel/rock for the ballfield.

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PAYROLL:

Moved by Anderson, seconded by Hayes to approve Payroll 87-3 in the amount of \$9,777.01. Motion declared carried.

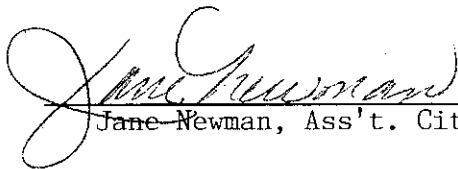
Moved by Byrd, seconded by LaTurner to approve Payroll 87-3A in the amount of \$9,599.31. Motion declared carried.

ADJOURNMENT:

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

  
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John O. Stephenson, Mayor

ATTEST:

  
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Jane Newman, Ass't. CityClerk

(SEAL)