MINUTES OF GALENA CITY COUNCIL MEETING FEBRUARY 4, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, February 4, 1986 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following members present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen. Absent: None.

MINUTES:

Moved by Anderson, seconded by Jarvis, to approve and place on file the Minutes of the Regular Meeting of January 27, 1986 after amending paragraph 8 of Page 1 to show the fire hydrant by the Elks' Building to be located between 7th & 8th Streets on Joplin Street. Motion declared carried.

CHER. CO. STRESS & ABUSE:

Myra Frazier was present representing the Cherokee County Stress & Abuse Coalition, asking for a possible location in City Hall for a "warm line" for latchkey kids which would be ran by volunteers available between 3 and 6 P.M. during the week for children with working parents that may need to talk to someone before their parents are home from work.

Moved by Kay Kay, seconded by Anderson, to allow them to use the Sergeants Office and that it would be their responsibility to hook up phones for the operation. Motion declared carried.

404 JOPLIN STREET:

Rachell Craddock and Brenda Ryan were present to complain against the property located at 404 Joplin Street and request the condemnation of same. They said they had placed several complaints against the property because of raw sewage dumping under the house and it was a health hazard. They stated the Building Inspector had done nothing to rectify the problem. Porter stated he had made contact with the property owner and they were repairing the house and that it would not be occupied until it was brought to code.

PLANNING & ZONING:

Planning & Zoning Commission recommended the 6 applicants for the Planning & Zoning Commission be appointed. Moved by R. Watkins, to accept their recommendation. Motion died for a lack of second.

Moved by Bullard, seconded by Jarvis to appoint each applicant individually and have a roll call vote on each one. Motion declared carried.

Moved by J. Watkins, seconded by Bullard to appoint Clyde Coleman to a term to expire November, 1988. Roll Call vote indicated:

10 - yeas - Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen.

0 - nays
Motion declared carried.

Moved by Bullard, seconded by Kay Kay, to appoint Lillian Price to a term to expire November, 1988.

Roll call vote indicated:

10 - yeas - Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen.

0 - Nays.
Motion declared carried.

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## PLANNING & ZONING CON'T.

Moved by J. Watkins, seconded by Brown, to appoint Sandra Caswell to a term to expire November, 1988.

Roll Call vote indicated:

10-yeas- Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen.

O-nays.

Motion declared carried.

Moved by Anderson, seconded by R. Watkins, to appoint Wilbur Moody to a term to expire November, 1987.

Roll call vote indicated:

8 - yeas - Anderson, Kay Kay, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen.

2 - nays - Bullard, J. Watkins.

Motion declared carried.

Moved by R. Watkins, seconded by Kay Kay, to appoint Doyle Castleberry to the Commission term to expire November, 1987.

Roll call vote indicated:

6 - yeas - Anderson, Kay Kay, R. Watkins, Washom, Jarvis, Allen.

4 - nays - Bullard, J. Watkins, LaTurner, Brown.

Motion declared carried.

Moved by Jarvis, seconded by R. Watkins, to appoint Jim Montee to a term to expire November, 1989.

Roll call vote indicated:

5 yeas - Anderson, Kay Kay, R. Watkins, Jarvis, Allen

5 - nays - Bullard, J. Watkins, LaTurner, Washom, Brown.

There being a tie vote the Mayor cast the deciding vote in favor of the appointment.

Motion declared carried.

### TREES AT 22ND & JOPLIN:

The Mayor reported that at a previous meeting the discussion on trees in the street at Joplin St. between 21st & 22nd should be removed. The Mayor stated he had looked at the property and there were no trees to be removed, there were shrubs planted but they were not in a street, but along the edge of a creek.

## LOCKING POST OFFICE:

Moved by Washom, seconded by J. Watkins, to contact the Postmaster to inform him the Police Department would not be locking the Post Office or unlocking it in the mornings effective immediately, because of problems between the postmaster and the police officers. Motion declared carried.

#### COUNCILMEMBER ALLEGATIONS:

Tom Allen reported the Police Committee had been approached by citizens regarding actions of a councilmember intervening into Police Department Procedures. The interference was in a Police Investigation, speeding ticket and stolen vehicle and a charge of driving with no license, no tags and no insurance.

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Moved by Allen, seconded by Anderson, that since the Council had approved an Ordinance in December, 1985 to provide a Code of Ethics for Councilmembers and the Mayor, and the Ordinance provided that a councilmember so charged would be allowed a hearing, that the hearing date be set for the next regular meeting of the City Council and the City Attorney would write the letter to the Councilmember to advise him of such. Roll call vote indicated:

4 - yeas - Anderson, R. Watkins, Washom, Allen.

6 - nays - Bullard, Kay Kay, J. Watkins, LaTurner, Brown, Jarvis.

Motion declared failed:

Moved by R. Watkins, for the City Attorney to look into allegations to see if there were charges to be filed. Motion died for a lack of second.

# CITY EMPLOYEES ON EMERGENCY CALLS:

Discussion was held concerning City Employees holding other jobs not a part of their city job. Kay Kay said there needs to be a policy established that they either could or could not respond to the other job if it were an emergency.

Moved by Allen, seconded by R. Watkins, to allow the City Attorney to draw up an Ordinance which would allow all City Employees to react to emergency situations. Motion declared carried. 1-Nay-J. Watkins

#### SEWER BYPASS @ HAWK ENG.:

Moved by J. Watkins seconded by Washom to allow Howard Jarvis to install a check valve to bypass the sewer line at Hawk Engineering at a cost of approximately \$650. Motion declared carried.

# CAVE IN @ 911 MAIN:

Moved by Washom, seconded by R. Watkins to allow Howard to put fill dirt in the shaft at 911 Main from the water line he is installing on 23rd St. Motion declared carried.

### KAEHLER DAMAGES:

Moved by Kay Kay, seconded by Brown to send a copy of the bill for damages to 1519 Main to the Water Main by Certified mail and allow only 30 days from receipt of the letter to take care of the matter. Motion declared carried.

# COMPUTER MEETINGS:

Moved by Kay Kay, seconded by Jarvis to allow the City Clerk to go to a Computer meeting in Independence on February 11, and a computer users meeting on February 20 in Kansas City. Motion declared carried.

# CONDEMNATIONS:

811-813 E. 7th St. Moved by R. Watkins, seconded by Brown to allow the property owner Rodney Hayes until June 15, 1986 to complete repairs and bring to code his property at 811-813 E. 7th St. Motion declared carried.

511 E. 7th St. Condemnation hearing was held on property at 511 E. 7th St. owned by Raymond Carlisle. Owner was not present, but had informed the City Inspector that he was tearing down the building. Council asked that the owner be notified of the need for a demolition permit.

510 E. 4th. Property owners were not present for the condemnation hearing. Gene Porter had contacted Larry Carnahan of F.H.A. which was the leinholder of the property. Apparently the owners were out of state and unable to be contacted. Moved by R. Watkins Page Four

seconded by Allen to take down the building. Motion withdrawn and item tabled till next regular meeting pending the possible notification of the owners.

811 Mineral. Owner Treva Channell was present at the meeting concerning condemnation of 811 Mineral. Ms. Channell stated they were planning to take the house down and salvage the materials that they could.

Moved by J. Watkins, seconded by Washom to tear down the building and bill the cost of demolition to  $\ensuremath{\text{HUD}}$  . Motion withdrawn.

Moved by Washom, seconded by Anderson, to allow 30 days to take down the building and for the owner to contact the City when they have all they can salvage and the city will remove the foundation. Motion declared carried.

# PENALTY & DUE DATE ON WATER BILLS:

Moved by LaTurner, seconded by R. Watkins to allow the due date and the penalty on the water bills to be changed to the 20th of February since the water bills were late in going out. Motion declared carried.

#### BIDS ON DIRT:

Moved by Bullard, seconded by Brown to allow the Cemetary Sexton to contact Chet Walton who placed the bid on dirt to find out the size of the truck and if loads are large enough, to order the 15 loads of dirt for the Cemetary at \$33.00 per load. Motion declared carried.

## PURCHASE DUMPSTERS:

Moved by J. Watkins seconded by Washom to allow the purchase of 6 two-yard dumpsters. Motion declared carried.

## PAY IN LIEU OF VACATION:

Moved by J. Watkins, seconded by R. Watkins, to allow 1 weeks pay in lieu of vacation for Carl Lewis and Doug Pittman. Motion declared carried.

# COMMITTEE REPORTS:

<u>WATER:</u> Moved by Anderson, seconded by Bullard, to accept and place on file the water reports of November and December 1985 and the year end report for 1985. Motion declared carried.

POLICE: Moved by R. Watkins, seconded by Kay Kay to accept and place on file the Court Report for fines received during January of \$1592.00. Motion declared carried.

FINANCE: Moved by Allen, seconded by Kay Kay to reduce the amount of money to be set aside for the Special Solid Waste Fund from \$798.00 to \$500.00 per month; for the purchase of a new trash truck. Motion declared carried.

PARKS: Moved by R. Watkins, seconded by Kay Kay to have the parks committee look over a possible erosion problem at the creek in Schermerhorn Park and come back to the City Council with a recommendation. Motion declared carried.

#### PAYROLL:

Moved by J. Watkins, seconded by Washom to approve Payroll 86-3 in the amount of \$7827.41. Motion declared carried.

Moved by Anderson, seconded by Bullard to approve Payroll 86-3A in the amount of \$8438.32. Motion declared carried.

# ADJOURNMENT:

Moved by Jarvis, seconded by J. Watkins to adjourn the Regular Meeting of the City Council. Motion declared carried. Page Five

John O. Stephenson, Mayor:

ATTEST:

Cheryl Haines, City Clerk

(SEAL)