

MINUTES OF COUNCIL MEETING OF FEBRUARY 5, 1980

THE GOVERNING BODY OF THE CITY OF GALENA MET IN REGULAR SESSION TUESDAY, FEBRUARY 5, WITH MAYOR EDNA WILLIAMS PRESIDING.

ROLL CALL RESPONSE SHOWED 5 COUNCIL MEMBERS PRESENT: HART, KELLEY SMITH, HAYES, AND MANN. THE MEETING WAS RECESSED UNTIL 11:30 P. M. DUE TO LACK OF QUORUM.

THE MEETING CONVENED AT 11:30 WITH MAYOR WILLIAMS PRESIDING. A ROLL CALL SHOWED 6 PRESENT AND 4 ABSENT. THOSE PRESENT WERE: DENNIS HART, BUD PIERCEFIELD, IRA KELLEY, DELORES SMITH, BIRTCHELL HAYES, AND DOROTHY MANN. THOSE ABSENT WERE MIKE HALL, MARION DAVIES, ROY HOPKINS, AND THOMAS BAILEY.

DISCUSSION FOR THE NEXT SEVERAL MINUTES CENTERED ON THE USE OF FIRE TRUCKS. NO ACTION TAKEN.

PIERCEFIELD MOVED THE MINUTES OF THE JANUARY 15 AND JANUARY 29 MEETINGS BE APPROVED. HART SECONDED. MOTION CARRIED.

SMITH MOVED THE COUNCIL ACCEPT KAEHLERS BID OF \$592.00 FOR DEMOLITION OF PROPERTY AT 1613 JOPLIN. KELLEY SECONDED. MOTION CARRIED.

PIERCEFIELD MADE A MOTION TO APPROVE C D RESOLUTION 80-102 AFTER IT IS CHANGED TO READ "MAYOR TO SIGN ALL COUNCIL APPROVED CONTRACTS". HART SECONDED. MOTION CARRIED.

RANDALL ASKED THE COUNCIL TO APPROVE GENE PORTER TO GO TO AN ELECTRICAL INSPECTORS SEMINAR FOR 2 DAYS IN LAKE OF THE OZARKS, MISSOURI. COST TO BE \$115.00 TO BE PAID OUT OF C. D. OFFICE. PIERCEFIELD MADE THE MOTION TO ALLOW PORTER TO ATTEND. KELLEY SECONDED. MOTION CARRIED.

RANDALL ASKED APPROVAL OF A 5 DAY SCHOOL MAY 4-7 IN KANSAS CITY. COST TO BE \$175.00 PLUS MOTEL TO BE PAID OUT OF C. D. HART MADE THE MOTION TO APPROVE THIS KELLEY SECONDED. MOTION CARRIED.

PIERCEFIELD MADE A MOTION TO ALLOW JARVIS TO PURCHASE A SUMP PUMP FOR THE LIFT STATION FROM SPRINGFIELD, TO BE PAID OUT OF WATER FUND. HART SECONDED. MOTION CARRIED.

JARVIS INFORMED THE COUNCIL THAT THE CHLORINATOR WAS NOT INCLUDED IN THE BID FOR PUMP & PUMPHOUSE. JARVIS ASKED TO CHECK PRICES. ISSUE WAS REFERRED TO WATER COMMITTEE.

JARVIS ASKED FOR CONSIDERATION OF NEW BROOMS FOR THE STREET SWEEPER. 1 BRUSH WOULD COST \$260.00 PLUS FREIGHT AND 2 SMALLERBROOMS ARE \$79.00 EACH. PIERCEFIELD MOVED TO BUY BROOMS AT TOTAL OF \$418.00 PLUS FREIGHT. SMITH SECONDED. MOTION CARRIED.

KELLEY ASKED COUNCIL APPROVAL OF MOVING THE THERMOSTATS FROM THE POLICE CHIEFS OFFICE TO THE OUTER OFFICE, MOVE THE TELEPHONE FROM THE FRONT OFFICE TO THE BACK WITH PHONE JACKS IN THE SARGEANTS OFFICE AND THE JUDGES OFFICE, AND REPAIR THE CLOCK IN THE JUDGES' OFFICE. PIERCEFIELD SECONDED. MOTION CARRIED.

TOM BROWN PRESENTED THE COUNCIL WITH MEDICAL EXPENSES ON A PRISONER WHILE BEING HELD IN COLUMBUS ON CITY CHARGES. HE STATED THE ATTORNEY GENERAL HAD DETERMINED THE CITY BE LIABLE ON THESE BILLS. BUD PIERCEFIELD MOVED TO TABLE THE LARGER BILL AND PAY THE \$34.00 & \$5.00 BILLS. SMITH SECONDED. MOTION CARRIED.

TOM BROWN ASKED THE CITY TO PAY HIS EXPENSES ON AN INVESTIGATIVE TRIP TO KANSAS CITY THAT HE MAY HAVE TO MAKE. HAYES MADE A MOTION TO ALLOW EXPENSES NOT TO EXCEED \$100. PIERCEFIELD SECONDED. MOTION CARRIED.

TOM ASKED THE COUNCIL TO APPROVE HIS GOING TO A FEDERAL DRUG SCHOOL IN KANSAS CITY AROUND MARCH 1 FOR 2 WEEKS. HART MOVED TO TABLE THE ISSUE. PIERCEFIELD SECONDED. MOTION CARRIED.

TOM BROWN ASKED THE COUNCIL TO APPROVE THE BUYING OF TWO 1976 PLYMOUTH FURY TROOPER CARS FOR \$900 EACH. KELLEY MADE THE MOTION TO PURCHASE THESE 2 CARS MOTION CARRIED. BROWN THEN ASKED FOR EXPENSES TO PICK UP THESE CARS. HART MADE THE MOTION FOR THE CITY TO ISSUE 2 CHECKS FOR \$900 EACH AND A CHECK FOR \$150 FOR EXPENSES. KELLEY SECONDED. MOTION CARRIED.

PIERCEFIELD MADE A MOTION TO TABLE THE PROPOSED PAY INCREASES FOR CITY EMPLOYEES UNTIL THE BUDGET IS IN ORDER. HART SECONDED. MOTION CARRIED.

PIERCEFIELD MADE A MOTION TO APPROVE PAYROLL ORDINANCE 80-4 INCLUDING THE SALARIED PAYROLL. SMITH SECONDED. MOTION CARRIED.

PIERCEFIELD MOVED TO APPROVE APPROPRIATIONS ORDINANCE 80-4 PLUS CD APPROPRIATIONS AND PAYROLL. SMITH SECONDED. MOTION CARRIED.

ON MOTION BY PIERCEFIELD SECONDED BY HART, THE MEETING ADJOURNED.

Edna M. Williams  
EDNA WILLIAMS, MAYOR

Cheryl Haines  
CHERYL HAINES CITY CLERK