

MINUTES OF  
GALENA CITY COUNCIL MEETING  
FEBRUARY 7, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00 P.M., in the Council Chambers, on Tuesday, February 7, 1984.

ROLL CALL:

Roll call indicated the following councilmembers present: Hayes, Little, Anderson, J. Watkins, Colgrove, R. Watkins, (Means, King, Allen came in after roll call). Absent: Gibson.

MINUTES:

Moved by Anderson, seconded by J. Watkins, to approve and place on file the minutes of the Regular Meeting on January 17, 1984. Motion declared carried.

Moved by Anderson, seconded by Colgrove, to approve and place on file the minutes of the Special Meeting on January 31, 1984. Motion declared carried.

HUD - REHAB:

Marilyn Graham, with Bailey and Associates, informed the council that Bessie Delmar had refused to sign the contract to have her house rehabed by the specifications set up by the consultants.

Moved by Little, seconded by Anderson, to by-pass Bessie Delmar's house for rehab and take the next house on the list since it was a voluntary project. Motion declared carried.

STREET SWEEPER:

Moved by J. Watkins, seconded by R. Watkins, to buy the two hydraulic pumps to fix the street sweeper at a cost of around \$1200. Motion declared carried.

NUISANCE PROPERTY:

The council instructed Gene Porter, building inspector, to send a letter to John Bennett at 12th & Keller giving him 30 days from receipt of letter to clean up his property from 12th & Keller to 12th & Mineral.

Councilmember Colgrove informed the council that the re-routing of Kaehler's Pond several months ago had not fixed the problem only directed it to another persons property. Howard Jarvis, City Supt., is to look into the problem and take care of it.

CONDEMNATION:

Gene Porter is to start condemnation proceeding on the building at 3th & Main owned by Clarence Wald.

22ND JOPLIN:

The street committee is to look into the street at 22nd & Joplin and Galena Avenue to see whether it should be opened up or have no parking signs put up.

PARKING SIGNS:

Moved by R. Watkins, seconded by Colgrove, to purchase 3-10 minute parking signs to be placed in front of the post office and telephone company. Motion declared carried.

IIMC MEETING:

Moved by R. Watkins, seconded by Colgrove, to allow Barbara Wilkins to attend the International Institute Municipal Clerks Meeting in San Diego in May. Roll call vote indicated:

4 - Nay - King, Hayes, Means, Allen

5 - Yeas - Little, Anderson, J. Watkins, Colgrove,  
R. Watkins

1 - Absent - Gibson

Motion declared carried.

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EASEMENTS:

Moved by Little, seconded by R. Watkins, to have the city take necessary action to get back a piece of property in the industrial tract. The property was given to Charles Robertson in 1979 and nothing has been done with the property. Motion declared carried.

Moved by Little, seconded by R. Watkins, to have the City Attorney send M.L. Hulcher; (Keemlee) a letter requesting the water easement be signed so the city can lay a water line behind their property. If they do not respond within a reasonable time, we will start condemnation proceeding. Motion declared carried.

POLICE CAR BIDS:

Sealed bids were opened on the old 1981 Plymouth police cars. They were: Ralph Himes \$1270 on both, Lloyd Myers \$2950 on both, Ira Potter \$996.87 on the black car only.

Moved by Little, seconded by Anderson, to accept the bids from Lloyd Myers for \$2950 on the 2 1981 Plymouth police cars. Motion declared carried.

NOTARY:

Moved by Hayes, seconded by Means, to have the evening dispatcher in the police department become a notary. Motion declared carried.

POLICE REGULATIONS:

Moved by Little, seconded by R. Watkins, to adopt the police regulations for the police department. Motion declared carried. (Allen abstained)

911 PHONE SYSTEM:

Chief of Police, Lyerla, submitted three bids for the installation of the 911 system. They were: Midwestern Telephone \$596, Contell \$471.46, Whitlow Communications for \$1000.

Moved by Little, seconded by R. Watkins, to have the Contell company install the 911 system at a cost of \$471.46 and in so doing remove the city attorney's phone from the police department and the police phone from the fire department. Motion declared carried.

MONITORS FOR  
FIRE DEPARTMENT:

Moved by J. Watkins, seconded by R. Watkins, to purchase 12 monitors from Chambers Electronic at a cash price of \$129 each and reimburse the fire department on the next appropriations in order to take advantage of the cheaper price. Motion declared carried.

MANLEY TRUCK LINES:

Moved by Little, seconded by Anderson, to proceed with claim against Manley Truck Lines to recover damages due us on damaged lights for the ball park. Motion declared carried. (1-nay, J. Watkins.)

GALENA DAYS:

Moved by Allen, seconded by Anderson, to close Main Street from 4th-6th on June 2nd, close Short St. from 6-7th from May 30-June 2, and to allow the fire dept. the use of the Municipal Building during Galena Day Celebration. Motion declared carried.

SALES TAX  
RESOLUTION # 84-1:

Moved by Anderson, seconded by R. Watkins, to adopt Resolution #84-1 placing a 1/2 % sales tax before the voters at the April general election. Motion declared carried.

AMEND PERSONEL POLICY:

Moved by Allen, seconded by Little, to amend the personel policy to read that all persons hired as new full-time employees will be hired with the stipulation that they will be required to pass a basic physical, including a urinalysis, before assuming the duties of the position for which they are hired. Motion declared carried.

EXECUTIVE SESSION:

Moved by Little, seconded by R. Watkins, to recess to executive session at 8:10 P.M. not to exceed 20 minutes to discuss personnel. Motion declared carried. (Means, Hayes, abstained)

COUNCIL RE-CONVENED AT 8:25 P.M.

APPOINTMENTS:

Moved by Hayes, seconded by Anderson, to approve the Mayor's recommendation that Thomas L. Wade be appointed Cemetery Sexton until the next regular appointments. Motion declared carried. (J. Watkins, King, abstained)

Moved by J. Watkins, seconded by Anderson, to approve the Mayor's recommendation that Charles Atkins be appointed stockmarshal with the stipulation that he have a phone installed after 30 days. Motion declared carried. (1-nay Little)

CASH -SUTHERLANDS:

Moved by Little, seconded by R. Watkins, to allow the city clerk pay Sutherlands at the time of purchase in order to take advantage of cheaper prices. Motion declared carried.

VACATION:

Moved by J. Watkins, seconded by R. Watkins, to allow Barbara Wilkins one (1) day vacation on Feb. 17, 1984. Motion declared carried.

COMMITTEE REPORTS:

*Moved by Hayes, seconded by R. Watkins, to allow the who pay in lieu of fee for Wilkins purchase. 11/12/83*  
Court Report for December showed \$1836.00 in fines.

Water Report showed 16,162,900 gals pumped in December, 8,887,360 gals sold showing a 45% loss. A yearly avg. loss of 34% was reported.

Moved by R. Watkins, seconded by Hayes, to accept the above reports and place on file. Motion declared carried.

HUD APPROPRIATIONS:

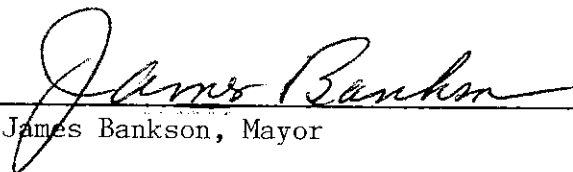
Moved by Little, seconded by Anderson, to approve HUD Appropriations 84-2 in the amount of \$6,225.00. Motion declared carried.

PAYROLL # 84-4:

Moved by J. Watkins, seconded by Anderson, to approve payroll 84-4 in the amount of \$10,149.35. Motion declared carried.

ADJOURNMENT:

Moved by Little, seconded by R. Watkins, that the Regular Meeting of the City Council adjourn. Motion declared carried.

  
James Bankson, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk

(SEAL)