

MINUTES OF
GALENA CITY COUNCIL MEETING
FEBRUARY 16, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade at 7:00 P.M., in the Council Chambers on Tuesday, February 16, 1982

ROLL CALL:

Roll Call indicated the following councilmen present: Adams, Shallenburger, Allen, Watkins, Bankson, Means, A. Wade, Hayes, Little. Absent: Murray.

PUBLIC HEARING:

Seven citizens showed up for the Public Hearing to discuss possible rate increases in trash, water, and sewer. After discussion from both sides, the council decided not to take any action on the increases at this time and to re-consider again in 3 months.

MINUTES:

Moved by A. Wade, seconded by Little, to approve and place on file the minutes of the regular meeting on February 2, 1982. Motion declared carried.

GALENA DAYS:

Jerry Derfelt appeared before the City Council concerning the Galena Days Celebration to be June 2-5.

Motion was made by Shallenburger, seconded by Bankson, to (1) allow the fire department to use the grounds around the city hall (2) close off Main Street from 4th to 7th on Saturday for the flea market (3) wave Occupational License to the carnival (4) require a certificate of insurance from the carnival for liability. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by Allen, seconded by Bankson, to place on file the minutes of the regular meeting of the Planning & Zoning on February 9, 1982. Motion declared carried. 1 nay - Shallenburger.

PLANNING & ZONING
ACTION:

Moved by Little, seconded by Bankson, to approve a mobile home permit for R.W. & Joan Seeber at 21st and Short Street. Motion declared carried.

Moved by Little, seconded by Bankson, to approve a mobile home permit for R.L. Thomas at 119 Forest in Empire. Motion declared carried.

Moved by Little, seconded by Bankson, to refuse a mobile home permit, on the recommendation of the Planning & Zoning, to Weda Donham and Melvin Reed, Jr. on East 22nd for non-compliance with Ord. #990 on a previously issued mobile home permit. 5 Ayes - Little, Bankson, Allen, Means, Hayes. 3 Nays - Watkins, Adams, Shallenburger, 1 abstention - A. Wade. Motion declared carried.

OLD BUSINESS:

The Mayor informed the councilmen, who were not at the special meeting on Monday night with the Planning & Zoning Commission, about the vote of consensus for a go ahead with the revision of 990 & 881. The vote was 4 yes, 1 no, 2 abstention, 3 absent. The decision whether or not to proceed will be up to the Planning & Zoning.

INVESTMENT OF C.D.

Moved by Bankson, seconded by Watkins, to invest \$40,000 in a 6 month C.D. at the current rate of interest. Motion declared carried. 1 nay - Allen

POLICE CAR REPAIRS:

Moved by Little, seconded by Bankson, to allow an additional \$200 onto the previously granted \$600 to repair 2 cars instead of 1 car. Motion declared carried. (1 nay- Means)

SOUTHEAST REGIONAL PLANNING DUES:

Moved by A. Wade, seconded by Shallenburger, not to join Southeast Kansas Regional Planning this year. Motion declared carried.

MID-AMERICA:

Moved by Watkins, seconded by A. Wade, to table action on joining Mid-American until the city clerk can talk to the Chamber of Commerce and the Bank to see if they want to share the cost of membership. Motion declared carried.

COURT CLERK APPOINTMENT:

Moved by Bankson, seconded by Allen, to appoint Cheryl Haines as Court Clerk as submitted by the Mayor on the recommendation of Municipal Judge, LaTurner. Motion declared carried. (2 abstentions Watkins, Adams)

RAILROAD:

Councilman Bankson and Superintendent, H. Jarvis, are to meet with the Department of Transportation on March 4, 1982 at 8:30 a.m. to discuss the type of railroad crossing signal the City would like to have installed at Jefferson Street.

CEREAL MALT BEVERAGE LICENSE:

Moved by Watkins, seconded by Little, to approve the Cereal Malt Beverage License to Dennis and Belinda Flowers for the Westside Bait Shop. Motion declared carried.

PAY IN LIEU OF VACATION:

Moved by Bankson, seconded by Hayes, to approve 1 weeks pay in lieu of vacation for Howard Jarvis. Motion declared carried.

PLAYGROUND EQUIPMENT:

Moved by Means, seconded by Bankson, to allow the Chamber of Commerce to place \$6,000 worth of playground equipment at the Galena Park and Schermerhorn Park. The City Clerk is to call Ray Conrad and tell them to go ahead. Motion declared carried.

APPROPRIATIONS 82-4:


Moved by Watkins, seconded by Little, to approve Appropriations 82-4 in the amount of \$39,352.98. Motion declared carried.

PAYROLL ORD. 82-4:

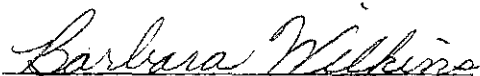
Moved by A. Wade, seconded by Little, to approve payroll ordinance 82-4 in the amount of \$12,454.35. Motion declared carried.

ADJOURNMENT:

Moved by A. Wade, seconded by Means, that the regular meeting of the City Council adjourn. Motion declared carried.


Thomas L. Wade, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)