

MINUTES OF  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 16, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, February 16 1988 at 7:00 p.m. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following council members present: Anderson, Hayes, Poelma, King, Watkins, Byrd, Stephenson, Fitzer & Moody.

Absent: Murray

MINUTES:

Minutes of the Regular Meeting of February 2 meeting were amended to include Dr. Paul Grubb as a recipient of the Distinguished Citizen Award. The address of the house discussed for condemnation was corrected to 311 Joplin.

Moved by Byrd, seconded by Anderson to approve and place on file the minutes of the Regular meeting of February 2, 1988 as amended. Motion declared carried.

Abstain: Fitzer

PLANNING & ZONING:

Moved by Anderson, seconded by Byrd to approve and place on file the minutes of the Regular Meeting of Planning & Zoning Commission of February 2, 1988. Motion declared carried.

Moved by King, seconded by Watkins to take under advisement the suggestion of sending letters to businesses on 7th Street concerning parking so as to obstruct the view of persons attempting to enter 7th Street from a side street. Motion declared carried.

PRESENTATION OF DISTINGUISHED  
CITIZEN AWARD:

Mayor Allen made presentations to the following for recipients of Distinguished Citizen Awards.

Bessie Byrd accepted by Jerry Byrd  
Dr. Robert Powell accepted by Gerald Barkley  
Dr. Paul Grubb accepted by Robert Grubb  
Howard Litch accepted by himself  
Dorothea Senter accepted by herself

Byrd left 7:15 P.M.

CDBG HEARING:

Mayor Allen opened the CDBG Public Hearing. The following suggestions were made concerning projects to apply for: Sidewalks and guttering, Streets, Sewer, & Rehabilitation. The Open Hearing was closed.

Moved by Fitzer, seconded by Watking to use SEK Regional Planning Commission to write and administer the grant and to table until later a determination of the type of grant to apply for. Motion declared carried.

ABANDONED VEHICLES:

Moved by Watkins, seconded by Fitzer to allow Delores Pool 60 days to move the vehicles from her property. Motion declared carried.

REGIONAL SOLID WASTE:

Councilman Fitzer reported that he along with Councilmen Anderson & Moody and representatives from Baxter Springs, Columbus, and Scammon met with the County Commissions on February 8 concerning the Regional Solid Waste Disposal Program. They reported that the Commissioners were willing to pay \$2.00 per capita for each county resident not residing in the city limits and the city being responsible for the charge to residents of their city.

Moved by King, seconded by Watkins for the City to allow \$1.00 per capita for residents of the city. Motion declared carried.

VACATIONS:

Moved by Anderson, seconded by Hayes to allow Leonard Sills one week's pay in lieu of vacation. Motion declared carried.

PATROL UNIT:

Chief Abram reported on the location at R & S Chevrolet of two units which would be suitable for new patrol units. Cost of each of these at \$15,500.

Moved by Poelma, seconded by Moody to table the purchase of a new patrol unit at this time. Motion declared carried.

Nay: Watkins

VACATION:

Moved by Hayes, seconded by Poelma to allow Melissa LaTurner one week's pay in lieu of vacation. Motion declared carried.

EXECUTIVE SESSION:

Moved by Anderson, seconded by Hayes that the council enter into executive session for 30 minutes to discuss personnel with Chief Abram and the City Attorney remaining. Motion declared carried.  
Entered 7:45 P.M.  
Reconvened 8:15 P.M.

POLICE DEPARTMENT PERSONNEL:

Personnel committee report was read by Councilman King. The personnel committee met February 4, 1988 at 7:00 P.M. with Chairman Byrd, surrogates King and Poelma and Mayor Allen present. The committee recommended the following:

- (1) Officer Alan Wade to receive a written reprimand. Reprimand is for insubordination to the Officer in Charge.
- (2) A written reprimand to Reserve Officer Robert Turner, Jr. for failure to obey a direct order from Officer Dale L. Carey.
- (3) Police Chief to call Diane Hagerman, Ron Hagerman and Allen New for consultation regarding line of duty.
- (4) Committee recommends that the Chief of Police be more prompt in dealing with complaints of officers about citizens.

Moved by King, seconded by Watkins that the

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report be approved and actions suggested be implemented. Motion declared carried.

Officer Wade asked why it had taken over a month to take care of the situation.

Moved by Anderson, seconded by Poelma to refer the question of overtime for dispatcher Melissa LaTurner be referred to the City Attorney. Motion declared carried.

Moved by Fitzer, seconded by King to turn the request for a transcript of the Police Committee Meeting over to Chief of Police. Motion declared carried.

CABLE TV FRANCHISE:

Moved by Anderson, seconded by Watkins to transfer the City's Cable Franchise to U.S. Cable Television Group, L.P. since they have purchased the cable company. Motion declared carried.

SINGLE FAMILY MORTGAGE  
CERTIFICATE PROGRAM:

Mayor Allen explained the City's responsibilities in the Single Family Mortgage Certificate Program. City Attorney, Gene Barrett also answered questions concerning the program.

Moved by Watkins, seconded by Fitzer to allow the City to participate in the Single Family Mortgage Program. Resolution to be brought back next council meeting. Motion declared carried.

ORDINANCE 88-4, CEREAL  
MALT BEVERAGE ORDINANCE:

Moved by Anderson, seconded by Fitzer to approve Ordinance 88-4 with the additions of Section 4 and 5 to the ordinance. Motion declared carried.

1ST WARD COUNCIL VACANCY:

Moved by Anderson, seconded by Fitzer to table the appointment of an applicant to fill this vacancy, readvertise for the vacancy, and notify all the applicants to be present at the next council meeting. Motion declared carried.

ORDINANCE 88-6: WEAPONS:

Moved by Watkins, seconded by Poelma to approve Ordinance 88-6 with the deletion of "or other building" from Subsection N of Section 4. Motion declared carried.

CHARTER ORDINANCE 5:

Moved by Watkins, seconded by Stephenson to approve Charter Ordinance #5 which would make the positions which are appointed annually the same as hired position and removal would be for cause. King requested more time to study the ordinance. Watkins withdrew the motion and Stephenson withdrew his second.

Moved by Fitzer, seconded by Anderson to table Charter Ordinance 5 until next council meeting. Motion declared carried.

ORDINANCE 88-5, LOADING AND  
PARKING OF TRUCKS:

Moved by Anderson, seconded by Watkins to

approve Ordinance 88-5. Motion declared carried.

STREET LIGHT ON EAST 21ST:

Street committee recommended that the City not place a street light on East 21st. There is not justification for placing it is that location at this time.

Moved by Hayes, seconded by Watking to accept the Street Committee's recommendation. Motion declared carried.

ANIMAL CONTROL OFFICER  
RESIGNATION:

Chief Abram read the resignation of Animal Control Officer Ken Bankson. He has accepted other employment.

Moved by Watkins, seconded by Stephenson to accept the resignation of Ken Bankson. Motion declared carried.

Moved by Anderson, seconded by Poelma to advertise for the position of Animal Control Officer. Motion declared carried.

REPAIR OF WEST HALLWAY  
CITY BUILDING:

Moved by Fitzer, seconded by Watson to repair the west hallway of the City Building utilizing the space for stoorage by doing block work and removing one wall. Contract to be with Jerry Eisley for the block work provided he obtains a City License, at a cost of approximately \$250. City Crews to do balance of work. Motion declared carried.

JUEVENILE HOLDING FACILITY:

Chief Abram reported on the progress of obtaining a temporary juvenile holding facility. Department of health is to inspect our facilities on February 17, 1988. Crawford County is also interest in obtaining a facility. He requested that he get assistance from the council in bringing the facility to Galena.

APPROPRIATIONS 88-2:

Moved by Anderson, seconded by Fitzer to approve Appropriations 88-2 in the amount of \$48,074.77. Motion declared carried.

PAYROLL 88-3C:

Moved by Fitzer, seconded by Anderson to approve payroll 88-3C in the amount of \$651.27 plus \$48.90 FICA. Motion declared carried.

PAYROLL 88-4:

Moved by King, seconded by Watkins to approve payroll 88-4 in the amount of \$6932.16 plus \$520.57 FICA. Motion declared carried.

PAYROLL 88-4A:

Moved by Watkins, seconded by Stephenson to approve Payroll 88-4A in the amount of \$8972.49 plus \$673.84 FICA. Motion declared carried.

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FIRE DEPARTMENT BUNKER PANTS:

Moved by Anderson, seconded by Watkins to purchase one pair of Bunker Pants for the fire department at a cost of \$134.00 Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Watkins to Adjourn the Regular Meeting of the City Council. Motion declared carried.

Thomas Y. Allen  
Thomas Y. Allen, Mayor

ATTEST:

Jeannie Holstrom  
Jeannie Holstrom, City Clerk

(SEAL)