MINUTES OF

GALENA CITY COUNCIL MEETING

FEBRUARY 17, 1981

The City Council of Galena, Kansas met in regular session, Tuesday, February 17, 1981 at 7:00 P.M. in the council chambers with Mayor Dolores Smith presiding.

Councilmen present by roll call were:

T. Wade, Mann, Means, Watkins, Kelley, A. Wade, Moody, Piercefield, Hayes

Councilmen absent:

Rosenberry

Motion was made by Kelley and seconded by T. Wade to approve and place on file the minutes from the February 3, 1981 meeting with one correction. Paragraph 6 on page 1, lines 7 and 8 should have read that bids instead of a bid was needed along with council approval. Motion declared carried with Watkins and Piercefield abstaining.

Motion was made by T. Wade and seconded by Piercefield to have the money from the sale of the two police cars put into the police budget instead of Revenue Sharing. Motion declared carried.

Motion was made by T. Wade and seconded by A. Wade to have the Cities Minolta 310 copy machine completely serviced and pay for it instead of purchasing the service contract at this time. Motion declared carried.

Motion was made by Piercefield and seconded by Means to table the requested Library Ordinance. The library board was also requested to appear before the council at the March 3, meeting. Motion declared carried.

Motion was made by Piercefield to investigate the purchase of 11 acres from Don Youngblood further before finalizing the purchase. Moody seconded. Motion declared carried.

Water adjustment for Ruth Lang was denied and the unpaid balance is to be added to next months bill.

Motion was made by T. Wade and seconded by Hayes to approve a water adjustment of 50% for Harry Allen Nov., 1980 bill of \$49.76. Motion declared carried.

Motion was made by T. Wade and seconded by A. Wade to grant Charles A. Mann a leak adjustment of 50%. Motion declared carried.

Motion was made by T. Wade and seconded by Moody to approve a leak adjustment of 50% for Claudia Miller. Motion declared carried.

Motion was made by T. Wade and seconded by Kelley to grant Harold Abraham a 50% leak adjustment. Motion declared carried.

Motion was made by T. Wade and seconded by Moody to accept the Purchase Order Ordinance as previously corrected to read bids to be taken instead of a bid. Motion declared carried.

Motion was made by T. Wade and seconded by Moody to accept the Payroll Ordinance #1040. Motion declared carried.

Motion was made by Piercefield and seconded by T. Wade to grant Darrel Shoemaker 2 weeks vacation and 1 week sick leave. Motion declared carried.

Motion was made by T. Wade to accept the resignation of Earl Turley to be effective February 13, 1981. Hayes seconded. Motion declared carried. (Mayor read a letter from MissouriSouthern College commendating Earl Turley.)

Motion was made by T. Wade to hire Jim Haines, from the CETA program, as a regular city paid patrolman to fill the vacancy left by Turley. Kelley seconded. Roll call vote showed 9 yes votes (Rosenberry absent).

Motion was made by Piercefield to go into executive session for 15 minutes to discuss police personnel. T. Wade seconded. Motion declared carried with Hayes abstaining. (Personnel problem was discussed and no decision was made).

Motion was made by Piercefield to have the Chief of Police supervise the duties of the Janitor. Moody seconded. Motion declared carried.

Motion was made by Piercefield and seconded by Kelley to have a street light and pole, if necessary, installed at 18th and Chicago east of Mrs. Moore's house. Motion declared carried.

Motion was made by Piercefield and seconded by Moody to approve the re-appointment of Bob Hartman, Kenneth Ashburn and Clyda Reed to a 3 year term on the Planning and Zoning Commission. Roll call vote showed 9 yes with Rosenberry being absent.

Motion was made by Piercefield and seconded by T. Wade to approve the February 9, 1981 minutes of the Planning and Zoning Commission. Motion declared carried.

(Mayor read a letter from HUD confirming the Community Development Office would not be re-funded at this time.)

Motion was made by T. Wade and seconded by Piercefield to approve the Community Development Payroll Ordinance. Motion declared carried. Means (abstained).

Motion was made by T. Wade and seconded by Watkins to approve the Cities Payroll and Appropriation Ordinance #81-4. Motion declared carried. Means (abstained).

Motion was made by Piercefield and seconded by A. Wade to adjourn. Motion declared carried.

Dolores C. Smith, Mayor

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