

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 17, 1987

CALL TO ORDER:

The Regular Meeting of the City Council was called to order Tuesday, February 19, 1987 in the Council Chambers at 7:00 P.M. with Mayor John Stephenson presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present: Allen, Jarvis, Watkins, King, Kay Kay, Hayes, & Anderson. Absent: Brown, Byrd, LaTurner.

MINUTES:

Moved by Anderson, seconded by King, to approve and place on file the Minutes of the Regular Meeting of February 3, 1987. Motion declared carried. 2-abstain--Kay Kay, King.

Councilmember Byrd, entered following vote on Minutes of Feb. 3 Meeting.

PLANNING & ZONING:

Moved by Anderson, seconded by Hayes, to approve the Minutes of the Planning & Zoning Meeting of February 3, 1987. Motion declared carried.

WILBUR MOODY-CLEAN UP OF ALLEY:

Mr. Moody reported that the Alley between Joplin & Galena Ave. South of 8th Street has a tree in it that needs to be taken down and there was trash piled in the alley near Freda's Boarding Home that needed to be cleaned up. He suggested that G.E.D.C. would clean up the property if they could notify the property owners of the need and if the property owners were unable to get the work done.

Moved by King, seconded by Kay Kay to send a letter to the owner to allow 15 days to clean it up then let G.E.D.C. clean it up after that time. Motion declared carried.

STORM DRAIN ON 11TH ST.:

Bud Sills, City Superintendent requested that he be allowed to purchase 320' of 12" PVC @ \$1.72 per ft. to place in the ditch on 11th St. across from the football field, to take care of the drainage problem.

Moved by Kay Kay, seconded by Hayes, to allow the purchase. Motion declared carried. 1-abstain--Jarvis.

REPAIR HYDRAULIC JACK:

Moved by Kay Kay, seconded by Jarvis to allow the City Superintendent to have the 10 ton hydraulic jack rebuilt at a cost of approximately \$150.00. Motion declared carried.

BLADES FOR LOADER BUCKET:

Moved by Anderson, seconded by Kay Kay to allow Bud Sills to purchase blades for the bucket on the loader at \$193.26. Motion declared carried.

PURCHASE BASE ROCK:

Moved by Kay Kay, seconded by Allen, to allow the purchase of 100 ton of base rock at \$3.50 per ton, with the City hauling the loads. Motion declared carried. 1-Nay--Watkins.

RESOLUTION 87-2:

Moved by Kay Kay, seconded by King to approve Resolution 87-2 authorizing the Mayor to submit a grant application for the City to Kansas Department of Commerce. Motion declared carried.

GRANT GUIDELINES:

Moved by Anderson, seconded by King to approve a 3% interest with 2 year deferrment to Wadler Mfg. if the grant is approved with total to be paid in 10 years. Motion declared carried.

CITY CLERK'S SCHOOL:

Moved by Byrd, seconded by Kay Kay to allow the City Clerk to attend the annual City Clerk's School for 3 days in Lawrence March 4-6 with needed expenses. Motion declared carried.

MEALS FOR ELECTION WORKERS:

Moved by Anderson, seconded by Jarvis, to approve an allowance of \$2.50 per person working the election on March 3 and April 7. Motion declared carried. 1-abstain--Hayes.

STREETLIGHT ON LINCOLN DR.:

Moved by Anderson, seconded by Allen to get an estimate from Empire District on the installation of a light on Lincoln Dr. near 16th St. Motion declared carried.

COURT REPORT:

Motion by Watkins, seconded by Byrd to approve and place on file the Court Report for January showing fines of \$1956.00. Motion declared carried.

PURCHASE PICK-UPS:

Moved by Kay Kay, seconded by Anderson to purchase two 1973 Chevy pick-ups at a total cost of \$3,000.00. Motion declared carried.

FIRE DEPT. DOORS:

Moved by Kay Kay, seconded by Watkins, to replace the doors at the Fire Dept. at a cost of \$7491.80 for the front doors to be paid out of the Fire Fund and \$7371.80 for the back doors to be paid out of the Firemens' Relief Association and the City to reimburse out of the 1988 budget. Motion declared carried.

EXECUTIVE SESSION:

Moved by Allen, seconded by King to go into executive session for 15 minutes at 7:35 to discuss personnel. Motion declared carried.

Council reconvened at 8:46 P.M.

RESERVE OFFICER ORDINANCE

Moved by Watkins, seconded by Anderson to draft an Ordinance to increase from 12 to 18 reserve officers. Motion declared carried.

MSSC CRIME LAB:

Moved by Watkins, seconded by Kay Kay to enter into a contract with MSSC Crime Lab for one year at a cost of \$1800.00. Motion declared carried.

PARKS COMMITTEE:

Moved by Kay Kay, seconded by Anderson to approve the Mayors recommendation to change the members of the Parks Committee because some members have been inactive on the Committee. New members to be Roy Watkins, and Albert Anderson with Birtchell Hayes still acting as Chairman. Motion declared carried. 2-abstain--Hayes, Jarvis.

PAYROLL:

Moved by Kay Kay, seconded by Anderson, to approve Payroll 87-4 in the amount of \$9280.24. Motion declared carried.

Moved by Anderson, seconded by Hayes, to approve Payroll 87-4A in the amount of \$8578.64. Motion declared carried.

GRANTEE WORKSHOP:

Moved by Kay Kay, seconded by Watkins to allow the City Clerk to attend a Grantee workshop February 19 in Topeka. Motion declared carried.

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APPROPRIATIONS:

Moved by Kay Kay, seconded by Anderson to approve and place on file Appropriations #87-4 in the amount of \$71,575.84. Motion declared carried.

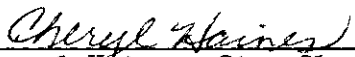
ADJOURNMENT:

Moved by Anderson, seconded by Kay Kay, to adjourn the Regular Meeting of the City Council. Motion declared carried.



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)