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REGULAR COUNCIL MEETING HELD FEBRUARY 18, 1975.  
COUNCIL MET IN REGULAR SESSION, MAYOR JACK N. MURRAY PRESIDING.  
COUNCILMEN PRESENT:

BAILEY BANKSON BARKER BOGLE CHESNUTT DAVIES JAY KAEHLER  
LATURNER HANSBRAUGH

MINUTES OF THE MEETING HELD ON FEBRUARY 4, 1975 WERE PRESENTED TO COUNCIL.  
MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN DAVIES  
THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MR. WILEY BURKHART WAS PRESENT AT THE MEETING TO SEE IF HE COULD GET LAND ON  
THE INDUSTRIAL PARK TO PUT HIS BUSINESS ON. HIS BUSINESS BEING THE ERECTING  
OF METAL BUSINESS WITH THE HOPE OF EXPANDING IN ONE YEAR TO INCLUDE THE MANUFACTURING  
ALSO. HE STATED THAT HE WOULD HIRE QUALIFIED MEN FROM GALENA ON A FIRST PRIORITY  
BASES, AND THAT THE PAY WOULD BE AT A GOOD LEVEL. HE STATED THAT HE WOULD LIKE TO  
HAVE A LARGE AREA OF LAND SO THAT HE COULD EXPAND AS BUSINESS IMPROVED. MOTION  
WAS MADE BY COUNCILMAN KAEHLER THAT WE GIVE MR. BURKHART AN OPTION ON 300 FEET FOR  
ONE YEAR AND AN OPTION ON THE REMAINING LAND TO VOG-TOGS PROPERTY LINE FOR TWO YEARS.  
THE PROPERTY TO BE SOLD AT A COST OF \$1.00 WITH TITLE COST, ETC TO BE BORN BY THE  
PURCHASER. SECONDED BY COUNCILMAN BAILEY. MOTION CARRIED.

MR. MARVIN ROUGHTON, PITNEY BOWES, WAS PRESENT AT THE MEETING TO TELL COUNCIL  
ABOUT HIS COMPANIES COPYING MACHINES. HE STATED THAT SINCE PITNEY BOWES MAKE  
AND SERVICE THEIR OWN MACHINES THEY COULD OFFER THE BEST DEAL ON A COPYING  
MACHINE. HE STATED THAT IT COSTS ABOUT THREE CENTS A COPY TO OPERATE THE MACHINE.  
A MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN HANSBRAUGH THAT  
THE CITY BUY THE MACHINE AND PAY FOR IT OUT OF REVENUE SHARING. BEFORE VOTE ON THE  
MOTION WAS TAKEN, COUNCILMAN JAY INQUIRED AS TO WHO GOT TO USE THE MACHINE. THE  
MAYOR POINTED OUT THAT ALL DEPARTMENTS OF THE CITY HAD FULL USE OF THE MACHINE DURING  
REGULAR OFFICE HOURS WHICH ARE 8 TO 5. ON ROLL CALL VOTE THE MOTION CARRIED WITH  
7 YES TO 2 NO.

REV. THOMAS AND PAUL ROWAN OF THE PLANNING AND ZONING COMMITTEE WERE PRESENT AT THE  
MEETING. ALSO PRESENT WERE TENO MASSA, CITIZEN, GARY HALL AND LARRY MARTIN REPRESENTING  
A BUSINESS THEY WISHED TO PUT IN GALENA. IT WAS EXPLAINED TO COUNCIL THAT GARY HALL  
AND LARRY MARTIN WANTED TO PUT A CONVENIENT STORE IN AT 7TH AND BELLEVUE AND HAD RE-  
QUESTED THAT THE DISTRICT BE RE-ZONED FROM AN R-1 DISTRICT TO A C-2 DISTRICT. THE  
PLANNING AND ZONING COMMITTEE HAD MET ON THE MATTER AND DECIDED THAT A PUBLIC HEARING  
WOULD BE HELD ON FEBRUARY 17, 1975. LETTERS WERE MAILED TO THE SURROUNDING RESIDENTS  
AS TO THE PURPOSE OF THE HEARING. MR. TENO MASSA WAS IN OBJECTION TO THE CHANGE BE-  
CAUSE HE FELT THAT IT WOULD BE DANGEROUS TO THE NEIGHBORHOOD RESIDENTS AND THAT THE  
VALUATION OF HIS LAND WOULD GO DOWN. MR. HALL OFFERED TO BUY THE LAND, TO BUILD A  
FENCE OR LEASE THE LAND, BUT MR. MASSA WOULD NOT AGREE TO ANY OF THEM. IT WAS POINTED  
OUT THAT THERE WERE COMMERCIAL BUSINESS ALREADY IN THE SAME AREA. MR. MARTIN EXPLAINED  
THAT EVERYTHING WOULD MEET FEDERAL REQUIREMENTS IN REGARD TO SAFETY AND THAT THE GAS  
TANKS WOULD BE BURIED UNDER GROUND. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED  
BY COUNCILMAN LATURNER THAT THE COUNCIL APPROVE THE RECOMMENDATIONS OF THE PLANNING  
AND ZONING COMMITTEE TO CHANGE LOTS 13 THROUGH 18, CORNWALL ADDITION FROM R-1 DISTRICT  
TO C-2 SERVICE COMMERCIAL DISTRICT. ON ROLL CALL VOTE THE MOTION CARRIED 6 YES TO 4 NO.

THE GALENA HOUSING AUTHORITY SUBMITTED THREE NAMES FOR CONFIRMATION. THEY WERE:  
BILL PITTMAN TO BE CHAIRMAN REPLACING DAN MARTIN, FOR A TERM OF 4 YEARS. RICHARD  
EDWARDS, BOARD MEMBER TO A TERM OF 4 YEARS. MR. BIRTHELL HAYES, BOARD MEMBER FOR A  
TERM OF 3 YEARS. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN  
LATURNER THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BANKSON THAT THE  
COUNCIL GO INTO AN EXECUTIVE SESSION. MOTION CARRIED.

COUNCIL RECONVENED AFTER ABOUT AN HOUR. THE MAYOR EXPLAINED THAT THE GENERAL DISCUSSION  
OF THE MEETING WAS THE FINANCIAL SITUATION THE CITY FACED. COUNCIL WAS ONCE AGAIN RE-  
MINDED OF THE BUDGET AND THEY WERE ASKED TO WATCH EXPENDITURES AND TO CONTROL UNNECESSARY  
EXPENSES. EACH CHAIRMAN OF THE VARIOUS COMMITTEES WERE TO STUDY THE PROBLEMS AND TO  
REPORT AT THE NEXT COUNCIL MEETING ANY RECOMMENDATIONS, SUGGESTIONS, ETC IN WHICH THE  
EXPENDITURES CAN BE REDUCED.

A DISCUSSION WAS HELD PERTAINING TO VACATION PAY FOR SEVERAL EMPLOYEES. LARRY HARGIS, PARK CARETAKER ASKED FOR ONE WEEKS VACATION PAY IN LIEU OF VACATION, BILL LYERLA, PATROLMAN ASKED FOR ONE WEEKS VACATION PAY IN LIEU OF VACATION AND J. W. STEPHENSON ASKED FOR TWO WEEKS VACATION PAY IN LIEU OF VACATION. THE MAYOR POINTED OUT THAT BILL LYERLA HAD ONE WEEK IN APRIL, 1974 AND ONE WEEK IN SEPTEMBER 1974. (pay) J. W. STEPHENSON HAD TWO WEEKS VACATION PAY IN APRIL 1974. Motion was made by COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN DAVIES THAT THE VACATION PAY BE GRANTED. MOTION CARRIED.

A DISCUSSION ON WARD REAPPORTIONMENT WAS HELD. COUNCILMAN DAVIES FELTED THAT THE PEOPLE SHOULD BE HEARD FROM. HE SUGGESTED THREE WAYS IN WHICH TO HANDLE THIS PROBLEM. 1. PEOPLE VOICE THEIR OPINION. 2. PUT IT ON THE BALLOT. 3. GO TO CHARTER ORDINANCE. COUNCILMAN BANKSON FELTED THAT IT SHOULD NOT BE CHANGED BECAUSE HE HAD NOT HEARD ANY OF THE CITIZENS COMPLAINING. COUNCILMAN DAVIES STATED THAT HE HAD NOT HEARD ANY OPINIONS FROM HIS WARD. IT WAS NOTED THAT IT WOULD COST TO HAVE IT PUT ON THE BALLOT AND THAT IF THE PEOPLE VOTED TO HAVE IT CHANGED THERE WOULD HAVE TO BE THE EXPENSE OF A BOUNDARY SURVEY AND CHANGE. THE CITY ATTORNEY POINTED OUT THAT THE CITY WAS ALREADY IN VIOLATION OF THE LAWS. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BOGLE THAT WE HAVE A PUBLIC HEARING ON WARD REAPPORTIONMENT TO BE HELD ON MARCH 11, 1975 AND MARCH 25, 1975 IN THE COURTROOM, AT 7 P.M. TUESDAY, SECOND FLOOR OF CITY HALL. THE CITY CLERK TO PUBLISH IT IN THE GALENA SENTINEL. MOTION CARRIED.

A REPORT FROM THE COMMITTEE DELEGATED TO CHECKED OUT THE APPLICATION ON THE GALENA AUTO SALVAGE, CARL TALENT, REPORTED THAT THEY FELT THE APPLICATION SHOULD BE ACCEPTED. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN DAVIES THAT WE ACCEPTED THE APPLICATION AND THAT MR. TALENT BE INFORMED THAT HIS OCCUPATION LICENSE WOULD BE \$50.00 A YEAR. MOTION CARRIED WITH ONE NAY VOTE.

COUNCILMAN HANSBRAUGH INFORMED COUNCIL THAT THE STATE BOILER INSPECTOR HAD BEEN HERE AND INSPECTED THE BOILER AND RECOMMENDED THAT WE NOT PURCHASE A NEW ONE AS THIS ONE COULD BE REPAIRED. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BAILEY THAT THE REPAIRS ON THE BOILER BE TABLED UNTIL NEXT MEETING. MOTION CARRIED.

DRAIN PIPE AT 18TH AND WOOD. COUNCILMAN BARKER SAID THAT HE HAD RECEIVED SEVERAL COMPLAINTS FROM THE RESIDENTS IN THAT AREA AS TO THE ROAD WASHING OUT AND THAT THE COST OF PUTTING A DRAIN PIPE IN WOULD RUN ABOUT \$3.00 A FOOT. HE SAID THAT HE WOULD NOT MAKE ANY MOTIONS AT THIS TIME, BUT TAKE SOME ACTION AT A LATER DATE.

PANEL TRUCK FOR THE STOCK MARSHALL. COUNCILMAN HANSBRAUGH DID NOT WANT TO TAKE ANY ACTION AT THIS TIME, BUT WOULD DISCUSS IT AT A LATER DATE.

THE MAYOR STATED THAT HE HAD RECEIVED THE FINAL ESTIMATES FROM TRI WAY ENTERPRISES AND CAVINESS CONSTRUCTION CO. ALSO A FINAL CHANGE ORDER FOR BOTH COMPANINES. HE THEN INFORMED COUNCIL THAT HE HAD RECEIVED LETTERS FROM THE COMPANIES ON THEIR TAX EXEMPTION AND HE FELT THAT THE LETTER SHOULD BE TURNED OVER TO THE CITY ATTORNEY TO SUBMIT TO HUD FOR THEIR APPROVAL ON THE SALES TAX EXEMPTION. IF THE STATE FEELS THAT IT IS A NON EXEMPT PROJECT THEY WILL WANT TO MET WITH THEIR ATTORNEYS AS TO THE LEGAL ASPECTS OF IT AND IF HUD APPROVED THEY WOULD ALLOW THE SALES TAX THROUGH THE CONTRACTS. COPIES OF THE CHANGE ORDERS AND FINAL ESTIMATES ON FILE IN THE CITY CLERKS OFFICE. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT FINAL PAYMENTS BE MADE TO TRI WAY ENTERPRISES AND CAVINESS CONSTRUCTION AND THAT THE ORD. BE AMENDED TO INCLUDE THESE TWO CHECKS. ON ROLL CALL VOTE THE MOTION CARRIED WITH 7 YEAS AND 2 NAYS.


THE MAYOR READ AN APPLICATION FOR A BEER LICENSE FROM JOHN BARNES BAIT SHOP ON WEST SEVENTH STREET. THE LICENSE TO BE FOR SALE OF BEER IN ORIGINAL AND UNOPENED CONTAINERS NOT FOR CONSUMPTION ON THE PREMISES. MOTION BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT THE LICENSES BE APPROVED AND GRANTED. ON ROLL CALL VOTE THE MOTION CARRIED 7 TO 2.

ORD. 75-4 WAS PRESENTED TO COUNCIL FOR APPROVAL OF PAYMENT. MOTION BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE ORD. BE AMENDED TO INCLUDE THE VACATION PAY CHECKS. MOTION CARRIED. COUNCILMAN BARKER STATED THAT CHARLIE FOSTER HAD NOT BEEN PAID THE \$3.31 THAT COUNCIL HAD APPROVED FOR HIM AT THE LAST MEETING. HE FELT THAT MR. FOSTER WAS ENTITLED TO IT. AND THAT HE HAD UNDERSTOOD IT WAS TO BE PAID UNTIL APRIL. THE DISCUSSION WAS THAT MR. FOSTER BE PAID \$3.31 AN HOUR EFFECTIVE JAN. 1, 1975 AS LEADMAN UNTIL REX GANDY CAME BACK TO WORK FOR THE CITY, WHICH HE DID THE FIRST DAY OF FEBRUARY, 1975. MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN BOGLE THAT ORD. 75-4 INCLUDE \$52.15 FOR CHARLIE FOSTERS SALARY. ON ROLL CALL VOTE THE MOTION CARRIED 5 TO 4.

MOTION BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN KAEHLER THAT ORD. 75-4 BE APPROVED AS AMENDED AND THAT THE CITY ATTORNEY DRAW UP AN ORDINANCE FOR THE 5.5% INCREASE FOR CITY EMPLOYEES TO BE PRESENTED AT THE NEXT MEETING. MOTION CARRIED.

MOTION BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BAILEY THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

  
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JACK N. MURRAY, MAYOR

  
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MARY ANN LITTLE, CITY CLERK