

MINUTES OF
REGULAR COUNCIL MEETING
TUESDAY, MARCH 1, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, March 1, 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, Stephenson, Fitzer & Moody
Absent: Byrd

MINUTES:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of February 16, 1988. Motion declared carried.

Moved by Watkins, seconded by Poelma to approve and place on file the minutes of the Special Meeting of February 19, 1988. Motion declared carried. Abstained: King

SENIOR CITIZENS VEHICLES:

Raymond Carlisle of the Senior Citizens Board requested the council add the Senior Citizens vehicle to the City's Insurance policy and the Senior Citizens pay the premium if it would result in a savings on the premium.

Moved by King, seconded by Watkins to request a quote from the City's insurance agent on adding the vehicle to the City's fleet policy. Motion declared carried.

CDBG ECONOMIC DEVELOPMENT
GRANT HEARING:

Mayor Allen opened the Community Development Block Grant for Economic Development public hearing. He explained the grant and who was eligible to apply. Having no response from the public, the public hearing was closed.

INDUSTRIAL PARK:

Chet Morton of Morton Construction requested the City allow him to acquire property in the Industrial Park East of Zodiac and West of Abram. He desires to use this property for his construction company.

Moved by Watkins, seconded by Stephenson to enter into an agreement with Chet Morton for a 1 year lease with option to purchase with Morton providing an acceptable plan for the development of the land and table for completion. Motion declared carried. Nay: Hayes

CEMETERY:

Tom Wade provided the Council with two quotes for 1 riding mower and 2 push mowers.

Moved by Hayes, seconded by Poelma that the quote of a Snapper Mower at a cost of \$1498.56 and 2 push mowers for \$175.00 be accepted and the mowers purchased from R W Lawnmower. Motion declared carried.

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WEED KILLER:

Moved by Watkins, seconded by Anderson to purchase 55 gallons weed killer and 10 gallon solution including a sprayer at a cost of \$1488 from ChemCo. Motion declared carried.

ROCK RAKE:

Moved by Stephenson, seconded by King to allow Bud Sills to purchase a rock rake at a cost not to exceed \$500.00. Motion declared carried. Nay: Fitzer

PH METER:

Moved by Watkins, seconded by Stephenson to purchase a PH. Meter for the lagoon at a cost of \$259.00 plus freight. Motion declared carried.

CITY CLERK'S OFFICE:

Moved by Fitzer, seconded by Anderson to hire Rayma Eckler to work in the City Clerk's Office at the drive in from the 1st of each month through the 15th under the Green Thumb Program, with Green Thumb paying a portion of her wages for the training period. Motion declared carried.

COURT CLERK SCHOOL:

Moved by Anderson, seconded by Hayes to allow Nadine Smallwood to attend Court Clerk School in Emporia on March 18, 1988. Motion declared carried.

PARKING ZONE PAINT:

Moved by Fitzer, seconded by Hayes to purchase 2 gallon red paint at \$17.89 per gallon and 1 gallon black paint at \$13.19 per gallon to paint parking zones on Main Street. Motion declared carried. Nay: Watkins

CDBG COMMUNITY IMPROVEMENT:

Moved by Fitzer, seconded by King to change the 2nd public hearing for the Community Development Block Grant for Community Improvement to March 15, 1988. to allow the required 20 day minimum between hearings. Motion declared carried.

Moved by Anderson, seconded by King to allow \$30,000.00 matching funds for the Community Development Block Grant for Community Improvement. Motion declared carried.

VACATION:

Moved by Stephenson, seconded by Hayes to allow Cheryl Haines vacation from March 28 through April 1 and 1½ days on April 7 and 8th. Motion declared carried.

INFORMATION SOLUTION MEETING:

Moved by King, seconded by Fitzer to allow the City Clerk to attend an Information Solution Meeting on March 9, 1988 in Kansas City at her discretion. Motion declared carried.

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VACATION:

Moved by Hayes, seconded by Stephenson to allow Jim Robinson 1 week's pay in lieu of vacation. Motion declared carried.

RESOLUTION 88-1:

Moved by Anderson, seconded by Poelma to pass Resolution 88-1 for joining the Single Family Mortgage Credit Certificate Program. Motion declared carried.

INSURANCE:

Moved by Anderson, seconded by Poelma to continue the City's Insurance with Hartley Agency with an annual premium of \$44,846. with the insurance ~~committee~~ to meet with the Hartley Agency to review the policy and options. Motion declared carried.

EXECUTIVE SESSION:

Moved by Watkins, seconded by Poelma to go into executive session to discuss personnel with the City Attorney for 20 minutes. Motion declared Carried.
Nay: King
Entered 7:57 P.M. Returned 8:16 p.M.

POLICE DEPARTMENT:

Moved by Watkins, seconded by Poelma to enter into an agreement with a consultant to evaluate personnel in the Police Department. Motion declared carried.

SERVICE CONTRACTS:

Moved by Fitzer, seconded by Stephenson to allow \$150.00 for the Computer Printer in the Clerk's Office and \$191.00 for each Computer terminal in the Clerk's office for a Service Contract with NCR. Motion declared carried.

PARKS COMMITTEE:

Parks Committee reported that the park caretaker is requesting to purchase a tennis net for \$82.00 and a roll bar for approximately \$280.00. No action taken.

SEWER & SANITATION:

Committee reported that the County Commissioners were not taking any action at this time on the Regional Sanitary Landfill.

CHARTER ORDINANCE #5:

Moved by Anderson, seconded by Watkins to approve Charter Ordinance #5 which would allow the positions presently appointed by the mayor and approved by the council annually to be hired positions the same as the other employees. Roll call vote was requested.
Ayes: Anderson, Watkins, Stephenson
Nays: Hayes, Poelma, Moody, Fitzer, King
Motion fails.

1ST WARD VACANCY:

Moved by King, seconded by Poelma to appoint John S. Tipton to replace Pauline Murray who resigned as council person from 1st Ward. Motion declared carried.

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PAYROLL ORDINANCE 88-5:


Moved by Anderson, seconded by Stephenson to approve Payroll Ordinance 88-5 in the amount of \$7082.60 plus \$531.87 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-5A:

Moved by Hayes, seconded by Fitzer to approve Payroll Ordinance 88-5A in the amount of \$9345.15 plus \$701.83 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Fitzer, seconded by Hayes to adjourn the Regular Meeting of the City Council. Motion declared carried.
Nay: Poelma



Thomas Y. Allen, Mayor

ATTEST



Jeanie Holstrom, City Clerk

(SEAL)