MINUTES OF GALENA CITY COUNCIL MEFTING MARCH 2, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M., in the Council Chambers on Tuesday, March 2, 1982.

ROLL CALL:

Roll Call indicated the following councilmen present: Adams, Shallenburger, Allen, Watkins, Bankson, Means, A. Wade, Hayes, Little. Absent: Murray.

MINUTES:

Moved by A. Wade, seconded by Little, to approve and place on file, the minutes of the Special Meeting on February 15, 1982. Motion declared carried.

1 Abstention(Watkins).

Moved by A. Wade, seconded by Hayes, to approve and place on file, the minutes of the Regular Meeting on February 16, 1982. Motion declared carried.

MID-AMERICA

Moved by A. Wade, seconded by Means, to not join Mid-America, Inc., since the Bank was already a member and Galena would benefit from their membership. A letter is to be written to Mid-America explaining why we aren't joining. Motion declared carried.

FIRE DEPT.

JOB DESCRIPTION

Moved by Bankson, seconded by Hayes to approve the Job Description for the Resident & Relief Fire Truck Drivers as submitted with the addition of "Shall respond to all Fire Calls". Motion declared carried.

City Clerk is to give a copy of the job descriptions for the Chief of Police, City Clerk, City Attorney, and City Treasurer as listed in the Kansas Statutes, to the Council members for review.

WATER ADJUSTMENT

Moved by Hayes, seconded by Watkins, to adjust Colleen Rolland, W. 21st Street, water bill to her normal bill since a leak was not indicated and the meter was apparently incorrect. A new meter is to be installed. Motion declared carried.

CRIME LAB

Moved by Bankson, seconded by Watkins, to approve \$200.00 yearly Crime Lab fee to Missouri Southern State College. Motion declared carried.

BIDS.

Moved by Little, seconded by Shallenburger, to advertise for sealed bids due in City Clerk's Office by next meeting on: (1) 1952 Ford Model "N" tractor with bushhog and mowing blade, (2) 1963 "Series 60" Chevy Dump Truck. Motion declared carried.

CONDEMNATION

Council advised H. Jarvis to go ahead and remove structure at 706 E. 5th as time had expired.

INSURANCE DEDUCTIBLE

Moved by Bankson, seconded by Watkins, to pay three (3) \$750.00 deductibles due on three (3) litigations against the City to come from Tort Liability Fund. Motion declared carried.

LAND SWAP

Moved by Little, seconded by Bankson, to approve Resolution 82-3 to trade a pie-shaped piece of land in front of the Senior Citizens Building to First State Bank of Joplin for a strip of land that would open up a street on Wall between 7th & 8th Streets. Motion declared carried.

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OPEN STREET - 7th - 4th MADISON

Moved by Little, seconded by Shallenburger, to have Verlyn White make a survey for opening up the street on Madison from 7th to 4th and also, survey for the sewer trunk line to be laid to the new mobile home park on East 7th. Using this survey, an ordinance is to be drawn up opening the street and then have an agreement drawn up between the City and Dennis Robinson stating Robinson will do the work in opening up the street. Motion declared carried. 1 Abstention (Hayes)

DOGS -TAGS AND CLINIC

Moved by Bankson, seconded by Little, to let Dunaway Veterinary Clinic have the dog clinic this year and then alternate hereafter with Wolfe Veterinary Clinic if Wolfe Clinic is still interested. Motion declared carried.

COMMITTEE REPORTS

SURETY BOND- Moved by Means, seconded by Little, to give the City Attorney authority to take whatever action is necessary against Western Surety to finalize the bond pulled on Cherokee Construction last year. Motion declared carried.

H.E. BROWN - The Mayor informed the Council that the finishing touches had been completed on the H.E. Brown house and Mr. Duncan had signed a release accepting the house as completed.

<u>POLICE CARS</u> - Moved by Little, seconded by Hayes, to have the City furnish paint for the 2 police cars as the labor is to be donated. Motion declared carried.

POSSIBLE PROPERTY PURCHASE - City Clerk is to notify Mrs. Mary Harris to see if she would be interested in selling a corner lot in the 800 block of West 7th.

CONDEMNATIONS - Council requested letters to be sent to Jack Lee and Everett Shira telling them to make some visible improvements or respond to the Council as to their intentions before the next Council meeting or the City will go ahead and remove the structures.

PAYROLL 82-5

Moved by A. Wade, seconded by Little, to approve Payroll appropriations 82-5 in the amount of \$12,206.31. Motion declared carried.

ADJOURNMENT:

Moved by A. Wade, seconded by Little, that the regular meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)