MINUTES OF GALENA CITY COUNCIL MEETING MARCH 3, 1981

The City Council of Galena, Kansas met in regular session, Tuesday, March 3, 1981 at 7:00 P.M. in the council chambers with Mayor Dolores Smith presiding.

Councilmen present by roll call were: Mann, Hayes, Means, Rosenberry, Watkins, Kelley, A. Wade, Moody.

Councilmen absent:

Piercefield, T. Wade.

Motion was made by A. Wade and seconded by Watkins to approve and place on file the minutes from the February 17, 1981 meeting. Motion declared carried.

The ordinance pertaining to the Library was referred to the Parks Committee. They are to draw up an Ordinance to be presented at the next council meeting and they are to work with the Library Board.

Motion was made by Means and seconded by Hayes to grant the Fire Department permission to use the Municipal Building and grounds along with main street for the flee market as they did last year for Galena Day. This years dates are June 4, 5, and 6th. Motion declared carried.

Motion was made by Moody and seconded by A. Wade to have an executive session not to exceed 30 minutes. Motion declared carried.

Motion was made by Moody to rescend his motion to purchase the 11 acres from Don Youngblood out of Revenue Sharing Funds in the February 3, 1981 minutes on page 2 paragraph 4. It would be taken from the General Fund instead. Hayes seconded the motion. Roll Call vote was unanimous with Piercefield and T. Wade absent. Motion declared carried.

Moody gave a monthly water report.

Motion was made by Means to table any action on the enclosing in of the second story area of the fire department at a cost of \$1,500 and the addition of a 20 by 60 foot structure on to the west side of the fire department at a cost of \$5,000. A. Wade seconded the motion. Motion declared carried.

Verbal resignation was given by Ken Bankson to Scott Shaw as Janitor. The vacancy is to be published in the Galena Sentinel and application to be taken in the City Clerks office. Chairmen from the Executive and Finance Committee will meet with the Mayor for interviews.

Motion was made by Watkins to postpone any action on the Overlook Addition and to turn the matter over to the chairmen from the Street, Water and Sewer Committees. A. Wade seconded the motion. Motion declared carried.

Motion was made by Moody and seconded by Hayes to grant Frank Young 2 weeks vacation. (He quit on Monday, March 2 and he had two weeks vacation comming.) Motion carried.

Motion was made by Moody and seconded by Hayes to grant George Lewis and Donnie Youngblood 1 weeks pay in lieu of vacation. Motion declared carried.

Motion was made by Watkins and seconded by Moody to grant Raymond McGirk at 1011 Main a leak adjustment for 50%. Motion declared carried.

Motion was made by A. Wade and seconded by Watkins to grant Tim Runyon a leak adjustment at 908 Joplin. Motion declared carried.

Motion was made by Watkins to transfer \$14,554 from Revenue Sharing to the Water Fund. Motion was seconded by Moody. Motion declared carried.

The water Committee is to meet and discuss the deliquent water bills and Ord. #1019.

Motion was made by Watkins and seconded by Kelley to grant Cheryl Haines 1 weeks vacation sometime in March. Motion declared carried.

Council granted permission for a list of new families to be given to the Chamber of Commerce every month for the Welcome Wagon.

The water for Ward Hood was postponed.

Motion was made by Watkins and seconded by Moody to accept Ordinance #1041 establishing sewer rates and to be effective April 1, 1981. Roll call vote showed 8 yes with Piercefield and T. wade being absent. Page 2, March 3, 1981

The City Clerk is to contact the League of Kansas Municipalities to see what is necessary from the State Corporation Commission concerning taxie service. Action was postponed until information received.

The Council postponed action on the Meals on Wheels until the next regular meeting.

Motion was made by Hayes and seconded by Mann to accept Resolution 81-1 which extended eleventh street west. Motion declared carried.

Ray Randall said Matt Mense would start his audit on March 5, 1981 for the Community Development office.

Motion was made by Moody and seconded by Mann to approve Community Development Payroll and Appropriations. Motion declared Carried. (Watkins and Means abstained.)

Motion was made by Hayes and seconded by Kelley to approve City Payroll Ord. #81-5. Motion Carried. (Means abstained)

Motion was made by Watkins to adjourn and seconded by Moody. Motion declared carried.

Smith

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