

MINUTES OF
GALENA CITY COUNCIL MEETING
MARCH 6, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00 P.M., in the Council Chambers, on Tuesday, March 6, 1984.

ROLL CALL:

Roll call indicated the following councilmembers present: King, Hayes, Little, Colgrove, Allen, Means, R. Watkins. (R. Watkins entered after roll call.) Absent: J. Watkins, Gibson, Anderson.

MINUTES:

Moved by Little, seconded by Colgrove, to approve and place on file the minutes of the Regular Meeting on February 21, 1984. Motion declared carried.

KAEHLER'S POND:

Discussion was held on the status on Kaehler's Pond. It was decided that it would be easier to re-route the drain than to fill it in. City Attorney John Fink is to write Kaehler's attorney to advise that the City will proceed with abatement of nuisance when the dozer is available.

CEMETERY ASSOCIATION:

Tom Allen presented a report from the Cemetery Association's meeting of March 5, 1984. He stated that the Cemetery Association had agreed to Bond their Treasurer and Secretary. The Cemetery Association had made the standing Cemetery Committee of the City Council, Trustees in the Association. Also, to allow 25% of their net interest to be used for the maintenance of the cemeteries. The Cemetery Association would like to set up an Independent Perpetual Care Fund for Hillcrest Cemetery.

COUNCILMEMBER ANDERSON ENTERED AT 7:22 P.M.

Moved by Means, seconded by Allen, to accept the Cemetery Association's report and the procedure for the cemeteries would be that they would bond their Secretary & Treasurer, include the standing Cemetery Committee of the City Council as trustees of the Association, and allow 25% of the net interest to be used for the maintenance of the cemeteries with the bills to be presented to the Cemetery Association. Roll call vote indicated the following:

YEAS - 5 - King, Hayes, Means, Anderson, Allen.

NAYS - 3 - Colgrove, R. Watkins, Little.

ABSENT - 2 - J. Watkins, Gibson.

Motion declared carried.

Moved by Means, seconded by Allen, to allow an ordinance to be drawn up authorizing the Cemetery Association to collect money at Hillcrest Cemetery. Motion declared carried. (2 Nays - Little, R. Watkins.)

SEWER PERMIT -
BOB MURRAY:

Moved by Little, seconded by R. Watkins, to issue a sewer permit for an extension to the sewer line that now runs to Bob Murray's property at 22nd & Wood, with Howard Jarvis to make an inspection. Motion declared carried. (2 Nays - Means, Allen)

WATER SCHOOL:

Moved by Little, seconded by R. Watkins, to allow Rex Gandy, Doug Pittman, and Sidney Mathews to go to water school on April 5th in Fort Scott, with the fee to be \$20.00 each and the City to furnish gas expense. Motion declared carried.

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ROAD OIL:

Moved by Hayes, seconded by Little, to allow Howard Jarvis to order a load of road oil to repair streets. Motion declared carried.

SIGNS TO CLOSE STREET:

Moved by Little, seconded by R. Watkins, to place 2 - "Road Closed" signs at 1st & Joplin and 3rd & Galena, where asphalt is mixed. Motion declared carried.

PAY IN LIEU OF VACATION:

Moved by R. Watkins, seconded by Hayes, to allow Jeff Charles and Raymond Foraker one week's pay in lieu of vacation. Motion declared carried.

DUMP TRUCK:

Moved by Little, seconded by Anderson, to allow Howard Jarvis to get prices on a dump truck to be presented at the next meeting. Motion declared carried.

SEWER LIFT STATION:

Howard Jarvis reported he had a lift station down in the Industrial Park. He asked permission to convert the pump over or repair this one. Council asked that he get prices to bring back to them.

C.W.E.P.:

Moved by Little, seconded by R. Watkins, to allow Howard Jarvis to enter into a new work agreement with S.R.S. in Columbus, for Work Orders, with the City Clerk to sign necessary papers with him. Motion declared carried.

VACATIONS:

Moved by Hayes, seconded by R. Watkins, to allow Dorothy Stith 1 week vacation on May 22-28. Motion declared carried.

Moved by Anderson, seconded by R. Watkins, to allow Gerald Hentz 1 week vacation. Motion declared carried.

Moved by Colgrove, seconded by Hayes, to allow Cheryl Haines 1 day vacation on March 16th. Motion declared carried.

CRIME LAB CONTRACT:

Moved by Little, seconded by R. Watkins, to renew the contract with the MSSC Crime Lab from 6-1-84 to 6-1-85 for the price of \$900.00. Motion declared carried.

INDUSTRIAL PARK -
ROBERTSON PROPERTY:

Moved by R. Watkins, seconded by Colgrove, to buy back property in the Industrial Park previously sold to Charles Robertson for \$500.00. Motion declared carried.

JUNK VEHICLES:

Chief Lyerla reported that he would be sending out 22 notices to residents regarding junk vehicles.

INSURANCE COMMITTEE:

Mayor Bankson stated the City Clerk was having problems with the current insurance company on claims and asked that the Insurance Committee meet with the City Clerk.

ARMY SIGN:

Moved by Little, seconded by Allen, to allow the Army recruiter to place a sign at City Hall. Motion declared carried.

COMMITTEE REPORTS:

Moved by Allen, seconded by Colgrove, to allow \$150 more for paint and texture for walls of Cemetery House. Motion declared carried.

Cemetery Committee asked Howard Jarvis to check on putting drainage ditch from the cemetery house to road. He asked for estimate to be given to the Cemetery Association.

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COMMITTEE REPORTS(cont.):

Councilmember Little reported that Court fines for February were \$550.00 and \$45.00 was reimbursed for damage to Police car.

HUD APPROPRIATIONS 84-4:

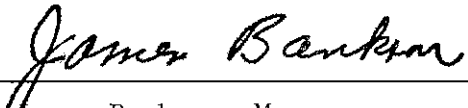
Moved by Colgrove, seconded by Little, to approve HUD Appropriations 84-4 in the amount of \$5,515.00. Motion declared carried.

PAYROLL 84-6:

Moved by Anderson, seconded by Little, to approve Payroll 84-6 in the amount of \$13,630.01. Motion declared carried.

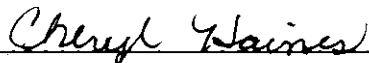
ADJOURNMENT:

Moved by Little, seconded by Colgrove, that the Regular Meeting of the City Council adjourn. Motion carried by standing.



James Bankson, Mayor

ATTEST:



Cheryl Haines, Ass't. City Clerk

(SEAL)