MINUTES OF GALENA CITY COUNCIL MEETING MARCH 15, 1983

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 15, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, Allen, Burray, J. Watkins, Bankson, Means, R. Watkins, Hayes, Little. Absent: Shallenburger.

MINUTES:

Moved by J. Watkins, seconded by Bankson, to approve and place on file the minutes of the Regular Meeting on March 1, 1983. Motion declared carried.

PLANNING & ZONING:
 MINUTES:

Moved by Bankson, seconded by Murray, to accept and place on file the minutes of the Planning & Zoning Commission meeting of March 7, 1983. Motion declared carried.

EXECUTIVE SESSION:

Moved by Bankson, seconded by Little, to go into executive session at 7:03 for 15 minutes with members of Planning & Zoning present. (4 Nays - Hayes, Watkins, Means, Allen) Motion declared carried.

Council Re-convened at 7:24 P.M.

PLANNING & ZONING:
ITEMS FOR COUNCIL ACTION:

Moved by Bankson, seconded by Murray, that property belonging to Mrs. Mable Rosenberry, located in Folmer Addition at 6th & Keller, not be rezoned agricultural. Motion declared carried.

Moved by Bankson, seconded by Murray, that the request for a mobile home permit for Mrs. Rosenberry be denied. Motion declared carried.

PAY RAISES:

Moved by Hayes, seconded by Allen, to freeze wages as they are. Show of hands indicated: YEAS - 4 - Allen, Hayes, Means, Adams.

NAYS - 4 - Bankson, R. Watkins, Murray, J. Watkins.

ABSTAIN - 1 - Little.

Mayor Wade voted NAY to break the tie vote. Motion declared failed.

Moved by Bankson, seconded by J. Watkins, to approve a salary ordinance giving \$25.00 per month increase to full-time salaried employees, 5% to part-time salaried employees, and 5% to 7% increase to hourly employees. Roll Call vote indicated: YEAS - 4 - J. Watkins, Bankson, R. Watkins, Little. NAYS - 5 - Adams, Allen, Murray, Means, Hayes. ABSENT - 1 - Shallenburger. Motion declared failed.

BIDS ON CARS & TRUCKS:

Moved by Little, seconded by Bankson, to accept highest bid on 5 City vehicles. They were: 1981 Chrysler - \$1,650.00 - Lloyd Myers Garage 1976 Plymouth Fury - \$262.00 - M & M Salvage 1978 Plymouth Fury - \$326.00 - M & M Salvage 1973 Chev. Pickup - \$305.00 - Charles Sweet 1962 Dodge Pickup - \$350.00 - E.R. Goodbary Motion declared carried.

VACATE ALLEY:

Moved by Bankson, seconded by Murray, to draw up an ordinance vacating 100' alley between Lots 62 & 63 and Lots 64 & 65 of Geltz Second Addition, property belonging to Charles Sweet. Motion declared carried.

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2 EXTRA DAYS MARCH & APRIL FOR JUDY JOHNSTON:

Moved by Little, seconded by Bankson, to allow Judy Johnston 2 extra days in the City Clerk's Office in March and April while Barbara works on HUD Grant Application. Motion declared carried. (1 Nay - Hayes)

VACATION:

Moved by Bankson, seconded by Murray, to allow Cheryl Haines 2 days vacation in March. Motion declared carried.

CDBG HEARING:

Moved by Bankson, seconded by R. Watkins, to have CDBG Hearing March 29, at Special Meeting. Motion declared carried.

POLE BARN:

Councilmember Little discussed the total on the Fire Department pole barn ran \$593.00 over the original \$10,000 approved by the Council. The reason being, there was need for more concrete for the floor than was originally anticipated. The bill is included on the appropriations and with Council approval of Appropriations 83-6 would be paid.

FIRE DEPARTMENT - GRASS TRUCK PUMP:

Councilmember Little asked that the Council approve with Appropriations 83-6, a bill to Mike's Mower Repair for \$132 to repair pump on grass truck.

MEALS FOR ELECTION WORKERS:

Moved by Bankson, seconded by Murray, to purchase 25 meals from High Winds for election workers on April 5. Motion declared carried. (1 Abstention – Hayes)

CONDEMNATION:

A "show cause" condemnation hearing was held concerning property at 1201 Madison owned by Helen Yount. Miss Yount advised that the property was sold to Helen High and Mrs. High was in the process of making necessary repairs to bring property to code. Mayor Wade advised Gene Porter to meet with Mrs. High to discuss what needed to be done.

Moved by Bankson, seconded by Little, to approve Resolution 83-3 allowing 60 days to make necessary repairs. Motion declared carried.

MECHANICS LIEN:

Moved by Bankson, seconded by Allen, to approve the payment of \$952.66 from Tort Liabiltiy to clear a mechanics lien on the Sr. Citizens Building from the case of Howe vs. Harryman with City Attorney Fink to take necessary steps to recover money from Don Howe. Motion declared carried.

SCHOOL FOR PATROLMEN:

Moved by Bankson, seconded by Hayes, to allow the 4 police patrolmen to attend a 2-day school in April at Labette Community College in Parsons. Cost to be \$15.00 per patrolman and the City to furnish gas and transportation if possible to school. Motion declared carried.

NEIGHBORHOOD WATCH SIGNS:

Moved by J. Watkins, seconded by R. Watkins, to buy 20 signs for Neighborhood Watch Program from Prison at \$10.00 per sign, to be sold to citizens and the City to pay for balance on hand at the end of 30 days. Motion declared carried.

SPECIAL TRASH PICK UP:

Moved by Little, seconded by Bankson, to approve Special Trash Pick Up in April with Monday & Tuesday routes being picked up on April 2 and Wednesday, Thursday & Friday routes picked up on April 9. Motion declared carried.

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COMMITTEE REPORTS:

Howard Jarvis reported that restrooms for Boy Scout Cabin at Schermerhorn Park are completed.

Jarvis reported he is ready to haul dirt in to new Softball Park next week if he can get dozer moved and weather permits. Mayor stated the need for a plan to work on this project and complete as soon as

possible.

VACATION PAY:

Moved by R. Watkins, seconded by Murray, to approve 1 week pay in lieu of vacation for Raymond Foraker.

Motion declared carried.

APPROPRIATIONS 83-6:

Moved by J. Watkins, seconded by R. Watkins, to approve Appropriations 83-6 in the amount of

\$25,750.04. Motion declared carried.

PAYROLL 83-6:

Moved by J. Watkins, seconded by Murray, to approve

Payroll Appropriation 83-6 in the amount of

\$12,545.18. Motion declared carried.

ADJOURNMENT:

Moved by R. Watkins, seconded by Little, that the Regular Meeting of the City Council adjourn. Motion

declared carried.

ATTEST:

Cheryl Haines

Cheryl Haines, Assistant City Clerk

(SEAL)