MINUTES OF GALÉNA CITY COUNCIL MEETING MARCH 16, 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 7:10 P.M., in the Council Chambers on Tuesday, March 16, 1982.

ROLL CALL:

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

MINUTES:

Moved by A. Wade, seconded by Shallenburger, to approve and place on file, the minutes of the Regular Meeting on March 2, 1982. Motion declared carried.

PLANNING & ZONING: MINUTES

Moved by A. Wade, seconded by Allen, to place on file the minutes of the regular meeting of Planning & Zoning on March 9, 1982. Motion declared carried.

ACTION

Moved by Bankson, seconded by Little, to grant an Occupational License to Alvin Wade at 1015 Galena Ave. to operate a part-time car repair shop in his garage with the license subject to review before renewal each year. Motion declared carried. A. Wade abstained.

Moved by Little, seconded by Allen, to defer the issuing of a mobile home permit to Ronnie J. Ford, 1112 N. Forest, due to the trailer being improperly posted and the owner must relocate the mobile home on lot. Motion declared carried.

PARK GRANT:

Moved by Little, seconded by A. Wade, to accept the \$10,000 Matching Funds Grant from the Land and Water Conservation Fund Program with the stipulation that we can by-pass stages on the project timetable that do not apply to us and go ahead with actual construction. Motion declared carried.

DOG CLINIC:

Moved by Shallenburger, seconded by Murray, to have Dog Clinic, April 23rd from 4-5 P.M. and April 24th from 1-5 P.M. Motion declared carried.

RAILROAD CROSSING SIGNAL LIGHTS

Letter was received from Ks. Department of Transportation saying we were no longer eligible for Federal Funds for signal light at railroad crossing at Jefferson Street.

CONDEMNATIONS:

- (1) Jack Lee, owner of property at 1510-1512 E. 13th was granted an extension , as he is making progress on house.
- (2) Moved by Shallenburger, seconded by Little, to grant Everett Shira, owner of 1001 E. 5th, an additional 30 day extension to show progress. Motion declared carried.
- (3) Moved by A. Wade, seconded by Hayes, to grant an additional 30 days to John Bennett, owner of 1202 E. 12th, to remove the store section. Motion declared carried.
- (4) Write letter to Wally Lankford, owner of property at 800 Block of E. 8th, and inform him his time has expired and structure will be removed within 10 days.

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CONDEMNATIONS(cont.)

(5) Moved by Allen, seconded by Hayes, to write a letter to Helen Yount, owner of property at 13th & Euclid, giving her an addition 30 days to complete the work started at said property with no further extensions to be granted. Motion declared carried.

POLICE CAR BID

Moved by Watkins, seconded by Allen, to advertise for bids on salvage rights to 1976 Plymouth police car. Motion declared carried.

FIRE LANE: SIGNS

Moved by Shallenburger, seconded by Allen, to have S. Shaw purchase 4 fire lane signs, not to exceed \$60, to be placed at Sergeant Peppers. Motion declared carried.

ELECTION WORKERS MEALS

Moved by Watkins, seconded by Bankson, to pay for 25 Election Workers Meals at \$2.00 each. Motion declared carried.

SPECIAL TRASH PICKUP Moved by Watkins, seconded by A. Wade, to have a special trash pick up the first 2 Saturdays in April Motion declared carried.

VACATIONS:

(1) Moved by Bankson, seconded by Hayes, to grant Harvey Jones 1 week pay in lieu of vacation and 2 weeks vacation. Motion declared carried.

(2) Moved by Bankson, seconded by Shallenburger, to grant Carl Lewis 1 week pay in lieu of vacation. Motion declared carried.

DOG POUND

Howard Jarvis is to purchase a gate for around \$25 and repair the dog pound where it is and see if it will keep dogs in.

920 LOADER REPAIR Moved by Little, seconded by Watkins, to purchase parts to have 920 front end loader overhauled, from Show-Me, who submitted a lower bid than E.A. Martin, to be around \$1,000. Motion declared carried.

LAWNMOWER

Moved by Watkins, seconded by Little, to purchase a lawnmower for the cemetery for \$144.95 out of Cemetery Funds and the Cemetery Association will also purchase one. Motion declared carried.

BIDS OPENED: TRACTOR & TRUCK: Moved by Little, seconded by Shallenburger, to accept the highest bid of \$1,000 on the Truck, submitted by Harbit Pump & Tractor and to accept the highest bid of \$1,525 on the tractor, brushhog & mowing machine, submitted by Darrell Goff. There were 17 bids on the Tractor and 9 bids on the Dump Truck. Motion declared carried.

PHONE COMPANY EASEMENT

Moved by Watkins, seconded by A. Wade, to grant the Phone Company an easement to lay underground cable on City property in the Industrial Park. They will need to appear before the Council concerning future easements. Motion declared carried.

UTILITY BILLS PURCHASE

Moved by Watkins, seconded by Little, to purchase 30,000 water bill cards from Hunter Printing at a cost of \$333.90. Tri-State's bid was \$407.10 and NCR's was \$330.00. Motion declared carried.

ORDINANCE NO.82-2 DOG TAGS Moved by Little, seconded by Bankson, to approve Ordinance No.82-2 changing dog tag fee to \$1.00 . Motion declared carried.

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EXECUTIVE SESSION

Moved by A. Wade, seconded by Little, to recess to an executive session for 15 minutes to discuss personnel matters at 9:00 P.M. Motion declared carried. 1 Nay-

(Hayes)

COUNCIL RE-CONVENED AT 9:15 P.M.

COMMITTEE REPORTS:

Park Maintenance was discussed.

City should hear from Bureau of Mines concerning

shafts within 90 days.

City will send flowers to Bullet Truster's funeral.

APPROPRIATIONS 82-6

Moved by Watkins, seconded by Little, to approve Appropriations Ordinance 82-6 in the amount of

Motion declared carried. \$26,048.97.

PAYROLL APPROPRIATION

82 - 6

Moved by Little, seconded by A. Wade, to approve Payroll Appropriation 82-6 in the amount of

\$12,367.99 . 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)