

MINUTES OF
GALENA CITY COUNCIL MEETING
MARCH 17, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Dolores Smith, at 7:00 P.M. in the Council Chambers on Tuesday, March 17, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present: Mann, Hayes, Means, Watkins, Kelley, A. Wade, Moody. Absent was Rosenberry, T. Wade, Piercefield.

MINUTES:

Moved by A. Wade, seconded by Watkins, to approve the Minutes of the regular meeting held March 3, 1981 and have them placed on file. Motion declared carried.

ORDINANCE
LIBRARY

Moved by Watkins, seconded by Mann, to accept the recommendation of the Parks Committee to have the City Attorney draw up an Ordinance similar to the one Pittsburg, Kansas used, with the exception of section 13-204, which should be deleted. Motion declared carried.

FIRE DEPT.
\$1,500
ENCLOSURE

Moved by Kelley, seconded by Hayes, to approve the project to enclose the upstairs portion in the station and to use their own funds with the assurance that the City would reimburse the fire department when the City funds become available. The approximate cost is around \$1,500. Motion declared carried.

RESIGNATION
JANITOR

Moved by Hayes, seconded by Kelley, to accept the official written resignation from Ken Bankson as city janitor. Motion declared carried.

APPLICATIONS
JANITOR

Moved by Hayes, seconded by Mann, to accept the Mayors recommendation to hire Larry Murray as city janitor. Upon roll call, the vote was:
AYES: - 3 - Mann, Hayes, Moody
NAYS: - 4 - Means, Watkins, A. Wade, Kelley
ABSENT: 3 - Rosenberry, T. Wade, Piercefield
Motion failed.

Moved by A. Wade, seconded by Kelley, to accept the application of David Truster as city janitor. Upon roll call, the vote was:
AYES: - 5 - Means, Watkins, A. Wade, Kelley, Moody
NAYS: - 2 - Mann, Hayes
ABSENT: 3 - Rosenberry, T. Wade, Piercefield
Motion declared carried.

PLANNING AND
ZONING
MINUTES

Jim Montee appeared before the City Council asking for clarification as to the method to be used to approve the Planning and Zoning Minutes. It was decided that the Minutes should be presented to the council to be placed on file without council approval. The items that would need council approval will be attached to the Minutes on a separate report.

PLANNING AND
ZONING
ORDINANCE
881 and 990

Jim Montee said the proposed zoning ordinance that was recently presented to the City Council needed to be revised but did not know exactly what the council had in mind. He requested help from the City Council to help decide just what would be necessary in revising Ordinance #881 and #990.

OVERLOOK
ADDITION
LOT # 15

Mrs. Betty Brookshire appeared before the City Council to state her objection to having her lot #15 placed in the Overlook Addition as now platted. She said her deed was recorded before Overlook Addition was recorded. Action was tabled until further information was received.

LEAK
ADJUSTMENT

Moved by Watkins, seconded by A. Wade, to grant a 50% leak adjustment to Rose Adamson at 508 Galena, Ave. Her bill was \$25.94. Motion declared carried.

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<u>DONATION</u> <u>GULF CHEMICAL</u>	Gulf Chemical Company donated 1½ tons Fines for the City lagoon, valued at \$120.
<u>BALL PARK</u>	Moved by Kelley, seconded by Watkins, to approve the moving of a small building to the girls softball field to be used as a concession stand. This is to be done by city equipment and Howard Jarvis. Motion declared carried.
<u>SCHOOL BUS</u> <u>BARN</u>	Moved by Kelley, seconded by Watkins, to allow Howard Jarvis to use the Cities' bulldozer to level the new dirt placed at the schools new bus barn. Motion declared carried.
<u>COMMUNITY</u> <u>DEVELOPMENT</u> <u>SELL LAND -</u> <u>DAN WILLIAMS</u>	Moved by Means, seconded by Hayes, to table the selling of a 50' X 180' piece of land adjoining the back of Dan's Building Supply to Dan Williams. Motion declared carried.
<u>C. D. OFFICE</u> <u>VACATIONS</u>	Moved by Mann, seconded by Moody, to grant a 2 week vacation for Idella Vanderpool beginning 4-1-81 to 4-14-81. Motion declared carried.
	Moved by Kelley, seconded by Hayes to grant 1 weeks vacation to Gene Porter beginning 4-1-81 to 4-7-81. Motion declared carried.
<u>C. D. OFFICE</u> <u>CLOSING</u>	Ray Randall informed the City Council that the Community Development office would close down March 31, 1981.
<u>C. D. OFFICE</u> <u>PAYROLL AND</u> <u>APPROPRIATIONS</u>	Moved by Moody, seconded by Mann, to approve the Community Development Payroll and Appropriations. Motion declared carried.
<u>PLANNING AND</u> <u>ZONING</u> <u>RE-ZONING</u>	Minutes of the March 9, 1981 Planning and Zoning Commission were placed on file. Moved by Moody, seconded by Watkins to approve the re-zoning of lots #3 and #4 of Hillview 2nd Addition Annex, from single family R-1 to Multi-family R-2. Motion declared carried.
<u>CETA</u> <u>EMPLOYEES</u>	Moved by Watkins, seconded by Means, to hire Melissa LaTurner and Ranalla Kay Deaton to work in the Police Department and City Clerk's office, with the Chief and City Clerk to work out a schedule. Motion declared carried. ABSTAIN: Hayes
<u>ELECTION</u> <u>BOARD</u> <u>MEALS</u>	Moved by Watkins, seconded by Means to approve the payment of \$62.50 for meals for election board workers on April 7, 1981 election. Roll call vote showed: AYES: - 2 - Means, Watkins NAYS: - 3 - Mann, Kelley, Moody ABSTAIN:- 2 - Hayes, A. Wade ABSENT: - 3 - Rosenberry, T. Wade, Piercefield Motion failed.
<u>ORDINANCE</u> <u>WATER</u> <u>RE-CONNECT FEE</u>	Moved by Moody, seconded by Hayes, to have an ordinance drawn up amending Ordinance #1019 Section 4 to read "A \$10.00 re-connect fee or service charge will be charged when water is shut off due to non-payment." Motion declared carried.
<u>APPROPRIATIONS</u> <u>81-6</u> <u>PAYROLL 81-6</u>	Moved by Watkins, seconded by Kelley to approve Appropriations and Payroll Ord. #81-6. Motion declared carried. ABSTAINS: Means, Hayes.
<u>ADJOURNMENT:</u>	Moved by Watkins, seconded by A. Wade, that the regular meeting of the City Council adjourn. Motion declared carried.

Dolores C. Smith
Dolores Smith, Mayor

Barbara Wilkins
Barbara Wilkins, City Clerk