

MINUTES OF  
GALENA CITY COUNCIL MEETING  
TUESDAY, MARCH 17, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, March 17, 1987 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present: Allen, Byrd, LaTurner, Watkins, Kay Kay, Anderson. Absent: Jarvis, Brown, King, Hayes.

MINUTES:

Moved by Byrd seconded by Kay Kay, to approve and place on file the Minutes of the Regular Meeting of March 3, 1987, after correcting page 2 paragraph 1 to indicate the roll call vote show 2 nays and 3 persons absent. Motion declared carried.

PLANNING & ZONING:

Moved by Anderson, seconded by Allen to place on file the Minutes of the Planning & Zoning Regular Meeting of March 3, 1987. Motion declared carried.

Moved by Anderson seconded by Kay Kay, to accept Planning & Zonings recommendation not to renew the Home occupation license of Sally Pummill for a rummage sale. Motion declared carried.

Moved by Kay Kay, seconded by Watkins, to accept the recommendation of the Planning & Zoning Commission to renew the Home Occupation License of Hollis Huff Garage Sale. Motion declared carried.

G.E.D.C:

Mr. Kenneth Ashburn was present representing the Galena Economic Development Committee expressing their appreciation for the Councils cooperation on the projects in the past.

CEMETARY:

Moved by Kay Kay, seconded by Anderson to allow the Cemetary Sexton to hire one person the last week of April or the first of May and that the hours be limited as much as possible and that he hire 5 more persons 3 weeks before Memorial Day and keep three of them 2 weeks after Memorial Day to prepare for Galena Days, also that we advertise for applications. Motion declared carried.

Moved by Watkins, seconded by Kay Kay, to allow the purchase of two Shindawa Weed-eaters at \$289.00 each. Motion declared carried.

Moved by Kay Kay seconded by Byrd to allow the purchase of 2 engines at \$159.95 each-- one to replace a bad engine and the other for a back-up. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Kay Kay to allow Bud Sills 2 days vacation March 19-20. Motion declared carried.

SALE OF 977:

Moved by Kay Kay, seconded by Allen to advertise and solicit bids for the sale of the 977 dozer. Motion declared carried.

GREEN CHEVY PICK-UP:

Moved by Anderson, seconded by Byrd, to salvage parts that may be used on other vehicles and get rid of the balance of the Green Chevy Pickup. Motion declared carried.

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SCHOOL BASEBALL FIELD:

Moved by Anderson, seconded by Byrd to send a statement to the Galena School Board to charge \$3.45 per load for 429 loads of dirt hauled for the school baseball field. Motion declared carried.

COMPUTER SCHOOL:

Moved by Kay Kay, seconded by LaTurner to allow Jane Newman to go to Computer training in Kansas City on March 19-20. Motion declared carried.

TILE FOR 11TH STREET:

Moved by Kay Kay, seconded by LaTurner to allow the purchase of 324' of 12" tile from Dickey Clay at \$2.00 per ft. to place on 11th Street across from the football field. Motion declared carried.

STREET LIGHT:

Moved by Anderson, seconded by Kay Kay, to place a street light at the N.E. end of Lincoln Drive 1 block west of Wood St. Motion declared carried.

E. 23RD STREET:

Moved by Watkins, seconded by Byrd, to start stripping and replacing road on E. 23rd. street. Motion declared carried.

A priority list was established for the City Superintendent which established (1) Industrial Park Road (2) Dewey Street as an alternate during repair of Main St. (3) Strip and put down base on E. 23rd. St. (4) Stateline Road build-up.

WATER REPORT:

Moved by Anderson, seconded by kay Kay, to accept and place on file the water report for Januaty showing a loss of 23%. Motion declared carried.

COURT REPORT:

Moved by Watkins, seconded by LaTurner, to accept and place on file the Court Report for February showing fines of \$1820.00. Motion declared carried.

MOTOR FOR JEEP:

Moved by Allen, seconded by Kay Kay, to allow the purchase of a pump motor for the jeep at a cost of \$181.00. Motion declared carried.

PAYROLL:

Moved by Watkins, seconded by Kay Kay to approve Payroll 87-6 in the amount of \$9036.87. Motion declared carried.

Moved by Kay Kay, seconded by Byrd to approve Payroll 87-6A in the amount of \$8767.37. Motion declared carried.

APPROPRIATIONS:


Moved by Anderson, seconded by Watkins, to approve appropriations 87-6 in the amount of \$43,118.00. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by Kay Kay, to adjourn the Regular Meeting of the City Council. Motion declared carried.

  
John O. Stephenson, Mayor

ATTEST:

  
Cheryl Haines, City Clerk

(SEAL)