

MINUTES OF  
GALENA CITY COUNCIL MEETING  
MARCH 18, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday March 18, 1986, at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen. Absent: None.

MINUTES:

Moved by Anderson, seconded by Kay Kay, to approve and place on file the Minutes of the Regular Meeting of March 4, 1986 after making the following corrections: Change date at heading to March 4, 1986 instead of March 18, and on page three change paragraph 4 to indicate Council reconvened after executive session at 8:39. Motion declared carried.

PLANNING & ZONING:

Moved by Bullard, seconded by Jarvis to place on file the Minutes of the Planning & Zoning Commission Meeting of March 3, 1986. Motion declared carried.

ROBERTS RULES OF ORDER:

Kay Kay referred to Ord. 1-125 as indicating the city had adopted Roberts Rules of Order. Mayor Stephenson indicated the City had not been going by them in their meetings up to this and also there were other Ordinances that would cover council meetings order of business. City Attorney indicated the City ordinances would prevail over Roberts Rules of Order.

Moved by Washom, seconded by Kay Kay, to have personnel committee look into repealing the Ordinance and get back with the council at the next meeting. Motion declared carried.

J. WATKINS-HEARING:

The Mayor read a memo to the City Council from the City Attorney citing 3 issues that were to be resolved in the hearing on the allegations of J. Watkins. Issue #1 - Did Jerry Watkins, by use of his position as a member of the City Council, offer or attempt to have traffic charges against Louis LaBrie dropped in return for LaBrie's vote for Bob Brewer?

Kay Kay, J. Watkins, and LaBrie asked questions and Rob Bryant appeared as a witness for J. Watkins.

Roll call vote indicated:

5 - yeas - Anderson, Bullard, R. Watkins, Washom, Allen.

3 - nays - Kay Kay, LaTurner, Brown.

2 - abstains - J. Watkins, Jarvis

Discussion on if there had to be a 3/4 majority to declare Issue # 1 affirmative. City Attorney indicated that a simple majority was needed to decide if J. Watkins was guilty of Issues #1 & 2 and a 3/4 majority was necessary for the sanction. Issue #1 was declared affirmative.

Issue #2 - If the answer to Issue #1 is in the affirmative, then did this conduct violate any of the following sections of the Code of Ethics - Section 1 (A), Section 2 (A) or Section 6 (A)?

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Roll call vote indicated:

5 - yeas - Anderson, Bullard, R. Watkins, Washom Allen.

3 - nays - Kay Kay, LaTurner, Brown

2 - abstains - J. Watkins, Jarvis.

Issue declared affirmative.

Issue #3 - If the first two issues are answered affirmative, what action should the Council take?

Motion by R. Watkins, seconded by Washom to Censure.

Roll call vote indicated:

5 - nays - Bullard, Kay Kay, LaTurner, Brown, Jarvis.

4 - yeas - Anderson, Washom, R. Watkins, Allen.

1 - abstain - J. Watkins.

Motion declared failed.

COUNTY LANDFILL:

Mayor Stephenson stated he had met with Mayor Burrows from Baxter and the County Commissioners regarding the landfill and it would cost the city \$13,208. per year to have the landfill in Galena, with the City paying one man and one man to be paid solely by salvage rights.

Moved by Wahsom, seconded by Kay Kay to invite the County Commissioners to meet with the Council at the next meeting to answer questions and discuss the landfill. Motion declared carried.

CURB & GUTTER FORMS:

Moved by Kay Kay, seconded by R. Watkins, to allow the purchase of 125' of steel curb & gutter forms including pegs & wedges for \$1,000 out of Revenue Sharing. Motion declared carried.

Moved by Washom, seconded by R. Watkins, to charge a deposit of \$200 for loaning or renting out forms. That Individual landowners in the City doing their own work may borrow the forms after paying the deposit to ensure that they are cleaned and returned and contractors may rent the forms for \$200 per day. Motion declared carried.

LAY DOWN MACHINE:

Moved by J. Watkins, seconded by R. Watkins, to allow the purchase of a self propelled blacktop layer for 4' or 8' width for the cost of \$3,750. from Clarence Wald, after demonstration if Howard says it works. Motion declared carried.

VACATION:

Moved by Kay Kay, seconded by Washom, to approve 1 weeks vacation for Rex Gandy, April 16-22. Motion declared carried.

KBI TRAINING & SECURITY CHECK:

Chief Abram reported KBI had been down for a training session on March 5, 1986 and had inspected the Police Department for measures for maximum security. They indicated the need to remove plexiglass at the dispatchers office and install a wall and a speaker box in lexan type glass and a pass thru box, similar to the drive thru window in the water department.

Moved by R. Watkins, seconded by Jarvis to enter into a contract with A T & T to install a cable for hookup to NCIC. Contract price before April 1 cost of hookup would be \$150. after April 1, cost would be \$600. Motion declared carried. 1 - nay - J. Watkins.

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SECURITY:

Moved by Kay Kay, seconded by Anderson, to amend motion to purchase chain link fence for security measure to be 3/8" plywood and 4"x4" with cost not to exceed \$300. Motion declared carried.

EXECUTIVE SESSION:

Moved by Washom, seconded by Anderson to go into executive session at 8:22 not to exceed 15 minutes to confer with City Attorney with the Police Chief and H. Jarvis to remain. Motion declared carried.

Council Reconvened at 8:27 P.M.

WATER REPORT:

Anderson read the water report for February, 1986 indicating a water loss of 37%, 19 leaks repaired, installation of 7 meters.

Moved by Anderson, seconded by R. Watkins, to accept and place on file the Water report of February, 1986. Motion declared carried.

MOBILE HOME ORDINANCE:

Councilmembers Allen, Kay Kay, and Anderson, met with the Planning & Zoning Commission regarding the Mobile Home Ordinance and it was decided it would be on the same lines as presented by Washom.

Moved by Allen, seconded by Washom, that the City Attorney help Planning & Zoning with the wording on the Mobile Home Ordinance. Motion declared carried.

COURT REPORT:

Moved by R. Watkins, seconded by Kay Kay, to place on file the Court report of February, 1986 showing court fines in the amount of \$3,553.00. Motion declared carried.

PAVING OF SCHERMERHORN RD.:

An estimate of the cost of paving Schermerhorn Road in the Industrial Park is \$5900.00. With the County paying half, the city share would be \$2900.00. to put in 3" blacktop and the County to put down the base.

PAYROLL:

Moved by R. Watkins, seconded by Brown to approve Payroll 86-6 in the amount of \$7,934.34. Motion declared carried.

Moved by Anderson, seconded by R. Watkins to approve Payroll 86-6A in the amount of \$8450.74. Motion declared carried.

APPROPRIATIONS:

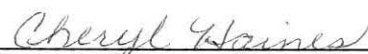
Moved by R. Watkins, seconded by Washom to approve Appropriations 86-6 in the amount of \$35,749.92. Motion declared carried.

ADJOURNMENT:

Moved by J. Watkins, seconded by Washom, to adjourn the Regular meeting of the City Council. Motion declared carried.

  
John O. Stephenson, Mayor

ATTEST:

  
Cheryl Haines, City Clerk

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