

MINUTES OF
GALENA CITY COUNCIL MEETING
MARCH 19, 1985

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, was called to order by Mayor James Bankson, at 7:00 P.M, in the Council Chambers, on March 19, 1985.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, Bullard, Washom, Little, Anderson, J. Watkins, R. Watkins, Allen, King (came in after roll call) Absent: Colgrove.

MINUTES:

Moved by Anderson, seconded by Bullard, to approve and place on file the minutes of the Regular Meeting of March 5, 1985. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by Allen, seconded by R. Watkins, to place on file the minutes of the Planning & Zoning Commission Regular Meeting of March 4, 1985. Motion declared carried.

TREE IN FRONT
OF FIRE DEPT:

Moved by Anderson, seconded by R. Watkins, to allow the fire department to top the tree in front of the fire station. Motion declared carried.

SPECIAL TRASH
PICK-UP:

Moved by J. Watkins, seconded by R. Watkins, to have a special trash pick-up on Saturday April 6 and 13th. Motion declared carried.

STREET SWEEPER:

Moved by J. Watkins, seconded by R. Watkins, to table action on the street sweeper until the next regular meeting. Motion declared carried.

COMPUTER:

Councilmember J. Watkins said he has had several phone calls in regard to the purchase of the computer and thought we might answer a few questions and clear up the question concerning the actual cost of the computer. The City Clerk showed a copy of the contract and verified that the cash price of the computer was \$39,985. If \$20,000 is leased purchased the total cost, including interest, would be \$47,400.80. The maintenance contract will be a cost of maintaining the computer- not an actual cost of the computer and it will amount to \$220 a month.

Moved by Bullard, seconded by Little, that the City pay cash for the computer according to the original terms - \$4,000 down, \$6,000 when computer is delivered and \$29,985 when one complete billing cycle has been billed successfully. Roll call vote indicated:
6 - yeas - Gibson, King, Bullard, Washom, Little
Anderson
3 - nays - J. Watkins, R. Watkins, Allen
1 - absent - Colgrove
Motion declared carried.

\$24,000 will come out of Revenue Sharing, \$8,000 from Water and \$7,985 from General.

LAGOON SAMPLES:

Moved by J. Watkins, seconded by R. Watkins, that the City contract with Quality Lab out of Pittsburg, Kansas for \$29.50 a quarter to take our lagoon samples. Motion declared carried.

EXECUTIVE SESSION
7:35 P.M.

Moved by J. Watkins, seconded by R. Watkins, to recess to an executive session at 7:35 P.M. for 15 minutes to discuss personnel. Motion declared carried. (1 nay - Little)

COUNCIL RE-CONVENED AT 7:43 P.M.

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MEALS - ELECTION
WORKERS:

Prices were read from three local places for meals for the election workers. They were: High Winds \$2.50 Browns Cafe \$2.25, American Legion \$3.00.

Moved by R. Watkins, seconded by J. Watkins, that we pay for 45 meals at \$2.50 each from High Winds for the election workers on April 2, 1985. Motion declared carried.

DRIVE-IN WINDOW
EXIT:

Moved by Little, seconded by Washom, to table action on the drive-in window exit road until a later date. Motion declared carried.

DOG CLINIC
APRIL 27, 1985:

Moved by Anderson, seconded by Allen, that we have the annual Dog and Cat Clinic on April 27, 1985 from 1:00 to 5:00 P.M. with Dr. Wolf giving the vaccinations for \$3.50 and the city license for \$1.00. Motion declared carried.

RESIGNATION:

Moved by Little, seconded by Anderson, to accept the resignation of William Richardson, Merchant Policeman, to be effective March 31, 1985. Motion declared carried.

Since merchant donations have fallen below the \$400 required for the 3rd consecutive month, it was decided not to hire anyone for the position at this time.

CLAY TILE FOR
11th STREET:

Moved by Washom, seconded by Gibson, to purchase 5 joints of clay tile for \$85.00 each from Dickey Clay to be used to repair 11th street by the ball park. Motion declared carried.

COMMITTEE REPORTS:

Moved by Gibson, seconded by Washom, to accept and place on file the February Water Report showing 15,634,700 gals. pumped - 12,892,030 gals. sold and a 17% water loss. Motion declared carried.

APPROPRIATIONS 85-7:

Moved by Anderson, seconded by King, to approve Appropriations 85-7 in the amount of \$37,614.42. Motion declared carried. (2 nays - R. Watkins, Allen)

PAYROLL 85-7:

Moved by Little, seconded by King, to approve Payroll 85-7 in the amount of \$16,096.54. Motion declared carried.


ADJOURNMENT:

Moved by Gibson, seconded by Little, that the Regular Meeting of the City Council adjourn. Motion declared by standing.



 James Bakson, Mayor

ATTEST:


 Barbara Wilkins CMC
 City Clerk