

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 21, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order, Tuesday, March 21, 1989 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following council members present: Poelma, Hayes, Little King, Byrd, Fitzer, Tipton, Jenkins
ABSENT: Qualls, Stephenson

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file, the minutes of the Regular Council Meeting of March 7, 1989. Motion declared carried.

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Special Council Meeting of March 14, 1989. Motion declared carried.
ABSTAIN: Fitzer

Moved by Poelma, seconded by Jenkins to approve and place on file the minutes of the Special Council Meeting of March 17, 1989. Motion declared carried.
ABSTAIN: Tipton

SR CITIZENS BOARD:

Moved by Byrd, seconded by King to approve and place on file the minutes of the Sr. Citizens Board of March 2, 1989. Motion declared carried.

PLANNING & ZONING:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Planning and Zoning Commission of March 7, 1989. Motion declared carried.

REZONING LONNIE STANSBERRY:

Moved by Little, seconded by Jenkins to accept the recommendation of the Planning and Zoning Commission and rezone Lonnie Stansberry's property on East 17th from R-1 to M-1. Motion declared carried.

VACATION:

Moved by Jenkins, seconded by King to approve vacation for Chares Sweet from March 27 through March 31st. Motion declared carried.

SANITATION TRUCK TIRES:

Moved by Fitzer, seconded by King to purchase 4 tires for the Sanitation Truck at a total cost of \$838.68. Motion declared carried.

IMPELLERS, MAIN LIFT STATION:

Superintendent Sills reported that one of the impellers purchased in May of 88 for the Main Lift Station did not turn the correct direction. He had been in contact with Pump and Power and they would not agree to our returning the impeller. He requested another be purchased. Moved by Byrd, seconded King to reorder another impeller for the main lift station. Motion declared carried.

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SR. CITIZENS ACTIVITY DIRECTOR:

Moved by Fitzer, seconded by Little to apply to Green Thumb for an Activity director for the Sr. Citizens Organization. to work under the direct supervision of the Sr. Citizens Board. Motion declared carried.
ABSTAIN: Poelma

ALLEYWAY EAST OF LITTLE LEAGUE PARK:

Fitzer reported he had a request from the Little League Representatives to close the alley on the East side of the Little League Field during the ball games.

Chief Collins stated this could be done through the Standard Traffic Ordinances and he would check with the neighbors and see that it is done.

VACATION PAY:

Moved by Byrd, seconded by Hayes to allow Naydene McCann 2 weeks vacation. Motion declared carried.

D.A.R.E.

Chief Collins explained the D.A.R.E. program which is a drug program sponsored by the city for elementary school children. An officer spends one hour a week in the classroom teaching and working with the students concerning drug abuse. He stated he had received 24 hours notice of the school which the city officer was to attend for 9 days in Tulsa and had sent Mark Lee to the school. Mark went on his own time and did not request time from the city for this. Chief Collins requested the city pay his expenses of \$200.94 for meals and travel expense from the VIN fund and \$360 for room from the police budget.

Moved by Byrd, seconded by Hayes to allow travel expenses of \$200.94 and room expense of \$360 for Mark Lee to attend the DARE school. Motion declared carried.
ABSTAIN: Poelma

Moved by Byrd, seconded by Poelma to allow Chief Collins to implement the plan in the school and to send a letter with Chief Collins giving city support. Motion declared carried.

PURCHASE WATER LINE:

The water committee reported the city had an opportunity to purchase 4080 feet of 4 inch water line at \$1.12 per foot. The regular price is between \$1.26 and \$1.40.

Moved by Poelma, seconded by Jenkins to authorize the purchase of 4080 feet of 4 inch water line at \$1.12 per foot. Motion declared carried.

PARK CARETAKER:

The personnel committee reported they had interviewed applicants for the position of park caretaker. They had selected Gordon Smith as park caretaker and recommended Wayne Walker to replace Smith on the street department. However, Byrd had been notified by Smith, that due to the weekend work at the park, he was withdrawing his application. The committee recommended this be accepted with him retaining his employment as animal

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control officer and on the street department.

They then met again and recommend that Ben Biddle be hired as park caretaker effective April 1, 1989.

Moved by Byrd, seconded by Poelma to accept the personnel committee report. Motion declared carried.

Moved by King, seconded by poelma to hire Ben Biddle as park caretaker after passing the physical and the police check effective April 1, 1989. Motion declared carried.

MARTIN PROPERTY:

Larry Martin met with the council and reported on the progress made on his house at 7th & Water. He stated he had not worked on the house recently and more damage had been done. He said he plans to get the lower floor of the house ready to rent. He hopes to have this work completed by June. This would include repair of the roof, and replacement of windows. He would then repair the siding and paint the trim.

Moved by Fitzer, seconded by Hayes to grant Martin to June 1 to bring a report back on the progress of the house. Motion declared carried.

WATER COMMITTEE REPORT:

The water committee met with Alice Fuerst of EPA. She left a plan of the rural water district which was 65% complete. The plans will be 90% complete by May 1.

The cost to provide water to B & W Realty and repace line North of town at the Dempsey Jackson curve is approximately \$13,307.89. The committee recommends the Dempsey Jackson Curve area be replaced first, the South Main to the Park and the 3rd project be the B & W Realty Area new line.

Moved by Jenkins, seconded by King to replace line on Dempsey Jackson curve. at a cost of \$1641.07 plus Oklahoma sales tax. Motion declared carried.

SEWER PROJECT:

The sewer project was discussed along with the alternative plans provided by Mid Kansas Engineering. King recommended that due to the cost of the project a second opinion on the Engineering plan be gotten.

Sills stated the wet well needed to be replaced. It is full of rocks and debris but too dangerous to allow it to be cleaned out.

Moved by Byrd, seconded by King to refer this to the sewer committee. Motion declared carried.

FIRE DEPARTMENT:

Poelma reported a power booster for unit 16 had been replaced at a cost of approximately \$200.

WATER REPORT:

Moved by King, seconded by Poelma to accept and place on file, the water report.

APPROPRIATIONS 89-3:

Moved by Byrd, seconded by Poelma to approve Appropriations Ordinance 89-3 in the amount of \$35,728.39. Motion declared carried.

PAYROLL ORDINANCE 89-7:


Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 89-7 in the amount of \$8075.33 plus \$606.48 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-7A:

Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 89-7A in the amount of \$8360.38 plus \$627.88 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Little, seconded by Hayes to adjourn the Regular Meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST



Jeanie Holstrom, City Clerk

(SEAL)