MINUTES OF GALENA CITY COUNCIL MEETING

April 1, 1980

The Galena City Council met in regular session, Tuesday, April 1, 1980, at 7:00 P.M., in the council chambers.

On roll call the following members were present: Faulkner, Mann, Piercefield, Smith, Kelley and Hayes.

Councilman Hall entered the council chambers at 7:05 P.M. and took his seat.

Absent from the meeting were: Davies, Bailey and Hopkins.

Piercefield moved, seconded by Kelley, that the minutes of the March 18th meeting be accepted and placed on file. Motion carried.

Faulkner made motion that the City pay the outstanding attorney fees on the "Open Meetings Case" and then be reimbursed by the insurance company. Kelley seconded the motion. There were 6 Yeas and 1 Nay by Hall. Motion carried.

City Attorney, Fayette Rowe, spoke on the problem of so many prisoners getting medical attention at the City's expense. He suggested an Ordinance be drawn to collect these doctor and hospital bills from the person involved.

Piercefield moved, seconded by Faulkner, that this Ordinance be drawn. Motion carried with 7 Yeas.

Bill Hall, representing the Galena Volunteer Fire Department, appeared before the governing body with three requests: (1) The Mayor present the key to the City to Miss America during the Galena Days Celebration in June; (2) Use of the Community Room and Fire Station for the celebration; and (3) June 6th be set aside as George Hansbraugh and Jack Murray Day to honor the two men for what they did in past years for the City. Hall moved the requests be allowed. Kelley seconded. Approval was given to the first two requests with the 3rd one being denied.

Dorothy Mann spoke to the Council about Christmas decorations for the City. General discussion followed on the matter, especially about decorations of years past being destroyed and about the need for a good storage place for any decorations purchased in the future. Mayor Williams then appointed a committee of Mann, Faulkner and Smith to work with other groups in the City to obtain decorations. They are to report back at a later date on any progress that's been made in the matter.

Ray Randall, Community Development Director, requested permission to attend a Community Development seminar in Lawrence, April 15-16-17 at a cost of \$125.00 by using a city car. Smith made the motion, seconded by Piercefield, that Randall be allowed to attend this meeting. Motion carried with 7 Yeas.

Randall also asked to be allowed to take \$450.00 from the defunct museum fund to add to \$850.00 balance for Meals on Wheels Program in order to continue that program. Kelley moved this be allowed. Piercefield seconded. Motion carried with 7 Yeas.

Piercefield spoke on the prospective sale of one or both Ford police cars. If they are sold, a minimum of \$2,500 per car would be requested. Lengthy discussion followed. Motion was then made by Piercefield to allow Officer Larry Hargis to advertise for sealed bids on the cars. Hall seconded. Motion carried.

The request of Howard Jarvis, Public Works Superintendent, to purchase a load of asphalt oil was approved on motion by Piercefield, second by Faulkner. There were 7 Yea votes. Motion carried.

Jarvis asked for Council approval for Darrell Shoemaker to attend a Water and Wastewater School in Chanute in November. Piercefield moved that Shoemaker be allowed to attend the school and also Rex Gandy if at all possible. Faulkner seconded the motion. Motion carried.

Approval was given for Jarvis to purchase 500 feet of plastic tough tubing, 12 Model 15 Badger meters and 6 Model 25 Badger meters, with motion by Faulkner, second by Piercefield. Motion carried with 7 Yeas.

Jarvis reported that the City now has a contract with Eagle-Picher Industries for \$200 per month on trash pick up but needed three 6 yard trash containers for this job at a purchase price of \$582 per container. Faulkner moved, seconded by Kelley, that the purchase be allowed. Motion carried with 7 Yeas.

Approval was given for Jarvis to receive 2 weeks pay in lieu of vacation and Burkhart 1 week's pay in lieu of vacation. Motion by Faulkner, second by Smith. Motion carried.

Mayor Williams appointments of Mrs. Beryl Powell, Mrs. Louise McCoy and Mrs. Helen Price to the Library Board were approved on motion by Piercefield, second by Faulkner. There were 6 Yeas with Kelley voting Nay.

The resignation of Marvin Montee as Stock Marshal and Janitor was accepted with motion by Hayes, second by Piercefield. There were 7 Yeas.

Hayes made motion that a letter be written to Mrs. Marilyn Montee, notifying her to vacate the house in Schermerhorn Park. Kelley seconded. Motion carried.

Mayor Williams informed the Council that there had been a great deal of damage done to the Scout Cabin at Schermerhorn Park. He asked for some kind of a reward to be established as an incentative leading to the arrest and conviction of the vandals. No action was taken.

Discussion was held on dispatchers for the Police Department. Presently, there are three with one being under the CETA program. A fourth dispatcher will be employed, working under the CETA program after applications have been reviewed.

Paul Rowan asked to be allowed time on the Agenda to speak on air pollution problems in the City. He had been advised that two people from Chanute or Topeka would be here on April 3rd to check on the pollution problem. Rowan stated his house had to be painted frequently because of pollution and if he did not receive satisfaction from state authorities he would call in federal pollution control agents.

R. D. Hartley of Hartley's Insurance Agency appeared to discuss the City's insurance program. He explained that an additional premium of \$1,537 was on City liability policy and not fleet liability. City's fire and liability insurance were packaged together last year, and also most buildings had increased coverage.

On a bill received from the Clerk of the District Court for the "Open Meetings Case", Piercefield moved we pay it. Hayes seconded. There were 2 Yeas and 4 Nays. Hall abstained.

Faulkner then made motion that we pay all of the bill except \$44 in Witness Fees. Smith seconded. On the advice of City Attorney, Rowe, who declared it to be a valid bill, including Witness Fees, Faulkner withdrew her part of the motion in regard to the fees with Smith withdrawing her second. Motion then carried.

Motion was made by Hall, seconded by Hayes, to allow Hal Leonard to attend the Kansas Emergency Preparedness Council in Salina April 13-16, at a cost of \$175. There were 6 Yeas and 1 Nay (Piercefield). Motion carried.

Council approval was given for a rabies vaccination clinic Saturday, April 19th from 1:00 P.M. to 5:00 P.M. The charge will be \$3.50 per dog, plus 75 cents for a city dog license. Jerry Dunaway, D.V.M. will hold the clinic. Motion was made by Piercefield, second by Hayes. Carried.

Larry Lyerla appeared to protest trash collection service, stating men do not pick up trash they have dropped. Several members of the Council voiced the opinion that the men should pick up trash if they are the ones who spilled it.

Lyerla and Ralph Cure expressed their grievances about dogs running at large in the City and problems they create. Attorney Rowe stated he has started drawing up an ordinance that master of the dog be punished by fines and not the dog itself. He will bring the ordinance to the next council meeting. No further action as taken.

Appropriations Ordinance 80-8, Payroll Ordinance 80-8 and Community Development Appropriations were approved on motion by Faulkner, second by Smith. There were 7 Yeas.

Motion to adjourn was made by Hall with second by Smith. Motion carried by standing.

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ATTEST:

City Clerk