

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 2, 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 April 2, 1985.

ROLL CALL:

Roll Call indicated the following councilmembers present: King, Bullard, Little, Anderson, J. Watkins, Colgrove, Allen, R. Watkins (came in at 7:24). Absent: Gibson, Washom.

MINUTES:

Moved by Anderson, seconded by Little, to accept and place on file the Minutes of the Regular Meeting on March 19, 1985 after amending page 2, paragraph 1, line 3 to read Browns Cafe \$2.55 instead of \$2.25. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by J. Watkins, seconded by King, to place on file the Minutes of the Planning & Zoning Commission Meeting on March 18, 1985. Motion declared carried.

BUD SELLS - WATER
LEAK:

Bud Sills, owner of a rental house at 1500 Madison, had a large water leak for several months. Records indicate that the city was aware of the leak and never turned off the water and never shut it off delinquent until it was so large and the renters had moved out. The City will adjust the water bill to the average monthly water rate of \$15.93 for 3 months making a total due of \$47.79.

It was clarified that the sewer line from the main to the property belongs to the property owner not the city.

GEORGE SALVAGE-
SWIMMING POOL:

George Savage, lessee of the City Swimming Pool last year, gave a report to the council of how the pool did last year and said he felt that the money spent on the pool was well justified by the number of children using the pool.

TRASH TRUCK:

Moved by Little, seconded by Anderson, to table action on the bids received on the trash truck until the next meeting. Motion declared carried.

BIDS - 1948 CHEVY
& 1971 FORD:

7 Bids were opened for the 1948 Chevy and the 1971 Ford.

Moved by Little, seconded by King, that the 1948 Chevy be sold to the highest bidder, Dale Hildreth of Wyandotte, Oklahoma for \$205.00. Motion declared carried.

Moved by Little, seconded by Anderson, that the 1971 Ford be sold to the highest bidder, Darrell Goff of Rt. 2, Galena for \$785.00. Motion declared carried.

EXECUTIVE SESSION:
7:16 P.M.:

Moved by Little, seconded by Colgrove, to recess to an executive session to discuss personnel with the City Clerk, Chief of Police and City Attorney to remain for 30 minutes. Motion declared carried. (1-nay- J. Watkins)

COUNCIL RE-CONVENED AT 7:30 P.M.

AMBULANCE BARN -
ROOF REPAIR:

4 bids were submitted for repair to the ambulance barn roof: J & C Roofing, Crain Roofing, Rainey Roofing, and Smith Roofing.

Moved by Little, seconded by Bullard to accept the lowest bid submitted by J & C Roofing for a total of \$1850, with \$7.00 per hour for material and labor for replacement of any decking that may be necessary and it has a 10 year guarantee. Motion declared carried.

Page Two

SWIMMING POOL
REPAIR:

Gene Porter, Building Inspector, had checked the repairs that have been done at this point and said it was about 15% complete.

Moved by Little, seconded by Allen, to pay Smith Remodeling a payment of 15% amounting to \$2475.00 and the Building Inspector is to get with Smith to see what all he needs to do. Motion declared carried. (1 nay - R. Watkins)

MIDGE FLY CONTROL:

Moved by J. Watkins, seconded by King, for Howard to get bids for midge fly control and to purchase it from the lowest bidder. Motion declared carried.

LIFT STATION
REPAIR:

Moved by J. Watkins, seconded by Anderson, to allow 2 1/2 days extra pay each for two employees to clean out the lift station. Motion declared carried.

MSSC CRIME LAB
FEE:

Moved by Little, seconded by King, to allow the \$1000 for the MSSC Crime Lab Contract to be effective July 1, 1985 to June 1986. Motion declared carried.

TELEPHONE CONTRACT:

Moved by Colgrove, seconded by Little, to enter into a contract with Contel Telephone Company for repair service to our 911 system. Motion declared carried.

Moved by Little, seconded by Colgrove, to purchase one reconditioned phone with a new guarantee for around \$85 to \$89 for the police department. Motion declared carried.

RADIO - STOCKMARSHAL:

Moved by Little, seconded by Colgrove, to purchase a 10 channel radio from Bill Richardson for \$300 to be used in the stockmarshal's truck. Motion declared carried.

FIRE DEPARTMENT:

Moved by J. Watkins, seconded by Anderson, to allow the Fire Department to connect onto the City electricity for Galena Days and they will re-imburse the City for the electric used. Motion declared carried.

Moved by J. Watkins, seconded by Allen, to allow the Fire Department to chivalry the new Mayor. Motion declared carried. (amended 4-16-85 -- this is to be a permanent policy)

SWIMMING POOL
APPLICATIONS:

Moved by Anderson, seconded by Bullard, to advertise for anyone interested in leasing the swimming pool this year. Applications are to be in Friday, May 3, 1985. Motion declared carried.

VACATION:

Moved by Little, seconded by Colgrove, to approve one week vacation from April 19-26 for Naydene McCann. Motion declared carried.

REPAIR CITY HOUSE
AT 10TH WOOD:

Moved by King, seconded by Colgrove, to have the Building Inspector to work up the specifications on the repairs needed on the house at 10th & Wood and give an estimate of what the repairs would cost. Motion declared carried.

COMMITTEE REPORTS:

Moved by Little, seconded by King, to place on file the court report for March 1985 showing \$2596.00 received for fines. Motion declared carried.

Water Bills: Moved by Colgrove, seconded by Anderson, to approve the purchase of 40,000 water bill for the new computer at a cost of \$866.80. Motion declared carried. (2-nays- R. Watkins, Allen)

PETITION:

A petition was presented to the Mayor and read by him which requested that the council remove the members of the Planning & Zoning Commission.

Moved by Little, seconded by Washom, to accept the petition and place it on file. Motion declared failed. 5 - nays - R. Watkins, J. Watkins, Anderson, King, Colgrove

petition was placed on file in the city clerks office

Page Three

RESIGNATION:

Mayor Bankson read the resignation of Chief of Police, Bill Lyerla.

Moved by Allen, seconded by R. Watkins, to accept the resignation of Chief of Police, Bill Lyerla, to be effective April 9, 1985 with 1 week vacation and 1 week pay in lieu of vacation. Motion declared failed. (5-nays- King, Washom, Little, Colgrove, Bullard)

Moved by J. Watkins, seconded by King, to give Bill Lyerla 1 week pay in lieu of vacation and 1 week vacation. Motion declared carried.

PLANNING & ZONING
HEARING:

Doyle Castleberry, Chairman of Planning & Zoning, informed the council that there would be a hearing May 6, 1985 at 7:00 P.M. concerning the proposed amendment to the Mobile Home Ordinance.

PAYROLL 85-8:

Moved by King, seconded by Little, to approve payroll 85-8 in the amount of \$15,646.58. Motion declared carried.

ADJOURNMENT:

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

James Bankson, Mayor

(Mayor did not sign)

ATTEST:


Barbara Wilkins CMC
City Clerk