

MINUTES OF
REGULAR COUNCIL MEETING
APRIL 2, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, April 2, 1991 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: HAYES, ANDERSON, WATKINS, MORAN, TIPTON, MILLER
ABSENT: POELMA, KING, BYRD, FITZER

MINUTES:

Moved by ANDERSON, seconded by MILLER to approve and place on file the minutes of the Regular Meeting of March 19, 1991.
AYES: ANDERSON, WATKINS, MORAN, TIPTON, MILLER
NAYS: NONE
ABSTAIN: HAYES
Motion declared carried.

KING ENTERED 7:02 P.M.

POELMA ENTERED 7:03 P.M.

CDBG BUDGET AMENDMENT HEARING:

Mayor Allen opened the public hearing on the budget amendments for the city's CDBG for sewer improvements. He explained the reasons for the changes. He then asked for questions or comments on the proposed changes. There being none, he closed the public hearing.

Moved by MILLER, seconded by KING to approve the amended budget for the CDBG for sewer improvements.
AYES: HAYES, ANDERSON, WATKINS, KING, POELMA, MORAN, TIPTON, MILLER
NAYS: NONE
Motion declared carried.

UPDATE ON 1006 WALL:

Mr Lewis Hutchinson, owner of the structure at 1006 Wall updated the council on the improvements made on this structure which is under condemnation. He has stripped off the second story on the West side and is replacing the rafters and shingles. After this is completed he will start on the interior.

Moved by ANDERSON, seconded by HAYES to grant an extension of 90 days on the condemnation of the structure at 1006 Wall.
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER
NAYS: NONE
Motion declared carried.

CONDEMNATION 705 E 6TH
RESOLUTION 91-7:

City Inspector read his statement to the council concerning the structure at 705 E. 6th. The house had been damaged by fire earlier this year and the city has received a deposit from the insurance company for the clean up of the structure. He recommended the owners be given a reasonable time to make the repairs.

Moved by KING, seconded by POELMA to approve Resolution 91-7 setting May 21st as the hearing date for the condemnation of the structure at 705 E. 6th:

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

MEL WILLIAMS MOBILE HOME
APPLICATION:

City Inspector reported to the council that he had attended the meeting of the Planning and Zoning Commission at 6:00 p.m. this evening. Mr. Williams now has the property transferred to his name and Planning and Zoning recommends this application be approved.

Moved by WATKINS, seconded by ANDERSON to approve the application of Mel Williams for the placement of a mobile home at 320 W. Empire.

AYES: TIPTON, HAYES, ANDERSON, KING, WATKINS, MORAN, MILLER

NAYS: POELMA

Motion declared carried.

REZONING OF PROPERTY AT
6TH & SHORT:

Wayne Shamblin appeared before the council on his request for rezoning the property at 6th and Short from C-1 and R-3 to C-2. He stated he plans to place used cars on the lot and to perhaps have a clean-up shop in the metal building. Later he may put storage buildings on the lot.

Mayor Allen recommended this not be approved. He stated this is not a desired use of the property in that area.

Moved by ANDERSON, seconded by HAYES to table the rezoning of the property at 6th & Short.

AYES: POELMA, HAYES, ANDERSON, MORAN, TIPTON, MILLER

NAYS: WATKINS, KING

Motion declared carried.

ALUMINUM DIVING BOARD:

City Superintendent stated Lucky Miner has an aluminum diving board he is willing to sell the city for \$750. The retail cost on this board would be over \$2000. Our fiberglass boards should last another year at least, but this could be stored until it is needed.

Moved by MORAN, seconded by POELMA to purchase the aluminum diving board at a cost of \$750.

AYES: POELMA, HAYES, ANDERSON, WATKINS, MORAN, MILLER

NAYS: KING, TIPTON.

Motion declared carried.

CLUTCH FOR TRASH TRUCK:

City Superintendent stated a clutch had to be replaced in the trash truck at a cost of \$567.99. The previous one had been replaced in December, 1989.

Moved by MILLER, seconded by POELMA to approve the repairs made on the trash truck.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

STREET SIGN POSTS:

Moved by MILLER, seconded by ANDERSON to purchase 36 street sign posts at a cost of \$11.16 each.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

CEMETERY REPORT & EQUIPMENT:

Tom Wade, Cemetery Sexton made his annual report to the council. He requested he be allowed to hire four employees for the spring mowing with one starting on April 18 and 3 starting on April 30. He also recommended the Snapper mower be transferred to the public works department and the cemetery purchase a new mower. Prices are as follows: Snapper 33' Hi Vac, 12 HP \$1595, Dixon 30" 12 HP, \$2250 and Dixon 33" 12 HP, \$2545. He recommended the city purchase 2 push mowers at a cost of \$179 each and one weedeater at a cost of \$279.

Moved by ANDERSON, seconded by HAYES to allow the cemetery sexton to hire 4 employees

of his choice from the applications on file, with one employee to start on April 18 and 3 on April 30, purchase the Dixon 30 inch riding mower at a cost of \$2250, purchase 2 push mowers at a cost of \$179 each and purchase one weedeater at a cost of \$279.
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE
Motion declared carried.

Cemetery Sexton stated he would be taking 4 days vacation to attend a School Board meeting on April 12 through the 17th.

BRIDGE INSPECTIONS:

Moved by POELMA, seconded by MILLER to join with the county in the biennial bridge inspection at a total cost of approximately \$60 each.
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE
Motion declared carried.

REQUEST FOR RUMMAGE SALE IN
COMMUNITY ROOM:

Moved by KING, seconded by POELMA that rummage sales not be an acceptable use of the Community Room.
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE
Motion declared carried.

ANNEXATION OF FOSTER PROPERTY
ORDINANCE 91-3:

Moved by ANDERSON, seconded by POELMA to approve Ordinance 91-3 annexing the Tony Foster Property on South Main into the city.

ROLL CALL VOTE:
AYES: POELMA, HAYES, ANDERSON, KING, MORAN, TIPTON, MILLER

NAYS: WATKINS
Motion declared carried.

CAVE IN AT 6TH & WASHINGTON:

Mayor Allen reported a cave-in in the backyard of a residence at 6th & Washington. He allowed the city crews to knock it down to 12 feet and back fill because of small children visiting the residence. Fly ash from behind the pole barn was used for fill. Kansas Department of Health Mining Section at Pittsburg was notified and a representative came down.

Miller stated he thought the city should

April 2, 1991

continue this program of assisting in these collapses.

REPORT ON FIRE TRUCK ACCIDENT:

Mayor Allen stated he had requested the Public Safety Committee investigate the fire truck accident on March 25 in which one volunteer fireman was injured. This committee made the following report:

The public safety committee met on March 27 Present were Mike King, Chairman, Albert Anderson, Norman Moran, Police Chief Pat Collins, Fire Chief Bill Hall and City Superintendent, Bud Sills.

There was not enough evidence as to any wrong doing in the repairs of the truck. The brake fluid level was 2/3 full. The brake pads on both rear wheels were like new. There was a little grease in the left drum. The committee recovered the hardware attaching the tank to the truck. They recovered one bolt in the truck and one at the accident scene. Only one weld had been broken on the tank. The factory installed seat belts were in working order. The Missouri Highway Patrol report has not been received. There is full coverage on the truck. The adjuster is to be here next week and work with Chief Hall. Chief Hall requests time to work on a replacement and report back later. The factors the committee thinks caused the accident are as follows: Wind, baffle breaking, water shift, bolts broke holding down tank, intersection of highway.

It is recommended there is a monthly inspection of fire trucks and all city equipment by the department head. Employees or volunteers must wear seat belts. If they do not, they should not be allowed in the city vehicles. All vehicles have seat belts.

Moran stated he had checked on surplus tankers from the GSA office in St. Louis. They are available through the Kansas State Surplus. Tankers are being returned from Desert Storm and now is a good time to apply for one.

Moved by MILLER, seconded by HAYES to institute a monthly safety inspection of all city vehicles and equipment by the department head with each making a check list for each vehicle or each piece of equipment.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

PORTALBE RADIO PAYMENT:

Mayor Allen reported the portable radios which were approved at the March 19 meeting will be paid in one payment. Interest on the lease purchase was approximately \$1300.

CLYDE COLEMAN RESIGNATION:

Mayor Allen read Clyde Coleman's resignation from the Planning & Zoning Commission. He resigned due to his heavy work load.

Moved by HAYES, seconded by POELMA to accept the resignation of Clyde Coleman from the Planning & Zoning Commission.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

ROAD OIL PURCHASE:

The purchase of road oil was discussed. Prices were as follows: Carter Waters .58, Midwest .548. and National Oil .61

Moved by WATKINS, seconded by ANDERSON to purchase 6000 gallons of road oil at a cost of \$.548 per gallon.

Mayor Allen stated the releases signed by the city for the EPA remedial clean up prohibits the city from using the gravel on city property. We do not have any gravel to use with the oil. Other alternatives would be to purchase the asphalt already mixed.

MOTION AND SECOND WERE WITHDRAWN.

SEALING & RESTRIPIING MAIN STREET:

Mid America Striping Service had given the city a bid for restriping Main Street at a cost of \$553.14. It is recommended the city superintendent get an estimate of the cost of sealing Main Street and then restriping. It should be completed before Galena Days in June. Also, he was requested to get an estimate on the sealing and restriping of the city parking lot.

COURT REPORT:

Moved by KING, seconded by WATKINS to accept and file the court report with fines totaling \$1418.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

GIRLS SOFTBALL PARK:

Moved by KING, seconded by MILLER to purchase 17 lights at the lowest cost available for the girls softball field. and to install one street light at the concession stand and a second to be installed if a pole is available.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

Superintendent Sills stated he referred the request for dirt to one of the members of the softball association as they knew of some available dirt.

PAYROLL ORDINANCE 91-8:

Moved by MILLER, seconded by POELMA to approve Payroll Ordinance 91-8 in the amount of \$8227.38 plus \$629.42 FICA and \$187.03 KPERS.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 91-8A:

Moved by POELMA, seconded by MILLER to approve Payroll Ordinance 91-8A in the amount of \$9815.45 plus \$750.91 FICA and \$222.01 KPERS.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

ADJOURNMENT:

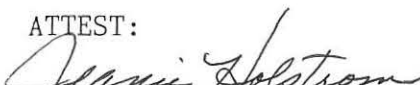
Moved by ANDERSON, seconded by KING to adjourn the Regular Meeting of the Galena City Council.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

ATTEST:


Jeanie Holstrom, City Clerk


Thomas Y. Allen, Mayor