

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 5, 1983

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M., in the Council Chambers on Tuesday, April 5, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, J. Watkins, R. Watkins, Bankson, Hayes, Means, Little. (Allen came in at 7:03 after Roll Call) Absent: Shallenburger.

MINUTES:

Moved by J. Watkins, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on March 15, 1983. Motion declared carried.

Moved by R. Watkins, seconded by Adams, to approve and place on file the minutes of the Special Meeting on March 24, 1983. (3 Abstained-Hayes, Murray, J. Watkins) Motion declared carried.

Moved by Adams, seconded by R. Watkins, to approve and place on file the minutes of the Special Meeting on March 29, 1983. (2 Abstained-Murray, Hayes) Motion declared carried.

ORDINANCE NO. 83-3
VACATE ALLEY:

Moved by Bankson, seconded by J. Watkins, to approve Ordinance No. 83-3 vacating North-South alley in the Geltz Second Addition affecting Lots 62, 63, 64, 65. Motion declared carried.

CONDEMNATIONS:

Council requested that Gene Porter send Helen Yount a letter telling her the City would remove the structure at 1019 Main on or before April 15, 1983.

WEED-KILLER:

Howard Jarvis, Superintendent, submitted 5 bids on 55 gallon drum weed killer. Moved by J. Watkins, seconded by Adams, to accept the lowest bid of \$822.25 from Liberty Brands and for Howard to check with the County on the brand they were using for future reference. Motion declared carried.

VACATIONS:

Moved by Hayes, seconded by Adams, to approve 1 week vacation for Tony Foster for the week of April 4-8, 1983. Motion declared carried.

LAWNMOWERS:

Howard Jarvis is to get bids on lawnmowers for cemetery and report at the next regular meeting.

NEW TRUCK -
WATER DEPARTMENT:

Moved by J. Watkins, seconded by Adams, to purchase a 1977 Chevrolet, automatic, V-8, 305 engine, pickup from Melvin Cox for \$2,950 to be used for the Water Department. Motion declared carried.

BIDS - OLD TRUCK:

Moved by Bankson, seconded by Hayes, to advertise in the Big Nickel and Galena Sentinel to take bids until May 3rd on the 1971 Ford Truck. Motion declared carried.

CEMETERY COMMITTEE:

Cemetery Committee will meet Saturday at 2:00 p.m. with the new Mayor and Howard Jarvis to interview applicants for Cemetery Sexton.

APPLICATIONS:

Moved by J. Watkins, seconded by R. Watkins, to advertise for all available appointed positions like we did last year, including the Park Caretaker, Chief of Police, and Swimming Pool Leasee. (1 Nay-Allen) Motion declared carried.

KPERS:

It was the general consensus of the Council not to join KPERS retirement system. Jerry Watkins is to bring back some IRA and annuity programs from interested insurance companies.

Page Two

SUMMER YOUTH PROGRAM:

Moved by Little, seconded by R. Watkins, to let Job Service use our HUD office for the Summer Youth Program from June 1 through August and then pay for their telephone. Motion declared carried.

BOARD OF ZONING APPEALS:

Moved by J. Watkins, seconded by Bankson, to approve the Mayor's recommendations of Terry Ward, Mickey McKinley, Raymond Carlisle, Jim Montee, and Sonny Mattison to serve as the Board of Zoning Appeals. Motion declared carried.

RESIGNATION -
CHIEF OF POLICE:

Moved by Hayes, seconded by Bankson, that the resignation of Patrick Collins, Chief of Police, be accepted. Motion declared carried.

TRIP TO HUD
ON GRANT:

Moved by Bankson, seconded by R. Watkins, to approve expenses to Kansas City for Barbara Wilkins for interview on 1983 CDBG application. (1 Nay-Hayes) Motion declared carried.

RESOLUTION 83-4:

Moved by Little, seconded by Means, to approve Resolution 83-4 designating the Mayor as official signor for all contracts for the Community Development Block Grant program. Motion declared carried.

RESOLUTION 83-5:

Moved by Adams, seconded by Murray, to approve Resolution 83-5 setting forth the intent of the City of Galena to issue Industrial Revenue Bonds to finance a project for Vogel Mills & Manufacturing (1 Nay-Hayes) Motion declared carried.

ALAN WADE -
EXPENSES:

Moved by R. Watkins, seconded by Bankson, to approve \$91 additional expenses for Alan Wade while going to Police Academy in Hutchinson. Motion declared carried.

PAYROLL 83-8:

Moved by Little, seconded by Bankson, to approve Payroll Appropriation 83-8 in the amount of \$8,662.15. Motion declared carried.

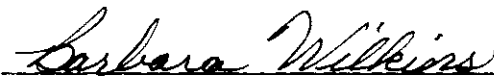
ADJOURNMENT:

Moved by J. Watkins, seconded by R. Watkins, that the Regular Meeting of the City Council adjourn. Motion declared carried.



 Thomas L. Wade, Mayor

ATTEST:



 Barbara Wilkins, City Clerk

(SEAL)