

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, APRIL 7, 1987

CALL TO ORDER:

The Regular Meeting of the City Council was called to order, Tuesday, April 7, 1987 in the Council Chambers at 7:00 P.M. with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Jarvis, Brown, Byrd, LaTurner, Watkins, King, Anderson. Absent: Kay Kay, Hayes.

Kay Kay entered immediately following roll call.

MINUTES:

Moved by Anderson, seconded by Watkins, to approve and place on file the minutes of the Regular Meeting of March 17, 1987. Motion declared carried. 2-abstain: King, Jarvis.

Moved by Anderson, seconded by Byrd, to approve and place on file the minutes of the Special Council Meeting of Friday, March 27, 1987. Motion declared carried. 2 abstains: LaTurner, King.

Moved by Watkins, seconded by King to approve and place on file the minutes of the Special Meeting of Tuesday, March 31, 1987. Motion declared carried.

POSTMASTER - REF. DOGS:

Mattie Fleming was present representing the Postal Service to complain about the large number of dogs running loose and asked the Council to take some action because the mailmen have been chased and bitten.

Rosalie Frazier was present to complain about dogs in the area of 12th & Short and in the park area.

Moved by Kay Kay, seconded by Allen to allow the dogcatcher to spend one whole day a week to catch dogs and try to solve the problem. Motion declared carried.

PARK SHELTER:

Gene Porter, City Inspector gave a report on the Schermerhorn park pavillion. He stated he felt the structure could be renovated by removing part of the wall to pour footing, placing brick inside and outside existing walls, raising pillars, building new fireplaces and replacing the roof and these improvements would be more economical than rebuilding completely.

Motion by Kay Kay, seconded by Anderson to accept the City Inspectors recommendation and Gene would have estimate of what it could cost for the park caretaker to restore by the next council meeting. Motion declared carried.

CITY HALL ROOF:

Moved by Watkins, seconded by Allen to accept the bid that was received from Bennett Brothers Roofing for \$987.50 to repair the roof at City Hall provided the references check out and the company becomes licensed and bonded. Motion declared carried.

PAY S.P. CONTRACTOR:

Moved by Brown seconded by Watkins to advance the Contractor 50% of the total bid for work already completed. Motion declared carried.

Page Two

Birtchell Hayes entered at 7:30 P.M.

HOUSE AT 105 BARNES:

Moved by King, seconded by Watkins to notify the owner of 105 Barnes that they will have 5 days to remove the burned out structure and clean up property or the City will do the work and charge it back to the property owners. Motion declared carried.

PROPERTY BEHIND LITTLE LEAGUE PARK:

Moved by Kay Kay, seconded by Hayes to notify the owners of property located behind the Little League ballpark to clean up property and fill in a hole that is on the property. Motion declared carried.

DEWEY STREET:

Tom Allen spoke on the need to place stop signs or put in a 20 M.P.H. speed limit on Dewey from 7th to 11th Streets to prepare for the extension of Dewey when Main Street is closed.

Moved by Allen, seconded by Kay Kay to barricade Dewey on the North side of 11th Street to not allow thru traffic when the road is completed. Motion declared carried.

DOG CLINIC:

Moved by Kay Kay, seconded by Anderson to set May 16th as the date for the Dog Clinic with Dr. Dunaway to administer the vaccinations and to dispose of the dogs for the city in the future at a cost of \$3.00 per dog. Motion declared carried.

VACATIONS:

Moved by Hayes, seconded by Watkins, to allow one weeks pay in lieu of vacation for Tom Wade. Motion declared carried.

Moved by Hayes, seconded by Watkins, to allow one week's pay in lieu of vacation for Cheryl Haines. Motion declared carried.

SMOKING IN COUNCIL CHAMBERS:

Councilmember Jerry Byrd, read a State Statute which allows the person conducting the meeting in a public place to declare the smoking and non smoking areas and requested the Mayor to designate the council chambers as a non smoking area during council meetings.

MONEY FROM SCHOOL:

Moved by Anderson, seconded by Hayes to designate the money from the school board to be used for the purchase of tires for the loader. Motion declared carried. 1-abstain: Jarvis.

STREET SWEEPER:

Moved by Kay Kay, seconded by Byrd to allow the purchase of a chain for the elevator on the Street sweeper at a cost of \$344.74. Motion declared carried.

ROAD BEHIND I.G.A:

Dale King had asked the City to maintain the road going east to west behind the IGA Store and if necessary he would give the road to the City.

Moved by Watkins, seconded by Kay Kay, to straighten out the road and dig ditches if necessary. Motion declared carried. 1 abstain: King.

Page Three

PURCHASE BASE ROCK:

Moved by Allen, seconded by Watkins, to purchase 100 ton of base rock to stockpile at \$3.70 per ton. Motion declared carried.

TENNIS COURTS:

Moved by Kay Kay, seconded by Byrd to purchase a new tennis court net and make necessary repairs to keep tennis balls from escaping under the net. Motion declared carried.

COURT REPORT:

Moved by Watkins, seconded by Hayes to place on file the Court report for March showing Fines of \$2076.00. Motion declared carried.

FIRE DEPT.:

Moved by Kay Kay, seconded by King, to allow the Fire Dept. to purchase a bunker coat at \$150.00. Motion declared carried.

RESERVE OFFICER:

Moved by Watkins, seconded by King to place Ron Hagerman on the list of Auxiliary Police. Motion declared carried.

SWIMMING POOL:

Moved by Allen, seconded by Kay Kay, to advertise for a Swimming Pool Manager or Leasee. Motion declare carried.

PAYROLL:

Moved by Watkins, seconded by Kay Kay to approve Payroll 87-8 in the amount of \$4,520.49. Motion declared carried.

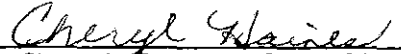
Moved by Anderson, seconded by Byrd, to approve Payroll 87-8A in the amount of \$8,758.86. Motion declared carried.

ADJOURNMENT:

Moved by Kay Kay, seconded by King to adjourn the Regular Meeting of the Governing Body. Motion declared carried.


John O. Stephenson, Mayor

ATTEST:


Cheryl Haines, City Clerk

(SEAL)