MINUTES OF GALENA CITY COUNCIL MEETING

April 15, 1980

The Galena City Council met in regular session Tuesday, April 15, 1980, at 7:00 P.M., in the council chambers.

The following members answered present on roll call: Kelley, Mann, Piercefield, Smith, Faulkner and Hayes, constituting a quorum.

Absent were: Hall, Bailey, Davies and Hopkins.

The council members voted to amend the minutes of April 1, 1980, by rescinding their decision on requests made by Bill Hall of the Galena Volunteer Fire Department, to have June 6th set aside as George Hansbraugh and Jack Murray Day. The other two requests by Mr. Hall for the Mayor to present the key to the City to Miss America and use of the Community Room and Fire Station for Galena Days were allowed.

Faulkner made the motion to amend with Smith seconding. Minutes were then accepted and placed on file with 5 Yeas. Councilman Kelley did not vote.

Minutes of the Zoning and Planning Commission Meeting of April 7, 1980, were read. Piercefield moved, seconded by Kelley, that the minutes be accepted and placed on file. Motion carried.

Applications for placing two mobile homes, one for D. L. Witt at the corner of Barnes and Vine and the other for Linda Ipock on E. 21st Street, were approved. There had been no opposition from neighbors at either location. All utilities were available to both. Piercefield made the motion with second by Faulkner. Motion carried.

Kelley made motion that anyone be allowed to offer a sealed bid on the two police cars the City is selling. Smith seconded. Carried with 6 Yeas.

Appropriations Ordinance No. 80-9 with the exception of Check No. 5502, Payroll Ordinance No. 80-9 and Community Development Appropriations were approved for payment with motion by Faulkner, second by Kelley. Motion carried with 6 Yeas.

Smith moved the Council adjourn in order for newly elected members to be sworn and take their seats. Faulkner seconded. Motion carried.

City Clerk, Norma Lutz, gave the Oath of Office to Robert Wade, Don Means, Jerry Watkins and Thomas Wade who then took their seats.

Nine members answered "present" on roll call with Councilman Mike Hall absent.

Request was made for the closing of Main Street on June 7th for Galena merchants to hold sidewalk sales and a flea market. The matter was tabled until the next council meeting with no action taken.

Faulkner moved to have Howard Jarvis repaint or repair swimming pool sign on South Main. Second by T. Wade. Motion carried with 9 Yeas.

Faulkner made motion that the price of season tickets for the swimming pool be raised from \$30 to \$35. Means seconded. Motion carried.

Jackie Hubbard, police dispatcher, was granted one week's vacation on motion by Faulkner, second by T. Wade. There were 9 Yeas.

Gene Porter, City Building Inspector, spoke on community development matters in the absence of Ray Randall, C. D. Director. Mr. Porter had recently attended a session of International Electrical Inspectors and thanked the governing body for allowing him to attend. He stated that in the future every city would need a certified electrical inspector in order to receive government funding. He also made a statement on the need for proper electric wiring in structures now and in the future.

At this point in the meeting, Faulkner moved the Council go into executive session without press. Smith seconded. All Yeas. Motion carried.

Upon reconvening, Gene Porter stated that all bid sheets on housing rehabilitation were figured and estimated by both the contractor and himself.

Faulkner moved, Hayes seconded, that rehab. on 820 Wall (T. Rhinehart) go to Bill Godfrey. Motion carried with 9 Yeas.

Faulkner moved rehab. bid on 1511 Galena (Opal McGinnis) go to 4-State Remodelers. Hayes seconded. Carried.

Cherokee Construction's bid was approved for rehab. on 1114 Elm (Opal Lyerla) with motion by Faulkner, second by Kelley. Carried with 1 Nay (Smith).

Unique Construction bid was approved for rehab. on 1016 Elm (V. Carnahan). Motion by Faulkner, second by T. Wade. 9 Yeas. Carried.

The bid on 1501 E. 12th (Minnie Love) was tabled for further study and investigation with Faulkner making the motion and Kelley the second.

Idella Vanderpool appeared before the Council in regard to a proposed project Community Development is working on with the Postal Department for numbering every lot in the City of Galena. She mentioned that emergency vehicles sometimes find it very difficult to locate addresses. The project would be made easier by using a new line map being completed for Community Development. No existing number would be changed in case house is moved or torn down. Lots will be numbered by each 25 ft. Entrance to building would be number used if more than one lot was owned. House will be numbered on street it faces.

T. Wade moved, Hayes seconded, that the project be approved. Motion carried.

Fayette Rowe, City Attorney, introduced an Ordinance, No. 1023, pertaining to parking on Main Street by trucks loading and unloading at businesses and industrial establishments.

Also, an Ordinance, No. 1022, making it a misdemeanor for a minor under 18 years of age to frequent a place where cereal malt beverages are sold.

Motion was made by Kelley, seconded by Faulkner, that the abovementioned Ordinance No. 1022 be changed to read "consumed" and then accepted.

There were 7 Yeas and 2 abstentions by Robert Wade and Thomas Wade. Motion carried.

Faulkner moved we accept Ordinance No. 1023 on truck parking. Kelley seconded the motion. Carried with $9\ \mathrm{Yeas}$.

Both Ordinances become effective upon publication in the Galena Sentinel-Times, April 23, 1980.

The City Clerk was requested to write a letter to Mr. Raymond Carlisle asking him to remove objects behind his building on Main Street in order for the city employees to clean the alley for trucks loading and unloading.

Howard Jarvis was given permission to purchase a fuel tank from Darrell Shoemaker for \$100 and a butane bottle for \$20. Motion by Faulkner, second by Hayes. Carried with 9 Yeas.

Six tires for the little dump truck were approved for purchase from Lett's Tire at \$55.00 each. Motion by T. Wade. Second by R. Wade. Carried.

Mayor Williams asked to have a broken window and torn screen in the jail replaced at a cost of \$169.00 for parts, providing City does the work. Juvenile Court will reimburse the City because a juvenile did the damage. Tom Wade made the motion that the parts be purchased. Kelley seconded. Carried.

The matter of whether to paint the inside of the swimming pool or have it refinished was discussed. Howard Jarvis said it needed to be sand blasted first and with the price of sand, sandblaster rent and paint, the cost would be approximately \$300.00. A contractor is to contact the City in regard to work on pool. No action taken. Tabled until next meeting.

Councilman Don Means was appointed by the Mayor as replacement for Bud Piercefield on CETA contracts.

Membership to Mid-America, Inc. in the amount of \$300.00 for 1980 was rejected.

Mayor Williams excused himself in order for the Council to elect a Mayor Pro-Tem. Motion was made by Watkins, seconded by Hayes, that Delores Smith be elected to that position. Faulkner then moved that nominations cease. Mrs. Smith was elected unanimously.

An Amendment to Sewer Ordinance No. 1021 in regard to connection fees and inspection fees was accepted. Motion was by Tom Wade, second by Faulkner. Carried with 9 Yeas. The revised Ordinance becomes effective upon publication in the official city newspaper.

Dorothy Mann spoke about the mess the Community Room kitchen is left in after use, including a clogged garbage disposal. Discussion followed with no action taken.

Linda Sanders asked to speak on the problems the Girl's Softball League was having over their field. Boys are using the field, having climbed over the fence to do so. Mayor Williams made the statement that the council had granted the Girls' Softball League authority over the use of the field and it's in the official minutes to that effect. General discussion between citizens and council members followed.

Tom Wade moved that the Clerk write letters to the Presidents of the Galena Little League and Junior League advising them to contact officials of the Girls' Softball League to work out schedules beneficial to all. Delores Smith seconded the motion. Carried with 9 Yeas.

Motion for adjournment was made by Faulkner, second by Means. Motion carried by standing.

Mayor

City Clerk