

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 15, 1986

CALL TO ORDER:

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

ROLL CALL:

Roll call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen. Absent: None.

MINUTES:

Moved by Anderson, seconded by Brown to approve the Minutes of the Regular Meeting of the City Council on April 1, 1986. Motion declared carried. 1 Abstain - J. Watkins.

PLANNING & ZONING:

Moved by Kay Kay, seconded by J. Watkins, to approve and place on file the Minutes of the Planning & Zoning Commission Meeting of March 6, 1986. Motion declared carried.

ADVERTISE FOR APPLICATIONS:

Moved by J. Watkins, seconded by LaTurner, to advertise for applications for the five appointed positions for the first meeting in May. Positions to be advertised for are City Clerk, Chief of Police, Superintendent, Municipal Judge, and City Attorney. Motion declared carried.

Moved by Kay Kay, seconded by Jarvis to advertise for applications to run the City Swimming Pool, and to complete repairs of the Swimming Pool. Motion declared carried.

SWAP MEET @ SCHERMERHORN PK.:

LaTurner stated he had been contacted by a club that wanted to have a swap meet at Schermerhorn Park May 14, and charge a set up charge for booths and the Boy Scouts would have a concession. Council discussed the request and the concensus was that the agreement that was made when Schermerhorn Park was given to the city that there would be no charges for the use of Schermerhorn Park facilities, and these people would have to hold their activity on the other side of Shoal Creek.

E. 7TH STREET:

Moved by Kay Kay, seconded by R. Watkins, to notify property owner Raymond Carlisle that property in 500 block of E. 7th Street must be cleaned up within 30 days and that he must purchase a demolition permit. Motion declared carried.

811 MINERAL:

Moved by Kay Kay, seconded by Anderson, to get easement so city crew can clean up remains of building owner tore down. Motion declared carried.

PAYROLL:

Moved by J. Watkins, seconded by Brown to approve Payroll 86-8 in the amount of \$8,104.51. Motion declared carried.

APPROPRIATIONS:

Moved by Kay Kay, seconded by Anderson to approve Appropriations 86-8 in the amount of \$48,759.41. Motion declared carried. 1 abstain - LaTurner.

ADJOURNMENT:

Moved by J. Watkins, seconded by Washom to adjourn the meeting of the City Council. Motion declared carried.

Page Two

THE CITY CLERK SWORE IN THE FIVE NEWLY ELECTED COUNCILMEMBERS AND THEY TOOK THEIR SEATS.

CALL TO ORDER:

The second half of the Regular Meeting of the City Council of the City of Galena was called to order with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: LaTurner, King, R. Watkins, Kay Kay, Jarvis, Anderson, Hayes, Allen, Byrd, Brown. Absent: None.

LANDFILL PROPOSAL:

County Commissioners, Boyes & Delmont were present to discuss the proposed landfill in the Galena area. The county would provide and maintain equipment and fuel. The landfill is proposed to be open daily and $\frac{1}{2}$ day on Saturday. The county would pave the road from 7th St. South to 11th Street. Total cost to the City would be to pay one person not to exceed \$1000 per month.

Moved by R. Watkins, seconded by Anderson, to accept the County Commissioners proposal.

Roll call vote indicated:

6-yetas - LaTurner, King, R. Watkins, Anderson, Byrd, and Brown.

3-nays - Kay Kay, Hayes, Allen.

1-abstain - Jarvis.

Motion declared carried.

RECOGNITION TO MINERS:

Larry Poole asked the City Council to give a letter to Picher and Joplin City Councils to help in his efforts to gain recognition to the miners of the area during the wars. Mr. Poole had attempted to obtain the Congressional Medal of Honor for the miners of the area.

Moved by Anderson, seconded by R. Watkins, to support Mr. Poole's attempt. Roll call vote indicated:

8-yetas - LaTurner, King, R. Watkins, Anderson, Hayes, Byrd, Allen, Brown.

1-nay - Kay Kay

1-abstain - Jarvis.

Motion declared carried.

WATER LINE - SHAW HILL:

Ward Hood requested the installation of water lines on Shaw Hill. Mr. Hood stated he had requested water several years ago and it had been approved, and again about $1\frac{1}{2}$ years ago, but he still had no water. Jarvis said he would begin with 2-3 weeks, that he had been trying to finish up Redwood Development before starting there.

HIRE CEMETARY HELP:

Moved by Anderson, seconded by Hayes to hire Ronnie Wesley starting Monday, April 21, to work at the Cemeteries. Motion declared carried.

WEED KILLER:

Moved by Kay Kay, seconded by R. Watkins, to approve the purchase of a 55 gal. drum of weed killer for the Cemeteries. Cost would be \$9.95 per gallon plus freight. Motion declared carried.

VACATIONS:

Moved by Kay Kay, seconded by LaTurner, to allow one weeks pay in lieu of vacation for Sidney Mathews. Motion declared carried.

Page Three

Moved by Anderson, seconded by King to allow one week vacation for Robert Helvey. Motion declared carried.

ORD. # 86-4 (Annexation):

Moved by Kay Kay, seconded by Byrd to approve Ordinance # 86-4 annexing the property of Bruce Jones between Joplin & Galena Streets on E. 24th. Motion declared carried.

MUSEUM WATER & SEWER:

Moved by R. Watkins, seconded by Kay Kay to waive water & sewer hook-up fees for the Museum. Motion declared carried.

CABLE TV RATE INCREASE:

Moved by Anderson, seconded by Kay Kay to advertise for a public hearing for May 6, on the proposed rate increase of the Cable TV. Company plans on adding regular channels and premium channels, and increasing the base rate to \$12.50. Motion declared carried.

FIRE DEPT. JEEP:

Moved by Allen, seconded by LaTurner to allow up to \$400 to repair Jeep motor for Fire Department. Original estimate of cost was \$250, this would allow an additional \$150. Motion declared carried.

MOBILE HOME ORD.:

Moved by Allen, seconded by Jarvis to refer the Mobile home ordinance to the City Attorney to give a legal opinion so the Planning & Zoning Commission can set up a public meeting. Motion declared carried.

PRESIDENT OF COUNCIL:

Moved by Allen, seconded by Hayes that Roy Watkins be President of the Council. Roll call vote indicated:
4-yeas - King, Anderson, Hayes, Allen.
4-nays - LaTurner, Kay Kay, Jarvis, Brown.
2-abstain - Byrd, R. Watkins
Mayor Stephenson broke tie vote with a vote of Yea.
Motion declared carried.

CAMPER SHELL FOR DOG TRUCK:

R. Watkins said the shell was broken on the dog truck and the dogcatcher had found a camper shell that could be purchased for \$10.00. Mayor Stephenson stated he would purchase shell for the dog truck for \$10.00.

WATER REPORTS:

Anderson read water reports for February and March indicated a 16% water loss for both months.

Motion by Anderson, seconded by R. Watkins to accept and place on file. Motion declared carried.

COURT REPORT:

Moved By R. Watkins, seconded by Anderson to accept and place on file the Court Report of March indicating \$2537.00 in fines. Motion declared carried.

BLDG. PERMIT-EMPIRE MISSION:

Empire Mission Church had asked if the Building Permit could be waived for additions to the church located on N. Columbus Street.

Moved by Brown, seconded by Anderson, to table till the next meeting to see if there is a way the City could waive the permit fee. Motion declared carried.

4-15-86

Page Four

HOUSING AUTHORITY BOARD:

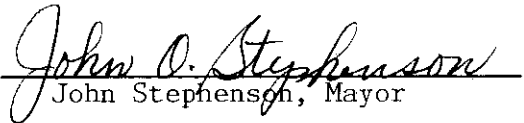
Moved by R. Watkins, seconded by Kay Kay, to accept the Housing Authority's recommendation of James Sutton appointment to the Housing Authority Board. Motion declared carried.

PAYROLL:

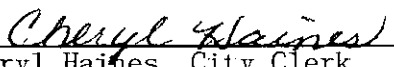
Moved by Kay Kay, seconded by King to approve Payroll 86-8A in the amount of \$8534.90. Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Allen, to adjourn the Regular Meeting of the City Council. Motion declared carried.


John Stephenson, Mayor

ATTEST:


Cheryl Haines, City Clerk

(SEAL)