

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 17, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00 P.M., in the Council Chambers, on Tuesday, April 17, 1984.

ROLL CALL:

Roll Call indicated the following councilmembers present; King, Hayes, Little, Colgrove, Allen, R. Watkins, Anderson. Absent: Gibson, J. Watkins, Means.

MINUTES:

Moved by Anderson, seconded by Colgrove, to approve and place on file the minutes of the Regular Meeting on April 3, 1984. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by Little, seconded by R. Watkins, to place on file the minutes of the Regular Meeting of the Planning and Zoning on April 9, 1984. Motion declared carried. (1 nay Anderson)

JUNK VEHICLE:

Mrs. Combs appeared before the council again to request that a vehicle that had been previously removed be returned to the residence for her sons therapy. No action was taken.

CONDEMNATIONS:

Moved by Little, seconded by Colgrove, to approve Res. 84-6 condemning property located at 719 Chicago, owned by FDIC, and giving them 30 days to remove the structure or the city will remove under the HUD Demo grant. Motion declared carried.

Moved by Colgrove, seconded by Anderson, to approve Res. 84-7 condemning property located at 1003 E. 11th, owned by American National Bank and giving 0 days to remove since the Bank had signed a removal permit. City will remove under the HUD Demo grant. Motion declared carried.

Larry Prauser, attorney for Clarence Wald, appeared before the council during the show cause hearing on property located at 218 Main. Mr. Wald wants to bring the property up to code.

Moved by Colgrove, seconded by R. Watkins, to approve Res. 84-8 condemning property located at 218 Main, owned by Clarence Wald, and giving him 90 days to bring the structure up to code or the building will be removed. Motion declared carried. Demolition permit will be reinstated immediately.

Moved by R. Watkins, seconded by King, that the condemned property located at 1201 Madison, be removed from the condemnation list as it has been brought up to code. Motion declared carried.

GIRLS SOFTBALL:

Moved by Little, seconded by Allen, to donate \$2,000 toward materials to build a concession stand at the city owned girls softball field. The money is to come from the Special Parks and Recreation Fund. Motion declared carried.

City is to hook the concession stand on to the sewer and pour the cement floor for the girls concession stand.

MECHANIC PAY:

City Supt., Howard Jarvis, requested the pay for the mechanic be changed to that of a operator which was a little higher. No action taken at this time.

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CEMETERY ORDINANCE:

Moved by Little, seconded by R. Watkins, that a Cemetery ordinance be approved. Motion declared failed. (1-nay- Allen, 1-abstention- Hayes, 5-yeas, 3 absent)

SALES TAX ORD. 84-3:

Moved by Little, seconded by King, to approve Ord. 84-3 levying an additional .5% sales tax in the City of Galena which had been approved by the voters on April 3rd, 1984. Motion declared carried. (1-nay- Allen)

HUD APPRO. 84-7:

Moved by Colgrove, seconded by King, to approve HUD Appropriations 84-7 in the amount of \$4,224.00. Motion declared carried.

APPROPRIATIONS 84-9:

Moved by Colgrove, seconded by Little, to approve Appr. 84-9 in the amount of \$36,023.80. Motion declared carried. (2 nays - Allen, Hayes)

PAYROLL APPR. 84-9:

Moved by Little, seconded by Colgrove, to approve Payroll 84-9 in the amount of \$13,959.44. Motion declared carried.

ADJOURNMENT:

Moved by Anderson, seconded by Colgrove, that the first half of the Regular City Council Meeting adjourn. Motion declared carried.

James Bankson

James Bankson, Mayor

ATTEST:

Barbara Wilkins

Barbara Wilkins, City Clerk

(SEAL)

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CITY CLERK SWORE IN THE 4 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 by Mayor James Bankson.

ROLL CALL:

Roll call indicated the following councilmembers present: King, LaTurner, Little, Colgrove, Allen, R. Watkins, Anderson, Washom. Absent: Gibson, J. Watkins.

PRESIDENT OF COUNCIL:

Moved by Anderson, seconded by Colgrove, that Councilmember Little be President of Council. Motion declared carried.

COMMITTEE APPOINTMENTS:

Mayor Bankson appointed the following committees:

PERSONNEL: R. Watkins, Little, Gibson
INSURANCE/RETIREMENT: J. Waktins, Colgrove, Little
FINANCE: Colgrove, Gibson, LaTurner
POLICE: Little, R. Watkins, Washom
FIRE: Allen, LaTurner, R. Watkins
STREET: Anderson, J. Watkins, Allen
WATER: Gibson, Little, Colgrove
PARKS/CEMETERY: Allen, Washom, King
SEWER/SANITATION: Little, Washom, Anderson
INDUSTRIAL: King, Colgrove, LaTurner

HUD GRANT -
BOOKER/FREUND ASSOC:

Carl Haas with Booker/Freund Assoc. discussed a proposed water project that would correct our water loss and also solve a water volume problem on East 21st. The project does not seem to be one that would be funded on the HUD CDBG Grant. He said he could file a pre application with Farmers Home for a low interest loan at no cost to the City at this point.

Moved by Little, seconded by Colgrove to allow Carl Haas to pursue filing a pre application for a Farmers Home loan. Motion declared carried. (1 nay - Allen)

Moved by Little, seconded by Colgrove, to have the city clerk apply for additional Rehabilitation on the 1984 CDBG Grant in accordance with the same guidelines used for the 1983 rehab. Motion declared carried. (1 nay - Anderson)

CEMETERY:

Moved by Allen, seconded by King, to get estimates on spray for the trees and shrubs at the cemetery. Motion declared carried.

CEMETERY HELP:

Moved by Colgrove, seconded by Little, to hire 4 employees for the last 2 weeks in May, to help cut the cemeteries for Memorial Day at minimum wage. Motion declared carried.

CEMETERY MAPS:

Moved by Colgrove, seconded by R. Watkins, to allow Tom Wade to get new maps made for the three Cemeteries at a cost of approximately \$30 for each original film. Motion declared carried.

SPECIAL TRASH
PICK-UP:

Moved by Allen, seconded by Colgrove, to approve a Spring Trash Pick-Up and advertise it for May 5 and 12th. Motion declared carried.

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CAR IMPOUNDMENT &
DOG POUND:

Moved by Little, seconded by Anderson, to build a 100 X 100 ft. fence for vehicle impoundment and a 35 X 35 fence for dog pound to be placed behind the fire department pole barn. Motion declared carried.

*amended 5-1-84*ZELLIKEN FUND:

Moved by King, seconded by R. Watkins, to have a ordinance drawn up amending the amount of allowed expenditure for the Zellikien Fund. The gas allowance will be changed to \$25 and food allowance to \$10. Motion declared carried.

MUNICIPAL JUDGE
CONFERENCE JUNE 6-9:

Moved by Little, seconded by R. Watkins, to allow Cindy Boyes to attend the Municipal Judge Conference June 6-9 at a cost of \$200. Motion declared carried.

TOWING & STORAGE
ORD. # 84-4:

Moved by Little, seconded by R. Watkins, that Ord. #84-4 regulating towing and storage of vehicles be approved. Motion declared carried.

ABANDONED VEHICLE
ORD. # 84-5:

Moved by Little, seconded by R. Watkins, that the words "and a current motor vehicle safety inspection certificate" in section 2 (c) be deleted and then approved Ord. #84-5 relating to abandoned, wrecked, junked vehicles. Motion declared carried.

CRIMINAL DAMAGE
ORD. # 84-6:

Moved by Little, seconded by R. Watkins, to approve Ord. # 84-6 defining criminal damage to property and providing for the penalty. Motion declared carried.

CRIMINAL TRESPASS
ORD. # 84-7:

Moved by R. Watkins, seconded by Little, to approve Ord. #84-7 defining criminal trespass and providing for the penalty. Motion declared carried.

OFFICERS TRAINING
SCHOOL:

Moved by Little, seconded by King, to send 6 police officers to MSSC on April 25 at a cost of \$10 each and 5 officers on May 8-9 at a cost of \$15 each for training school. Motion declared carried.

Moved by Colgrove, seconded by R. Watkins, to send Chief of Police, Lyerla, to Wichita to KACP Meeting April 19-20 at a cost of \$145. Motion declared carried.

TELEPHONE CONTRACT:

Moved by Anderson, seconded by King, to enter into an emergency service contract with Contel Telephone Company for our 911 number. Motion declared carried.

GALENA DAYS:

Moved by R. Watkins, seconded by Allen, to allow Cherokee County Coalition to use the council room to show a film on stress and child abuse during the Galena Day celebration. Motion declared carried.

VACATIONS:

Moved by Colgrove, seconded by R. Watkins, to approve the following vacations: Alan Wade for 1 week vacation and 1 weeks pay in lieu of vacation June 18-26. Jimmie Robinson for 1 week vacation from July 12-17 and 1 week pay in lieu of vacation. Nadine McCann for 2 weeks vacation starting July 27-Aug 10. Melissa LaTurner for 2 weeks vacation starting August 20-Sept. 3. Motion declared carried.

CLOSE STREET FOR
GALENA DAY:

Moved by Anderson, seconded by R. Watkins, to close Wall Street between 7 and 8th during Galena Days from 5p.m. to 12p.m. Motion declared carried.

HOUSING AUTHORITY:

Moved by Colgrove, seconded by Allen, to have the Housing Authority pay the \$386 left from the \$550 the City had allowed them to keep in 1980 to be used for a recreation room. The money was in lieu of taxes. Motion declared carried.

CEMETERY ORDINANCE # 84-8:

Moved by Little, seconded by R. Watkins, to approve Cemetery Ordinance #84-8 authorizing the City to take control of the Perpetual Care Fund and stating the use of the fund. Motion declared carried. (7 yeas and 1 nay - Allen)

WEED EATERS:

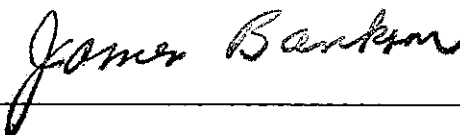
Moved by Allen, seconded by Colgrove, to purchase 2 weed eaters for the park and cemetery. Motion declared carried.

PLANNING & ZONING HEARING:

Moved by Little, seconded by Colgrove, to run an ad for a Public Hearing on rezoning land owned by Walt Morse from R1 to Agricultural. Motion declared carried.

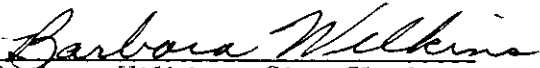
ADJOURNMENT:

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



James Bankson, Mayor

ATTEST:



Barbara Wilkins, City Clerk

(SEAL)