

MINUTES OF
REGULAR COUNCIL MEETING
APRIL 17, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Tuesday, April 17, 1990 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: Poelma, Hayes, King, Qualls, Byrd, Moran, Tipton, Miller
ABSENT: Little, Fitzer

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the April 3, 1990 council meeting. Motion declared carried.
ABSTAIN: Qualls

PLANNING & ZONING:

Moved by Poelma, seconded by Tipton to place on file the minutes of the Planning and Zoning Commission of March 6, 1990. Motion declared carried.

REZONING 420 E 7TH STREET:

Mayor Allen announced the Planning and Zoning commission had approved the rezoning of 420 E. 7th Street from residential to C-2. He explained that the area on 7th Street will be the commercial area of the city in years to come because of the highway.

Moved by Byrd, seconded by Qualls to approve the rezoning of Lots 27 through 30 in Baynes Addition to the City of Galena, being 420 E. 7th Street from Residential to C-2. Motion declared carried.

SR CITIZENS MINUTES:

Moved by Poelma, seconded by Miller to place on file the minutes of the Sr. Citizens Board Meeting of March 1, 1990. Motion declared carried.

ORDINANCE 90-10:
SEWER RATE INCREASE:

Mayor Allen asked if there was any questions or dicussion concerning the sewer rate increase from either the council or the audience. There being none, He stated the new increase would be based on water usage and would be a minimum charge of \$3.10 for 2000 gallons water usage and 52¢ per 1000 gallons water usage over 2000 gallons.

Moved by King, seconded by Miller to approve Ordinance 90-10 setting for the sewer rate increases above. Roll Call Vote:
AYES: Poelma, Hayes, King, Qualls, Byrd, Moran, Tipton, Miller.
NAYS: None
Motion declared carried.

TRI-STATE RECYCLING
CDBG:

Mayor Allen stated we had been given a 2 week extension on contracting with the state for the Block Grant Funds. Mr. Snapp is working out the final problems.

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509 GALENA AVE:

Mr. Atkins was present and informed the council on the progress on his structure. He has done considerable work on the interior and is ready to begin on the outside. He requested he not be required to place a stairway on the outside. However, due to there being no other means of egress in case of fire, he was requested to install the stairway.

The city inspector informed the council that he had improved the interior of the structure and there are no eminent hazards in the structure.

Moved by King, seconded by Poelma to grant an additional 120 days to complete the exterior of the structure, including the stairway. Motion declared carried.

ORDINANCE 90-8
VACATING ALLEY BE-
TWEEN VINE & SPARKS:

Moved by King, seconded by Poelma to approve Ordinance 90-8 vacating the alley located between Sparks and Vine Street, East of Joplin Street. Motion declared carried.

ORDINANCE 90-9
VACATING ALLEY BE-
TWEEN VINE AND SPARKS:

Moved by Miller, seconded by Qualls to vacate the alley between Vine and Sparks Street in Empire East of Joplin Street and West of Jefferson. Motion declared carried.

STREET RIGHT OF WAY
ON SPARKS:

Mayor Allen announced the easement for Sparks Street from Jefferson to Columbus would be transferred by quit Claim Deed at the recommendation of the City Attorney.

FHA GRANT/LOAN
FINANCIAL ADVISOR:

Moved by Byrd, seconded by Miller to accept the proposal of Stifel & Co. as financial advisor on the FHA loan and grant for the sewer project. Motion declared carried.

FHA GRANT/LOAN
LEGAL SERVICES:

Moved by Miller, seconded by King to enter into a contract with Gene Barrett for legal services for the FHA Grant/Loan on the sewer project. Motion declared carried.

PUBLIC WORKS EMPLOYEES:

Personnel Committee met and interviewed persons for temporary summer work in the public works department. They recommend Randy Youngblood, Jay Foraker, and Billy Wilson Jr. be hired.

Moved by Byrd, seconded by Poelma to accept the personnel committee report and hire Randy Youngblood, Jay Foraker and Bill Wilson, Jr for the public works department. Motion declared carried.

SWIMMING POOL LEASEE:

Personnel committee also interviewed 4 applicants for leasee for the swimming pool. No action was taken at this time.

The personnel committee met on April 12 with Mayor Allen, and city clerk at the request of Kathryn Ezell, one of the applicants for leasing the swimming pool. Mrs. Ezell and Mrs. Fitzer had questions concerning the lease or management of the

pool. No action was taken.

Moved by Qualls, seconded by Hayes to accept the Personnel Committee report. Motion declared carried.

POLICE DEPARTMENT TV MONITOR:

The police committee had received bids from 2 Westco Stores and 2 Walmart stores on the 20 inch TV monitor for the dispatcher office. They recommend the purchase of a 20 inch Sanyo from Walmart at a cost of \$249.

Moved by King, seconded by Miller to accept the police committee report and purchase the Sanyo Monitor TV at a cost of \$249. Motion declared carried.

COURT REPORT--MARCH:

Moved by Hayes, seconded by Poelma to accept the court report for March with fines totaling \$3020.00. Motion declared carried.

UNITED TELEPHONE:

United Telephone has contracted with the bank to collect the telephone bills. Everyone is urged to use this service. Residents of the city had met with the Kansas Corporation Commission to get this service reinstated. Poelma also urged this to be included in the franchise agreement when it is considered in 1991.

22ND STREET REPAIRS:

Superintendent Sills stated he had a bid from AAA Tree Service to remove the 11 trees from the right of way on 22nd to pave the street at a cost of \$225 with the city hauling away the debris.

Moved by Miller, seconded by Hayes to accept the AAA bid for removal of the trees. Motion declared carried.

22ND STREET TRAFFIC:

Residents are still complaining about the speed of traffic on 22nd Street. They have asked for a 4 way stop at 22nd & Galena Ave.

Moved by King, seconded by Miller to place a 4 way stop at 22nd & Galena Ave. Motion declared carried.

NAY: Qualls

LINCOLN DRIVE TRAFFIC:

Residents on Lincoln Drive have complained about the speed of traffic on this street. It is to be monitored to see what the traffic pattern is.

OUTGOING COUNCILMAN PLAQUE:

Mayor Allen stated a plaque had been awarded to the outgoing council members for the time and effort they spend when serving on the council. Neal Little will be awarded this plaque although he was not present at this council meeting.

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APPROPRIATIONS ORDINANCE 90-4:

Moved by Poelma, seconded by King to approve Appropriations Ordinance 90-4 in the amount of \$35,574.62. Motion declared carried.

PAYROLL ORDINANCE 90-9:

Moved by Poelma, seconded by King to approve Payroll Ordinance 90-9 in the amount of \$8231.20 plus \$629.68 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Byrd, seconded by Poelma to adjourn this regular meeting of the Galena City Council. Motion declared carried.

OATH OF OFFICE, NEW COUNCIL MEMBERS:

The City Clerk gave the oath of office to the following council members;

Mike King	1st Ward
Roy Watkins, Jr.	2nd Ward
Kurtis Qualls	3rd Ward
Birtchell Hayes	4th Ward
Jerry Byrd	5th Ward

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order at 7:45 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: Poelma, Hayes, King, Qualls, Watkins, Byrd, Moran, Tipton, Miller.

ABSENT: Fitzer

PAVING HARVARD:

Daphene Webster requested the paving of Harvard Street North of 12th. It would consist of an area about 1 block long with 4 families living on the street. She stated that street had been graveled but it washed away.

Moved by King, seconded by Poelma to refer this to the public works committee. Motion declared carried.

SOLID WASTE:

Superintendent Sills requested the council lower the maximum weight of trash in plastic bags. The 75 pounds allowed for in the ordinance is too heavy for plastic bags.

Moved by Miller, seconded by King to draft and ordinance amending the amount of weight allowed per plastic trash bag to 40 pounds. Motion declared carried.

AMHERST STREET:

Superintendent Sills stated Amherst Street between 12th & 13th Streets is in poor condition. He requested this be surveyed before any work can be done.

Moved by Byrd, seconded by Qualls to survey Amherst between 12th & 13th Streets. Motion declared carried.

ASPHALT:

Superintendent Sills reported that 2 ton hot asphalt had been donated to the city. It had been used to repair streets in the various parts of the city including Wood Street.

WATER SCHOOL:

Moved by Qualls, seconded by Poelma to allow Charles Sweet to attend a two day water school in Fort Scott with his expenses being paid. Motion declared carried.

POLICE RESERVES:

Moved by King, seconded by Miller to approve Debra Webb on the reserve police force. Motion declared carried.

FIRE ARMS TRAINING:

Moved by Watkins, seconded by Byrd to allow 4 patrolman to attend fire arms training at MSSC the 1st week in May at a cost of \$175 each. Motion declared carried.

MUNICIPAL JUDGE MEETING:

Moved by Hayes, seconded by Poelma to allow the Municipal Judge to attend the Municipal Judge Meeting May 6 through May 9 and pay any expenses she incurs. Motion declared carried.

TELEPHONE SYSTEM:

Chief Collins stated he had contacted two companies concerning the telephone system for the police department. He requests the proper committee meet with these companies concerning this.

Moved by Byrd, seconded by King to refer the purchase of the telephone system to the public safety committee. Motion declared carried.

MSSSC LAB FEES:

Moved by Watkins, seconded by Hayes to allow \$900 for lab fees for MSSC for the period from June 1, 1990 through May 31, 1990. Motion declared carried.

LITTLE LEAGUE DONATION:

Moved by Poelma, seconded by Qualls to donate \$300 to the Galena Little League. Motion declared carried.

COMMITTEES:

Moved by King, seconded by Qualls to approve the committees as follows:

Administrative:	Byrd, Poelma, Tipton
Public Works:	Miller, Hayes, Poelma
Public Safety:	King, Qualls, Moran
Housing & Re- creational	Watkins, Moran, Fitzer
Community Devel- opment:	Tipton, Miller, Hayes

Motion declared carried.

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COUNCIL PRESIDENT:

MAYOR ALLEN LEFT THE MEETING AT 8:05 P.M.
FOR THE ELECTION OF THE COUNCIL PRESIDENT.

The names of Miller, King and Byrd were
submitted by council members for president.

Mike King was elected council president by
secret ballot.

MAYOR ALLEN RETURNED AT 8:10 P.M.

217 JOPLIN:

QUALLS LEFT 8:10 P.M. RETURNED 8:11 P.M.

City Inspector read his letter to the
council listing the problems with the
structure at 217 Joplin Street. He
recomended this be brought under con-
demnation procedings.

Moved by King, seconded by Miller to
approve Resolution 90-7 setting June
5th as hearing date for condemnation
of structure at 217 Joplin Street.
Motion declared carried.

SWIMMING POOL LEASE:

Byrd reported two of the applicants had
be able to secure insurance on the pool
with the high dive and slide remaining.
One person (a co-leasee) had withdrawn.
All 3 remaining candidates are well
qualified.

Mayor Allen stated in previous years, the
leasee had paid \$500 toward the insurance
with the city paying the balance. This
year the premium will be approximately
\$1600.

Moved by Qualls, seconded by Miller for
the city to pay all the insurance on the
pool except \$500 to be paid by leasee.
Motion declared carried.

UNITED TELEPHONE:

Complaints have been received concerning
United Telephones policy concerning
deposits when a phone is disconnected for
non payment. A deposit of \$100 is
required. The city attorney is reuquested
to write the company a letter concerning
this.

PAYROLL ORDINANCE 90-9A:

Moved by Poelma, seconded by Tipton to
approve Payroll Ordinance 90-9A in the
amount of \$9646.81 plus \$737.97 FICA.
Motion declared carried.

ADJOURNMENT:

Moved by Poelma, seconded by Tipton to
adjourn the Regular Meeting of the Galena
City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)