

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 19, 1983

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M., in the Council Chambers on Tuesday, April 19, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, J. Watkins, R. Watkins, Bankson, Hayes, Means, Little, Allen, Murray. Absent: Shallenburger.

MINUTES:

Moved by J. Watkins, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on April 5, 1983. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by Bankson, seconded by Little, to place on file the minutes of the Planning & Zoning Commission meeting of April 11 and 16. Motion declared carried.

BIDS ON LAWNMOWERS:

Several bids on lawnmowers for the cemetery and park were read. Moved by J. Watkins, seconded by R. Watkins, to purchase 5 lawnmowers from Wal-Mart for \$774.20 and 1 - lawnmower from Western Auto for \$239.99. Motion declared carried.

VACATION:

Moved by Little, seconded by Hayes, to allow one weeks vacation the first of May for Rex Gandy. Motion declared carried.

CONDEMNATION -
1019 MAIN:

Helen Yount, owner of property at 1019 Main, appeared before the council to request an extension to complete the house now under condemnation.

Moved by R. Watkins, seconded by Adams, to grant Helen Yount a 60 day extension to complete the work on her house at 1019 Main. Motion declared carried.

Moved by R. Watkins, seconded by Little, to grant Fred Titus a 60 day extension to finish his building at 301-303 Main. Motion declared carried.

PAYROLL 83-9

Moved by Little, seconded by J. Watkins, to approve Payroll 83-9 in the amount of \$6,939.08. Motion declared carried.

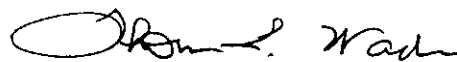
APPROPRIATIONS
83-9:

Moved by J. Watkins, seconded by R. Watkins, to approve Appropriations 83-9 in the amount of \$34,946.90. Motion declared carried.

Mayor Wade thanked the people for allowing him to serve these past 2 years.

ADJOURNMENT:

Moved by Means, seconded by J. Watkins, that the Regular Meeting of the City Council adjourn. Motion declared carried.



Thomas L. Wade, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)

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CITY CLERK SWORE IN THE MAYOR, CITY TREASURER,
AND 5 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: Gibson, King, Hayes, Means, Little, Murray, J. Watkins, Colgrove, R. Watkins, Allen.

Mayor Bankson welcomed the new councilmembers.

SR. CITIZENS:

Moved by Little, seconded by Murray, for the City to furnish the labor to put in curb and guttering in front of the Sr. Citizens Building and the Sr. Citizens will pay for the material. This work is to be done when time permits. Motion declared carried.

CONDEMNATIONS:
RESOLUTION 83-6:

Moved by Little, seconded by R. Watkins, to adopt Resolution 83-6 setting a hearing date of June 7, 1983, for condemnation of property at Lot 41, 42, 43, Original Plat of Galena known as 119-121-123 North Main, and Lots 403, 404, Original Plat of Galena, known as 207 North Main, both belonging to Mildred Bradshaw. Motion declared carried.

BALL DIAMOND:

The deadline for completion of the ball diamond is August 1, 1983. It is to be put at the top of the priority list.

PARK CARETAKER AND
CEMETERY SEXTON:

Moved by J. Watkins, seconded by R. Watkins, to have the City Attorney draft an ordinance making the Park Caretaker a full-time position and stating that he will work with City Superintendent during the winter months. Also, draft an ordinance requiring the Cemetery Sexton to work for the City Superintendent during the winter months. Vote by show of hands indicated 6 yeas and 4 nays. (Means, King, Allen, Murray) Motion declared carried.

CEMETERY RECORDS:

Moved by J. Watkins, seconded by Hayes, that the original cemetery records be moved into the HUD office in the Municipal Building and have duplicates made of records needed for daily use of the Sexton. Motion declared carried.

STREET LIGHT:

Moved by Little, seconded by J. Watkins, to turn over the request for a street light at 8th and Madison to the Street committee. Motion declared carried.

VACATION:

Moved by Allen, seconded by Little, to allow Mike Wendt, Relief Fire Truck Driver, one week's vacation after May. Motion declared carried.

WATER HOUSE AT
10TH & WOOD:

Moved by Little, seconded by J. Watkins, that the City purchase 17 squares @ \$29.95 each of siding for the house at 10th & Wood, owned by the City. Motion declared carried.

WASTEWATER SCHOOL:

Moved by Little, seconded by J. Watkins, that the City send Doug Pittman and Sidney Matthews to Eudora, Kansas to Wastewater School on April 26th at a cost of \$20 each and gas and meals. Motion declared carried.

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RESOLUTION 83-7:

Moved by Little, seconded by R. Watkins, to adopt Resolution 83-7, authorizing the Mayor, City Treasurer and City Clerk to be official signors of all official financial transactions for the City of Galena. Motion declared carried.

PRESIDENT OF COUNCIL:

There were 2 nominations from the floor for President of Council - Councilmember Little and Councilmember Means. Both Little & Means left the room. A vote by show of hands indicated 4 (Colgrove, R. Watkins, J. Watkins, Gibson) for Little and 4 votes (King, Allen, Murray, Hayes) for Means, resulting in a tie vote.

Motion made by J. Watkins, seconded by R. Watkins, to table the election of President of Council until next meeting. Show of hands indicated 4 Yeas and 4 Nays. Motion declared failed.

Secret ballot was taken with Councilmembers Little and Means present to vote, also. Secret Ballot indicated 5 votes for Means, 5 votes for Little.

Second secret ballot was taken and indicated 4 votes for Means, 6 votes for Little. Councilmember Little was elected as President of Council.

ORDINANCE NO. 83-4 -
COUNCIL COMMITTEES:

Moved by Little, seconded by R. Watkins, to amend proposed Ordinance No. 83-4 creating council committees to include a 10th committee for Insurance and Retirement. Motion declared carried.

Moved by Colgrove, seconded by R. Watkins, to approve Ordinance No. 83-4 as amended, creating 10 council committees. Motion declared carried.

COMMITTEE APPOINTMENTS:

Moved by Means, seconded by Hayes, that the Councilmembers name their own committees. Roll Call vote indicated:
NAYS - 6 - Little, Murray, J. Watkins, Colgrove, R. Watkins, Allen.
YEAS - 4 - Gibson, King, Hayes, Means.
Motion declared failed.

Mayor Bankson then proceeded to appoint the following committees:

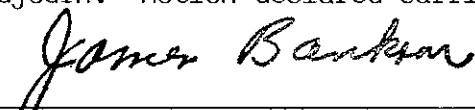
- Personnel: R. Watkins, Little, Gibson.
- Finance: Means, Murray, J. Watkins.
- Police: Little, R. Watkins, J. Watkins.
- Fire: Allen, Hayes, R. Watkins.
- Street: J. Watkins, Murray, Allen.
- Water: Little, Gibson, Colgrove.
- Parks/Cemetery: Allen, Means, King.
- Sewer/Sanitation: Murray, Little, Means.
- Industrial: Hayes, King, Colgrove.

PAYROLL 83-9A -
SALARIED:

Moved by J. Watkins, seconded by R. Watkins, to approve Payroll 83-9A in the amount of \$5,256.24. Motion declared carried.

ADJOURNMENT:

Moved by J. Watkins, 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)