

MINUTES OF
REGULAR COUNCIL MEETING
TUESDAY, APRIL 19, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, April 19, 1988 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: Anderson, Hayes, Poelma, Watkins, Stephenson, Fitzer, King, Byrd, Tipton and Moody.

MINUTES:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular meeting of April 5, 1988. Motion declared carried.

PLANNING AND ZONING:

Moved by King, seconded by Poelma to approve and place on file the minutes of the Special Planning and Zoning meeting of March 15, 1988. Motion declared carried.
Nay: Byrd

EMPLOYMENT OF
ANIMAL CONTROL OFFICER
AND PART TIME STREET
EMPLOYEES:

Personnel Committee reported they had met and interviewed applicants for the street department and animal control officer. Two of the persons approved for employment in the street department did not report for physicals or work after having been notified. Personnel Committee recommends Mark Estlack and Terry Craig be employed part time by the street department and Gary Huffman be employed as stock marshall. Moved by Byrd, seconded by Anderson that the Personnel Committee report be accepted and placed on file. Motion declared carried.

PROPERTY 7TH & WATER:

Larry Martin met with Council and stated he is starting work on the property at 7th and Water. He plans to have the property up to code in 60 to 90 days. No action taken.

23RD & BARLET:

City Inspector reported he would have a report on this property at next council meeting.

CABLE TV GRANCHISE:

City Attorney reported he had received information from League of Kansas Municipalities and would report back at next meeting.

SCHOOL AWARDS:

Moved by Anderson, seconded by Watkins to add a plate to the Plaque to be presented to the school in honor of the Football Team for the Student Council. Motion declared carried.

Moved by King, seconded by Anderson to request Roy Watkins, Jr. present the plaque for the Football Team at the Athletic Banquet on behalf of the City. Motion declared carried.

COMMITTEE REPORTS:

INDUSTRIAL:

Stephenson reported the surveyor had staked off the property at the industrial park between Zodiac and Abram. He recommended the City retain a 60 foot strip for road purposes. Moved by Byrd, seconded by Anderson to allow Morton Construction the property between Zodiac and Abram with the south edge even with Zodiac property with 60 foot being retained by the City for a road. Motion declared carried.

Morton said he will build a road East and West and will construct a 30 X 40 foot Office and work area. It will be a Pole Building with Metal Siding.

OLD BUSINESS:

City Attorney Barrett reported he had no contact with the other party in the Mann Suit.

PAYROLL ORDINANCE # 88-9:

Moved by Byrd, seconded by Hayes to approve Payroll Ordinance No. 88-9 in the amount of \$7744.15 plus \$581.56 FICA. Motion declared carried.

APPROPRIATIONS 88-4:

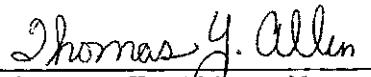
Moved by Poelma, seconded by Anderson to approve Appropriations Ordinance No. 88-4 in the amount of \$57,026.64. Motion declared carried.

RETIRING COUNCILMEN:

Mayor Allen thanked the Outgoing councilmen and expressed his appreciation to them. Councilmen Anderson and Watkins expressed their thanks for the support they had received while on the council.


ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)

MINUTES OF
REGULAR COUNCIL MEETING
TUESDAY, APRIL 19, 1988

OATH OF OFFICE:

Oath of Office was given by the City Clerk to the newly elected council members: Jerry Byrd, Neal Little, Kurt Qualls, Birtchell Hayes and Mike King.

CALL TO ORDER:

The Regular Meeting of the City Council of the city of Galena was called to order Tuesday, April 19, 1988 at 7:30 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, Presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Hayes, Little, King, Qualls, Byrd, Stephenson, Fitzer, Tipton, & Moody.

DUMPSTER:

City Superintendent requested he be allowed to purchase a 6 yard dumpster for use at the Lucky Miner.
Moved by Fitzer, seconded by Hayes that the City Purchase a 6 yard dumpster at a cost of \$622. Motion declared carried.

VACATION:

Moved by Byrd, seconded by Hayes to allow Rex Gandy vacation from April 25 through April 29. Motion declared carried.

Moved by Byrd, seconded by King to allow Paul Duncan vacation from April 30 through May 4 and to allow a reserve to work during this period if necessary. Motion declared carried.

KEN BANKSON RESERVE:

Moved by King, seconded by Qualls to reappoint Ken Bankson as a reserve officer effective May 1, 1988 since he is moving back into the City. Motion declared carried.

EXECUTIVE SESSION:

Garry Abram requested 15 minutes executive sessions with Sergeant Robinson and himself remaining.

Moved by Hayes, seconded by Poelma to go into executive session for 15 minutes to discuss personnel and allowing Chief Abram and Sergeant Robinson to remain. Motion declared carried.
Left 7:34 Return 7:44

DISPATCHER NORTHCUTT:

Moved by Stephenson, seconded by Poelma to allow Mary Northcutt to use her vacation and sick leave for next year as it is needed due to her illness. Motion declared carried.

LAKEVIEW ESTATES:

Moved by Little, seconded by King to send a letter to owner of Lakeview Estates notifying them to connect to the sewer. Motion declared carried.

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DRAINAGE DITCH ON 21ST STREET:

Moved by Little, seconded by Moody to instruct the City Superintendent to see what needs to be done to correct the problem with the drainage ditch in the alley on 21st Street between Main and Joplin and to report back at next council meeting. Motion declared carried.

SEWER 21ST AND GALENA:

A letter has been sent to these property owners notifying them of the problem and advising them to make necessary corrections.

ASA MEETING:

Mayor Allen requested the Parks committee meet with a representative of the Amateur Softball Association to discuss our park becoming a sanctioned park.

Keith Fichtner from the Men's Softball Association stated that some of the Men's teams expressed they would not enter the tournaments because of the extra \$15.00 per team cost to be ASA sanctioned.

PRIDE MEETING:

Mayor Allen announced the Pride Meeting at Columbus on April 20th at 7:00 P.M. and asked for volunteers from the new council to attend. Tipton, Fitzer, Poelma, and Moody will attend from the new Council and Anderson from the previous Council.

WENDT TO FIRE SCHOOL:

Moved by King, seconded by Poelma to allow Mike Wendt attend fire school at Labette Community College from May 16 through May 20th and to allow him vacation time during this period.

REZONING WEST 7TH:

Moved by King, seconded by Poelma to rezone 505 through 515 East 7th from R-2 to C-1. pending filing of Planning and Zoning Minutes. Motion declared carried.

COMMITTEES:

Mayor Allen appointed the following committees for the coming term:

Insurance/Retirement: Little, Byrd, Fitzer
Personnel: Byrd, Tipton, Poelma
Finance: King, Tipton, Byrd
Police: Stephenson, King, Hayes
Street: Qualls, Moody, King
Water: Moody, Poelma, Qualls
Park/Cemetery: Hayes, Little, Fitzer
Sewer/Sanitation: Fitzer, Little, Moody
Industrial: Tipton, Hayes, Stephenson
Health/Housing: Tipton, Fitzer, Qualls
Fire: Poelma, Stephenson, Qualls

Moved by Fitzer, seconded by King to instruct the City Attorney to draw up an Ordinance creating the Health and Housing Committee as a standard committee. Motion declared carried.

COUNCIL PRESIDENT:

Nominations from the floor for President of the Council were Jerry Byrd and Mike King. Voting by secret ballot elected King as President by a vote of 8-2.

SWIMMING POOL:

Moved by King, seconded by Qualls to advertise for a manager to lease the Swimming Pool. Motion declared carried.

DOG & CAT CLINIC:

Moved by Fitzner, seconded by Stephenson for the City Dog and Cat Clinic to be on May 14 from 1 to 5 P.M. with Dr. Dunaway providing the inoculations and the notice to be on the Water Bills May 1. Motion declared carried.

CLERK MEETING:

Moved by Fitzner, seconded by Hayes to allow City Clerk attend Information Solution Meeting in Kansas City, April 28. Motion declared carried.

COMMITTEE REPORTS:

Moved by Fitzner, seconded by Qualls to acquire impellers for the sewer pump at the main lift station at a cost of approximately \$2300.00 Motion declared carried.

NEW BUSINESS:

Mayor Allen requested that all council members work on the committees they were appointed to so the City can function efficiently.

PAYROLL 88-9A

Moved by Poelma, seconded by Stephenson to approve Payroll Ordinance 88-91 in the amount of \$8436.60 plus \$633.59 FICA. Motion declared carried.

ADJOURNMENT:

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



Thomas Y. Allen

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)