

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 20, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by President of Council, Donald Means, at 7:00 P.M., in the Council Chambers on Tuesday, April 20, 1982.

ROLL CALL:

Roll Call indicated the following councilmen present; Shallenburger, Allen, Watkins, Bankson, Means, A. Wade, Little, Adams, Hayes. Absent: Murray.

MINUTES:

Moved by Shallenburger, seconded by Watkins, to approve and place on file, the minutes of the Regular Meeting on April 6, 1982. Motion declared carried. Hayes abstained.

RESIGNATION
COUNCILMAN

Moved by Hayes, seconded by Bankson, to accept Alan Wade's resignation from 2nd Ward Councilman due to a conflict of interest. Motion declared carried. A. Wade stepped down from his seat at this time.

APPLICATION:

Moved by Little, seconded by Allen, to accept applications for the vacancy in 2nd Ward until May 3rd. The position is to be filled at the next meeting. Motion declared carried.

SWIMMING POOL:

Moved by Little, seconded by Hayes, to table action on whether or not to lease the swimming pool this year and refer it to the Park's Committee and will act upon the Park Committee's recommendation at the next meeting. Motion declared carried.

BIDS- OLD POLICE
CAR

Moved by Allen, seconded by Shallenburger, to have Chief of Police contact M & M Salvage and see if they are still interested in buying the old police car (the junk one at the pump station) for \$200 as previously offered since no other bids were received. Motion declared carried.

DIVING BOARD:

Moved by Hayes, seconded by Bankson, to allow H. Jarvis to go ahead and purchase a diving board and necessary equipment for the swimming pool not to exceed \$2,000, to be paid from the Revenue Sharing Fund. Motion declared carried.

SWEARING IN NEW
COUNCILMEN

The City Clerk sworn in Councilman Donald Means, 5th Ward; Councilman Jerry Watkins, 1st Ward; and Councilman Birtchell Hayes, 4th Ward. Councilman Murray was absent.

COUNCIL PRESIDENT:

Moved by Hayes, seconded by Allen, to elect Councilman Means as President of Council. Motion declared carried.

PLANNING AND ZONING:

MINUTES

Moved by Allen, seconded by Little, to place on file the minutes of the regular meeting of Planning & Zoning on April 13, 1982. Motion declared carried.

ACTION

Moved by Little, seconded by Shallenburger, to deny a mobile home permit to Ronnie Ford, 1112 N. Forest as he had not done anything to meet the requirements, and he is to move the mobile home. Motion declared carried.

Moved by Watkins, seconded by Little, to approve a mobile home permit to Conley Ash on West Forest in Empire. Motion declared carried.

Moved by Little, seconded by Allen, to deny a mobile home permit to Pamela Lawson, 4th & Wood because there wasn't any septic tank, water, electricity, ground was too low for sewer. Motion declared carried.

Moved by Little, seconded by Allen, to notify them to move the trailer off the property. Motion declared carried.

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CEMETERY HELP:

Moved by Allen, seconded by Bankson, to have Jarvis hire two employees for 30 days at \$3.35 hr. by May 1st to help at the cemeteries for Memorial Day. Motion declared carried.

NUISANCE VEHICLES:

Moved by Shallenburger, seconded by Allen, to give Kenneth Lewis of 801 Chicago 20 days to remove vehicles from his property. Motion declared carried.

Moved by Shallenburger, seconded by Little, to give Marie Davidson and George Williams 20 days to remove vehicles from their property. Motion declared carried.

Nuisance vehicles at 1219 Short and 816 Wall had already been removed by council meeting time. No action was necessary.

NEW POLICE CAR:

Moved by Watkins, seconded by Little, to purchase a 1981 Chrysler LaBaron, police package car with 55,000 miles for \$3,300 from Quality Dodge Inc. in Kansas City, Kansas from Revenue Sharing, and a new set of tires from Medlin Tire Co. for approximately \$240 and up to \$100 for expenses and permits to get the car down here. Motion declared carried.

BIDS ON CAR #204:

Moved by Watkins, seconded by Little, to advertise for bids on the 1978 Plymouth Fury, Car #204, for 30 days from date of first publication (May 28th). Motion declared carried.

CONDEMNATIONS:

Moved by Little, seconded by Bankson, to approve Resolution 82-6 setting a hearing date of June 15, 1982 for condemnation of Lots 4,5,6,7, on Lilly Place in Empire. Motion declared carried.

Moved by Bankson, seconded by Little, to approve Resolution 82-7 setting a hearing date of June 15 for condemnation of the old Sanders Place on Stateline Rd. Motion declared carried.

Moved by Little, seconded by Bankson, to approve Resolution 82-8 setting a hearing date of June 15 for condemnation of Lots 52,53,54,55 (517 & 519 W. Empire) Motion declared carried.

Moved by Shallenburger, seconded by Bankson, to approve Resolution 82-9 setting a hearing date of June 15 for condemnation of Lots 81-86, Empire 4th Addition (100 N. Jefferson). Motion declared carried.

Building Inspector, Gene Porter, informed the council that 1019 Wall, property previously condemned, had been sold to John and Helen Masher who want electric and water service so they can work on the property. Motion was made by Shallenburger, seconded by Little, to table any action until the next meeting to determine who the actual owner is. The regular hearing date was previously set for June 1st. Motion declared carried.
2 Nays - Hayes, Watkins

DOG ORDINANCE #82-3

Moved by Bankson, seconded by Shallenburger, to pass Ordinance #82-3 amending our current ordinance on dogs. Motion declared carried.

RATE INCREASE:

Moved by Little, seconded by Bankson, to have an ordinance drafted by the City Attorney, to increase the minimum water rate .25¢, trash rate by .25¢ and sewer rates by .25¢, and charging schools \$50.00, nursing homes and boarding houses a \$1.00 per room, etc.

Roll call vote showed:

Ayes - Adams, Shallenburger, Watkins, Bankson, Little
Nays - Allen, Hayes

Absent - Murray

President of Council, Means did not vote
Motion declared carried.

DOOR IN CITY CLERKS OFFICE:

Moved by Little, seconded by Bankson, to have H. Jarvis, at his convenience, put in a door between the Mayors office and the front office for better access. Motion declared carried. 4 yeas - Little, Bankson, Adams, Hayes, 3 nays - Shallenburger, Watkins, Allen.

GIRL SCOUT CAMPING:

Moved by Little, seconded by Bankson, to allow the Girl Scout Troup from Morrill, Kansas to camp at Schermerhorn park one week-end in July providing they sign an agreement stating the City is not responsible for their swimming, camping, or any activity while they are camped at the park. Motion declared carried.

LILLIAN PRICE VS CITY OF GALENA

Moved by Bankson, seconded by Watkins, for the City to retain our City Attorney, John Fink, to represent us in the Lillian Price law suite. Motion declared carried.

FIRE DEPT. BLD.

The Finance Committee recommended to the council not to build the pole barn for the Fire Department at this time because of other expenses that had to be met first and that the matter could be brought back at a later date.

VACATIONS:

Moved by Bankson, seconded by Watkins, to approve 1 week vacation for Greenlee from May 10-14. Motion declared carried.

Moved by Little, seconded by Bankson, to approve 1 week pay in lieu of vacation to Jeff Charles. Motion declared carried.

Moved by Watkins, seconded by Bankson, to approve 1 weeks vacation for Rex Gandy from May 3-7. Motion declared carried.

WATER METERS:

Moved by Watkins, seconded by Little, to approve the purchase of 12 Model 15 water meters at a approximate cost of \$34.25 each . Motion declared carried.

ROAD OIL:

Moved by Watkins, seconded by Little, to approve the purchase of 5200 gal. of road oil from Hydrocarbon Specialties at .7425¢ a gal. (Midwest Asphalt has a bid of .7545¢ a gal.) to be paid 1/2 from Street and 1/2 from Special Highway. Motion declared carried.

PIPE AND WATER SUPPLIES:

Moved by Watkins, seconded by Adams, to approve the purchase of pipe and water supplies for \$2636.41 from the Special Water Fund for the repair and replacement of water lines. Motion declared carried.

OCCUPATIONAL LICENSE:

Moved by Watkins, seconded by Little, to grant an occupational license to Dew's Ice Cream after we receive a certificate of insurance. Motion declared carried.

ORDINANCE #82-4 PARK CARETAKER:

Moved by Bankson, seconded by Little, to approve Ord. #82-4 establishing the position of park caretaker. Motion declared carried.

APPROPRIATIONS 82-9:

Moved by Little, seconded by Watkins, to approve appropriations 82-9 in the amount of \$30,789.84. Motion declared carried.

PAYROLL 82-9:

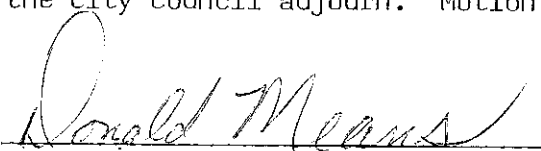
Moved by Little, seconded by Watkins, to approve payroll ord. 82-9 in the amount of \$12,170.94. Motion declared carried.

ADJOURNMENT:

Moved by Little, seconded by Watkins, that the regular meeting of the City Council adjourn. Motion declared carried.

ATTEST:


Barbara Wilkins, City Clerk


Donald Means, President