MINUTES OF GALENA CITY COUNCIL MEETING APRIL 21, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Doloris Smith, at 7:00 P.M. in the Council Chambers on Tuesday, April 21 1981.

ROLL CALL:

Roll Call indicated the following councilmen present: Hayes, Mann, Means, Watkins, T. Wade, Kelley, A. Wade, Moody. Absent was Rosenberry, Piercefield.

MINUTES:

Moved by Watkins, seconded by Kelley, to approve the Minutes of the regular meeting on April 7, 1981 and have them placed on file after ammending Page 3, Paragraph 6, reading 1 nay vote Watkins, but should have been Moody . Motion declared carried.

MINUTES PLANNING & ZONING Moved by Moody, seconded by Means to approve and place on file the minutes of April 13, 1981. Motion declared carried.

PLANNING & ZONING
COUNCIL APPROVAL
ITEM #1

Moved by Watkins, seconded by T. Wade, to approve the recommendations of Planning & Zoning to rezone lots 331, 332, 333 (Between 6th & 7th on Galena Ave.) from R-1 to C-1 for Citizens State Bank to construct a new bank. A right turn only when leaving drive-in window will be enforced. Motion declared carried.

ITEM #2

Moved by A. Wade, seconded by T. Wade, to table the denial of application for mobile home permit to Mr. Witt until his other mobile home passes inspection and is in compliance with Ordinance #990. 1 - Nay (Kelley) Motion Declared Carried.

ITEM #3

Moved by A. Wade, seconded by T. Wade, to approve mobile home permit for Lee Adams. Motion declared carried.

ITEM #4

Moved by T. Wade, seconded by Watkins, to have Ordinance #990 published so mobile home owners will know when they are in compliance and if not, they have 60 days to comply. Provision for no-compliance is also stated in Ordinance #990, section 9. Motion declared carried.

ITEM #5

Moved by A. Wade, seconded by Watkins, to attach a condensed section of #990 to each application so they will be informed of requirements. Motion declared carried.

ITEM #6

Moved by T. Wade, seconded by Kelley, to accept the revised plat of the Overlook addition removing lot 15. Motion declared carried.

TENNIS COURTS

Moved by T. Wade, seconded by Kelley, to have a sign posted at the Tennis Courts reading "Tennis Players Only - No Loitering - Persons destroying property will be prosecuted." Motion declared carried.

CLEAN-UP NOTICES Mayor Smith said she had issued clean-up notices at 8th & Euclid and approximately 2328 Main and would like to see it followed through.

TENO MASSA Teno Massa needs the fill dirt the City promised him when trading lots. Howard Jarvis will get the dirt as soon as he can.

HUFF GARAGE SALES Moved by T. Wade, seconded by Watkins, to table action on Huff Garage Sales until studied further. Motion declared carried.

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LIBRARY ORDINANCE #1042

Moved by Moody, seconded by Mann, to approve Library Ordinance #1042. Moody rescended his motion.

Moved by Moody, seconded by Mann, to approve Library Ordinance #1042 as corrected on Page 2, Paragraph 3, to read fine of not less than \$1.00 nor to exceed \$100.00 . Upon roll call the vote was:

AYES: - 8 - Mann, Hayes, Means, Watkins, T.Wade, Kelley, A. Wade, Moody.

NAYS: - 0 -

ABSENT: - 2 ~ Rosenberry, Piercefield Motion declared carried.

COMMUNITY
DEVELORMENT
H.E. BROWN

Ray Randall presented a copy of voucher from Kansas Dept. of Transportation showing \$6,824.23 will be sent to the City to deposit and use to finish the work on H.E. Brown's house that had been started but not finished. HUD had given their approval for the money to be used in this way.

Moved by T. Wade, seconded by Moody, to approve the use of \$6,824.23 to be used on H.E. Brown's house. Motion declared carried.

C.D. APPROPRIATIONS

Moved by T. Wade, seconded by Kelley, to approve the Community Development Appropriations dated 4-15-81 in the amount of \$3,591.86. Motion declared carried. 1 - Abstention(Means)

APPROPRIATIONS 81-9

Moved by Watkins, seconded by T. Wade, to strike Check numbers 6311 and 6312 on the Youngblood purchase from Appropriation 81-9. Motion Declared Carried. 1 - Abstention(Moody) \$40,732.80

Moved by T. Wade, seconded by Watkins, to approve Appropriation 81-9 as amended. Motion declared carried. 2 - Abstentions(Moody, Hayes)

PAYROLL 81-9 Moved by Watkins, seconded by T. Wade, to approve Payroll 81–9. Motion declared carried. 1 – Abstention (Means) \$10,753.56

ADJOURNMENT

Moved by A. Wade, seconded by Watkins, that the meeting adjourn so the newly elected Mayor and Council could take their seats. Motion declared carried.

MAYOR COUNCIL SWORN IN City Clerk swore in the Mayor, City Treasurer and five new Councilmen and they took their seats.

ROLL CALL

Mayor Wade called the meeting to order at 7:44 P.M. Roll Call indicated the following councilmen present: Hayes, A. Wade, Bankson, Means, Adams, Allen, Watkins, Shallenburger. ABSENT: Little.

BRASS MONKEY BOXING MATCH

Moved by Watkins, seconded by Bankson, that the City make a Resolution granting a license to be issued to the Veterans of Foreign Wars to sponsor a Professional Boxing Match to be held on April 25, 1981 at the Brass Monkey. The license will be conditional upon payment of a \$25.00 license fee and must be in compliance with KSA Article 12-5101 thru 12-5126. The Chief law enforcement officer of Galena will have the authority to hire as many officers as necessary in order to enforce Article 12-5101 thru 12-5126. Also, conditional on a hold harmless agreement by Paul Swanson, owner of Brass Monkey, and Ardore LTD. relieving the City of any liability. This license will be limited to one day, Saturday, April 25, 1981 and shall terminate that date.

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BRASS MONKEY BOXING MATCH (CONT.) Upon roll call the vote showed:

AYES: -5- A. Wade, Bankson, Adams, Allen, Watkins.

NAYS: -2- Means, Shallenburger.

ABSTAIN: -1- Hayes.

SWORN IN

Councilman Little arrived at 8:19 P.M. and was sworn in by the City Clerk and then took his seat with the

council.

LEAK ADJUSTMENT Moved by Allen not to adjust any water leaks. Motion died for lack of second.

Moved by Watkins, seconded by Hayes, to approve a leak adjustment for Richard Willis at 814 Galena Ave. Motio declared carried. -1- NAY(Allen)

920 LOADER

Moved by A. Wade, seconded by Watkins, to approve the purchase of a rebuilt hydraulic pump for the 920 loader for \$365.42. Motion declared carried.

WASTEWATER & WATER SCHOOL

Moved by A. Wade, seconded by Bankson, to allow fees and expenses to Hutchinson and back for Rex Gandy, Darrell Shoemaker, and Doug Pittman to attend Water and Wastewater school. Motion declared carried.

PAY IN LIEU OF VACATION

Moved by Watkins, seconded by Allen, to approve one week's pay in lieu of vacation for Raymond Foraker. Motion declared carried.

FIRE DEPARTMENT WATCHES

Moved by Means, seconded by Bankson, to approve the purchase of 2 watches at \$94.00 each for 25 years of service to volunteer Fire Department. (It will be 10 years before anyone else is eligible.) Motion declared carried.

PRIDE

Moved by Shallenburger, seconded by Hayes, to have the City give 2 free season passes to the swimming pool to the winners of an essay and drawing contest at the grade school. It will be sponsored by the PRIDE committee.

PRIDE VOLUNTEERS Adams, A. Wade, and Shallenburger volunteered to work with the pride committee and report back to the council.

OCCUPATIONAL LICENSE FLOYD GRIGGS

Moved by T. Allen, seconded by Means, to refer the matter of issuing Occupational License for Rummage Sales to Floyd Griggs to the Planning & Zoning Commission. Motion declared carried.

RESOLUTION 81-3

Moved by Watkins, seconded by A. Wade, to approve Resolution 81-3 authorizing Mayor Tom Wade, City Clerk Barbara Wilkins, and City Treasurer Jean Sleeth to sign all official financial transactions pertaining to the City of Galena and Community Development Block Grant Program. Motion Declared Carried.

EXTRA HELP

Moved by Bankson, seconded by Means, to allow Judy Johnston to work in City Clerk's Office until Cheryl Haines returns to work. Motion declared carried.

VACATION PAY

Moved by Bankson, seconded by Watkins, to approve one weeks pay in lieu of vacation for Cheryl Haines. Motion declared carried.

ADVERTISE COUNCIL VACANCY Moved by Bankson, seconded by A. Wade, to advertise for applications to fill the $3\mathrm{rd}$ Ward vacancy. Motion declared carried.

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COUNCIL PRESIDENT

Moved by Little, seconded by Allen, to elect Don Means President of Council. Motion declared carried. One Abstention(Means).

APPOINTMENTS

The City Clerk is to advertise for all jobs coming up

for appointment.

ADJOURNMENT

Moved by A. Wade, seconded by Watkins, that the regular meeting of the City Council adjourn. Motion

declared carried.

Wade, Mayor

Barbara Wilkins, City