

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, APRIL 21, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, Kansas was called to order Tuesday, April 21, 1987 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Jarvis, Byrd, LaTurner, Watkins, King, Kay Kay, Hayes, Anderson. Absent: Brown.

MINUTES:

Moved by Kay Kay, seconded by Anderson to approve and place on file the minutes of the Regular Meeting of April 7, 1987. Motion declared carried.

PLANNING & ZONING:

Moved by Byrd, seconded by Hayes to place on file the minutes of the Regular Planning & Zoning Commission of April 7, 1987. Motion declared carried.

HIRE CEMETERY EMPLOYEES:

Moved by Watkins, seconded by Hayes to hire Ron Wesley to mow cemeteries beginning April 22, 1987. Motion declared carried.

Moved by Hayes, seconded by Anderson to hire Jay Foraker, Lesa Wade, Roger Brotherton, Bill Himes and Darrell Coleman beginning May 4, 1987. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Hayes, to approve 3 days vacation for Tom Wade for May 12, 1987, May 28 & 29, 1987. Motion declared carried.

COUNCILMEMBER BROWN ENTERED AT 7:05 P.M.

DOGCATCHER:

Moved by Anderson, seconded by Watkins to clarify pay for dogcatcher so that he not be docked pay for the one day per week he is off his regular job on the trash truck and that he not be required to work Saturday to make up for that time. Motion declared carried.

ADJUST WATER BILL:

Moved by LaTurner, seconded by Kay Kay, to adjust the water bill for Earnest Bidwell at 3rd & Bellevue as per past policy on leaks. Motion declared carried.

CARPET @ FIRE DEPT. APT.:

Moved by Watkins, seconded by Anderson, to replace the carpet in the Fire Dept. Apartment at a cost of \$7.00 per yd. for 72.67 yds. at a total cost of \$654.03 including padding & installation. Motion declared carried.

PAYROLL 87-9:

Moved by Kay Kay, seconded by King to approve Payroll 87-9 in the amount of \$8,996.32. Motion declared carried.

APPROPRIATIONS 87-9:

Moved by Watkins, seconded by Byrd, to hold check to Chambers Electronics until license fees are paid for the past 3 years. Motion declared carried.

Motion by Anderson, seconded by Byrd, to approve Appropriations 87-9 with the exception of Trombleys check to be held pending the final inspection of the S.P. by the Building Inspector. Motion declared carried.

4-21-87

Page Two

ADJOURNMENT:

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

John O. Stephenson
John O. Stephenson, Mayor

ATTEST:

Cheryl Haines
Cheryl Haines, City Clerk

(SEAL)

MINUTES OF
GALENA CITY COUNCIL
ADJOURNED MEETING APRIL 21, 1987

THE CITY CLERK ADMINISTERED THE OATH OF OFFICE TO NEWLY ELECTED MAYOR, TOM ALLEN, COUNCILMEMBERS PAULINE MURRAY, CARL WILSON, DONALD FITZER, JOHN STEPHENSON, AND W. J. POELMA AND CITY TREASURER NORMAN DeGRAFF.

CALL TO ORDER:

The adjourned meeting of the governing body of the City of Galena was called to order with Mayor Tom Allen presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Murray, King, Watkins, Wilson, Fitzer, Anderson, Byrd, Poelma, Hayes, Stephenson. Absent: None. There being a quorum present, Mayor Allen declared the meeting open.

PETITION ON DEWEY ST. EXTENSION:

Jerry Gabrielson presented the Mayor & councilmembers with a copy of a petition requesting the city to reconsider the extension of Dewey Street from 13th to 16th.

Motion was made by King, seconded by Anderson to schedule a public hearing to invite citizens to state their views on the opening of Dewey Street. Hearing was scheduled for Tuesday, May 5, 1987 at 7:00 P.M. during the next Regular Council meeting. Motion declared carried.

PURCHASE LAWNMOWER:

Moved by Anderson, seconded by Byrd, to allow Bud Sills to purchase a lawnmower for the shop from Wal Mart at a cost of \$119.00. Motion declared carried.

APPOINT FIRE TRUCK DRIVER:

Moved by Byrd, seconded by Watkins, to appoint Howard Richey as Resident Fire Truck Driver. Motion declared carried.

APPOINT STANDING COMMITTEES:

Mayor Allen appointed the following standing committees:

Insurance/Retirement--Poelma, Chairman
Anderson, & Byrd

Personnel-- Byrd, Chairman, Murray, Watkins
Finance--Murray Chairman, King, & Hayes
Police--Chairman Watkins, Stephenson, &
Wilson

Fire--Chairman Anderson, King, & Watkins
Street--Chairman King, Fitzer, Poelma
Water--Chairman Wilson, Byrd, Poelma
Parks/Cemetery--Chairman Hayes, Fitzer,
& Stephenson

Sewer/Sanitation--Chairman Fitzer, Anderson
& Wilson

Industrial-- Chairman Stephenson, Hayes &
Murray

Special Committee to work with the Bldg.
Inspector-- Chairman Fitzer, Murray, &
Anderson.

PRESIDENT OF COUNCIL:

Moved by Byrd, seconded by Stephenson to appoint Watkins as president of the Council. Motion declared carried.

RESOLUTIONS:

Moved by Anderson, seconded by Hayes, to approve Resolution 87-4 authorizing The Mayor Tom Allen, the City Clerk Cheryl Haines and the Treasurer Norman DeGraff to be the official signors of the City if Galena. Motion declared carried.

4-21-87

Page Four

RESOLUTIONS CON'T:

Moved by Watkins, seconded by Poelma to approve Resolution 87-5 authorizing the Mayor Tom Allen and the City Clerk Cheryl Haines to be the official signors of the CDBG program with KDOC and to waive the reading. Motion declared carried.

FIREMEN'S RELIEF ASSOC.:

Moved by Watkins, seconded by King to accept the recommendation of the Firemen's Relief Association as follows:
Fire Chief--Bill Hall
1st Asst. Chief--Mike Zimmerman
2nd Asst. Chief--Kurt Qualls
City Captain--Rex Gandy
Rural Captain--Ray Holden

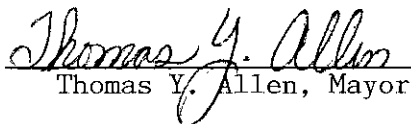
Motion declared carried.

PAYROLL 87-9A:

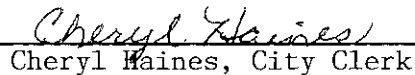
Moved by Watkins, seconded by Anderson to approve Payroll 87-9A in the amount of \$8732.94. Motion declared carried.

ADJOURNMENT:

Moved by Byrd, seconded by Stephenson to adjourn the regular meeting of the City Council. Motion declared carried by standing.


Thomas Y. Allen, Mayor

ATTEST:


Cheryl Haines, City Clerk

(SEAL)