

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 1, 1979.

COUNCIL MET IN REGULAR SESSION, MAYOR WILLIAMS PRESIDING.

COUNCIL MEMBERS PRESENT:

KELLEY, DAVIES, SMITH, BAILEY, CURE, HOPKINS, HAYES, FAULKNER, PIERCEFIELD, HALL.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 17, 1979, BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD TO ADJOURN AND MOVE THE MEETING TO THE COMMUNITY ROOM. MOTION CARRIED.

MATT MENSE WAS PRESENT AT THE MEETING TO DISCUSS THE PROCEDURE FOR PUTTING THE ACCOUNTING SYSTEM INTO THE COMPUTER. HE SAID IT WOULD BE AN A #1 ACCOUNTING SYSTEM. IT WOULD ALSO BE A STANDARD CHARTER OF ACCOUNTS FOR KANSAS. IT WOULD COST THE CITY \$750.00 TO \$850.00 TO SET THE PROCEDURE UP. MR. MENSE SAID IT WOULD CUT DOWN ON THE AUDITING FEE. AFTER SOME DISCUSSION COUNCILMAN PIERCEFIELD MADE A MOTION TO TABLE THE MATTER FOR TWO WEEKS WHICH COUNCILMAN KELLEY SECONDED. MOTION CARRIED.

JERRY RUSSELL FROM BLUE CROSS BLUE SHIELD WAS PRESENT AT THE MEETING TO PRESENT AN INSURANCE PLAN TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN PIERCEFIELD AND SECONDED BY COUNCILMAN FAULKNER THAT THE MATTER BE TABLED SO THE COUNCIL COULD HAVE TIME TO LOOK THE PLAN OVER. MOTION CARRIED.

MAYOR WILLIAMS READ A LETTER TO THE COUNCIL AND PUBLIC STATING THAT THE CLEAN-UP ORDINANCES WOULD BE ENFORCED BEGINNING JUNE 4 AND THAT THE TALL WEEDS AND GRASS ORDINANCES WOULD BEGIN BEING ENFORCED MAY 14 AND THAT THE LETTER WOULD BE PUBLISHED IN THE PAPER STATING AS SUCH.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BAILEY THAT WINNIE BURKHART AND GERALD MOORE BE GIVEN ONE WEEK PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BAILEY THAT BILL PITTMAN AND RICHARD EDWARDS BE RENEWED FOR A TERM OF FOUR YEARS ON THE HOUSING BOARD. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT A GATE BE PUT IN THE FENCE BY THE CITY HALL ON THE EAST SIDE IN FRONT OF THE DUCK IN TAVERN TO ENABLE PEOPLE TO GO THREW FOR THE GALENA DAY CELEBRATION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HAYES THAT THE NEXT CITY ATTORNEY BE GIVEN THE JOB OF RESEARCHING THE MANDATORY TRASH MATTER. MOTION CARRIED.

MOTION WAS MADE BY BAILEY AND SECONDED BY CURE THAT JEFF CHARLES AND WIFE BE ALLOWED TO MOVE INTO THE CITY HOUSE AT 10TH & WOOD ON THE STIPULATION THAT THE YARD BE KEPT MOWED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BAILEY THAT THE RECOMMENDATION OF COUNCILMAN CURE BE ACCEPTED ON THE PROPOSAL FROM INDUSTRIAL LINENS ON UNIFORMS FOR THE THREE SANITATION WORKERS THE COST WOULD RUN \$3.60 PER WEEK PER MAN AND THREE SUITS A WEEK WOULD BE FURNISHED WITH THE EXCEPTION OF THE FIRST DELIVERY BEING \$4.80 EACH PER MAN. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT ORDINANCE #1001 RELATING TO PUBLIC OFFENSES, CRIMES AGAINST PERSONS OR PROPERTY BE ACCEPTED AS READ UPON PUBLICATION IN THE GALENA SENTINEL-TIMES. COUNCILMAN DAVIES ASKED FOR A ROLL CALL VOTE. (7)YEAS KELLEY, SMITH, BAILEY, CURE, FAUKNER, PIERCEFIELD, HAYES. (2)DAVIES, HOPKINS (1)ABSTAINED HALL MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY CURE THAT DARRELL SHOEMAKER BE ALLOWED TO PURCHASE A FILE CABINET FOR THE SHOP AT 10TH & WOOD. MOTION CARRIED.

MOTION WAS MADE BY BAILEY AND SECONDED BY DAVIES TO GIVE THE GIRLS SOFT BALL TEAM A DONATION OF \$300.00. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY CURE THAT THE PURCHASING OF 2" PLASTIC PIPE FOR A NEW WATER LINE ON GALENA BETWEEN 15TH & 20TH BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT C.D.B.G. ORDINANCE 79-6 IN THE AMOUNT OF \$67,859.30 AND PAYROLL ORDINANCE 79-10 IN THE AMOUNT OF \$9,859.13 BE APPROVED FOR PAYMENT. MOTION CARRIED. (1)NAY CURE

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS TO ACCEPT A RESOLUTION SUPPORTING THE DREDGING OF SPRING RIVER INN PRESENTED BY BRUCE HOWERTON. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY KELLEY THAT THE CITY RUN THE WATER AND SEWER LINES TO THE NEW SENIOR CITIZENS BUILDING. MOTION CARRIED.

MOTION WAS MADE BY SMITH AND SECONDED BY DAVIES TO INCREASE THE SALARY OF THE PARK CARETAKER \$100.00 A MONTH FOR THE MAINTENANCE OF BOTH CITY PARKS IF AGREEABLE WITH MR. LEWIS. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY SMITH THAT THE CITY SUPERINTENDENT BE ALLOWED TO BUY THE PARTS NECESSARY TO GET THE NORTH WELL PUMP BACK INTO OPERATION. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT THE RESIGNATION OF MICHAEL SUMPTER AS PATROLMAN BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY KELLEY THAT THE RESIGNATION OF VERDA FAULKNER FROM THE PLANNING AND ZONING COMMITTEE AS OF APRIL 17, 1979, BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY SMITH THAT THE RESIGNATION OF L.G. WILLIAMS FROM THE PLANNING AND ZONING COMMITTEE AS OF APRIL 17, 1979, BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD THAT THE PLANNING AND ZONING REPORT FOR APRIL 30, 1979, BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE COUNCIL APPOINT THEIR OWN COMMITTEES. COUNCILMAN DAVIES ASKED FOR A ROLL CALL VOTE. (6)NAYS KELLEY, SMITH, CURE, HAYES, FAULKNER, PIERCEFIELD. (4)YEAS BAILEY, DAVIES, HOPKINS, HALL MOTION FAILED.

MAYOR WILLIAMS APPOINTED THE COMMITTEES AS FOLLOWS:
EXECUTIVE ADVISORY: DAVIES, HAYES, BAILEY, HOPKINS
FINANCE: BAILEY, SMITH, FAULKNER
INDUSTRIAL DEVELOPMENT: KELLEY, FAULKNER, DAVIES
PARK & CEMETERYS: HOPKINS, FAULKNER, CURE
COMMUNITY DEVELOPMENT: FAULKNER, SMITH, HAYES
POLICE DEPARTMENT: PIERCEFIELD, KELLEY, SMITH
SEWER & SANITATION: CURE, BAILEY, HALL
STREET DEPARTMENT: HAYES, PIERCEFIELD, KELLEY
WATER DEPARTMENT: SMITH, BAILEY, PIERCEFIELD
FIRE: HALL, HOPKINS, CURE

MAYOR WILLIAMS PRESENTED THE NAME OF HOWARD JARVIS TO THE COUNCIL FOR CONFIRMATION AS CITY SUPERINTENDENT. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY CURE THAT THE CONFIRMATION OF HOWARD JARVIS AS CITY SUPERINTENDENT BE APPROVED. MOTION CARRIED. (1)ABSTAINED DAVIES

MAYOR WILLIAMS PRESENTED THE NAME OF GEORGE LEWIS TO THE COUNCIL FOR CONFIRMATION AS PARK CARETAKER. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY SMITH THAT CONFIRMATION OF GEORGE LEWIS AS PARK CARETAKER BE APPROVED. MOTION CARRIED.

MAYOR WILLIAMS READ THREE NAMES THAT APPLIED FOR THE POSITION OF CHIEF OF POLICE: TOM BROWN, PAT COLLINS, & WILLIAM MYERS. MAYOR WILLIAMS THEN PRESENTED THE NAME OF TOM BROWN TO THE COUNCIL FOR CONFIRMATION AS CHIEF OF POLICE. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY CURE THAT CONFIRMATION OF TOM BROWN AS CHIEF OF POLICE BE APPROVED. MOTION CARRIED.

MAYOR WILLIAMS READ TWO NAMES THAT APPLIED FOR THE POSITION OF CITY ATTORNEY: JOHN FINK & FAYETTE ROWE. MAYOR WILLIAMS PRESENTED THE NAME OF FAYETTE ROWE TO THE COUNCIL FOR CONFIRMATION AS CITY ATTORNEY. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY SMITH THAT CONFIRMATION OF FAYETTE ROWE AS CITY ATTORNEY BE APPROVED. COUNCILMAN PIERCEFIELD ASKED FOR A ROLL CALL VOTE. (6)YEAS KELLEY, SMITH, CURE, HAYES, FAULKNER, PIERCEFIELD. (4)NAYS DAVIES, BAILEY, HOPKINS, HALL. MOTION CARRIED.

MAYOR WILLIAMS READ TWO NAMES THAT APPLIED FOR THE POSITION OF MUNICIPAL JUDGE: SAM LANDIS & ROBERT BROWN. MAYOR WILLIAMS PRESENTED THE NAME OF ROBERT BROWN TO THE COUNCIL FOR CONFIRMATION AS MUNICIPAL JUDGE. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY CURE THAT CONFIRMATION OF ROBERT BROWN AS MUNICIPAL JUDGE BE APPROVED. MOTION CARRIED. (2)NAYS HOPKINS, BAILEY. (1)ABSTAINED DAVIES

MAYOR WILLIAMS READ FIVE NAMES THAT APPLIED FOR THE POSITION OF CITY CLERK: SUE BRUCE, FRANCIS TALBOTT, CLYDE GILSTRAP, SANY HERRELSON AND JUANITA SCOTT. MAYOR WILLIAMS PRESENTED THE NAME OF JUANITA SCOTT TO THE COUNCIL FOR CONFIRMATION AS CITY CLERK. MOTION WAS MADE BY BAILEY AND SECONDED BY HAYES THAT CONFIRMATION OF JUANITA SCOTT AS CITY CLERK BE APPROVED. MOTION CARRIED.

MAYOR WILLIAMS PRESENTED THE NAME OF HARVEY JONES TO THE COUNCIL FOR CONFIRMATION AS CEMETERY SEXTON. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY KELLEY THAT CONFIRMATION OF HARVEY JONES AS CEMETERY SEXTON BE APPROVED. MOTION CARRIED.
(1)ABSTAINED DAVIES

MAYOR WILLIAMS PRESENTED TO THE COUNCIL THE FOLLOWING APPOINTMENTS FOR THE FIRE DEPARTMENT:

FIRE CHIEF: JOHN ALLEN
1ST ASST. CHIEF: BILL HALL
2ND ASST. CHIEF: ROBERT SCOTT
FIRE TRUCK DRIVER: MONTY MATTISON
1ST & 2ND RELIEF DRIVER: KEN BANKSON
CITY CAPTAIN: REX GANDY
RURAL CAPTAIN: EARNIE DONALDSON

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BAILEY THAT THE CONFIRMATION OF THE FIRE DEPARTMENT APPOINTMENTS BE APPROVED. MOTION CARRIED. (1)ABSTAINED DAVIES.

MAYOR WILLIAMS PRESENTED THE NAME OF HAL LEONARD TO THE COUNCIL FOR CONFIRMATION AS CIVIL DEFENSE DIRECTOR. MOTION WAS MADE BY BAILEY AND SECONDED BY HAYES THAT CONFIRMATION OF HAL LEONARD AS CIVIL DEFENSE DIRECTOR BE APPROVED. MOTION CARRIED.
(3)ABSTAINED DAVIES, HALL, & PIERCEFIELD.

MAYOR WILLIAMS READ TWO NAMES THAT APPLIED FOR THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR: LINDA FANCHER AND RAY RANDALL. MAYOR WILLIAMS PRESENTED THE COUNCIL THE NAME OF RAY RANDALL FOR CONFIRMATION AS COMMUNITY DEVELOPMENT DIRECTOR. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FAULKNER THAT CONFIRMATION OF RAY RANDALL AS COMMUNITY DEVELOPMENT DIRECTOR BE APPROVED. MOTION CARRIED (2)ABSTAINED HOPKINS, DAVIES (1)NAY HALL MARY ANN LITTLE PRESENT COMMUNITY DEVELOPMENT DIRECTOR ASKED IF SHE ASSUMED SHE HAD BEEN FIRED AND IF SO WANTED A WRITTEN NOTICE WITH JUST CAUSE. AFTER SOME CONTROVERSY PIERCEFIELD WITHDREW HIS MOTION AND FAULKNER WITHDREW HER SECOND. PIERCEFIELD THEN MADE A MOTION TO TABLE THE ACTION UNTIL THE NEXT MEETING WHICH WAS SECONDED BY DAVIES. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY SMITH THAT THE PETITION TO RETAIN THE PRESENT CHIEF OF POLICE BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY CURE THAT IDELLA VANDERPOOL BE HIRED AS PART TIME OFFICE HELPER. MOTION CARRIED. (2)ABSTAINED HOPKINS, HALL.

MAYOR WILLIAMS READ TWO NAMES THAT APPLIED FOR THE POSITION OF BUILDING INSPECTOR: HERMAN KEYSER AND GAREY WILSON. MAYOR WILLIAMS PRESENTED THE NAME OF GAREY WILSON FOR CONFIRMATION AS BUILDING INSPECTOR. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HALL THAT CONFIRMATION OF GAREY WILSON AS BUILDING INSPECTOR BE APPROVED. MOTION CARRIED. (2)ABSTAINED DAVIES, HOPKINS. (1)NAY CURE

MAYOR WILLIAMS PRESENTED THE NAME OF DOUG BANNING TO THE COUNCIL FOR CONFIRMATION AS SWIMMING POOL MANAGER. MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT CONFIRMATION OF DOUG BANNING AS SWIMMING POOL MANAGER BE APPROVED. MOTION CARRIED.

MAYOR WILLIAMS PRESENTED THE NAMES OF FOUR LIFEGUARDS TO THE COUNCIL FOR CONFIRMATION: PEGGY KITCH, JERRI BURKYBILE, MICHELLE DIXON AND PAM GIBSON. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY SMITH THAT CONFIRMATION OF THE FOUR LIFEGUARDS BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO ADJOURN. MOTION CARRIED BY STANDING.


L. G. WILLIAMS, MAYOR

JUANITA SCOTT, CITY CLERK