

MINUTES OF
GALENA CITY COUNCIL MEETING
MAY 1, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00 P.M., in the Council Chambers, on Tuesday, May 1, 1984.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, King, LaTurner, Washom, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen.

MINUTES:

Moved by Anderson, seconded by Colgrove, to approve and place on file the minutes of the Regular Meeting on April 17, 1984. Motion declared carried (J. Watkins abstained) as amended to read (may - LaTurner on Page 4 paragraph 1 on dog pound. BW

EMPIRE DISTRICT FRANCHISE:

Terry Oliver with Empire District Electric Company gave the Mayor and Councilmembers copies of ordinances that will have to be approved in order to renew our franchise agreement with Empire that expires May 6, 1985. The process will be lengthy and Empire wanted to get started on it.

DOG POUND:

Max Byrd and June Hansbraugh appeared before the Council in regard to the placing of the City dog pound behind the Municipal Building. Max Byrd read a letter to the Council from their attorney, Gene Barrett, requesting that all work on the current location cease, and that the Council select a new location and that the Council call a public meeting with due notice, wherein all interested persons shall have an opportunity to be heard on this issue. A petition with 156 signatures was given to the Mayor to be placed on file in the City Clerk's Office.

Moved by Allen, seconded by LaTurner, that the City seek another location for the placement of the dog pound. Roll call vote indicated:

YEAS - 6 - Gibson, King, LaTurner, J. Watkins, Colgrove, Allen.

NAYS - 4 - Washom, Little, Anderson, R. Watkins.
Motion declared carried.

Moved by Little, seconded by R. Watkins, that the Mayor appoint a committee to seek a new location for the dog pound and report back at the next meeting. Motion declared carried.

The Mayor appointed Little, Allen, and LaTurner to a committee to look into a new location for the placement of the City Dog Pound.

CEMETERY PART-TIME HELP:

Names for part-time cemetery help were submitted by both the cemetery and personnel committees.

Moved by Little, seconded by Allen, that the Mayor's recommendation to hire Rex Foraker for 2 weeks prior to Memorial Day to help get the cemeteries ready be approved. Motion declared carried.

Moved by Little, seconded by R. Watkins, that the Mayor's recommendation to hire Danny Webb for 2 weeks prior to Memorial Day be approved. Motion declared carried.

Moved by Allen, seconded by Anderson, that the Mayor's recommendation to hire Robert Boyce for 2 weeks prior to Memorial Day be approved. Motion declared carried.

Moved by LaTurner, seconded by Little, that the Mayor's recommendation to hire David Brand for 2 weeks prior to Memorial Day be approved. Motion declared carried.

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SWIMMING POOL LEASE:

Personnel Committee submitted the name of George and Linda Savage as leasees for the swimming pool.

Parks Committee submitted the name of Carrol and Jerrie Rogers as leasees for the swimming pool.

Mayor Bankson submitted the name of George and Linda Savage as leasees for the swimming pool for this summer. Moved by Little, seconded by R. Watkins, that the Mayor's recommendation to lease the swimming pool to George and Linda Savage for the Summer of 1984 be approved. Motion declared carried. (4 nays - King, Allen, J. Watkins, LaTurner)

GALENA BABE RUTH:

John Fink, President for the Galena Babe Ruth Baseball Association requested that \$500 be donated to them.

Moved by Little, seconded by R. Watkins, that \$500 be donated to the Galena Babe Ruth Baseball Association from the Special Parks & Recreation Fund. Motion declared carried.

INDUSTRIAL PARK:

Moved by Colgrove, seconded by R. Watkins, for the City to enter into negotiations with Williams Machine & Tool Co., Inc. for the 3 acre tract next to Zodiac with the stipulation that the building must be at least 60' X 72'. The lease would be for 1 year and would be sold at the end of the 1 year for \$1.00, pending the building of the structure. Motion declared carried.

VACATIONS:

Moved by Little, seconded by Colgrove, to approve 1 week vacations to both Rex Gandy and Radford Greenlee. Motion declared carried.

STREET LIGHT -
19th STREET:

Moved by R. Watkins, seconded by Little, to have a street light placed on 19th Street on the north side of Spring Grove School, but on the south side of the road, at a cost of \$4.63 a month. Motion declared carried.

TRAFFIC LIGHT SWITCH:

Moved by Little, seconded by Colgrove, to allow the Fire Department to relocate the emergency stop light switch from the old fire department to the new fire station and it will be operated from the Fire Department and the Police dispatchers. Motion declared carried.

ZELLIKEN FUND -
ORDINANCE NO.84-9:

Moved by Little, seconded by Colgrove, that Ordinance No.84-9 be approved amending the Zelliken Fund amounts from \$10.00 and \$5.00 to \$25.00 for gas and \$10.00 for food. Motion declared carried.

CEMETERY MOWERS:

Moved by Allen, seconded by Colgrove, that the City purchase 2 lawnmowers from Otasco in Joplin. 1 - 5 HP for \$350 and 1 - 4 HP for \$219. Motion declared carried.

CEMETERY HOURS FOR
MEMORIAL DAY:

Moved by Allen, seconded by Colgrove, to allow Tom Wade, Cemetery Sexton, to work the next 3 Saturdays before Memorial Day and notify the paper so people that need help can see him on Saturdays. He will be able to take the time off in September to make up the overtime. Motion declared carried.

BUDGET WORKSHOP:

Moved by Colgrove, seconded by Little, to allow the City Clerk to attend a Budget Workshop put on by the Division of Accounts and Reports in Chanute for ½ day on June 19th for \$5.00. Motion declared carried.

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CITY DISTRICT MEETING:

Moved by R. Watkins, seconded by Colgrove, that the City Clerk be allowed to go to a $\frac{1}{2}$ day meeting in Chanute on May 30th with no cost except gas. Motion declared carried.

CHARTER ORDINANCE NO. 5
PRIMARY ELECTIONS:

Moved by Colgrove, seconded by Little, that Charter Ordinance No. 5, eliminating the holding of primary elections within the City, be approved. Roll call vote indicated:

YEAS - 7 - Gibson, Washom, Little, Anderson, Colgrove, R. Watkins, & Mayor Bankson cast the deciding yes vote.

NAYS - 4 - King, LaTurner, J. Watkins, Allen.
Motion declared carried. 2/3 vote required.

PARK CARETAKER
ORDINANCE NO. 84-10:

Moved by Colgrove, seconded by R. Watkins, to strike the line "and shall be paid at the rate of \$4.15 per hour" from Section 1 of proposed Ordinance #84-10. Motion declared carried.

Moved by Little, seconded by R. Watkins, to approve Ordinance No. 84-10 as amended, which makes the Park Caretaker job a hired position instead of an appointed one. Motion declared carried. (1 abstention - Allen)

CEMETERY SEXTON
ORDINANCE NO. 84-11:

Moved by Colgrove, seconded by Anderson, to approve Ordinance No. 84-11 changing the position of Cemetery Sexton from an appointed position to a hired position. Motion declared carried. (2 nays - Allen, J. Watkins)

The Cemetery Sexton is to be added to the City's blanket liability bond on insurance.

POLICE SERGEANT
ORDINANCE NO. 84-12:

Moved by Little, seconded by Colgrove, to approve Ordinance No. 84-12, changing the position of Police Sergeant from an appointed position to a hired position. Motion declared carried. (4 Nays - Allen, King, LaTurner, J. Watkins)

EXECUTIVE SESSION:
8:14 P.M.

Moved by Little, seconded by R. Watkins, to recess to an executive session at 8:14 P.M. for 15 minutes to discuss personnel. Motion declared carried.

COUNCIL RE-CONVENED AT 8:24 P.M.

APPOINTMENTS:

Mayor Bankson submitted the name of Chris Meek for City Attorney. Moved by Little, seconded by Colgrove to confirm Chris Meek for City Attorney. Motion declared carried. (1 nay - J. Watkins)

Mayor Bankson submitted the name of Cynthia Boyes for Municipal Judge. Moved by Colgrove, seconded by R. Watkins, to confirm Cynthia Boyes for Municipal Judge. Motion declared carried. (1 nay - J. Watkins)

Mayor Bankson submitted the name of Howard Jarvis for City Superintendent. Moved by R. Watkins, seconded by J. Watkins, to confirm Howard Jarvis for City Superintendent. Motion declared carried. (2 nays - King, Allen)

Mayor Bankson submitted the name of Barbara Wilkins for City Clerk. Moved by Colgrove, seconded by R. Watkins, to confirm Barbara Wilkins for City Clerk. Motion declared carried. (1 nay - Allen)

Mayor Bankson submitted the name of Bill Lyerla for Chief of Police. Moved by Little, seconded by

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APPOINTMENTS (cont.):

Colgrove, to confirm Bill Lyerla for Chief of Police. Motion declared carried. (1 nay - Allen)

Mayor Bankson submitted the name of Bill Hall for Fire Chief. Moved by Colgrove, seconded by Allen, to confirm Bill Hall for Fire Chief. Motion declared carried.

Mayor Bankson submitted the name of Lonnie Stansberry for 1st Assistant Fire Chief. Moved by Colgrove, seconded by R. Watkins, to confirm Lonnie Stansberry for 1st Assistant Fire Chief. Motion declared carried.

Mayor Bankson submitted the name of Rex Gandy for 2nd Assistant Fire Chief. Moved by Colgrove, seconded by R. Watkins, to confirm Rex Gandy for 2nd Assistant Fire Chief. Motion declared carried.

Mayor Bankson submitted the name of Nadine Smallwood for Court Clerk. Moved by Colgrove, seconded by R. Watkins, to confirm Nadine Smallwood for Court Clerk. Motion declared carried.

Mayor Bankson submitted the names of Beryl Powell, Louise McCoy and Helen Price for Library Board Members. Moved by Allen, seconded by R. Watkins, to confirm Beryl Powell, Louise McCoy and Helen Price as Library Board Members. Motion declared carried.

Mayor Bankson submitted the names of Mick McKinley and Sonny Mattison for 1 year terms on the Board of Zoning Appeals. Moved by Colgrove, seconded by R. Watkins, to confirm Mick McKinley and Sonny Mattison for Board of Zoning Appeals to serve a 1 year term. Motion declared carried.

ADVERTISE FOR VACANCIES:

Moved by Little, seconded by Allen, to advertise for the vacancies for Public Defender and Judge Pro-Tem. Motion declared carried.

COMMITTEE REPORTS:

Moved by Little, seconded by Colgrove to approve and place on file the court report for April 1984 with \$2,425.00 in fines being taken in. Motion declared carried.

Police Committee noted several items that needed to be considered for this year:

- (1) Need another radar unit.
- (2) Need a transmitter for police radio.
- (3) Enclose front of police office for dispatchers.
- (4) Air conditioner needs fixed in police car at a cost of \$317.64.
- (5) Chief's office needs carpet in order to make it soundproof, at a cost of \$200.

Moved by Little, seconded by R. Watkins, to have the air conditioner in the police car fixed and carpet installed in the Chief's office at a cost not to exceed \$517.64. Motion declared carried. (1 nay - Allen)

Parks Committee: There were only 4 people attending the last public meeting concerning forming a softball association for the new City-owned ballpark.

Moved by Allen, seconded by Colgrove, to have another meeting on May 11, 1984 at 7:00 P.M. in the City Building for all persons interested in forming teams for the softball season. The Globe and Sentinel are to be notified. Motion declared carried.

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COMMITTEE REPORTS (cont.):

Swimming Pool: Parks Committee will meet with George Savage on Thursday evening to find out what needs to be done to the swimming pool to get it ready to open by the 28th.

PAYROLL 84-10:

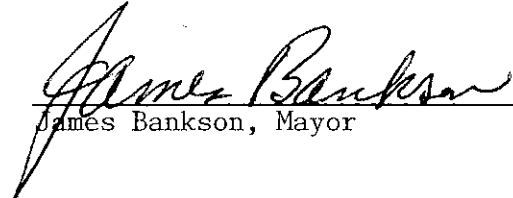
Moved by R. Watkins, seconded by Colgrove, to approve Payroll 84-10 in the amount of \$13,878.14. Motion declared carried. (LaTurner abstained)

HUD APPROPRIATIONS 84-8:

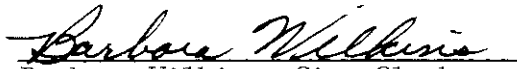
Moved by Little, seconded by R. Watkins, to approve HUD Appropriations 84-8 in the amount of \$1,470.60. Motion declared carried.

ADJOURNMENT:

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


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)