

MINUTES OF
REGULAR COUNCIL MEETING
MAY 1, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, May 1, 1990 at 7:00 P.M. in the council chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: Poelma, Hayes, King, Watkins, Byrd, Moran, Fitzer, Tipton
ABSENT: Qualls, Miller

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of April 17, 1990. Motion declared carried.
ABSTAIN: Fitzer

Moved by Hayes, seconded by Poelma to approve and place on file the minutes of the Special Council Meeting of April 26, 1990. Motion declared carried.
ABSTAIN: Fitzer

902 WALL:

The Condemnation Hearing on the structure at 902 Wall was opened by the Mayor. The City Inspector read his report to the council and the Mayor asked if any persons having an interest in the property were present. He informed the council that Geraldine Yount had contacted the Clerk's office and stated the Yount Law Office here had not notified them of the hearing notice until earlier that day. She requested 30 days to make repairs on the property.

Moved by King, seconded by Poelma to approve Resolution 90-8 allowing to May 15, 1990 for all repairs on the structure at 902 Wall. Motion declared carried.

501 MAIN:

Art Jones was present and stated the interest Soul's Harbor had in the building at 501 Main had been transferred to G.L. Woodard of Woodard Ministeries. Mr. Woodard stated that he was planning to use the structure as an office and warehouse for medical supplies and dry materials for his missionary work. He had met with the City Inspector prior to the council meeting and set an appointment to meet with him again at the building to determine the necessary repairs on the East Wall. He stated he would have the concrete removed in two to three weeks if weather permitted. He will report back to the council at that time.

Moved by Tipton, seconded by Fitzer to allow Mr. Woodard to May 15 to remove the concrete from the East wall of this structure. Motion declared carried.

May 1, 1990

Page 2

TRUCK REPAIRS:

Moved by Fitzer, seconded by Poelma to allow \$507.35 for repairs for brakes on the solid waste truck. Motion declared carried.

LAGOON SPRAY:

Moved by Hayes, seconded by Fitzer to allow \$836.00 for the purchase of MocSec for midge fly spray at the lagoon. Motion declared carried.

SPECIAL CLEAN UP DAYS:

Moved by Fitzer, seconded by Tipton to set May 5th and May 12th as special trash pick up days. Motion declared carried.

PAY IN LIEU:

Moved by Byrd, seconded by Poelma to allow Gordon Smith one week's pay in lieu of vacation. Motion declared carried.

STOP SIGNS:

Moved by Poelma, seconded by King to purchase 10 stop signs. Motion declared carried.

ORDINANCE 90-11
REFUSE CONTAINERS:

Moved by King, seconded by Fitzer to approve Ordinance 90-11 setting the maximum weight for refuse containers picked up by the city. Motion declared carried.

GOVERNMENTOR MEETING:

Moved by Byrd, seconded by Hayes to allow City Clerk to attend Governmentor meeting on May 10 and pay her expenses. Motion declared carried.

BIDS ON 505 MAIN:

Mayor Allen opened two bids received by the city for the old ambulance facility at 505 Main. Bids were as follows:

\$2710.00 G. L. Woodard Ministeries
3250.00 Lucky Miner Sales Inc.

Moved by King, seconded by Poelma to reject both bids. Motion declared carried.

Mr. Woodard then asked if the city would be interested in renting the building.

Moved by King, seconded by Tipton to refer the rental of this building to the Community Development Committee to bring back a recommendation at the May 15 meeting. Motion declared carried.

NATIONAL NURSING HOME
WEEK:

Mayor Allen stated Barker's Rest Home had requested they be allowed to plant a rose bush on the Municipal Building property honoring National Nursing Home Week the week of May 13.

Moved by Watkins, seconded by King to name the week of May 13 as National Nursing Home Week and to allow the planting of a rose bush on city property by Barker's Rest Home. Motion declared carried.

RURAL WATER DISTRICT
EASEMENT:

Moved by King, seconded by Poelma to table the approval of the Rural Water District Easement through Hillcrest Cemetery until the sexton can determine if it will disturb any grave sites. Motion declared carried.

May 1, 1990

Page 3

MID AMERICA MEMBER-SHIP:

Moved by Watkins, seconded by Poelma to remain members of Mid America Inc. and to pay the annual dues of \$350.

CABLE TV SEMINAR:

Mike King and W.J. Poelma volunteered to attend the Cable TV seminar in Independence, Kansas on May 24. This is sponsored by the Southeast Kansas Coalition and concerning the regulations on Cable TV companies and franchises.

APRIL VACATIONS:

Moved by Byrd, seconded by Poelma to accept the vacation report for April as follows:

Cheryl Haines April 5-6
Rex Gandy April 23-27

Motion declared carried.

HIGH SCHOOL PLAQUE:

The students at the high school had placed high in two science fairs and hosted the 1st History Fair in this part of the state. It was very successful. Mr. Farris, the High School Principal recommended the city present the school a plate for the perpetual plaque presented in 1988 for history and science.

Moved by Watkins, seconded by King to present a plate for the plaque for history and science. Motion declared carried.

SPARKS STREET EASEMENTS:

The city attorney recommends the property on Sparks Street to be returned by the city to the owners be done by Quit Claim Deed.

Moved by Watkins, seconded by Poelma to authorize the return of property on Sparks Street by quit claim deed. Motion declared carried.

ORDINANCE 90-12:
ALLEY EAST OF JOPLIN
STREET IN EMPIRE:

The description of the alley to be vacated in Empire was in error on Resolution 90-9.

Moved by King, seconded by Watkins to approve Resolution 90-12 correcting the description of the alley being vacated. Motion declared carried.

SWIMMING POOL MANAGER:

The administrative committee met on April 18th and 21st in reinterviewed candidates for the position of leasee for the swimming pool. Two of the leasees had been told by an insurance agent they would be able to obtain insurance on the pool leaving the high dive and slide at a cost of approximately \$1600. The administrative committee elected to recommend Melinda Murray to the council as leasee of the swimming pool. On April 30 Mrs. Murray informed the council the premium would not be \$1600 but \$7500 if the slide and high dive were to remain. The administrative then met again at 8:00 P.M. on the 30th to discuss this with Mrs. Murray, Mayor Allen and City Clerk were asked to attend. The committee elected to propose a managerial program for the pool with the city hiring the manager and lifeguards. Salary for the manager would be \$3500 for the season and they would have the commissions from the concession stand. Lifeguards would be paid at \$3.80 per hour. They would reinterview the 3 candidates on May 1 beginning at 1:00 P.M.

One of the candidates withdrew as an applicant for the managerial position. The other two candidates were approached with the managerial program. The committee recommends Kathryn Ezell as manager of the pool.

May 1, 1990

Page 4

Moved by Byrd, seconded by Poelma to accept the personnel committee report and place it on file. Motion declared carried.

Moved by Byrd, seconded by Watkins to employee Kathryn Ezell as manager of the Swimming Pool for the 1990 season. Roll Call Vote:
AYES: Poelma, Hayes, King, Watkins, Byrd, Moran, Fitzer, Tipton
NAYS: None
Motion declared carried.

ORDINANCE 90-13
SETTING COMPENSATIONS
FOR MANAGER AND LIFE-
GUARDS:

Moved by Byrd, seconded by Poelma to approve Ordinance 90-13 setting compensation for the swimming pool manager and lifeguards. Motion declared carried.

CEMETERY EMPLOYEES:

The personnel committee interviewed 7 candidates as temporary employees for the cemetery. They recommended the following be hired: Bobby Ebbs, Millard Hicks, Troy Nix, Calvin Dardenne, and Ted Laramore. However, Mr. Ebbs worked only one day and David Snyder has replaced him.

Moved by Byrd, seconded by Tipton to approve the above report and hire the above employees for temporary summer employment in the cemetery department. Motion declared carried.

RADIO, UNIT 12, FIRE
DEPARTMENT:

Moved by Fitzer, seconded by Tipton to purchase a new radio for Unit 12 at a cost of \$485. Motion declared carried.

GALENA DAYS:

The fire department has requested the use of the municipal building and grounds, Main Street for the parade and street sales, and Short Street for the Carnival for Galena Days.

SINK HOLE EAST OF
CITY HALL:

After discussion on the sink hole East of the building, it was moved by King, seconded by Poelma to contract with owners of the property for the city to fill this area. Motion declared carried.

REMOVAL OF BEAMS:

Superintendent Sills stated that Mr. Oglesby of Lucky Miner requested assistance in moving some steel beams on his property previously used by the carnival during Galena Days.

Moved by King, seconded by Poelma to assist in the removal of these beams. Motion declared carried.

GALENA DAYS:

Moved by Fitzer, seconded by Tipton to allow the fire department to use City Hall Building, and grounds, Short Street, and Main Street during Galena Days. Motion declared carried.

REVIEWING MINE
SHAFTS:

The Community Development Committee met with Mayor Allen. They were requested to provide a list of mine shafts that need caps for the EPA priority list. They have approximately 14 on the priority list at this time.

ECONOMIC DEVELOPMENT:

The Community Development Committee had telephoned Mr. Boyd, an attorney in Pittsburg, handling the transfer of Strongheart Dog Food Company to this area. Mr. Boyd had not returned any of the calls and it has since been announced that they are moving to another community.

May 1, 1990

Page 5

COURT REPORT:

Moved by King, seconded by Watkins to place on file the court report for April with fines totaling \$2213.00. Motion declared carried.

JOHN DEERE TRACTOR
PARK:

The deck on the John Deere tractor at the park needs repaired or replaced. A new deck was purchased last year. It was recommended the tractor be checked to see if it could be repaired instead of replacing the deck.

Moved by King, seconded by Fitzer to replace the deck at a cost of \$1400 if an alternate way of repair is not possible. Motion declared carried.

NAYS: Poelma, Tipton

PAYROLL ORDINANCE
90-10:

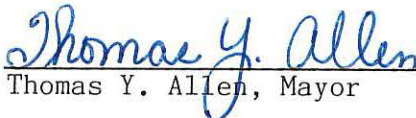
Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 90-10 in the amount of \$8695.30 plus 665.20 FICA. Motion declared carried.

PAYROLL ORDINANCE
90-10A:

Moved by Poelma, seconded by King to approve Payroll Ordinance 90-10A in the amount of \$9646.81 plus \$737.97 FICA. Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Hayes to adjourn the Regular Meeting of the Galena City Council. Motion declared carried.


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)