

MINUTES OF
REGULAR COUNCIL MEETING
TUESDAY, MAY 3, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, May 3, 1988 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: Anderson, Hayes, Poelma, Watkins, King, Byrd, Tipton and Moody.
Absent: Stephenson, Fitzer

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Regular Meeting of April 19, 1988. Motion declared carried.

PLANNING AND ZONING:

Moved by Byrd, seconded by King to approve and place on file the minutes of the Regular Meeting of Planning and Zoning Commission of April 6, 1988. Motion declared carried.

RICHARD THOMPSON
MOBILE HOME PARK:

Richard Thompson, owner of Jones Trailer Park, 2400 Joplin requested the city to allow him to dedicate the streets in the park to the City. He is attempting to bring natural gas into the park and this is one of the methods of doing this.

Moved by King, seconded by Little for the Street Committee to meet with Mr. Thompson concerning this. Motion declared carried.

ORDINANCE 88-7
ESTABLISHING COMMITTEES:

Moved by Poelma, seconded by Qualls to approve Ordinance 88-7 which establishes the standing committees and increases the number of standing committees to include the Health and Housing Committee. Motion declared carried.

LOCAL HOUSING BOARD:

Moved by Poelma, seconded by Hayes to appoint Eugene Wilson to another term on the Local Housing Board. Motion declared carried.

INDEPENDENCE MEETING:

Meeting Changes for the special Payroll Meeting of May 31, 1988 to allow council members to attend meeting in Independence with Bob Whitaker was postponed until next meeting when more information should be available.

APPOINTMENTS:

Mayor Allen informed the council he was presenting the following slate of appointive officers for the coming year to be voted on in a block.

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Moved by Poelma, seconded by Little to go into executive session for 30 minutes to discuss personnel. Motion declared carried. Entered 7:16 P.M.

Fitzer entered during executive session at 7:25

Council came out of executive session at 7:40 P.M.

Mayor Allen requested he be allowed to make the appointments in a group. Little read from the City Governing Body Handbook the portion stating they are to be voted on individually. City Attorney stated he had read the Statutes listed in the handbook and could find nothing stating they had to be voted on individually.

Moved by Qualls, seconded by Byrd to present the appointments as a group. Roll call vote:
Ayes: Hayes, Qualls, Byrd, Fitzer, & Tipton
Nays: Poelma, King, Little, Moody
Motion declared carried.

Mayor Allen presented the following slate of appointive positions and recommended they be approved:

City Attorney--Gene Barrett
Municipal Judge--Cynthia Boyes
Judge ProTem--Nadine Smallwood
Building Inspector--Gene Porter
City Superintendent--Leonard Sills
City Clerk--Jeanie Holstrom
Police Chief--Garry Abram
Court Clerk--Nadine Smallwood
Public Defender--John Fink

Moved by Qualls, seconded by Byrd to accept the recommendation of the Mayor and approve the appointments presented. Motion declared carried.

Nays: Poelma, Little, Moody

STOLEN RADIO:

Moved by King, seconded by Poelma to reimburse Doug Pittman for the radio belonging to him and stolen from the City Vehicle and to replace it with a City radio instead of personal property. Motion declared carried.

NO. DUMPING SIGNS:

Mayor Allen discussed the placing of "No Dumping" signs on Shaw Hill Road, Galena Cemetery Road and Smelter Hill Road. He will bring cost estimates back to next meeting.

BASE ROCK:

Moved by Little, seconded by Hayes to allow City Superintendent to purchase base rock as he needs it instead of stockpiling it for major jobs and having to haul it twice. Motion declared carried.

OPEN STREET & ALLEY
ON CLARK STREET:

The opening of the street $\frac{1}{2}$ block North of Forest on Clark and the alley between Clark and Columbus was referred to the street committee.

FIRE INSURANCE PROCEEDS:

Moved by King, seconded by Qualls to instruct the City Attorney to look at a sample ordinance for the recovery of money on property as a result of fire. Motion declared carried.

SANITATION TRUCK:

City Superintendent reported the clutch had gone out on the Sanitation truck and do to emergency situation, repairs had been made. After these repairs were made, a seal on the transmission leaked. A total of \$896 had been spent on the truck but it's now in good condition.

DUMPSTERS:

City Superintendent requested clarification on where dumpsters may be placed in the city and if they are allowed at residences on a permanent basis. Tabled until next meeting and clarification is determined.

MAIN LIFT STATION:

Moved by Little, seconded by Hayes to allow City Superintendent to purchase 2 Housings for the Main Lift Station at a cost of \$477.75 each if necessary after checking to see if they can be repacked. Motion declared carried.

STREET IMPROVEMENT:

Little suggested the City set up a program to repair the streets in the most economical way. He suggested the holes be dug out, oiled and patched correctly, doing one section of town at a time. He also suggested using concrete when putting in a new water line. Moved by Little, seconded by Poelma for the Street Committee and City Superintendent to establish a street improvement project list. Motion declared carried.

PROJECT LIST:

Moved by Little, seconded by Fitzer to develop and put into effect a project list for all departments. Motion declared carried.

COMMITTEE REPORTS:

King suggested an outside light be installed or the trucks be parked in a more lighted area of the City lot to prevent theft. No action taken.

VICIOUS ANIMALS;

Due to the problem at 911 Wall with the pit bull dogs attacking the mail man and county appraisor employee, a vicious animal ordinance was discussed. Moved by King, seconded by Qualls to instruct the City Attorney to draft an ordinance prohibiting vicious animals. Motion declared carried.

PERSONNEL:

Byrd reported the personnel committee had met on April 26, 27, 28, 29 and May 2 to review applications and interview applicants for the position of patrolman and animal control officer. The committee recommends that Roy Watkins, Jr. be employed in the position of animal control officer and Todd Martin be employed as patrolman.

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Moved by Byrd, seconded by Poelma to approve, place on file and accept the recommendations of the committee in hiring Roy Watkins, Jr. as animal control officer and Todd Martin as patrolman. Roll Call Vote:

Ayes: Poelma, Hayes, King, Qualls, Byrd, Fitzer, Tipton, Moody

Nays: Little

Motion declared carried.

INDUSTRIAL COMMITTEE:

Tipton reported the industrial committee had met with Gary Breedlove and Leonard Sills concerning the property South of Zodiac being transferred to Mr. Breedlove for a Mini Storage Business. The committee discussed this and recommends the property be retained by the City at this time for its current use as a dog pound.

Tipton reported the industrial committee had met with a group of investors on April 28 along with other interested individuals from the city. The investors were looking for an area of about 17 to 20 acres to erect a 40,000 square foot building to manufacture electric motors.

PIGEON CAVE:

Moved by King, seconded by Tipton to use the fence from the impound area to secure the area around the cave in of pigeon cave until it can be covered. Motion declared carried.

CONDEMNATION:

SHERROD PROPERTY:

Moved by King, seconded by Hayes to set the public hearing date of condemnation of the James Sherrod property (Lot 16, B & W Realty Addition) for July 19, 1988. Motion declared carried.

Moved by King, seconded by Poelma to set the public hearing date of the condemnation of the Dixie Morris property (Lots 137, 138 OP Empire) for July 19, 1988. Motion declared carried.

Moved by Poelma, seconded by Fitzer to set the public hearing date of condemnation of William VanCleave property (N $\frac{1}{2}$ Lot 22, B & W Realty) for July 19, 1988. Motion declared carried.

SWIMMING POOL:

Moved by Fitzer, seconded by Hayes to accept the application of Dennis Frazier to lease the swimming pool for 1988. Motion declared carried.

Abstain: Mike King

CABLE TV FRANCHISE:

City Attorney had received information concerning the Cable Communications Policy Act of 1984 and stated the City could no longer regulate the rates charged by the Cable Company under the Franchise.

BREAK:

Moved by King, seconded by Little to recess for 5 minutes. Motion declared carried. Left 9:10 reconvened 9:15

ROLL CALL:

Roll Call after the break indicated the following Council Members present: Poelma, Hayes, Little, King, Qualls, Byrd, Fitzer, Tipton & Moody
Absent: Stephenson
Meeting called to order by Mayor Allen.

EXECUTIVE SESSION:

Moved by Poelma, seconded by Hayes to enter executive session for 20 minutes for legal advice. Motion declared carried. Left 9:17 returned 9:35

ASA MEETING:

Joining ASA was discussed. The Parks committee reported on their meeting with an ASA representative. The cost to the City for ASA membership is \$60 which would provide insurance on the players. The City's insurance would cover the spectators, but not the players.

PRIDE MEETING:

Moody and Fitzer reported on the Pride Meeting they attended in Columbus. They did not feel it would benefit the City to join at this time.

MANN CASE:

Moved by Byrd, seconded by Poelma to pay a settlement of \$3000 in the Mann case. Roll call vote:
Ayes: Poelma, Hayes, Little, King, Qualls, Byrd, Fitzer, Tipton, and Moody
Nays: None
Motion declared carried,

PAYROLL 88-10:

Moved by King, seconded by Hayes to approve payroll ordinance 88-10 in the amount of \$8054.44 plus \$604.86 FICA. Motion declared carried.

PAYROLL 88-10A:

Moved by Poelma, seconded by Qualls to approve payroll ordinance 88-10A in the amount of \$8397.30 plus \$630.64 FICA. Motion declared carried.

PAYROLL 88-10B:

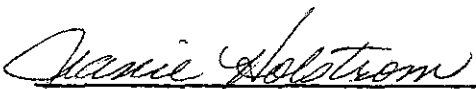
Moved by Qualls, seconded by Moody to approve payroll ordinance 88-10B in the amount of \$180.16 plus \$13.54 FICA. Motion declared carried.

ADJOURNMENT:

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


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)