

MINUTES OF
GALENA CITY COUNCIL MEETING
MAY 4, 1982

CALL TO ORDER

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade at 7:00 P.M., in the Council Chambers on Tuesday, May 4, 1982.

ROLL CALL

Roll Call indicated the following councilmen present: Adams, Shallenburger, Allen, Watkins, Bankson, Means, Hayes, Little. Absent: Murray. 1 Vacancy.

CLARY

Mayor Wade read a letter from Jack McClaren stating that Clary Street had been named after his maternal grandfather, Michael C. Clary. He saw a street marker misspelling the name as Cleary and wanted to know why it was changed. The City Council stated that all future references to Clary Street would be done in the correct spelling.

REPLACING WATER LINE

Howard Jarvis had requested permission to replace approximately 1500 feet of water line outside the city limits on South Main due to frequent leaks. The matter was referred to the Water and Finance committee.

REPLACE STREET LIGHT POLE

Moved by Bankson, seconded by Watkins, to have Empire District Electric replace a street light pole on 1st and Main that was damaged by wind, for a total of \$280 and see if there is any insurance coverage. Motion declared carried.

WATER RATE
ORDINANCE

Moved by Little, seconded by Watkins, to approve the Water Rate Ordinance increasing the minimum by 25¢. Roll Call vote showed:
AYES - 5 - Shallenburger, Watkins, Bankson, Means, Little.
NAYS - 3 - Adams, Allen, Hayes.
ABSENT - 1 - Murray.
VACANCY - 1 - 2nd Ward.
Motion failed.

SEWER RATE
ORDINANCE

Moved by Little, seconded by Bankson, to approve the Sewer Rate Ordinance to increase sewer charge by 25¢. Roll Call vote showed:
AYES - 3 - Shallenburger, Watkins, Bankson.
NAYS - 4 - Adams, Allen, Means, Hayes.
ABSTAIN - 1 - Little.
ABSENT - 1 - Murray.
VACANCY - 1 - 2nd Ward.
Motion failed.

SANITATION RATE
ORDINANCE

Moved by Little, seconded by Watkins, to table action on the Sanitation rate increase ordinance until the 2nd Ward vacancy is filled. Motion declared carried. (1 nay - Bankson)

EXECUTIVE SESSION
7:35 P.M.

Moved by Watkins, seconded by Adams, to recess to an executive session for 30 minutes to discuss personnel matters before appointments at 7:35 p.m. Motion declared carried. (1 Nay - Hayes)

COUNCIL RE-CONVENED AT 8:03 P.M.

APPOINTMENTS

Mayor Wade submitted for confirmation the name of John Fink for City Attorney. Moved by Bankson seconded by Means, to confirm John Fink for City Attorney. Motion declared carried.

MINUTES

Moved by Means, seconded by Bankson, to approve and place on file, the minutes of the Regular Meeting on April 20, 1982. Motion declared carried.

Page Two

APPOINTMENTS(cont.)

Mayor Wade submitted for confirmation B.J. LaTurner for Municipal Judge. Moved by Bankson, seconded by Watkins, to confirm B.J. LaTurner as Municipal Judge. Motion declared carried. (1 Nay - Adams)

Mayor Wade submitted for confirmation Howard Jarvis for City Superintendent. Moved by Bankson, seconded by Shallenburger, to confirm Howard Jarvis as City Superintendent. Motion declared carried.

Mayor Wade submitted for confirmation Barbara Wilkins for City Clerk. Moved by Bankson, seconded by Hayes, to confirm Barbara Wilkins for City Clerk. Motion declared carried.

Mayor Wade submitted for confirmation Judy Johnston for part-time office help. Moved by Bankson, seconded by Means, to confirm Judy Johnston for part-time office help. Motion declared carried.

Mayor Wade submitted for confirmation Cheryl Haines for Assistant City Clerk. Moved by Bankson, seconded by Hayes, to confirm Cheryl Haines as Assistant City Clerk. Motion declared carried. (1 Nay - Adams)

Mayor Wade submitted for confirmation Scott Shaw for Chief of Police. Moved by Bankson, seconded by Little, to confirm Scott Shaw as Chief of Police. Motion declared carried.

Mayor Wade submitted for confirmation Dennis Albright for Janitor. Moved by Shallenburger, seconded by Watkins, to confirm Dennis Albright as Janitor. Motion declared carried. (1 Nay-Hayes)

Mayor Wade submitted for confirmation Larry Burkhart for Stock Marshal. Moved by Watkins, seconded by Little, to confirm Larry Burkhart as Stock Marshal. Roll call vote showed:
 AYES - 3 - Watkins, Bankson, Little.
 NAYS - 5 - Adams, Shallenburger, Allen, Means, Hayes.
 ABSENT - 1 - Murray.
 VACANCY - 1 - 2nd Ward.
 Motion failed.

Moved by Means, seconded by Allen, to re-advertise for the position of Stock Marshal. Motion declared carried.

Mayor Wade submitted for confirmation Eugene Porter for Building Inspector. Moved by Bankson, seconded by Watkins, to confirm Eugene Porter as Building Inspector. Motion declared carried.

Moved by Means, seconded by Adams, to have the City Attorney draw up a lease agreement between the City of Galena and William Van Cleave to lease the City Swimming Pool for the summer. Motion declared carried.

Mayor Wade submitted for confirmation John Gabrielson for Park Caretaker. Moved by Means, seconded by Allen to confirm John Gabrielson for Park Caretaker. Motion declared carried. (2 Nays - Bankson, Little.)

Mayor Wade submitted for confirmation Harvey Jones for Cemetery Sexton. Moved by Hayes, seconded by Bankson, to confirm Harvey Jones as Cemetery Sexton. Motion declared carried.

Page Three

APPOINTMENTS(cont.)

Mayor Wade submitted for confirmation Charles Sliger for Civil Defense Director. Moved by Bankson, seconded by Watkins, to confirm Charles Sliger as Civil Defense Director. Motion declared carried.

Mayor Wade submitted for confirmation Donald Means for Assistant Civil Defense Director. Moved by Bankson, seconded by Shallenburger, to confirm Donald Means as Assistant Civil Defense Director. Motion declared carried. (1 Abstention - Means)

Mayor Wade submitted for confirmation John Allen for Fire Chief. Moved by Bankson, seconded by Watkins, to confirm John Allen as Fire Chief. Motion declared carried.

Mayor Wade submitted for confirmation Bill Hall for 1st Assistant Fire Chief. Moved by Allen, seconded by Bankson, to confirm Bill Hall as 1st Assistant Fire Chief. Motion declared carried.

Mayor Wade submitted for confirmation Lonnie Stansberry for 2nd Assistant Fire Chief. Moved by Bankson, seconded by Means, to confirm Lonnie Stansberry as 2nd Assistant Fire Chief. Motion declared carried.

Mayor Wade submitted for confirmation Rex Gandy for City Captain. Moved by Means, seconded by Bankson, to confirm Reax Gandy as City Captain. Motion declared carried.

Mayor Wade submitted for confirmation Raymond Holden for Rural Captain. Moved by Bankson, seconded by Little, to confirm Raymond Holden as Rural Captain. Motion declared carried.

Mayor Wade submitted for confirmation Eddie Lacey for Resident Fire Truck Driver. Moved by Bankson seconded by Little, to confirm Eddie Lacey as Resident Fire Truck Driver. Roll call vote showed:
 AYES - 4 - Bankson, Means, Hayes, Little.
 NAYS - 3 - Adams, Shallenburger, Watkins.
 PRESENT - 1 - Allen.
 ABSENT - 1 - Murray.
 VACANCY - 1 - 2nd Ward.
 Motion declared carried.

Mayor Wade submitted for confirmation Mike Wendt for Relief Fire Truck Driver. Moved by Little, seconded by Bankson, to confirm Mike Wendt as Relief Fire Truck Driver. Motion declared carried. (1 Nay - Adams)

Mayor Wade submitted for confirmation John Ingram for Patrolman. Moved by Bankson, seconded by Watkins, to confirm John Ingram as Patrolman . Motion declared carried.

Mayor Wade submitted for confirmation Rodger Swaney for Patrolman. Moved by Bankson, seconded by Little, to confirm Rodger Swaney as Patrolman. Motion declared carried.

Mayor Wade submitted for confirmation Jimmie Robinson for Patrolman. Moved by Bankson, seconded by Watkins, to confirm Jimmie Robinson as Patrolman. Motion declared carried.

APPOINTMENTS(cont.)

Mayor Wade submitted for confirmation Alan Wade for Patrolman. Moved by Hayes, seconded by Allen, to confirm Alan Wade as Patrolman. Roll call vote showed:

AYES - 4 - Shallenburger, Allen, Means, Hayes.

NAYS - 2 - Little, Watkins.

ABSTAIN - 2 - Adams, Bankson.

ABSENT - 1 - Murray.

VACANCY - 1 - 2nd Ward.

Motion declared carried.

Mayor Wade submitted for confirmation Melissa LaTurner for Dispatcher. Moved by Bankson, seconded by Watkins, to confirm Melissa LaTurner as dispatcher. Motion declared carried.

Mayor Wade submitted for confirmation Sheila Murray for Dispatcher. Moved by Little, seconded by Watkins, to confirm Sheila Murray as Dispatcher. Motion declared carried. (3 nays - Adams, Allen, Hayes)

Mayor Wade submitted for confirmation Naydene McCann for Part-Time Dispatcher. Moved by Bankson, seconded by Watkins, to confirm Naydene McCann as Part-Time Dispatcher. Motion declared carried.

Mayor Wade submitted for confirmation Mary Lou Wooten for Dispatcher. Moved by Little, seconded by Watkins, to confirm Mary Lou Wooten as Dispatcher. Roll call vote showed:

AYES - 3 - Watkins, Bankson, Little.

NAYS - 5 - Adams, Shallenburger, Allen, Means, Hayes

ABSENT - 1 - Murray.

VACANCY - 1 - 2nd Ward.

Motion failed.

Mayor Wade submitted for confirmation Dorothy Stith for Dispatcher. Moved by Hayes, seconded by Bankson, to confirm Dorothy Stith as Dispatcher. Motion declared carried.

Moved by Little, seconded by Means, to re-advertise for the position of Dispatcher. Motion declared carried.

Mayor Wade submitted for confirmation Velma Stewart for School Crossing Guard. Moved by Little, seconded by Watkins, to confirm Velma Stewart as School Crossing Guard. Motion declared carried.

Mayor Wade submitted for confirmation Janet Hendryx for School Crossing Guard. Moved by Bankson, seconded by Little, to confirm Janet Hendryx as School Crossing Guard. Motion declared carried.

2ND WARD VACANCY
FILLED

Moved by Watkins, seconded by Little, to appoint Roy Watkins to fill the unexpired term of 2nd Ward Councilman. Motion declared carried. (2 Nays - Means, Hayes)

City Clerk swore in Roy Watkins as 2nd Ward Councilman and he took his seat.

CEREAL MALT
BEVERAGE LICENSE

Moved by Shallenburger, seconded by Bankson, to hold off on issuing a beer license to anyone at the Golden Hawk until the court determines who the owner is. Motion declared carried.

Page Five

KANSAS CANOE
ASSOCIATION

Moved by Little, seconded by Allen, to allow the Kansas Canoe Association to camp at Schermerhorn Park the nights of May 14 and 15th, pending the signing of a hold harmless agreement with the City. Motion declared carried.

PARK CARETAKER

Gabrielson is to submit proof of insurance on his personal truck to be used while working for the City. The City will give 6 or 7 gallons of gasoline a week to him.

COMMITTEE REPORTS

City Clerk is to contact the City of Joplin to see how they put in curb and guttering.

PAYROLL APPROPRIATION
82-10

Moved by Little, seconded by Bankson, to approve Payroll Appropriation 82-10 in the amount of \$12,108.26 . Motion declared carried.

ADJOURNMENT

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



Thomas L. Wade, Mayor

ATTEST:



Barbara Wilkins, City Clerk

(SEAL)