

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING MAY 5, 1987

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order Tuesday, May 5, 1987 at 7:00 P.M. in the Council Chambers with Mayor Tom Allen presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Murray, King, Watkins, Wilson, Fitzer, Anderson, Hayes, Stephenson, Byrd, Poelma. Absent: none.

MINUTES:

Moved by Byrd, seconded by Stephenson, to approve and place on file the minutes of the Regular Meeting of April 21, 1987. Motion declared carried.

Moved by Anderson, seconded by Byrd, to approve and place on file the minutes of the Adjourned meeting of April 21, 1987. Motion declared carried.

PUBLIC HEARING:

Mayor Allen opened the meeting for a public hearing on the extension of Dewey Street between 13th & 16th Streets. Wilbur Moody stated the City had committed to the extension of Dewey when the water line was put in and the land developed. Marion Davies opposed the extension because of speeders in the area where older persons and children were present. Lillian Price opposed because of the cost involved. Jack Murray was concerned about the streets being able to handle the additional traffic.

Council decided to wait until there was a cost estimate available to decide if it was practical to make such a road for emergency traffic only. The majority of the opposition stated they were in favor if that was the reason for the extension.

The Public hearing was declared closed.

TIRES FOR POLICE CAR:

Moved by Byrd, seconded by Stephenson to allow Garry to purchase 2 new tires for the front of unit #2. Motion declared carried.

BIDS ON POLICE CARS:

Moved by King, seconded by Watkins to accept bids on the sale of the 1983 Chevy and the 1985 Chevy Police cars with the money from the sale to be used for the purchase of police radios. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Hayes to allow 1 weeks pay in lieu of vacation for Gerald Hentz. Motion declared carried.

MUNICIPAL JUDGES MTG.:

Moved by Stephenson, seconded by Watkins, to allow the Municipal Judge to attend the annual meeting in Manhattan June 3-6. Cost of the conference would be 90.00 and room charges. Motion declared carried.

TIRES FOR BACKHOES:

Moved by Watkins, seconded by Poelma to allow the purchase of 4 tires for the back of both backhoes at a cost of \$68.05 each. Motion declared carried.

VACATION:

Moved by Watkins, seconded by King to allow 1 week vacation for Doug Pittman beginning June 8. Motion declared carried.

Page Two

WHISTLE FOR IND. PK. RD.:

Moved by Stephenson, seconded by Anderson, to allow the purchase of a whistle for the Industrial Park Road. Whistle to be 15" in diameter and 45' long. Motion declared carried. 1 abstain - Watkins.

TIRES FOR PICK-UP:

Moved by Anderson, seconded by Poelma to allow the purchase of 2 tires for the Club Cab Ford Pick-up at an approximate cost of \$130.00. Motion declared carried.

APPOINTMENTS:

Mayor Allen presented the name of Gene Barrett for appointment as City Attorney. Moved by Watkins, seconded by King to approve the Mayors appointment. Motion declared carried.

Mayor Allen presented the names of Cindy Boyes as Municipal Judge, Gene Porter as Building Inspector, Bud Sills as City Superintendent, Cheryl Haines, as City Clerk, Garry Abram as Chief of Police, Nadine Smallwood as Court Clerk, and John Fink as Public Defender. Moved by Watkins, seconded by Fitzer that the Mayors recommendations be accepted. Motion declared carried. 1-nay--Byrd.

Mayor Allen chose to table appointment of auxiliary police until the next regular meeting.

Mayor Allen presented the names of Randy Shepherd and Kenny Shelton for the Softball Association. Moved by Anderson, seconded by Murray that this appointment be confirmed. Motion declared carried. 1-nay--King.

Mayor Allen presented the name of Dennis Frazier as Swimming Pool Manager, with the same provision as last year for the insurance. Moved by Fitzer, seconded by Hayes that the Mayors recommendation be accepted. Motion declared carried.

C.D.B.G. CHECK:

Moved by Anderson, seconded by Stephenson, to release the check for Wadler Manufacturing for \$75,000 as first payment on the Economic Development grant. Motion declared carried.

Roy Watkins, excused himself from the meeting at 7:58 for a house fire.

977 LOADER:

Mayor Allen opened a bid for \$7,300 from Gilbert M. Wilkins, Jr. for the 977 Loader.

Moved by King, seconded by Fitzer to solicit bids for the loader with a clause included that minimum bid must be \$12,000. Motion declared carried.

SEWER HOOK-UP:

Moved by Byrd, seconded by Poelma, to allow the Sewer hook-up for Herb Toppings for 1702 Galena with a contract signed to bill cost of hook-up on water bill. Motion declared carried.

RESOLUTION 87-6:

Moved by Anderson, seconded by Hayes, to approve Resolution 87-6 authorizing the Mayor to apply for an Economic Development Grant with the assistance of Southeast Kansas Regional Planning Commission. Motion declared carried.

COMMITTEE REPORTS:
STREET:

King stated there were several pieces of equipment at the City Shop that was not being used. He suggested that the City hold an auction to generate funds to purchase new equipment.

Page Three

Moved by Byrd, seconded by Stephenson, to hold an auction to rid the City Shop of unused equipment and place the 72 Chev. Dumptruck that needs repairs on the list, with the items from the Police Department at the same time. Motion declared carried.

POLICE COMMITTEE:

Moved by Anderson, seconded by Hayes to accept the Court report for April and place on file showing fines collected to be \$1809.00. Motion declared carried.

PAYROLL:

Moved by King, seconded by Anderson, to approve Payroll 87-10 in the amount of \$8926.37. Motion declared carried.

Moved by Anderson, seconded by Murray to approve Payroll 87-10A in the amount of \$8729.78. Motion declared carried.


ADJOURNMENT:

Moved by Byrd, seconded by Anderson, to adjourn the regular meeting of the City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)