

MINUTES OF
GALENA CITY COUNCIL MEETING
MAY 6, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: LaTurner, King, Watkins, Kay Kay, Jarvis, Anderson, Hayes, Allen, Byrd, Brown. Absent: None.

MINUTES:

Moved by Kay Kay, seconded by Anderson, to approve and place on file the minutes of the Regular meeting of April 15, 1986. Motion declared carried.

Moved by Anderson, seconded by King to approve and place on file the minutes of the Special Meeting of April 29, 1986. Motion declared carried.

PLANNING & ZONING:

Moved by Watkins, seconded by Byrd to place on file the minutes of the Planning & Zoning Commission Regular Meeting of April 3, 1986. Motion declared carried.

CABLE TV - RATE INCREASE:

Gail Wade & Gene Wilson were present representing C-4 Media Cable TV, for the hearing concerning the proposed rate increase. Increase asked for was to \$12.50 base rate and 4 basic channels would be added plus premium channels would be available.

Moved by Watkins, seconded by King to allow the rate increase with the additional channels. Motion declared carried.

LANDFILL-PETITION:

Clyda Reed presented a petition with over 400 signatures protesting the proposed county landfill in the Galena area because of the financial burden it will impose and the environmental impact it would cause. The petition requested the council to revote on the landfill.

Moved by Watkins, seconded by King to revote on the landfill. Motion declared carried.

Moved by Brown, seconded by Watkins, to inform the County Commissioners that Citizens of Galena do not want the landfill in Galena. Motion declared carried.

HIRE CEMETARY HELP:

Moved by Brown, seconded by Watkins, to approve the Cemetary Sextons' request to hire Danny Webb, Robbie Boyce, Stephen Titus, and Lesa Wade for temporary help at the cemeteries. Motion declared carried.

WICHITA EAGLE-BEACON ARTICLE:

Discussion was held on the article that was recently published in the Wichita Eagle-Beacon.

Moved by Byrd, seconded by Jarvis to have the City Attorney draft a letter to the paper representing the council as a whole stating the dissatisfaction of the residents of the city. Motion declared carried.

EXECUTIVE SESSION:

Moved by Anderson, seconded by LaTurner to go into executive session for 10 minutes at 8:07 to discuss personnel. Motion declared carried.

Council reconvened at 8:15.

5-6-86

CAVE-IN @ 9TH & GALENA:

Moved by Kay Kay, seconded by King to allow Howard to lift up sidewalk at 9th & Galena to fill in shaft underneath where sidewalk sank approximately 8". Motion declared carried.

APPOINTMENTS:

Moved by Allen, seconded by King to accept the Mayor's appointment of Gene Barrett as City Attorney. Motion declared carried.

Moved by LaTurner, seconded by Anderson, to confirm the Mayor's appointment of Cindy Boyes as Municipal Judge. Motion declared carried. 2-nays - Kay Kay, Brown.

Moved by Anderson, seconded by R. Watkins, to confirm the Mayor's appointment of Nadine Smallwood as Judge Pro Tem. Motion declared carried.

Moved by King, seconded by Watkins, to confirm the Mayor's appointment of Cheryl Haines as City Clerk. Roll call vote indicated:

6-yas - King, Watkins, Anderson, Hayes, Allen, Byrd,

4-nays - LaTurner, Kay Kay, Jarvis, Brown. Motion declared carried.

Moved by Allen, seconded by King, to confirm the Mayor's appointment of Garry Abram as Chief of Police. Motion declared carried. 3-nays- Jarvis, Brown, Kay Kay.

Moved by Jarvis, seconded by Kay Kay, to confirm the Fire Department's recommendation of --Fire Chief-Bill Hall, 1st Asst. Chief-Mike Zimmerman, 2nd Asst. Chief Kirk Qualls, City Captain-Rex Gandy, & Rural Captain-Ray Holden. Motion declared carried.

Moved by LaTurner, seconded by Brown to appoint H. Jarvis as City Superintendent. Motion declared out of order.

Moved by King, seconded by Anderson, to go into Executive Session for 15 minutes at 8:30 to discuss personnel. Motion declared carried. 1-nay-Watkins. City Attorney to remain.

Council reconvened at 8:45 P.M.

Moved by Jarvis, seconded by Hayes to confirm Dortha Senter as a member of the library board. Motion declared carried.

Moved by Anderson, seconded by Watkins, to confirm Nadine Smallwood as Court Clerk. Motion declared carried.

Moved by Anderson, seconded by Brown to confirm John Fink as Public Defender. Motion declared carried. 3-nays- Watkins, Byrd, Hayes.

Moved by Anderson, seconded by Jarvis to appoint Terry Ward, Raymond Carlisle, Mickey McKinley, Sonny Mattison, and Verlyn White as members of the Zoning Board of appeals. Motion declared carried.

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COMPUTER SCHOOL:

Moved by Anderson, seconded by Byrd that the City Clerk or whoever she chooses be allowed to attend the Computer School in Kansas City May 21 & 22. Motion declared carried.

HUD REPORT:

The City Clerk reported that the HUD representative had been down for a review of HUD funds. HUD Funds still available to the City are \$11,898.23, with \$1202.53 obligated. Mr Dooley advised that the City could purchase a pump & 2 motors to use the balance of the Sewer funds still available if the fund could be closed out this summer.

Moved by Anderson, seconded by Kay Kay to purchase 2 motors & a pump out of HUD fund money. Motion declared carried.

DISPATCHERS CHAIR:

Moved by King, seconded by Watkins, to price and take lower quote to purchase a chair for the police dispatchers. Motion declared carried.

INSURANCE CLAIM:

Moved by King, seconded by Watkins to turn in a claim to the Insurance Company for a Dr. Bill for Ruth Phelps for injuries she received from a culvert the City installed, and get release from Phelps and let it go on record that the City will not accept any liability or claim for negligence. Motion declared carried.

VACATIONS:

Moved by Watkins, seconded by Hayes, to allow Garry Abram 2 days vacation next week if possible. Motion declared carried.

Moved by Watkins, seconded by King to allow 1 weeks vacation for Radford Greenlee and 1 week's pay in lieu of vacation for Tony Foster. Motion declared carried.

DOOR FOR EMPIRE WELL HOUSE:

Moved by Kay Kay, seconded by Watkins, to allow the purchase of a metal door for the empire well house, cost not to exceed \$200. Motion declared carried.

PURCHASE BENTONITE:

Moved by Kay Kay, seconded by King to allow the purchase of 1½ tons of bentonite for the lagoons from Springfield. Motion declared carried.

PETITION:

R. Watkins presented a petition with approximately 50 signatures of residents on E. 21st, E. 22nd, & E. 23rd Streets requesting water service lines to be top priority after an approximate 2 year wait.

CEMETARY:

Moved by Allen, seconded by Watkins, to advertise for someone to dig graves on a 50-50 basis. Motion declared carried. I abstain-Jarvis, 1 nay-Kay Kay.

FIRE COMMITTEE REPORT:

Moved by Kay Kay, seconded by Allen that the Fire Department be allowed to determine fair market value of a 1972 C-65 Truck that is no longer in use by the fire department and sell truck at higher price, invest money in C.D.'s to purchase truck in future as may be needed. Motion declared carried.

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PAYROLL:

Moved by King, seconded by Brown to approve Payroll 86-10 in the amount of \$3875.21. Motion declared carried.

Moved by Anderson, seconded by Watkins, to approve Payroll 86-10A in the amount of \$8403.11. Motion declared carried.

ADJOURNMENT:

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



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)