

MINUTES OF  
GALENA CITY COUNCIL MEETING  
MAY 7, 1985

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order on May 7, 1985 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll Call showed 9 members present. Those present were: Anderson, Bullard, Allen, Brown, Kay Kay, LaTurner, Washom, J. Watkins, R. Watkins. 1 absent: Jarvis. (Jarvis entered at 7:01 after roll call.)

MINUTES:

Moved by Anderson, seconded by Bullard, to approve and place on file the minutes of the Regular Meeting of April 16, 1985. Motion declared carried.

Moved by Anderson, seconded by R. Watkins, to approve and place on file the minutes of the Special Council meeting of April 30, 1985. Motion declared carried.

GAS SERVICE FRANCHISE:

Moved by Anderson, seconded by R. Watkins, to approve the first reading of the Gas Service Co. Franchise Ordinance as read by Glen Scott, District Manager of Kansas Power & Light Co. for a 3% residential and 1% of Industrial franchise tax. Motion declared carried.

PLANNING & ZONING:

Moved by J. Watkins, seconded by R. Watkins, to place on file the amended minutes for the April 1, 1985 meeting of the Planning & Zoning Commission and approve a home Occupation License for G.W. "Bud" Northcutt at 317 W. Vine to sell Satellite receivers. Motion declared carried.

ALLEY BETWEEN 9TH & 10TH  
BETWEEN WALL & SHORT:

Moved by R. Watkins, seconded by Washom to have the Street Committee meet with Howard Jarvis to check on the drainage problem in the alley between 9th & 10th between Wall & Short Streets. Motion declared carried.

SWIMMING POOL APPLICATIONS:

Moved by R. Watkins, seconded by Washom to table Swimming Pool applications until the Parks Committee could review applications and interview applicants. Motion declared carried.

SWIMMING POOL REPAIR:

Moved by Allen seconded by Washom that no more draw downs be issued to the Contractor on the Swimming Pool repairs until all repairs are completed. Motion declared carried.

CEMETERY HELP:

Moved by Bullard, seconded by Anderson, to hire Rex Foraker, Robert Boyce, Francisco Diaz, Jr. and Lisa Wade to work in the Cemetery for 2 weeks prior to Memorial Day. Motion declared carried. 1 nay: R. Watkins.

CITY CLERKS OFFICE:

Moved by LaTurner, seconded by J. Watkins to put a sign in the City Clerks' Office that no unauthorized personnel be allowed behind the counter.

PETITION ON 11TH ST. &  
SCHERMERHORN ROAD:

LaTurner presented a petition signed by 101 persons requesting the paving of 11th street and Schermerhorn Road.

Moved by LaTurner seconded by Kay Kay to make the paving or blacktopping of 11th street and Schermerhorn Road top priority on street repair.

WATER HOUSE 1001 WOOD:

Gene Porter reported on condition of Water Dept. house at 1001 Wood stating floor in kitchen falling in, bedroom floor deteriorating. Recommended Gable Roof over back portion of house and that city advertise for bids or repairs of house.

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Moved by Kay Kay seconded by Anderson to turn roof in to insurance to get bids on remainder of work needed to repair. Motion declared carried.

AMBULANCE BUILDING:

Moved by Kay Kay seconded by R. Watkins to pay for carpet in ambulance building and see that ceiling and wall is repaired from leak caused by rain before roofers completed job at 503 Main. Then pay contractors what is left. Motion declared carried.

FIRE DEPARTMENT:

Moved by Anderson seconded by Kay Kay to table for the present time the blacktop in front of the Fire Department pole barn. Motion declared carried.

Moved by J. Watkins seconded by R. Watkins to purchase 4- $\frac{1}{2}$ " nozzles for Fire Department at \$58.00 each. Motion declared carried.

PAY IN LIEU OF VACATION:

Moved by R. Watkins seconded by J. Watkins to approve one weeks pay in lieu of vacation for Tony Foster. Motion declared carried.

Moved by Anderson seconded by R. Watkins to approve one weeks pay in lieu of vacation for Gerald Hentz. Motion declared carried.

EXECUTIVE SESSION:

Moved by J. Watkins seconded by Washom to recess into executive session for 30 minutes to discuss personnel at 8:25p.m.

Council reconvened at 8:53p.m.

RADIO FOR DUMP TRUCK:

Moved by R. Watkins seconded by Anderson to buy radio for dump truck. Motion declared carried.

APPOINTMENTS:

Moved by J. Watkins seconded by Allen to appoint Howard Jarvis for city Superintendent. Motion declared carried. Abstain, John Jarvis.

Moved by Allen seconded by Brown to appoint Cheryl Haines as City Clerk. Motion declared carried. 2 nays, R. Watkins & Washom. Anderson abstained.

Moved by J. Watkins seconded by R. Watkins to pay Jimmie Robinson to stay on as acting Chief of Police and receive chief's pay until new chief is appointed. Motion declared carried.

Moved by Washom seconded by R. Watkins to table appointment of Auxilliary Police until new chief is appointed. Motion declared carried.

Moved by Washom seconded by Bullard to approve Gene Barret as City Attorney. Roll call vote indicated:  
7 yeas-Anderson, Bullard, R. Watkins, LaTurner, Washom, Jarvis, Allen. 2 nays-J. Watkins, Brown. 1 abstain, Kay Kay. Motion declared carried.

Moved by Washom seconded by R. Watkins to approve Cindy Boyes as the Municipal Judge. Roll call vote indicated:  
7 yeas-Anderson, Bullard, R. Watkins, LaTurner, Washom, Jarvis, Allen. 3 nays-Kay Kay, J. Watkins, Brown. Motion declared carried.

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APPOINTMENTS CONTINUED:

Moved by R. Watkins seconded by Anderson to approve Fire Chief Bill Hall, 1st Assistant Fire Chief Lonnie Stansberry, 2nd Assistant Fire Chief Mike Zimmerman, Fire Truck Driver Eddy Lacy, Assistant Fire Truck Driver Marvin Thompson, City Captain, Rex Gandy. Motion declared carried.

Moved by Anderson seconded by J. Watkins to table until next meeting the confirmation of Library Board Member. Motion declared carried.

Moved by J. Watkins seconded by R. Watkins to table until next meeting appointment of Housing Board Member. Motion declared carried. 1 abstain Anderson.

Moved by Allen seconded by Anderson to advertise for applications for Board of Zoning Appeals. Motion declared carried.

RESIGNATIONS:

Moved by Anderson seconded by R. Watkins to accept Judy Johnston's resignation as office help effective 5-17-85. Motion declared carried.

Moved by R. Watkins seconded by Washom to accept Judy Johnston's resignation as City Treasurer effective 5-15-85. Motion declared carried.

Moved by R. Watkins seconded by Washom to accept the verbal resignation of William Combs as Stockmarshal effective April 26, 1985. Motion declared carried.

Moved by Anderson seconded by Kay Kay to accept the resignation of Gary Abram as Patrolman effective May 30, 1985. Motion declared carried.

RESOLUTION 85-3:

Moved by Anderson seconded by J. Watkins to approve resolution 85-3 naming official signers of city documents.

PAY IN LIEU OF VACATION:

Moved by Bullard seconded by Washom to approve 2 weeks pay in lieu of vacation for Barbara Wilkins. Motion declared carried.

POLICE CAR:

Moved by R. Watkins seconded by Washom to approve purchase of speaker for siren, replacement bulbs and strobe lights for light bar for new police car. Motion declared carried.

H.U.D. GRANT EXTENSION:

Moved by Washom seconded by R. Watkins to ask H.U.D. for an extension of 90 days from now for finishing H.U.D. grant. Motion declared carried.

PRESIDENT PRO TEM OF COUNCIL:

Moved by LaTurner seconded by Anderson to elect Tom Allen president of council. Motion declared carried. 1 abstain, Allen.

AUDIT:

Moved by Anderson seconded by R. Watkins to allow audit of city records through end of City Clerk's term May 7, 1985 when auditors do regular city audit. Motion declared carried.

ADVERTISE:

Moved by Allen seconded by Washom to advertise for Chief of Police, Dog Catcher, Patrolman, Assistant City Clerk and Treasurer. Motion declared carried.

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PART-TIME HELP:

Moved by Kay Kay seconded by J. Watkins to hire Patricia Burnham as part-time help in city clerk's office. Motion declared carried.

PAYROLL 85-11:

Moved by R. Watkins seconded by Washom to approve payroll 85-11 in the amount of \$4072.06. Motion declared carried.

PAYROLL 85-11A:

Moved by Washom seconded by Anderson to approve payroll 11A in the amount of \$7,304.52. Motion declared carried.

ADJOURNMENT:

Moved by R. Watkins seconded by J. Watkins to adjourn. Motion declared carried.

Minutes as taken by Barbara Wilkins, transcribed by Cheryl Haines.

John O. Stephenson  
John O. Stephenson, Mayor

ATTEST:

Cheryl Haines  
Cheryl Haines  
City Clerk

(SEAL)