

MINUTES OF
REGULAR COUNCIL MEETING
MAY 7, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, May 7, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
ABSENT: ANDERSON, MORAN

MINUTES:

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of April 16, 1991.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by STANSBERRY to approve and place on file the minutes of the Special Council Meeting of April 30, 1991.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

BABE RUTH PROGRAM:

No one was present to speak concerning the Babe Ruth Program.

ROYAL RANGERS CAMPOUT:

It was requested this be removed from the agenda.

TRI STATE RECYCLING:

Mr. Duane Snapp, of Tri State Recycling requested council release the 1st lien on skid loaders. The city's financing statement showed a 1st lien on machinery purchased with the CDBG grant and a second lien on other machinery and equipment. Mr. Snapp explained that he had paid off a loan to Mr. Crossland and the Columbus Bank which released their financing statements and liens on two skid loaders. This moved the city to a 1st position on these loaders. He is desiring to refinance equipment including the skid loaders with Ford Motor Credit but has been delayed because of the city's being in 1st position on these loaders. He requested the city release their 1st lien on the skid loaders and file a second.

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The city attorney, Mr. Barrett, requested he bring the documentation to him and he would make a recommendation at the next council meeting.

Mr. Snapp also requested clarification of the zoning of the property at his recycling center and to allow a composting operation at the facility. He also requested the Mayor be authorized to sign the application for the composting license stating the zoning was proper.

Moved by KING, seconded by TIPTON to approve the composting operation at Tri State Recycling and authorize the Mayor to sign the necessary documents stating the zoning is proper.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

CONDEMNATION HEARING
909 E 7TH:

Mayor Watkins opened the condemnation hearing on the structure at 909 E. 7th. Mr. Porter, the city inspector, read his statement to council stating why the structure should be condemned.

Mr. Hilton, owner of the structure, requested additional time to finish repairs. He has put in flooring, paneling and plumbing and electrical work.

Moved by BYRD, seconded by STANSBERRY approving Resolution 91-9, allowing 30 days to complete repairs on the structure at 909 E. 7th.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

CONDEMNATION HEARING
203 MAIN:

Mayor Watkins opened the condemnation hearing on the structure at 203 Main. Mr. Porter read his statement to council stating why the structure should be condemned.

Mr. Porter stated the owners of this structure were in contact with him and were unable to attend the council meeting. They have made the following repairs on this structure: roof work, work on the rear area and have started cleaning the interior. They stated they have a prospective tenant for the building, but it will not be rented until all repairs including electrical is

complete. They requested additional time to complete the repairs.

Moved by TIPTON, seconded by WILLIAMS to approve Resolution 91-10 allowing 60 days for completion of repairs on this structure and the owners be required to obtain a building permit.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

NOISE ORDINANCE:

Moved by KING, seconded by TIPTON to allow the City Inspector to meet with the Housing and Parks Committee concerning a noise ordinance.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY.

NAYS: NONE

Motion declared carried.

WHISTLE TUBING:

Moved by KING, seconded by BYRD to purchase 180 feet 15' whistle at \$7.00 per foot.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

SUMMER EMPLOYEES:

Moved by BYRD, seconded by WILLIAMS to interview for 2 summer employees for the public works department and 2 or 3 employees for the parks.

AYES: HAYES, WILLIAMS, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: KING

Motion declared carried.

AIR COMPRESSOR:

Superintendent Sills requested this be tabled until he could obtain more prices.

CAB FOR TRUCK:

Superintendent Sills requested this be tabled until he could obtain more information.

DUMP TRUCK REPAIRS:

Moved by KING, seconded by GOURLEY to approve repairs in the amount of \$350 for dump truck.

AYES: HAYES, WILLIAMS, BYRD, GOURLEY, TIPTON, KING, STANSBERRY

NAYS: NONE

Motion declared carried.

LIFT STATION

Moved by BYRD, seconded by KING to allow repairs at the lift station at Main & Clark in the amount of \$1645.50 for impellers & shaft.

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AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

DARE CONFERENCE:

Moved by BYRD, seconded by KING to allow Officers Hentz and Lee to attend the D.A.R.E. Conference in Winston Salem, North Carolina on July 10 through July 13 at a total cost of \$1300 with on half to be paid from VIN.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

HIRING PATROLMAN:

Chief Collins stated the legislature requires 2 patrolman to be on duty during the peak hours. He requested Sloan Rowland be appointed to full time patrolman.

Moved by STANSBERRY, seconded by HAYES to appoint Sloan Rowland as patrolman.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

MCCANN RETIREMENT:
RELIEF DISPATCHER:

Chief Collins reported Naydene McCann will be retiring on May 24. He requests she be retained as back up dispatcher and the reserves be utilized in the full time position until a dispatcher is hired.

Moved by BYRD, seconded by HAYES to hire Naydene as back up dispatcher and utilize the reserve officers in the full time position until a dispatcher is hired.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

JAIL MATTRESSES:

Moved by TIPTON, seconded by KING to purchase 8 mattresses for the jail cells at \$53.90 each for a total of \$431.20
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

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SCHOOL PATROL TRIP:

Moved by BYRD, seconded by HAYES to allow \$2 each for the school patrol boy trip.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

SPRING GROVE PTA SWIMMING POOL PASSES:

The Spring Grove PTA requested passes to the city pool to be used for prizes at the all school Spring Fling.

Moved by WILLIAMS, seconded by TIPTON to provide Spring Grove PTA one student season pass for each class for a total of 6.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAY: NONE
Motion declared carried.

SWIMMING POOL ADMITTANCE PRICES:

Stansberry reported on the various charges by cities for admittance to pools.

Moved by KING, seconded by HAYES to refer the swimming pool admittance prices to the Administrative Committee.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAY: None
Motion declared carried.

RAILROAD CROSSING ON EAST 7TH STREET:

The City Superintendent is to contact the roadmaster concerning the condition of the railroad crossing on East 7th Street.

MID AMERICA MEMBERSHIP:

Moved by TIPTON, seconded by GOURLEY to retain membership in Mid American and pay dues in the amount of \$350.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

FIRE SCHOOL:

Moved by KING, seconded by WILLIAMS to allow Mike Wendt and Steve Hall to attend fire school May 16 through 18 and pay the registration of \$10 each.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

APRIL VACATION REPORT:

Moved by BYRD, seconded by HAYES to approve April vacation report as follows:

Paul Duncan, 5 days April 20 thru 24
Pat Collins, 1 day
Naydene McCann, 5 days, March 29 thru April 2
Cheryl Haines, 3 days, April 4, 5, 8
Mel Mittag, 5 days, April 17 through 21
Tom Wade, 4 days, April 12, 15, 16, 17

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

FIRE CHASSIS FUND:

Moved by STANSBERRY, seconded by TIPTON to allow the Fire Department to use \$1000 from the Fire Chassis Fund for equipping the truck replacing the vehicle which was wrecked.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

PARK DEPARTMENT EQUIPMENT:

Parks committee provided a written report to council members on the equipment and repairs needed in the Parks. Items needed are Weedeater, Stihl requested at a cost of \$380, Vice and Grinder. Repairs to the shelter house is very necessary due to the danger of injury to persons in the park. The roof needs replacing and work done on the fire place.

Superintendent Sills asked why the committee met with the Park Superintendent without his knowledge when he was not consulted. He asked whether the parks was under his supervision.

Gourley stated she consulted the City Code and could only find it stating he was Mr. Biddle's supervisor when it was necessary to use him in the Public Works Department.

The council discussed whether the parks and cemetery are under the City Superintendent's supervision.

Mr. Sills requested they be removed from his supervision.

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COMMITTEES:

The council discussed the restructuring of the committees by dividing them into more committees.

Moved by BYRD, seconded by KING to dissolve the committees and reform them.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY.

NAYS: NONE

Motion declared carried.

BYRD LEFT 8:50 P.M.

PARK DEPARTMENT EQUIPMENT:

Mr Biddle stated the City purchased a Yazoo mower for the park 2 years ago. The mower is not suitable for the park. He stated he would like to trade the mower on the weedeater. He also stated he did not have access to the city barn on weekends and was unable to sharpen blades or make other repairs to his equipment if it broke down. He requested the vice, grinder, and a work bench in the park garage so he might make these repairs.

Moved by KING, seconded by STANSBERRY to purchase a weedeater at \$380, a grinder at \$150, a vice at \$150 and a work bench, with the Yazoo being traded in on the weekeater if a reasonable trade-in is allowed.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

BYRD RETURNED 8:53 P.M.

PARK PAVILLION:

Mr Porter recommended the roof be replaced on the Pavillion and repairs made to the fireplace. He estimated the cost for materials at \$2600 to \$3000. He also recommended volunteer help be utilized in removing the roof and a contractor replace it. He stated he had suitable brick for the fireplace and posts which he would donate. The council requested he bring specs to the May 21 meeting.

COURT REPORT:

Moved by KING, seconded by WILLIAMS to accept the April Court Report with fines collected totaling \$973.

AYES; HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

DOANES SEWER:

The Public Works committee met concerning the request by Doanes Products to connect the plant restrooms to the city sewer. Costs for the lift station and necessary lines would be the responsibility of Doanes. It would also be necessary for Doane's to obtain the necessary easements.

Moved by BYRD, seconded by KING to allow Doane's Products to connect the plant restrooms to the city sewer with Doanes paying the above expenses.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

PUBLIC WORKS PICKUP:

Superintendent Sills presented to bids on 1991 Chevrolet Pickups as follows:

R. & S. Chevrolet	\$12,018.00
Comer Chevrolet	\$11,661.93

This truck would replace the one used by Rex Gandy. There would be no trade in value due to the condition of the truck he is currently using.

Moved by BYRD, seconded by STANSBERRY to allow the purchase of a 1991 Chevrolet from Comer Chevrolet at a cost of \$11,661.93.

AYES: HAYES, WILLIAMS, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: KING

Motion declared carried.

TRASH TRUCK:

The council discussed the purchase of a new trash truck. The Special Solid Waste fund has \$29,596 which could be used for this purchase with approximately \$9000 additional funds necessary after the trade in. Financing could be obtained at approximately 12.5% on the balance.

Moved by tipton, seconded by BYRD to table until May 21 meeting and obtain interest rates on a lease purchase on the balance.

AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

WATER METER RENT:

Moved by KING, seconded by STANSBERRY to transfer the meter rent to a special fund for mapping water lines, meter repairs and replacement and use on the water tower.

AYES: HAYES, WILLIAMS, BYRD, GOURLEY, TIPTON, KING, STANSBERRY

NAYS: NONE

Motion declared carried.

PECO DRIVE:

The softball association complained about a large pile of debris on Peco Drive. It contains old tires and various other items. They requested this be cleaned up. City Inspector was requested to take the necessary action.

DEHAAN & TURLEY LEASES:

New council members were briefed on the actions of the previous council and their approval of leases to DeHaan Greenhouse on Gene Russell Drive and Jim Turley on Clark Street.

Moved by KING, seconded by TIPTON to approve leases to Gary and Vicki DeHaan and to Jim Turley.
AYES: WILLIAMS, KING, GOURLEY, TIPTON, STANSBERRY
NAYS: BYRD, HAYES
Motion declared carried.

DEWEY STREET BARRICADES:

Moved by KING, seconded by GOURLEY to place billboard type barricades where whistles are removed on Dewey Street between 13th & 15th Street over Owl Branch.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

PAYROLL 91-11

Moved by BYRD, seconded by KING to approve Payroll Ordinance 91-11 in the amount of \$4916.35 plus \$376.11 FICA and \$98.02 KPERS.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

PAYROLL 91-11A

Moved by KING, seconded by HAYES to approve Payroll Ordinance 91-11A in the amount of \$9968.98 plus \$762.56 FICA and \$222.00 KPERS.
AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried

ADJOURNMENT:

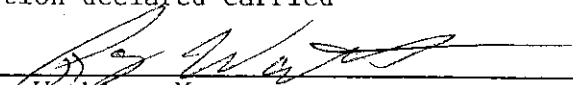
Moved by KING, seconded by HAYES to adjourn the Regular Meeting of the Galena City Council.

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AYES: HAYES, WILLIAMS, KING, BYRD, GOURLEY,
TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)