


PUBLIC HEARING

A public hearing was held in the Council Chambers in the Municipal Building on Tuesday, May 15, 1984, for the purpose of discussing the 1984 Community Development Block Grant Application.

No one showed up for the hearing except the eight (8) City Councilmembers. The Mayor ask if anyone had any questions as to what the application was to apply for. There was not any response so Mayor Bankson ask the City Clerk Barbara Wilkins, who is writing the application, to briefly explain what the application entailed.

Barbara said the largest portion of the water line project that had been considered did not qualify under HUD guidelines so did not apply for it at this time. She said that of the 42 applications submitted from elderly, low/moderate income persons last year, 37 of them qualified for rehabilitation of their homes and felt that the rehabilitation would be the best area to apply for. During the 1983 funding 19 homes will have been rehabilitated.

It was agreed that the city would submit an application for a rehabilitation grant in 1984 for 18 homes at an estimated \$165,000 including inspection and administration fees.



Barbara Wilkins, City Clerk

MINUTES OF
GALENA CITY COUNCIL MEETING
MAY 15, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:13 P.M. following a public hearing, in the Council Chambers, on Tuesday, May 15, 1984.

ROLL CALL:

Roll Call indicated the following councilmembers present: King, LaTurner, Little, J. Watkins, Colgrove, Allen, R. Watkins, Washom. Absent: Gibson, Anderson.

MINUTES:

Moved by Colgrove, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on May 1, 1984. Motion declared carried.

DOG POUND:

Allen, Chairman of the committee to look for a dog pound site, informed the Council that they had checked into placing the pound at the lagoons and it would cost around \$2,000.00.

Moved by Allen, seconded by LaTurner, to update the current dog pound by installing some lights, moving the gate from the North to the South side, and getting a lease from John Link, the property owner. Motion declared failed. (4 yeas-King, LaTurner, Colgrove, J. Watkins, Allen. 5 nays-J. Watkins, R. Watkins, Washom, Little, with Mayor casting the 5th nay vote.)

*amended
6-5-84
minutes*

Moved by Allen, seconded by J. Watkins, to put the dog pound at the lagoons at a cost of around \$2,000 and file for a conditional use permit for zoning. Motion declared failed. (4 yeas-King, LaTurner, Allen, J. Watkins. 5 nays-Colgrove, Little, Washom, R. Watkins, with Mayor casting the 5th nay vote.)

Moved by King, seconded by Colgrove, to table action on the dog pound until the next meeting. Motion declared carried. (1 nay - Little)

HEALTH INSURANCE:

Moved by Little, seconded by Colgrove, to take bids on the City's health insurance for their employees due to current company failing to administer the insurance efficiently. Bids will be taken until Friday, June 15, 1984. Motion declared carried.

STOCKMARSHAL:

Moved by Allen to lay off the stockmarshal since we do not have a dog pound at this time. Motion died for lack of second.

PLANNING & ZONING MINUTES:

Moved by Little, seconded by King, to place on file the minutes of the Regular Meeting of the Planning and Zoning Commission on May 7, 1984. Motion declared carried.

VACATIONS:

Moved by R. Watkins, seconded by Colgrove, to approve 1 week vacation for Sidney Mathews and 1 week pay in lieu of vacation for Mike Wendt. Motion declared carried.

LEASE - WILLIAMS MACHINE
& TOOL CO., INC.:

Moved by J. Watkins, seconded by Allen, to approve a lease with option to purchase with Williams Machine & Tool Co., Inc. for 1 year and purchase for \$500 pending completion of constructed building. Motion declared carried.

Moved by Little, seconded by Colgrove, to allow the City to go ahead and level and clear the property as a local incentive for Williams Machine Co., Inc. Motion declared carried.

MID-AMERICA:

Moved by Allen, seconded by R. Watkins, that the City join Mid-American this year. Motion declared carried.

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HILLCREST CEMETERY
ENTRANCE:

Moved by Little, seconded by King, to have Howard Jarvis Blacktop the entrance to Hillcrest Cemetery before Memorial Day. Motion declared carried.

IIMC EXPENSES:

Moved by Little, seconded by Colgrove, to approve \$125.00 expenses for the City Clerk to go to the IIMC meeting. Motion declared carried. *amended 6-5-84 minutes may vote Allen*

MUSEUM BUILDING:

Moved by J. Watkins, seconded by Little, to allow the Museum to be moved across City property if a hold harmless agreement is signed and if the State does not issue them a permit. Motion declared carried.

AUXILIARY OFFICERS:

The Mayor submitted the names of Charles Sliger, Sr., Robert Turner, Sr., Michael Freeman, Jimmie Bash, Steven Pittman, Richard Eckler, E.L. Morris, Paul Duncan, Ira Kelley, Earl Taffner, and Patrick Collins for auxiliary patrolmen. Moved by Little, seconded by R. Watkins, that the above names submitted by the Mayor be appointed. Motion declared carried.

COMMITTEE REPORTS:

Police Chief Lyerla presented an updated list of the abandoned vehicles.

City Attorney Chris Meek is to look into the dissolution of the Cemetery Perpetual Care Association.

Ball Park: Moved by Allen, seconded by R. Watkins, that the City's new softball field be completed by June 1, 1984. Motion declared carried.

Moved by Little, seconded by R. Watkins, that the Mayor's recommendation of Larry Murray, Tom Allen, and Bill Kent be appointed to Galena's Softball Association Board and the board is to appoint the 4th member. Motion declared carried.

Moved by Allen, seconded by Washom, for the City to go ahead and order the bases, mound and home plate for the new softball field. Motion declared carried.

Swimming Pool: George Savage is to repair and paint the swimming pool at a cost of around \$450.00.

Moved by Allen, seconded by Colgrove, that the ages listed in the swimming pool lease be changed in section 7 to read \$1.00 for persons over 12 years of age, and \$.50 for persons from 6 to 12 years of age instead of 14 and that the hours in section 8 be changed to read the pool is to be open from 1:00 P.M. to 6:00 P.M. minimum each day. Motion declared carried. (1 nay - J. Watkins)

Cemetery: Moved by Allen, seconded by Colgrove, to hire Lesa Wade as part-time cemetery help for the remainder of the 2 weeks due to one employee failing to show up. Motion declared carried. (2 nays - LaTurner, J. Watkins. King abstained)

Water: Water report for April was given showing 12,896,000 gallons pumped; 9,159,480 gallons sold and a 29% loss.

POLICE MEETING:

Moved by Little, seconded by Colgrove, to allow 2 or 3 officers to go to a meeting in Iola June 6, at no cost except for gasoline and for Bill, Chief, to go to Lawrence June 11 & 12 for a meeting on DUI. Motion declared carried.

EXECUTIVE SESSION:
8:25 P.M.

Moved by Little, seconded by Washom, to recess to an executive session at 8:25 P.M. for 15 minutes to discuss personnel. Motion declared carried.

COUNCIL RE-CONVENED AT 8:38 P.M.

RAILING ON 4TH STREET:

Moved by Little, seconded by R. Watkins, for the City to install a steel railing on 4th Street on property belonging to Brad Munson at a cost of around \$400. The City will take the \$400 out in gravel at \$1.00 per load when needed or trade out for cash and gravel, whichever Mr. Munson wants to do. Motion declared carried.

PAYROLL 84-11:

Moved by Colgrove, seconded by R. Watkins, to approve Payroll 84-11 in the amount of \$6,825.50. Motion declared carried.

APPROPRIATIONS 84-11:


Moved by Colgrove, seconded by R. Watkins, to approve Appropriations 84-11 in the amount of \$29,359.37. Motion declared carried.

ADJOURNMENT:

Moved by Colgrove, seconded by Allen, that the Regular Meeting of the City Council adjourn. Motion declared carried.


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)