

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 16, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, ALLEN, HAYES.

COUNCIL MEMBERS ABSENT:

WADE, MEANS.

MOTION WAS MADE BY FANCHER AND SECONDED BY REED THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD MAY 2, 1978 BE AMENDED AND PLACED ON FILE. MOTION CARRIED. (2)NAYS HOPKINS, DAVIES.

THE FIRST ITEM ON THE AGENDA WAS CEMETERY WHICH WAS DISCUSSED BY MR. JERRY DERFELT. MR. DERFELT TOLD THE COUNCIL THAT HE HAD ENOUGH PLEDGES WHICH AMOUNTED TO OVER \$8,000.00 TO BUY THE HILL CREST CEMETERY. MR. DERFELT SAID HE WOULD TURN IT OVER TO GALENA IF THE CITY WOULD MAINTAIN THE CEMETERY.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE PARKS AND CEMETERY COMMITTEE AND THE FINANCE COMMITTEE DISCUSS THE MAINTAINING OF HILL CREST CEMETERY WITH THE SEXTON AND CHECK BACK WITH THE COUNCIL ON THEIR DISCUSSION. MOTION CARRIED.

MOTION WAS MADE BY REED AND SECONDED BY HOPKINS TO PAY THE FIREMAN'S RELIEF ASSOCIATION THE LAST PAYMENT ON THE SIRENS IN THE AMOUNT OF \$806.93 TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD TO PAY GALENA SENTINEL TIMES \$27.83 OUT OF COMMUNITY DEVELOPMENT FUNDS FOR SURVEY PRINTING FORMS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE CITIZEN STATE BANK BE GRANTED A VARIANCE TO CONSTRUCT AND OPERATE A DRIVE IN BANK FACILITY AT THE CORNER OF 7TH AND GALENA AVENUE, SAID VARIANCE TO INCLUDE THE THREE LOTS LOCATED BETWEEN 7TH AND 6TH STREET ON THE WEST SIDE OF GALENA AVENUE. (2)ABSTAINED ALLEN, HAYES

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES THAT MAYOR MURRAY BE GIVEN THE AUTHORITY TO ISSUE A JOINT TENANCY QUIT CLAIM DEED TO HAROLD AND MARIE HERRELSON COVERING A TRACT OF LAND SITUATED ON THE WEST END OF GALENA, ON THE NORTH SIDE OF HIGHWAY 66 AND IN WHICH THE KANSAS DEPARTMENT OF TRANSPORTATION HAS PREVIOUSLY RELEASED ITS INTEREST IN A HIGHWAY RIGHT OF WAY PASSING ACROSS SAID TRACT; THAT THE MAYOR'S ACTION IN EXECUTING THE QUIT CLAIM DEED WAS APPROVED BY THE GOVERNING BODY. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT 5,200 GALLONS OF ROAD OIL BE PURCHASED WITH COMMUNITY DEVELOPMENT PAYING HALF AND HALF TO BE PAID OUT OF SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON TO GIVE WINNIE BURKHART A WEEK VACATION FROM JUNE 5 TO JUNE 9. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES TO GIVE ROBERT MARTIN A WEEK VACATION FROM JUNE 3 TO JUNE 7. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF MILES DUGAN FOR CONFIRMATION AS A MEMBER OF THE HOUSING BOARD TO REPLACE BIRTHELL HAYES FOR A PERIOD OF TWO YEARS.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON THAT CONFIRMATION OF MILES DUGAN AS A MEMBER OF THE HOUSING BOARD BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER THAT ORDINANCE #995 BE ADOPTED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT THE RESOLUTION CHANGING SECTION 2 ON ORDINANCE #977 BE ADOPTED AS READ. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT THE 3RD INSTALLMENT OF THE PUBLIC EMPLOYEES BLANKET BOND IN THE AMOUNT OF \$153.00 BE PAID TO HARDWICK INSURANCE CO. MOTION CARRIED. (1)ABSTAINED FANCHER

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE CONTRACT WITH HALLS PEST CONTROL BE RENEWED FOR A PERIOD OF 6 MONTHS WITH THE AMOUNT BEING \$24.00 A MONTH. MOTION CARRIED.

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MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MAINTENANCE SERVICE CONTRACT WITH DOYLE'S OFFICE MACHINES FROM THE 6/17/78 TO 6/17/79 ON THE TYPE-WRITERS AND ADDING MACHINES BE RENEWED AT A COST OF \$237.02. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE SCHOOL CROSSING GUARDS BE PUT ON THE INSURANCE AND THAT JANET HENDRYX BE REIMBURSED FOR A HOSPITAL EXPENSE IN THE AMOUNT OF \$47.00. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD TO SEND A NOTICE TO CLYDE REYNOLDS, THE OWNER OF THE PROPERTY OF 1217 ELM AND TO INFORM HIM THAT THIS PROPERTY MUST BE CLEANED UP WITHIN 10 DAYS OR THE CITY WOULD HAVE THIS PROPERTY CLEANED AND PUT ON THE OWNERS TAXES. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT HOPKINS, BANKSON, AND PIERCEFIELD AND MAYOR MURRAY SERVE AS AN INSURANCE COMMITTEE AND THEY MEET WITH SEVERAL INSURANCE REPRESENTATIVES TO DETERMINE THE KIND AND AMOUNT OF INSURANCE THE CITY NEEDS AND BRING RECOMMENDATIONS BACK TO THE NEXT COUNCIL MEETING. ATTORNEY HERRELSON WAS ALSO ASKED TO ATTEND THIS MEETING WHICH WAS TO BE HELD AT 7:00 P.M., MONDAY, MAY 22, 1978. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE WATER OFFICE MAKE DAILY DEPOSITS AND HAVE A \$50.00 CASH BOX. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT NO ONE BE ALLOWED BEHIND THE COUNTER IN THE CITY CLERKS OFFICE EXCEPT FOR BONDED EMPLOYEES. MOTION CARRIED. (5)YEAS FANCHER, HAYES, PIERCEFIELD, ALLEN, REED (3)NAYS DAVIES, HOPKINS, BANKSON.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT MAYOR MURRAY BE ADDED ONTO THE PUBLIC BLANKET BOND. MOTION CARRIED.

THE MATTER OF THE CIVIL DEFENSE RADIOS WAS TURNED OVER TO THE POLICE COMMITTEE SO THEY COULD FIND OUT HOW MUCH IT WOULD COST FOR THE TONE CONTROL CHANGE OVER AND ALSO HOW MANY RADIOS THERE ARE IN THE CIVIL DEFENSE DEPARTMENT.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE CHIEF OF POLICE, WILLIAM MYERS; THE FIRE CHIEF, HOWARD LITCH; AND CIVIL DEFENSE DIRECTOR, HAL LEONARD BE AUTHORIZED TO REPRESENT OUR INSTITUTION OR ORGANIZATION IN INSPECTING, SELECTING, AND REMOVING SURPLUS PROPERTY FOR USE BY OUR ORGANIZATION OR INSTITUTION IN CONFORMANCE WITH ALL FEDERAL AND STATE REGULATIONS PERTAINING TO THE SAME. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT ALL DEPARTMENT HEADS SHOULD MAKE A LIST OF EVERYTHING OWNED BY THE CITY, VEHICLES, BUILDINGS, EQUIPMENT, AND ETC. FOR INSURANCE PURPOSES AND TO BE TURNED IN AT CITY CLERKS OFFICE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT SIX TIRES BE PURCHASED FOR THE ROAD GRADER FROM VAL BROTHERS IN SENECA, MISSOURI, IN THE AMOUNT OF \$450.00 TO BE PAID OUT OF THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT CHARLIE FOSTER BE GIVEN A RAISE UP TO MATCH REX GANDY'S WAGE WHICH WOULD AMOUNT TO A .67¢ RAISE, WITH THE .67¢ TO BE PAID OUT OF THE TRASH FUND BECAUSE OF CHARLIE FOSTER'S EXTRA WORK LOAD. (5)YEAS PIERCEFIELD, FANCHER, HAYES, ALLEN, BANKSON (3)NAYS REED, DAVIES, HOPKINS

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF PAT BULLARD FOR CONFIRMATION AS SWIMMING POOL MANAGER.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES THAT CONFIRMATION OF PAT BULLARD AS SWIMMING POOL MANAGER BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT MAYOR MURRAY TURN THE APPLICATIONS FOR LIFEGUARDS OVER TO THE POOL MANAGER AND LET HIM HIRE THE LIFEGUARDS HIMSELF. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD TO SOLICIT BIDS FOR THE REPAIR OF SOME WIRING TO BE DONE AT SCHERMERHORN PARK. MOTION CARRIED. (1)NAY DAVIES

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MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING NAMES FOR CONFIRMATION AS LIBRARY BOARD MEMBERS:

- MRS. R.G. POWELL-----CHAIRMAN (PRESIDENT)
- MRS. W.E. McCOY-----VICE CHAIRMAN
- MR. BILL BRADY-----SECRETARY
- MRS. JO WHITTINGTON-----TREASURER
- MRS. DAN ABBEY-----MEMBER
- MISS DOROTHA SENTER-----MEMBER
- MRS. HOWARD PRICE-----MEMBER
- MR. HARRY GLADES-----MEMBER

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER THAT CONFIRMATION OF THESE NAMES AS LIBRARY BOARD MEMBERS BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY REED THAT EACH RESERVE OFFICER BE VOTED ON SEPARATE. (4)NAYS FANCHER, PIERCEFIELD, HAYES, BANKSON (4)YEAS REED, ALLEN, DAVIES, HOPKINS.

MAYOR MURRAY STATED THAT HE WOULD PRESENT THE APPLICATIONS ONE AT A TIME.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF CHARLES ZACKIE SLIGER, SR. FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT CONFIRMATION OF CHARLES ZACKIE SLIGER, SR. FOR RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF BILL MORRIS FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT CONFIRMATION OF BILL MORRIS FOR RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF STEPHEN DUNCAN FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES THAT CONFIRMATION OF STEPHEN DUNCAN FOR RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF PAUL DUNCAN FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT CONFIRMATION OF PAUL DUNCAN AS RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF LLOYD MORRILL FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT CONFIRMATION OF LLOYD MORRILL AS RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF SAM LANDIS FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT CONFIRMATION OF SAM LANDIS AS RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF JANET HENDRYX FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT CONFIRMATION OF JANET HENDRYX AS RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF JOHN COX FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT CONFIRMATION OF JOHN COX AS RESERVE OFFICER BE APPROVED. (4)NAYS REED, ALLEN, DAVIES, HOPKINS (4)YEAS FANCHER, PIERCEFIELD, HAYES, BANKSON.

MAYOR MURRAY WITHDREW THE NAME OF JOHN COX FOR CONFIRMATION AS RESERVE OFFICER.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF CHARLES HAMPSON FOR CONFIRMATION AS RESERVE OFFICER.

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MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON THAT CONFIRMATION OF CHARLES HAMPSON AS RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF ROBERT TURNER FOR CONFIRMATION AS RESERVE OFFICER.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT CONFIRMATION OF ROBERT TURNER AS RESERVE OFFICER BE APPROVED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF GEORGE DELANY FOR CONFIRMATION AS VOLUNTARY DISPATCHER.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT CONFIRMATION OF GEORGE DELANY AS VOLUNTARY DISPATCHER BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT BILLY HARTMAN AND JOSEPH LEBRUN BE HIRED TO WORK ON THE STREET DEPARTMENT AND THEIR WAGES BE PAID OUT OF THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE REMAINING APPLICATIONS WHICH APPLIED FOR THESE JOBS BE GIVEN TO REX GANDY AND FOR REX GANDY BE GIVEN THE AUTHORITY TO HIRE A WATER DEPARTMENT EMPLOYEE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT TONY FOSTER BE HIRED TO WORK ON THE TRASH SERVICE TRUCKS. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT THE MERCHANT POLICE BE PUT ON THE HOSPITAL INSURANCE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT C.D.B.G. ORDINANCE 78-10 IN THE AMOUNT OF \$9,308.37 AND PAYROLL ORDINANCE 78-10 IN THE AMOUNT OF \$7,350.02 AND APPROPRIATIONS ORDINANCE 78-10 IN THE AMOUNT OF \$19,646.69 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON TO ADJOURN. MOTION CARRIED BY STANDING.

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Jack N. Murray

JACK N. MURRAY, MAYOR

Juanita Scott

JUANITA SCOTT, CITY CLERK

SPECIAL COUNCIL MEETING HELD MAY 30, 1978.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, HOPKINS, WADE, ALLEN, MEANS, HAYES.

COUNCIL MEMBERS ABSENT:

BANKSON, DAVIES, PIERCEFIELD.

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE THAT PAYROLL ORDINANCE 78-11 IN THE AMOUNT OF \$3,476.33 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

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Jack N. Murray

JACK N. MURRAY, MAYOR

Juanita Scott

JUANITA SCOTT, CITY CLERK