

MINUTES OF  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 17, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, May 17, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Hayes, Little, King, Qualls, Byrd, Stephenson, Fitzer, Tipton

COUNCILMAN MOODY:

Mayor Allen noted the work Councilman Wilbur Moody had done for the City and asked for a moment of silence in his memory.

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file the Minutes of the Regular Meeting of May 3, 1988. Motion declared carried.  
Abstain: Stephenson

PLANNING & ZONING:

The garage going in at 17th and Wood was discussed. Construction has begun prior to the public hearing for rezoning and it was noted that the owner stated he was going to use the garage for personal use if the rezoning is denied.

It was also noted that the trailer owned by James Hawley is too close to the street. The City Clerk was instructed to notify him of this by mail.

Moved by Byrd, seconded by King to place on file the minutes of the Planning and Zoning Commission Regular meeting of May 3, 1988. Motion declared carried.

MELVIN FRY CONDEMNATION  
LOTS 1 & 2 EMPIRE MINING  
CO. ADDITION TO EMPIRE  
CITY

City Building Inspector recommended the condemnation of the Melvin Fry property at 117-119 West 1st (Lots 1 and 2 Empire Town Company's Addition to Empire City). Moved by King, seconded by Poelma **accept** this recommendation and approve Resolution 88-8 Motion declared carried.

CONDEMNATION RESOLUTIONS  
88-5, 6, & 7:

Moved by King, seconded by Poelma to pass Resolution 88-5, 88-6 and 88-7 setting the hearing date of July 19, 1988 at 7:00 for the following condemnations:

88-5 Lots 16, B & W Realty, James Sherrod  
88-6 Lots 137-138 OP Empire, Dixie Morris  
88-7 N $\frac{1}{2}$  Lot 22, B & W Realty, William VanCleave  
Motion declared carried.

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4 YARD DUMPSTER:

Moved by King, seconded by Qualls to purchase one 4 yard dumpster at a cost of \$589. for Casey's General Store. Motion declared carried.

VACATIONS:

Moved by Hayes, seconded by Poelma to approve the following vacations:

Bud Sills, May 23 through May 27, 1988  
 Doug Pittman, June 13, through June 17, 1988  
 Radford Greenley June 6, through June 10, 1988  
 Tony Foster, July 1 through July 8, 1988  
 Charles Sweet, May 23, through May 27, 1988  
 Motion declared carried

STREET LIGHT:

City Superintendent reported that Randy Burleson of Empire District has suggested the City sell the street light poles to Empire District and let them take care of the maintenance on them. No action was taken.

POLE BARN:

Moved by King, seconded by Fitzer to allow bid of \$1600 to cement 2 bays of the pole barn including a 5 inch drain. Motion declared carried.

VACATING JOPLIN STREET  
 BETWEEN 21ST & 22ND:

Little noted the problems the residents of the area are having between 21st and 22nd on Joplin Street due to the overgrown condition of the area. Joplin Street has never been opened in this area and a stream runs through where the street should be. He requested this street be vacated so the residents can clean up the area.

Moved by Byrd, seconded by Fitzer to draw up an ordinance vacating 250 feet South of 22nd on Joplin Street. Motion declared carried.  
 Nay: Poelma

STREET LIGHT 15TH &  
 HILLVIEW:

Due to the number of break-ins in the area of 15th & Hillview, Jack Murray and Clark Sturgis have requested a street light be installed.

Moved by King, seconded by Qualls to instruct City Clerk to obtain an estimate from Empire District. Motion declared carried.

EMERGENCY ROAD (DEWEY):

Little reported he had received complaints from persons living on Dewey Street that people are using the emergency road installed South of 13th. The tiles will be removed when time allows. No action taken.

BUILDING REPAIR AT  
 LIFT STATION:

Since only one bid had been returned for the repair of the building at the lift station, the bids are to be referred to the Sewer Committee.

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SEALER FOR SWIMMING POOL:

Mike Wendt is to contact City Superintendent to see what is needed to repair the cracks in the swimming pool.

SEWER 21ST & GALENA:

Moved by Poelma, seconded by Hayes to allow the city to install the sewer at 21st & Galena Avenue and allow the owner, Geraldine Garber, to pay the cost in monthly payments with a mortgage being filed against the real estate. Cost is \$565.00. Motion declared carried.

King left 7:48 P.M. returned 7:49 P.M.

VACATION:

Moved by Byrd, seconded by Stephenson to allow Garry Abram 2 days vacation to be taken as work load allows. Motion declared carried.

SIMULATOR FOR INTOXIMETER:

Moved by Stephenson, seconded by Qualls to purchase a new simulator for the intoximeter at a cost of \$280. Motion declared carried.

POLICE OFFICER UNIFORMS:

Moved by Byrd, seconded by King to table the purchase of police uniforms from the VIN fund until more information and prices are available. Motion declared carried.

GENE RUSSELL DISTINGUISHED AWARE:

Moved by Byrd, seconded by Little to allow June 3, 1988 be designated as Gene Russell Day and to present him with a Distinguished Citizen Award. Motion declared carried.

MAY 31ST MEETING:

Moved by Little, seconded by King to set a meeting time of 5:30 P.M. for the special meeting of May 31st to approve payroll so that members of the council might go to Columbus for the Southeast Kansas Cities Colition Meeting with Congressman Whittaker as guest speaker. Motion declared carried.

COUNTY TASK FORCE MEETING:

Mayor Allen announced that the Cherokee County Task Force will meet in the Community Room Tuesday, May 24, at 10 A.M. Congressman Whittaker's office will be sending out further information.

CEREAL MALT BEVERAGE LICENSE DUCK IN:

Moved by King, seconded by Little to approve a cereal malt beverage license for Gene and Barb's Duck In at 6th & Short. Motion declared carried.  
Abstained: Qualls

COMMITTEE REPORTS:

POLICE:

The control of traffic tickets was discussed. It was suggested the tickets be kept in books and the numbers kept in sequential order.

Byrd left 8:10 P.M.

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COURT REPORT:

Moved by Stephenson, seconded by Hayes to place on file the Court Report with fines totaling \$1236. Motion declared carried.

WATER REPORT:

Moved by Little, seconded by King to accept the water report for the months of February and March. Motion declared carried.

WATER METER PURCHASED:

Moved by Poelma to purchase an additional 144 water meters since only about 40 are left. Motion withdrawn for lack of second.

VACATING OF STREET & ALLEY IN EMPIRE:

The street committee will request that Bill Lyerla be present at the next council meeting to explain the vacating of the alley and street in Empire he requested.

JONES TRAILER PARK:

Street committee had not met with Richard Turner, owner of the park. Dan Wooten is now the manager and they are to meet with both of them at a later time. No action taken concerning the city accepting the streets in the park.

NORTH MAIN SIGNS:

Moved by King, seconded by Qualls to purchase 2 "Caution" and 2 "Watch for Truck" signs to install on North Main as soon as received due to the trucks entering and leaving Black Diamond. Motion declared carried.

"NO DUMPING" SIGNS:

Moved by Little, seconded by Fitzer to purchase 5 "No Dumping Allowed" signs at \$6.25 each. and posts. Motion declared carried.

PIT BULL ORDINANCE 88-8:

Moved by Poelma, seconded by Hayes to approve Ordinance 88-8 pertaining to the keeping of Pit Bull Dogs within the corporate limits of the City of Galena. Motion declared carried.

ASA:

Moved by Fitzer, seconded by Hayes to join the Amateur Softball Association at a cost of \$60. Motion declared carried.

PROJECT LISTS:

Project lists for committees and department heads were discussed. It was recommended that not more than 6 items be on the list at any one time and that all over 6 items be deleted if a project needs priority action. No action taken.

2ND WARD VACANCY:

Moved by King, seconded by Fitzer to advertise for a person to fill the 2nd Ward Vacancy due to the death of Wilbur Moody. Motion declared carried.

INDUSTRIAL PARK:

Verlin White had suggested that the City contact Zodiac Industries concerning their giving the city 60 feet off the South of their property. This property is not being used and would allow the City to retain a larger lot for further industry. City Clerk to send letter and report back at next meeting.

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PAYROLL ORDINANCE 88-11:

Moved by Poelma, seconded by Little to approve Payroll Ordinance 88-11 in the amount of \$9532.52 plus \$715.87 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-11A:

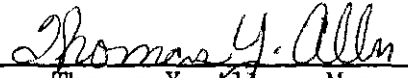
Moved by Qualls, seconded by Poelma to approve Payroll Ordinance 88-11A in the amount of \$8720.37 plus \$654.89 FICA. Motion declared carried.

APPROPRIATIONS 88-5:

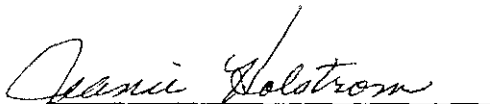
Moved by Little, seconded by Hayes to approve Appropriations Ordinance 88-5 in the amount of \$34,423.40. Motion declared carried.

ADJOURNMENT:

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

  
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Thomas Y. Allen, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)