MINUTES OF GALENA CITY COUNCIL MEETING MAY 18, 1982

CALL TO ORDER

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade at 7:00 P.M., in the Council Chambers on Tuesday, May 18, 1982.

ROLL CALL

Roll Call indicated the following councilmen present: Adams, J. Watkins, Shallenburger, R. Watkins, Murray, Bankson, Hayes, Allen, Means, Little.

MINUTES

Moved by Shallenburger, seconded by J. Watkins, to approve and place on file the minutes of the Regular Meeting on May 4, 1982. Motion declared carried. 1 Abstention(Murray).

SWIMMING POOL

Moved by Shallenburger, seconded by Adams, to approve the contents of the lease agreement between the City of Galena and William VanCleave in regard to the City Swimming Pool. Motion declared carried. 1-Nay(Bankson).

PARK CARETAKER
JOB DESCRIPTION

Moved by Shallenburger, seconded by Bankson, to approve and place on file the job description for the Park Caretaker as presented by the Parks Committee. Motion declared carried.

ROAD IN FRONT OF SENIOR CITIZENS BLDG. Clyda Reed appeared before the Council to ask the City to put in the street on Wall between 7th & 8th Streets. City Superintendent is to find out how much it would cost to put in the street and report back to the Council. The item is to be placed on the project report.

PLANNING & ZONING MINUTES

Moved by Means, seconded by Hayes, to place on file the minutes of the regular meeting of the Planning & Zoning Commission on May 17, 1982. Motion declared carried.

PLANNING & ZONING ACTION

Moved by Little, seconded by Bankson, to table, until the next meeting, any action concerning the trailer permit on 104 E. 22nd to Weda Donham, at which time a public hearing will be held and all petitioning parties are to be notified. Motion declared carried.

ORDINANCE NO.82-5 & 82-6 MOBILE HOME ZONING Moved by Shallenburger, seconded by Murray, to approve the newly proposed Ordinance No.82-5 and No.82-6 concerning the placement of mobile homes. The two ordinances will replace Ordinance No.881 and No.990. Roll Call vote indicated:

YEAS - 5 - Shallenburger, Hayes, Means, Murray, Allen.

NAYS - 5 - Adams, Little, J. Watkins, Bankson, R. Watkins. Due to a tie, Mayor Wade cast the deciding vote in

favor of their passage. Motion declared carried.

Moved by Bankson, seconded by Little, not to pur-

chase a new low dive as previously approve.

Motion declared carried.

VACATIONS

DIVING BOARD

Moved by Bankson, seconded by Hayes, to approve 1 week vacation and 1 week pay in lieu of vacation for Winnie Burkhart to begin 5-17-82. Motion declared carried.

HYDRAULIC JACK

Moved by Watkins, seconded by Little, to approve the purchase of a 20 Ton Hydraulic Jack from the Sanitation Fund for the sanitation truck. Motion declared carried.

Page Two

SEWER LINE 6TH & WOOD Moved by Little, seconded by Hayes, to wave the breaking of blacktop & inspection fee for 3 residents on 6th & Wood who will pay for all material and have a private contractor to install a new larger sewer line. The City is to get an easement from the property owners for maintenance purposes. Motion declared carried.

CITY CLERK'S OFFICE

Moved by Means, seconded by Bankson, to allow the schedule change in the City Clerk's Office for Cheryl & Judy for the months of June and July as long as the work output is not affected. Motion declared carried.

FIREWORKS

Moved by Means, seconded by Little, to have the City Attorney draft an ordinance repealing our old fireworks ordinance and establishing a new one allowing fireworks to be sold inside the City limits. The Police Committee is to meet with the City Attorney. Motion declared carried.

PHONE COMPANY EASEMENT Moved by Little, seconded by Watkins, to grant an easement to the Kansas State Telephone Company to lay underground cable between 7th & 8th at Short St. to Dan's Home Center, with the stipulation that the phone company will properly compact and replace the streets that are torn up. Motion declared carried.

SUMMER JOB SERVICE

Moved by Bankson, seconded by Allen, to allow Job Service to use the Community Development Office this summer for Youth Job Service. Motion declared carried.

VACATION

Moved by Bankson, seconded by Hayes, to approve 1 week vacation in June for Barbara Wilkins. Motion declared carried.

APPOINTMENTS:

Mayor Wade submitted for confirmation Naydene McCann for Full-Time Dispatcher. Moved by Bankson, seconded by Means, to confirm Naydene McCann as Full-Time Dispatcher. Motion declared carried. (Watkins abstained)

Mayor Wade submitted for confirmation Janet Hendryx for Part-Time Dispatcher. Moved by Allen, seconded by Little, to confirm Janet Hendryx as Part-Time Dispatcher. Motion declared carried. (Bankson abstained)

Mayor Wade submitted for confirmation Roy Frazier, Jr. for Stockmarshal. Moved by Watkins, seconded by Bankson, to confirm Roy Frazier, Jr. as Stockmarshal Motion declared carried. (Little abstained)

Mayor Wade submitted for confirmation Cindy Boyes for Court Clerk. Moved by Bankson, seconded by Little, to confirm Cindy Boyes as Court Clerk. Motion declared carried.

Mayor Wade submitted for confirmation the names of Charles Sliger, Sr., Bill Morris, Bob Turner, Earl Taffner, Jimmie Bash, Mike Freeman, Paul Duncan, Doug Pittman, and Sam Rice(as monitor)for Reserve Officers. Moved by Little, seconded by Shallenburger to confirm the above names for Reserve Officers. Motion declared carried.

Page Three

APPOINTMENTS(continued)

Mayor Wade submitted the following names for

Committees:

EXECUTIVE/ADVISORY: Hayes, Means, Bankson.

FINANCE: Means, Allen, Bankson.

PARKS/CEMETERIES: Shallenburger, R. Watkins, J.

Watkins.

INDUSTRIAL: R. Watkins, Hayes, Adams.

POLICE: Means, Little, Hayes.
STREET: Shallenburger, Murray, J. Watkins.
SEWER/SANITATION: Little, R. Watkins, Murray.

WATER: Little, Adams, Bankson. FIRE: Adams, Allen, Shallenburger.

Moved by Means, seconded by Little, that these Committee appointments be confirmed. Motion declared carried.

COMMITTEE REPORTS

The Finance Committee does not recommend the replacement of 1500 feet of water line on South Main, outside City limits, at this time due to finances. They also requested a written report be kept on all water leak repairs and work done in order to see where the problem areas are.

APPROPRIATIONS 82-11

Moved by Little, seconded by Watkins, to apporve Appropriations 82-11 in the amount of \$29,208.49 . Motion declared carried.

PAYROLL APPROPRIATIONS 82-11

Moved by Little, seconded by R. Watkins, to approve Payroll Appropriations 82-11 in the amount of \$13,410.73 . Motion declared carried.

ADJOURNMENT:

Moved by R. Watkins, seconded by Allen, that the regular meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ATTEST:

(SEAL)