

MINUTES OF  
GALENA CITY COUNCIL MEETING  
MAY 21, 1985

CALL TO ORDER:

The Regular meeting of the City Council of the City of Galena, was called to order by Mayor John Stephenson, at 7:00 P.M., in the Council Chambers on May 21, 1985.

ROLL CALL:

Roll call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Jarvis, and Allen. Absent: Brown.

MINUTES:

Moved by Anderson, seconded by R. Watkins to approve and place on file the Minutes of the Regular Meeting on May 7, 1985. Motion declared carried.

Moved by J. Watkins, seconded by Bullard, to approve and place on file the minutes of the Special Meeting of May 14, 1985.

GAS SERVICE FRANCHISE:

Moved by Allen, seconded by R. Watkins, to accept the second reading of the Gas Service Franchise Ordinance as read by Sherman Potter of the Gas Service Company. Motion declared carried.

ABRAM - INDUSTRIAL PARK:

Garry Abram requested land in the Industrial park East of Zodiac Industries for a Auto Parts & Paint Business. Moved by J. Watkins, seconded by Washom to table till next meeting for Industrial Committee to investigate and make recommendation. Motion declared carried.

PLANNING & ZONING MINUTES:

Moved by Anderson, seconded by J. Watkins, to place on file the Minutes of the Planning & Zoning Commission meeting of May 6, 1985. Motion declared carried.

EXECUTIVE SESSION:

Moved by J. Watkins, seconded by Kay Kay to go into Executive Session for 30 Minutes at 7:20 to discuss personnel. Motion declared carried.

Council reconvened at 7:50.

SWIMMING POOL:

Moved by Washom, seconded by LaTurner to pay contractor in full on swimming pool repair. Contractor had completed repairs & pool was inspected by Gene Porter City Inspector prior to Council Meeting. Motion declared carried.

Moved by Washom, seconded by Kay Kay to rescind motion made at council meeting of May 14, 1985 to not have midnight swims. Late swimming would be left up to managers until notice was received from insurance company stating it should not be allowed.

MUNICIPAL JUDGES CONV.:

Moved by R. Watkins, seconded by Washom to allow Municipal Judge Cindy Boyes to attend the Municipal Judges Convention June 6 & 7 at Kansas City for a fee of \$75.00, also to allow up to \$150.00 for expenses & travel. Motion declared carried. (1 Nay- J. Watkins.)

DISPATCHERS UNIFORMS:

Moved by R. Watkins, seconded by Kay Kay to take dispatchers share of uniform cost out of their checks at \$20.00 per month. Motion declared carried.

APPOINTMENTS:

Moved by J. Watkins, seconded by R. Watkins to appoint Garry Abram as Chief of Police. Motion declared carried. (2 nays - LaTurner, Kay Kay)

Moved by R. Watkins, seconded by Jarvis to appoint Paul Duncan as Patrolman. Motion declared carried.

Moved by Bullard, seconded by Kay Kay to hire Jim

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and Judi LaTurner as managers of Swimming Pool. Motion declared carried. (1 - abstain - LaTurner, 2 - Nays - R. Watkins, J. Watkins.)

Moved by J. Watkins, seconded by R. Watkins, to hire Marlene Brewer as Assistant City Clerk. Motion declared carried.

Moved by Allen, seconded by Kay Kay to appoint Bob Jones as Commissioner on Housing Board.

Roll call vote indicated:

3 - yeas - Kay Kay, Jarvis, Allen

5 - nays - Bullard, J. Watkins, R. Watkins, LaTurner, Washom.

2 - absent - Brown, Anderson (Anderson left meeting at 7:50 P.M.)

Motion declared failed.

Moved by Bullard, seconded by LaTurner to appoint Jane Sturgis as commissioner on Housing Board. Motion declared carried. (1 - abstain - J. Watkins)

SELL POLICE CAR:

Moved by J. Watkins, seconded by Jarvis to advertise for bids to sell the tan Police car. Motion declared carried.

PETITION ON 17th & WOOD:

Jarvis read a letter of petition on property located at 17th & Wood Streets requesting property owner Paul High to clean property of building materials & other debris. Report was given that Gene Porter had written & Talked with Mr. High and had given him 2 weeks to clean up the property.

Motion was made by Bullard, seconded by Jarvis to table issue until next meeting to see what Mr. High does concerning the letter. Motion declared carried.

VACATE ALLEY BETWEEN  
9TH & 11TH DEWEY & PECO

Moved by LaTurner, seconded by R. Watkins to vacate alley between 9th & 11th Streets between Dewey & Peco Drive with utility easements. Motion withdrawn.

Moved by LaTurner, seconded by R. Watkins to table vacating alley until next meeting to see what utilities are located and what problems may be caused by vacating alley. Motion declared carried.

FRANKIE BARTMESS - RAISE:

Moved by J. Watkins, seconded by R. Watkins, to raise Frankie Bartmess from Laborer to Operators' pay. Motion declared carried.

VACATIONS:

Moved by R. Watkins, seconded by Washom to approve 1 week vacations for Art Chaddock, Raymond Foraker and Frankie Bartmess. Motion declared carried.

COMMITTEE PREPORS:

R. Watkins reported from Police Committee that court fines for April were \$1918.90.

Moved by R. Watkins, seconded by Jarvis that the court report be approved and placed on file.

PAYROLL 85-12:

Moved by J. Watkins, seconded by Bullard, to approve Payroll #85-12 in the amount of \$8,865.43. Motion declared carried.

PAYROLL 85-12 A:

Moved by R. Watkins, seconded by J. Watkins, to approve Payroll 85-12 A, in the amount of \$6,799.83. Motion declared carried.

APPROPRIATIONS 85-12:

Moved by J. Watkins, seconded by Kay Kay to approve

5-21-85

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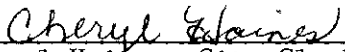
Appropriations 85-12 in the amount of \$56,826.55.  
Motion declared carried. (1 - abstain - LaTurner)

ADJOURNMENT:

Moved by J. Watkins, seconded by Washom that the  
Regular meeting of the City Council be adjourned.  
Motion declared carried.

  
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John O. Stephenson, Mayor

ATTEST:

  
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Cheryl Haines, City Clerk

(SEAL)