MINUTES OF GALENA CITY COUNCIL MEETING JUNE 1, 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 7:06 P.M. in the Council Chambers on Tuesday, June 1, 1982.

ROLL CALL

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

MINUTES

Moved by Shallenburger, seconded by Murray, to approve and place on file the minutes of the Regular Meeting on May 18, 1982. Motion declared carried.

PUBLIC HEARING: TRAILER PERMIT

Public Hearing was held to give persons who signed petition against having a mobile home placed at 104 E. 22nd a chance to tell the owner why they objected.

Moved by Shallenburger, seconded by Allen, to accept Planning & Zoning's recommendation to deny a trailer permit to Weda Donham at 104 E. 22nd. Motion declared carried. (2 Nays - Little, Bankson)

KPERS

Mr. Jim Hanley with Ks. Public Employees Retirement System (KPERS) appeared before the Council to explain the retirement system. A meeting will be held at 6:30 P.M. June 15, prior to the regular council meeting to discuss the plan with city employees.

CONDEMNATION HEARING:

Moved by Bankson, seconded by Little, to approve Resolution 82-11 concerning the property at 1019 Wall, owned by John Mascher, giving him 60 days to repair said structure. Motion declared carried.

Moved by Little, seconded by Bankson, to approve Resolution 82-12 concerning the property at 825 E. 7th, owned by Myrtle Lawling, represented by her daughter Nellie Poston, giving her 60 days to repair or remove said structure. Motion declared carried.

POLICE CAR BIDS Moved by Little, seconded by R. Watkins, to accept the \$375 bid from Steve Tyler on the 1978 Plymouth police car. Motion declared carried.

PERSONNEL POLICY

Moved by Means, seconded by Little, to table action on the personnel policy booklet until next meeting. Motion declared carried.

ANNEXATION

Moved by Shallenburger, seconded by R. Watkins, to refer the annexation of South Main to the Executive Committee to draw up necessary maps and forms needed in order to annex. Motion declared carried.

VACATIONS & PAY IN LIEU

- (1) Moved by Bankson, seconded by Shallenburger, to grant 1 week pay in lieu of vacation to Tony Foster. Motion declared carried.
- (2) Moved by Shallenburger, seconded by Murray, to approve 1 week vacation starting June 21, and 1 week pay in lieu of vacation for Sidney Matthews. Motion declared carried.

 $\frac{\texttt{WASTEWATER}}{\texttt{SCHOOL}}$

Moved by Little, seconded by Murray, to allow Doug Pittman to attend Wastewater School evenings at Crowder College, July 6 - 21 at a cost of \$60.00 and gas. Motion declared carried.

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RESOLUTION 82-10 COURT SIGNATURES

Moved by Allen, seconded by Shallenburger, to approve Resolution 82-10 changing the Municipal Court signatures to Cindy Boyes and B.J. LaTurner.

Motion declared carried.

HOUSING BOARD **MEMBERS**

Moved by Bankson, seconded by Little, to approve the appointment of Miles Dugan and Wayne Bradshaw to another 4 year term on the Housing Authority Board. Motion declared carried.

FIREWORKS ORDINANCE 82-8

Moved by Shallenburger, seconded by Little, to approve Ordinance No. 82-8, which allows the sale of fireworks within the city limits. The ordinance was read in its entirety by Mayor Wade. Motion declared carried.

INTANGIBLE TAX ORDINANCE NO.82-7

Moved by Bankson, seconded by Murray, to approve Ordinance No. 82-7 re-establishing the intangible tax in the City for 1982. Motion declared carried.

PAYROLL APPROPRIATIONS 82-12

Moved by Little, seconded by R. Watkins, to approve Payroll Appropriations 82-12 in the amount of \$13,162.71 . Motion declared carried.

ADJOURNMENT

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

Thomas L. Wade, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)