

MINUTES OF
GALENA CITY COUNCIL MEETING
JUNE 2, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Wade, at 7:00 P.M. in the Council Chambers on Tuesday, June 2, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present: Adams, Shallenburger, Allen, Watkins, Bankson, A. Wade Hayes, Little. Absent: Murray.

MINUTES:

Moved by Shallenburger, seconded by Bankson, to approve the Minutes of the regular meeting on May 19, 1981 and have them placed on file. Motion declared carried.

VACATION

Moved by Bankson, seconded by Means, to approve 1 week vacation pay for Kay Deaton, former dispatcher. Motion declared carried.

COMMITTEE
REPORTS

Means gave a finance report explaining some of the City's financial problems and possible ways of solving the problems.

The City Clerk and City Treasurer are to set up a system for the swimming pool to use in keeping track of the number of people each day and balance their money each day. Time sheets for lifeguards will also be used.

AMBULANCE
SERVICE

(1) City Clerk is to advertise for a public meeting to be held Thursday, June 11, 1981 at 7:00 P.M. in the Community Room. Anyone interested in the Ambulance Service is urged to attend.

(2) Need to get insurance bids on the Ambulance - mal-practice, etc.

(3) Need to contact Missouri Southern and Labette County College to see if E.M.T. training can be held in Galena as soon as possible.

(4) Need to apply to the County for a subsidy for Galena's share of the Ambulance money.

(5) Our City Attorney and Baxter's City Attorney need to draw up an Aid Agreement between the two cities.

(6) Need a 911 number from the phone company.

(7) Need to talk with the auditors and see about expanding the budget for 1981 and possible No-Fund Warrants. Also, need to include the Ambulance Service on the 1982 budget.

SICK LEAVE
ORDINANCE

City Clerk is to amend Ordinance #924 or draw up a new Ordinance for Salaried Sick Leave.

SICK LEAVE
BILL HAMLIN

Moved by Little, seconded by Shallenburger, to discontinue Bill Hamlin's salary as of May 31, 1981 so he can draw workmen's compensation until his arm is well and he can return to work. Motion declared carried. 2 - Abstentions (Adams, Watkins)

TELEPHONE
FRANCHISE TAX

Telephone Franchise Agreement has expired. It was referred to the finance committee.

JUDGE
PRO-TEM

Moved by Bankson, seconded by Little, to approve the Mayor's recommendation to appoint Cheryl Haines for Judge Pro-Tem.

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SEWER ORDINANCE
NO. 1045

Moved by Little, seconded by Hayes to approve Ordinance No. 1045 amending Ordinance No. 1021, Section 402. Roll Call vote showed:

Ayes - 8 - Shallenburger, Allen, Watkins, Bankson,
Means, A. Wade, Hayes, Little.

Nays - 0 -

Astain - 1 - Adams

Absent - 1 - Murray

Motion declared carried.

WATER ORDINANCE
NO. 1044

Moved by Watkins, seconded by Bankson, to approve Ordinance No. 1044 amending Ordinance No. 1019, Section 1. Roll Call vote showed:

Ayes - 9 - Shallenburger, Allen, Watkins, Bankson,
Means, A. Wade, Hayes, Little, Adams.

Nays - 0 -

Abstain - 0 -

Absent - 1 - Murray

Motion declared carried.

REPEAL ORDINANCE
NO. 1022

Moved by Little, seconded by Watkins to have City Attorney draw up an Ordinance repealing Ordinance No. 1022. Motion declared carried.

SIGN
315 E. 9th St.

A sign was requested at 315 E. 9th Street and it was referred to Scott Shaw to see if it is needed.

VACATION

Moved by Bankson, seconded by Hayes, to approve 1 week vacation for Jimmy Robinson for June 5-9 and 1 week pay in lieu of vacation. Motion declared carried.

STOP LIGHTS

Moved by Little, seconded by Hayes to pay Baxter for a stop light when the Insurance pays us. Motion declared carried.

LAWN MOWERS

Moved by Watkins, seconded by Shallenburger, to purchase two lawn mowers from Wal-Mart for \$88.00 each out of Noxious Weeds Fund. Motion declared carried.

VACATION

Moved by Means, seconded by Bankson, to approve 1 week vacation for Scott Shaw beginning June 8-12. Motion declared carried.

CABLE T.V.

Civil Defense wanted the City to check with Cable TV and see why a special head for storm warnings had not been put on the T.V. stations.

PAYROLL
APPROPRIATION 81-12

Moved by A. Wade, seconded by Watkins to approve Payroll Appropriation 81-12 in the amount of \$12,538.69. Motion declared carried.

ADJOURNMENT

Moved by A. Wade, seconded by Bankson, that the regular meeting of the City Council adjourn. Motion declared carried.



Thomas L. Wade, Mayor



Barbara Wilkins, City Clerk