

MINUTES OF
GALENA CITY COUNCIL MEETING
JUNE 4, 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 June 4, 1985.

ROLL CALL:

Roll call indicated the following Councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins R. Watkins, LaTurner, Washom, Jarvis, Brown, Allen.
Absent: None

MINUTES:

Moved by Anderson, seconded by Bullard to approve and place on file the minutes of the Regular Meeting of May 21, 1985. Motion declared carried.

Moved by J. Watkins, seconded by R. Watkins to approve and place on file the Minutes of the Special Meeting of May 28, 1985 after amending Paragraph 2 to show Brown present and LaTurner absent. Motion declared carried.

GAS SERVICE FRANCHISE:

Moved by Anderson, seconded by Bullard to have Sherman Potter from the Gas Service Company read the Third Reading of the Franchise Ordinance. Motion declared carried.

Moved by J. Watkins, seconded by R. Watkins to table the Franchise Ordinance and the discussion of the Gas Service Company providing another place besides the bank for collecting monthly gas bills for two weeks. Motion declared carried.

SWIMMING POOL:

Discussion was held on the condition of the Swimming Pool. Apparently the paint was coming off the floors of the bathrooms, off the sides, and the bottom of the pool. Water fountain was broken only 2 of the 6 skimmers are working. Council asked the City Clerk to contact the Contractor to ask him to go back down to make repairs as this contract guaranteed his work for a year.

APPOINT CITY TREASURER:

Moved by J. LaTurner, seconded by Jarvis to appoint Norman DeGraff to fill the unexpired term of City Treasurer. Roll call vote indicated :

7 - yeas - Anderson, Bullard, Kay Kay, J. Watkins, LaTurner, Brown, Jarvis
3 - Nays - R. Watkins, Washom, Allen

Motion declared carried.

GIRL'S SOFTBALL:

Council held discussion on the Girl's softball association concession stand in the City Park. Previous council had said they would allow up to \$2,000 toward the building of a concession stand.

Moved by Kay Kay seconded by R. Watkins, to allow the girls to move their ball field from the present location to the north of the new ball park and to use the concession stand and bathrooms already built. Motion declared carried.

MOBILE HOME ORDINANCE:

Moved by Jarvis, seconded by Anderson, to table the Mobile Home Ordinance for two weeks and ask the Planning & Zoning Commission Members to be present to discuss the issue. Roll call vote indicated:

7 - yeas - Anderson, Kay Kay, J. Watkins, R. Watkins, LaTurner, Jarvis, Allen
3 - nays - Bullard, Washom, Brown

Motion declared carried.

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STREET SWEEPER:

Moved by Washom, seconded by Brown to allow Jarvis to send his mechanic to Independence to look at the Street Sweeper to see if it is repaired, and purchase if it is in good condition. Motion declared carried.

STOCKMARSHALL:

Moved by Bullard, seconded by Washom, to appoint Robert Helvey as Stockmarshall, with the stipulation that he would not take care of stockmarshall duties during the hours as a regular City employee. Motion declared carried.

HOUSE AT 15TH & GALENA:

Moved by Kay Kay, seconded by J. Watkins, to allow Gene Porter to send a letter to Property owner of 15th & Galena declaring the partially demolished structure a nuisance and giving 7 days to clean up the property or the City will have a controlled burn to clean up property. Motion declared carried.
1 abstain: R. Watkins

RESIGNATION DALE VICKERS:

Moved by Anderson, seconded by Jarvis to accept the resignation of Robert "Dale" Vickers as patrolman effective June 15, 1985 with June 11 being his last day to work because he has accumulated 4 holidays. Motion declared carried.

EXECUTIVE SESSION:

Moved by J. Watkins, seconded by Jarvis to go into Executive Session at 9:00 for 15 minutes to discuss personnel. Motion declared carried.

Council reconvened at 9:15.

AUXILIARY POLICE:

Moved by J. Watkins, seconded by Washom to appoint Carey Haner of Riverton to fill a vacancy on the Auxiliary Police. Motion declared carried.

APPOINTMENT:

Moved by J. Watkins, seconded by Brown, to hire Jeff Martin as Regular Patrolman. Roll call vote indicated:
5 - yeas - J. Watkins, R. Watkins, Brown, Jarvis, Allen
3 - nays - LaTurner, Washom, Kay Kay
2 - abstain - Anderson, Bullard

Motion declared carried.

Moved by Allen, seconded by Jarvis to allow Jeff Martin to begin work on Wednesday, June 5, 1985. Motion declared carried.

VACATION:

Moved by Bullard, seconded by Allen to allow 1 weeks pay in lieu of vacation for Mary Northcutt and 1 weeks vacation starting on June 9. Motion declared carried.

HALOGEN LIGHT:

Moved by R. Watkins, seconded by Kay Kay to allow Police Chief Abram to purchase a red Halogen light to put on the blue Police car when used in an emergency. Motion declared carried.

TRASH TRUCK:

Moved R. Watkins, seconded by J. Watkins to turn the bids on the trash truck over to the Finance Committee for them to work out a lease purchase agreement. Motion declared carried.

COURT REPORT:

Moved by R. Watkins, seconded by Kay Kay, to approve and place on file the court report of May with fines

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being \$4,886.20 part of which is cash on hand. Motion declared carried.


PAYROLL:

Moved by Anderson, seconded by Bullard to approve Payroll 85-13 for \$6,772.78. Motion declared carried.

Moved by R. Watkins, seconded by Washom to approve Payroll 85-13A for \$5,851.28. Motion declared carried.


ADJOURNMENT:

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



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)