

MINUTES OF  
GALENA CITY COUNCIL MEETING  
JUNE 5, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00 P.M., in the Council Chambers, on Tuesday, June 5, 1984.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, LaTurner, Little, J. Watkins, Colgrove, Allen, R. Watkins, Anderson, Washom. Absent: King.

MINUTES:

Moved by Colgrove, seconded by Little, to approve and place on file the minutes of the Regular Meeting on May 15, 1984 after amending Page 1, Paragraph 4 under Dog Pound, to read: (4 yeas - King, LaTurner, J. Watkins, Allen. 5 nays - Colgrove, R. Watkins, Washom, Little, with Mayor casting the 5th nay vote.) and also, amending Page 2, Paragraph 2 on L.I.M.C expenses, to read: 1 nay vote-Allen. Motion declared carried.

Moved by Anderson, seconded by LaTurner, to approve and place on file the minutes of the Special Meeting on May 22, 1984. Motion declared carried. (J.Watkins abstained)

Moved by Colgrove, seconded by R. Watkins, to approve and place on file the minutes of the Special Meeting on May 29, 1984. Motion declared carried. (J.Watkins abstained)

HUD GRANT HEARING MINUTES:

Moved by Colgrove, seconded by R. Watkins, to approve and place on file the minutes of the Public Hearing on the 1984 CDBG Grant Application. Motion declared carried. (LaTurner, Gibson abstained)

AWARDING BIDS FOR  
HUD REHAB:

A bid sheet was presented to each of the councilmembers showing the bids submitted for the last set of 4 houses to be rehabed under the 1983 CDBG Grant.

Moved by Colgrove, seconded by R. Watkins, to award the bid on the property located at 408 Washington, belonging to Faith Lewman, to Me & You Construction Company from Verona, Missouri, for \$5,230. Motion declared carried.

Moved by Colgrove, seconded by R. Watkins, to award the bid on the property located at 2312 Short, belonging to Ruby Jenkins, to Robison Construction from Chetopa, Kansas, for \$6,285. Motion declared carried.

Moved by R. Watkins, seconded by Gibson, to award the bid on the property located at Schermerhorn Road, belonging to Hershel Dorris, to Chet Holzwarth & Sons from Carthage, Missouri, for \$2,750. Motion declared carried.

Moved by R. Watkins, seconded by Colgrove, to award the bid on the property located at 201 West 1st, belonging to Carroll Hasenplaugh, to Robison Construction from Chetopa, Kansas, for \$2,726. Motion declared carried.

FRANCHISE AGREEMENT -  
EMPIRE DISTRICT:

Proposed franchise agreement with Empire District was discussed. Empire is requesting a 20 year franchise with a utilities maintenance agreement of 5% of the gross revenues, maximum of \$25.00 with schools and churches exempt.

Moved by Washom, seconded by Little, to have the Empire District Franchise Ordinance placed for the 1st reading. Motion declared carried.

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FRANCHISE AGREEMENT -  
EMPIRE DISTRICT (cont.):

Moved by Little, seconded by Colgrove, to approve the 1st reading of the Empire District Franchise Ordinance. Motion declared carried.

Moved by Colgrove, seconded by Little, to have the Empire District Electric Franchise Ordinance placed for the 2nd reading. Motion declared carried.

Moved by Little, seconded by Washom, to approve the 2nd reading of the Empire District Franchise Ordinance. Motion declared carried.

Moved by Allen, seconded by J. Watkins, to table the 3rd reading of Empire District Franchise Ordinance. Motion declared carried. (3 nays - Colgrove, Little, Washom.)

DOG POUND:

Moved by R. Watkins, seconded by Washom, to move the Dog Pound to the Zodiac option property, located in the industrial tract, due to there being so many sewer and road easements on the West end of the property that it would be hard to have any other business to build on that section. Motion declared carried.

Moved by J. Watkins, seconded by R. Watkins, to allow up to \$2,000 to build a new dog pound. Motion declared carried.

POLICE COUNTER ENCLOSURE:

Moved by Little, seconded by Washom, to enclose the front counter in the Police Department for the dispatchers to sit, at a cost not to exceed \$250. Motion declared carried.

CONDEMNATION -  
1019 WALL:

Moved by Little, seconded by Allen, to adopt Resolution 84-14 setting a show cause hearing for property located at 1019 Wall belonging to Helen & Venus Yount and occupied by Helen Mascher (Lewis). Motion declared carried.

ENTERPRISE ZONE  
LOCAL INCENTIVE:

Moved by Anderson, seconded by R. Watkins, for the City to wave all Building Permit fees for building in the Enterprise Zone as a local incentive to encourage business to locate in Galena. The incentive is also necessary for the City to qualify for the Enterprise Zone. Motion declared carried.

DIVING BOARD:

Moved by Washom, seconded by R. Watkins, to purchase a low diving board - 18" tall for \$300 for the swimming pool. Motion declared carried.

SWIMMING POOL MATS:

Moved by Washom, seconded by R. Watkins, to purchase 2 - 3 X 12 rubber mats for the swimming pool. Motion declared carried.

SOFTBALL FIELD:

Moved by Allen, seconded by R. Watkins, to purchase 450 ft. of hose, sprinklers, and fittings to water the softball field, at a cost of around \$250. Motion declared carried.

Softball Association Board will water the fields and get a key from the City Clerk.

EXECUTIVE SESSION -  
8:20 P.M.:

Moved by Allen, seconded by R. Watkins, to recess to an executive session at 8:20 P.M. for 15 minutes to discuss personnel, with Chief of Police to remain. Motion declared carried.

COUNCIL RE-CONVENED AT 8:34 P.M.

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WASTEWATER INTERN:

Moved by Little, seconded by R. Watkins, to allow Robert Wimberly from Joplin, to work with Doug Pittman, our Wastewater Supt., for 2 weeks on an internship at no cost to the City. Motion declared carried.

VACATIONS:

Moved by Little, seconded by Colgrove, to approve 1 week vacation for Bill Lyerla, the week of July 2-6. Motion declared carried.

Moved by R. Watkins, seconded by Anderson, to approve 1 week pay in lieu of vacation for Alan Wade. Motion declared carried.

Moved by Colgrove, seconded by R. Watkins, to approve 3 days vacation for Barbara Wilkins, on June 14, 15, and 18. Motion declared carried.

PART-TIME SALARIED:

Moved by Allen, seconded by R. Watkins, to pay part-time salaried employees regular ordinance pay, but they will still be hired on a 90-day probationary period. Motion declared carried.

LIGHT POLE:

Moved by Anderson, seconded by R. Watkins, to purchase 2 light poles at \$277.25 each. One is to be placed at Front Street and the other at 114 Main. Motion declared carried.

PART-TIME HELP:

Moved by Little, seconded by R. Watkins, to advertise for part-time help for the summer as laborers. Applications to be in by Friday, June 15, 1984. Motion declared carried.

COMMITTEE REPORTS:

Fire Committee to look into the relief driver's hours and his working.

Moved by Little, seconded by Andersons, to approve the May court report showing fines to be \$2,286. Motion declared carried.

HUD GRANT RESOLUTION:

Moved by Colgrove, seconded by Gibson, to adopt Resolution #84-15 designating the Mayor as official signor for all HUD Grant papers. Motion declared carried.

JUDGE PRO-TEM:

Moved by Little, seconded by R. Watkins, to approve the Mayor's recommendation to appoint Tom Wade as Judge Pro-Tem. Motion declared carried.

PROJECT REPORT:

Get light installed at impoundment lot in back of the Municipal Building.

Look into pond problem in Overlook Addition across from Chief Jenkins' house.

City Attorney, Chris Meek, is to look into the ownership of the roads and streets in Overlook Addition.

PAYROLL 84-13:

Moved by Little, seconded by Colgrove, to approve Payroll 84-13 in the amount of \$10,633.88. Motion declared carried.

HUD APPROPRIATIONS 84-9:

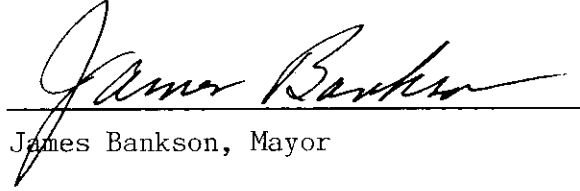
Moved by J. Watkins, seconded by Anderson, to approve HUD Appropriations 84-9 in the amount of \$1,645.90. Motion declared carried.

6-5-84


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ADJOURNMENT:

Moved by R. Watkins, seconded by Gibson, that the Regular Meeting of the City Council adjourn. Motion declared carried.

  
James Bankson, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk

(SEAL)