

MINUTES OF  
GALENA CITY COUNCIL MEETING  
JUNE 16, 1981

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 7:00 P.M. in the Council Chambers on Tuesday, June 16, 1981.

ROLL CALL:

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

MINUTES:

Moved by A. Wade, seconded by Watkins, to approve the Minutes of the regular meeting on June 16, 1981 and have them placed on file. Motion declared carried.

ORDINANCE NO. 1046  
BENIFITS OF  
EMPLOYEES

Moved by Watkins, seconded by Bankson, to approve Ordinance No. 1046 re-establishing Benefits of Employees of the City of Galena. Motion declared carried unanimously.

ORDINANCE NO. 1047  
LESTER CLARKSON  
ANNEXATION

Moved by A. Wade, seconded by Shallenburger, to approve Ordinance No. 1047 incorporating land of Lester Clarkson within the City Limits. Motion declared carried unanimously.

ORDINANCE NO. 1048  
REPEAL ORDINANCE  
NO. 1022

Moved by Little, seconded by Watkins, to approve the repealing of Ordinance No. 1022, restricting 18 year olds from any establishment which sells intoxicating liquor for consumption on premises. Upon roll call vote the vote was:

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

Nays: - 1 - Hayes.

Absent: - 1 - Adams.

Motion declared carried.

ORDINANCE NO.  
TELEPHONE FRANCHISE  
AGREEMENT

Mayor Wade read the first (1st) reading of a Telephone Franchise Agreement for 4% of annual gross revenue received from subscribers within limits of the City of Galena for a 5 year contract.

PROJECT  
REPORT

Project report was looked over to see the status of items completed.

ASAP

Representative from Cherokee Mental Health was present to request money from the City's Special Alcohol Fund to be used for special programs.

Moved by Watkins, seconded by Bankson, to have Scott Shaw check and see what we should do with the City's money. Motion declared carried.

FINANCE  
COMMITTEE  
REPORT

Report was given by Don Means concerning the City's financial status. It was decided that the C.D.'s that mature in July will not be re-invested at this time.

SWIMMING POOL

Moved by Little, seconded by Bankson, to approve Free Season Passes to the City Swimming Pool for all City Employees. Motion declared carried.

VACATIONS

Moved by Hayes, seconded by Little, to approve 1 week vacation for Ken Bankson, July 25, 26, & 29 and 1 week pay in lieu of vacation. Motion declared carried.

Moved by Watkins, seconded by A. Wade, to approve 2 weeks vacation for Frank Bartmess from July 3-19. Motion declared carried.

VACATIONS  
continued

Moved by Shallenburger, seconded by Bankson to approve 1 week vacation for Jeff Charles from June 22 - 26. Motion declared carried.

Moved by Watkins, seconded by Little, to approve 1 week pay in lieu of vacation for Scott Shaw.

LEASE  
P.G. WALKER

Moved by Watkins, seconded by Little, to approve a 5 year lease with P.G. Walker for #4 Acet. and #122 Oxygen tanks in the amount of \$178.07 for 4 bottles. Motion declared carried.

JUDGEMENT

Moved by Bankson, seconded by Little to allow the City Attorney to go ahead with whatever action is necessary to collect Judgement due the City from Dolores Smith, L.G. Williams, and Verda Faulkner. Motion declared carried. 1 - Abstension (Hayes)

ORDINANCE  
CODIFICATION

Discussed the cost to have the League of Kansas Municipalities codify our Ordinances. City Clerk is to send for a copy of a model codification for the City to examine.

COMPUTER  
SERVICE  
CONTRACT

Moved by A. Wade, seconded by Watkins, to table action of service contract for computer until later. Upon roll call the vote was:

Ayes: - 4 - Allen, Watkins, A. Wade, Little.  
Nays: - 5 - Shallenburger, Murray, Bankson, Means, Hayes.

Absent: - 1 - Adams  
Motion failed.

Moved by Hayes, seconded by Murray, to approve a service contract on the computer with Love Research and Development for \$1,350.00 . -2- Nays (Watkins, A. Wade) Motion declared carried.

HOUSING  
AUTHORITY  
BOARD MEMBER

Moved by Watkins, seconded by Allen, to approve the Housing Authority recommendation to appoint Don LaPanne to another 4-year term on the board. Motion declared carried.

CONDEMNATIONS

Moved by Bankson, seconded by Little, to allow the City Inspector to proceed with the condemning of properties at 1211 Madison; 805-807 Mineral; 12th & Euclid; 1005 Bellevue; 5th & Bellevue; and 13th & Euclid, based on pictures presented to the Council. Motion declared carried.

PAYROLL  
APPROPRIATION 81-13

Moved by A. Wade, seconded by Bankson, to approve Payroll Appropriation 81-13 in the amount of \$12,656.75 . Motion declared carried.

APPROPRIATIONS  
81-13


Moved by Watkins, seconded by Murray, to approve Appropriations 81-13 in the amount of \$17,312.29 . Motion declared carried.

ADJOURNMENT

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



Thomas L. Wade, Mayor



Barbara Wilkins, City Clerk