

MINUTES OF
GALENA CITY COUNCIL MEETING
JUNE 16, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, June 16, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Allen presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Murray, King, Watkins, Wilson, Fitzer, Anderson, Hayes, Stephenson, Byrd, and Poelma. Absent: None.

MINUTES:

Moved by Anderson, seconded by Watkins, to approve the minutes of the Regular Meeting of June 2, 1987 after making an amendment to Page Three Paragraph 3 to read Dumptruck purchased from C & S Equipment in Picher. Motion declared carried. 1 abstain - Hayes.

PLANNING & ZONING:

Moved by Byrd, seconded by King to accept and place on file the Minutes of the Planning & Zoning Commission meeting of Tuesday, June 2, 1987. Motion declared carried. 1 nay - Poelma.

ITEMS FOR COUNCIL ACTION:

Moved by Watkins, seconded by Anderson to approve the Planning & Zoning recommendation to allow a home occupation license for Frank Seely & Ira Perry for a sharpening service at 602 N. Forest. Motion declared carried. 3 nays - Fitzer, Wilson, Poelma.

Moved by Anderson, seconded by Byrd to approve the Planning & Zoning recommendation to allow a home occupation for Carolyn Watkins for a beauty shop at Rt. 2 Box 286 B. Motion declared carried. 1-nay - Poelma, 1 abstain - Watkins.

PUBLIC HEARING:

A Public hearing was held concerning the application from the City to K.D.O.C. for an Economic Development Grant for Wadler Manufacturing.

Jerry Wade was present from Wadler Manufacturing to state he had been in Topeka and was told what the previous applications had lacked and there was a need for security to be included in this application. Wadlers is acquiring the Galena Precision building and was willing to allow the City to take a second mortgage on that building as security for this loan, which would strengthen the application some, and with other information included, the application would likely be approved.

No further discussion was held on the grant application, so the Mayor declared the public hearing closed.

CONDEMNATION OF 406 WASHINGTON:

Norman Moran was present as owner of a structure at 406 Washington to request that the city demolish the structure.

Moved by Watkins, seconded by Stephenson, to condemn the structure and give 0 days to demolish. Motion declared carried. 1 nay - Fitzer.

CLOSE MAIN ST. FOR MINERS DAY:

Myra Frazier asked to close Main Street from 4th to 7th Streets on October 3 for the Miners Day celebration.

Moved by Watkins, seconded by Anderson to allow the closing of Main St. Motion declared carried. 1 abstain - Wilson.

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EXTEND 19TH STREET:

Moved by Watkins, seconded by Wilson, to extend 19th Street 88 feet as platted, and that chat be placed there temporarily to give access to the property where a new home is being constructed for David & Leigh Ryan. Motion declared carried.

QUARTZ LIGHTS BEHIND P.D.:

Moved by Watkins, seconded by Poelma to place 2 quartz lights behind the Police Department. Motion declared carried.

RESOLUTION 87-7:

Moved by Byrd, seconded by Stephenson to adopt Resolution 87-7 setting guidelines for issuing tax abatement to businesses, setting up an Administrative Review Committee to include the Mayor, City Supt., City Clerk, and City Atty. Motion declared carried.

CLEAN UP - 5TH & EUCLID:

Moved by Hayes, seconded by Wilson to allow the City Crew to clean up property at 5th & Euclid Sts. owned by Molly Adkins, with cost of same to be paid by property owner. Motion declared carried.

POLICE DEPT.:

Moved by Watkins, seconded by Stephenson, that Garry Abram be allowed to work an Auxiliary on Fridays with pay. Motion declared carried. 1 nay - King.

VACATIONS:

Moved by Watkins, seconded by Hayes to approve 2 weeks vacation for Jimmie Robinson from June 30 to July 13. Motion declared carried.

Moved by Anderson, seconded by Hayes to allow one weeks vacation for Gerald Hentz August 13 to August 19. Motion declared carried.

Moved by Murray, seconded by Stephenson to table Robert Helveys request for a vacation July 20-August 3 until next regular meeting. Motion declared carried.

CRIME LAB CONTRACT:

Moved by Watkins, seconded by Anderson, to enter into a contract with MSSC Crime Lab for Police Dept. Laboratory reports for \$2100. Motion declared carried.

COMMITTEE REPORTS:

PARK - Moved by King, seconded by Wilson to allow the purchase of a weedeater for the Parks from R & W's Lawnmower at a cost of \$270.00. Motion decalred carried.

HEALTH & HOUSING - Moved by Hayes, seconded by Murray to allow Gene Porter 2 weeks vacation June 22 to July 5. Motion declared carried.

POLICE - Moved by Watkins, seconded by King to place on file the Police Report for the month of May showing fines collected \$2312.00. Motion declared carried.

STREET - Moved by Anderson, seconded by Poelma to add stop signs at 5th & Joplin Streets to make a 4-way stop as requested by the postmaster. Motion declared carried.

Moved by King, seconded by Murray to allow the oiling of the alley at Empire & Barnes behind Fred Whitchurch property. Motion declared carried.

FIRE - Moved by Anderson, seconded by Watkins, to allocate \$5,000 each year from the Fire Dept. Budget for next 3 years if money available to set aside for chassis for new fire truck. Motion declared carried. 1 nay - Poelma.

EXECUTIVE SESSION:

Moved by Anderson, seconded by Watkins to go into executive at 8:00 for 10 minutes to discuss personnel. Motion declared carried.

Meeting reconvened at 8:10 P.M.

DISCIPLINARY ACTION:

Moved by Byrd, seconded by Poelma that Carl Lewis be given a 15 day suspension without pay beginning Thursday, June 8, and that he be terminated at the end of the suspension if he doesn't have a current license. Motion declared carried.

AUCTION:

Moved by Watkins, seconded by Wilson, that the minimum bid on the house at 1001 Wood Street be set at \$5,000. Motion declared carried.

Moved by Anderson, seconded by Murray to set minimum bid on police cars at \$500 below the loan value or \$2525 for the 1983 Chev. and \$4600 for the 1985 Chev. Motion declared carried.

PAYROLL:

Moved by King, seconded by Watkins, to approve payroll 87-13 in the amount of \$8867.43. Motion declared carried.

Moved by Watkins, seconded by Poelma, to approve payroll 87-13A in the amount of \$8182.87. Motion declared carried.

APPROPRIATIONS:

Moved by Byrd, seconded by Fitzer to approve Appropriations 87-13 in the amount of \$33, 077.68. Motion declared carried.

ADJOURNMENT:

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

Thomas Y. Allen

Thomas Y. Allen, Mayor

ATTEST:

Cheryl Haines by Jane Neuman

Cheryl Haines, City Clerk *Asst City Clerk*

(SEAL)