

MINUTES OF
GALENA CITY COUNCIL MEETING
JUNE 18, 1985

CALL TO ORDER:

The Regular meeting of the City Council of the City of Galena, Kansas was called to order by Mayor John Stephenson at 7:00 P.M. in the Council Chambers on June 18, 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 Washom, to approve and place on file the minutes of the Regular Meeting of the City Council on June 4, 1985.

GAS SERVICE COMPANY:

Sherman Potter was present representing the Gas Service Company. Mr. Potter stated arrangements were made for the City Clerks' office to collect the Gas Service bills, and the bank would continue to collect the bills also.

FRANCHISE ORD. 85-1:

Moved by Washom, seconded by J. Watkins, to approve the Gas Service Franchise Ordinance 85-1 as read, granting a 20 year franchise with the Gas Co. to pay 3% on residential customers and 1% on industrial customers. Motion declared carried.

MOBILE HOME ORDINANCE:

Discussion on Mobile Home Ordinance amendments with Doyle Castleberry, Co-Chairman of the Planning & Zoning Commission suggesting a possible meeting between the City Council & the Planning & Zoning Commission to discuss the issue.

Moved by Washom, seconded by J. Watkins, to table discussion of the Mobile Home issue and set up a meeting for the City Council to meet with the Planning & Zoning Commission on Monday, July 1, 1985 in the Community Room at 7:00 P.M. to discuss the Mobile Home Ordinance. Mr. Castleberry requested the presence of the Chief of Police and that he be granted authority to maintain order. Motion declared carried.

PLANNING & ZONING MINUTES:

Moved by Washom, seconded by Anderson, to place on file the minutes of the Planning & Zoning Commission regular meeting of June 3, 1985. Motion declared carried.

ITEMS FOR ACTION:

Moved by Washom, seconded by R. Watkins, to approve the Planning & Zoning Commission recommendation to rezone the property in Empire Town Co. Third Addition, Lots 34-39 and Lots 60-77 from R-1 to Agricultural.

REPAIR HOUSE @ 1001 WOOD:

Moved by Kay Kay, seconded by Bullard to take bids on the repair of roof and floor of the City Water House at 1001 Wood, with the Building Inspector to accompany the Contractors to look at house before placing bids. Motion declared carried.

TRASH TRUCK BIDS:

Moved by Allen, seconded by Kay Kay to advertise for Trash Truck bids to meet Howard Jarvis' specifications. Bids are to be opened at first regular meeting in August. Motion declared carried.

CITY OF GALENA vs. MANLEY:

The City Attorney reported on the lawsuit against Manley Truck Lines. Manley had made an offer of \$600.00, but there had been no response from Crouse Cartage on damages. Mr. Barrett stated the City could file a default judgement against them.

Moved by Kay Kay, seconded by Allen that the City

Page Two

- LAWSUIT CON'T.: file a judgement suit against Crouse Cartage for default. Motion declared carried. 1 abstain: Bullard
- CITY CLERK TAPE RECORDER: Moved by J. Watkins, seconded by R. Watkins, to allow the City Clerk to purchase a tape recorder for the Council Meetings. Motion declared carried.
- INSURANCE: Moved by Kay Kay, seconded by Brown, to contract with Blue Cross/Blue Shield for the Shared Pay Insurance plan with Dental Coverage. Price increase would be \$2.57 single or 5.36 family. Motion declared carried.
- CITY MECHANIC RAISE: Moved by J. Watkins, seconded by Brown to give the City Mechanic a pay increase to \$5.75 per hour. Motion declared carried. 2 Nays: R. Watkins, Washom.
- INSURANCE PACKAGE POLICY: Moved by J. Watkins, seconded by Allen, to advertise for bids on a package policy on City insurance. Motion declared carried.
- RESOLUTION 85-5: Moved by Anderson, seconded by Bullard, to approve Resolution 85-5 designating official signors for the City to be Mayor John Stephenson, Treasurer Norman DeGraff, & City Clerk Cheryl Haines. Motion declared carried.
- MID AMERICA MEMBERSHIP: Moved by Allen, seconded by R. Watkins, for the City to join Mid-America, Inc. from June 1985 to June 1986 for \$350.00. Motion declared carried.
- RESIGNATION-PARK CARETAKER: Moved by Anderson, seconded by Jarvis, to accept the resignation of the Park Caretaker, Allen New, as of June 30, 1985. Motion declared carried.
- ADVERTISE FOR APPLICATIONS: Moved by Bullard, seconded by Washom to advertise for applications to fill the vacancy of park caretaker. Motion declared carried.
- VACATIONS: Moved by R. Watkins, seconded by Washom, to allow 1 week vacation July 2-9 & 1 week pay in lieu of vacation for Jimmie Robinson. Motion declared carried.
- Moved by R. Watkins, seconded by Washom, to allow 1 week vacation for Gerald Hentz. Motion declared carried.
- POLICE DEPT. LAUNDRY: Moved by Kay Kay, seconded by R. Watkins, to pay Dispatcher, Mary Northcutt, \$20.00 per month to reimburse expenses for doing Police Department laundry. Motion declared carried.
- POLICE DEPARTMENT RADIOS: Moved by R. Watkins, seconded by Washom, to purchase 3 walkie-Talkie radios with headphones for approx. \$60.00 each out of V.I.N. Fund. Motion declared carried.
- EXECUTIVE SESSION: Moved by J. Watkins, seconded by Jarvis, to go into executive session at 8:52 for 15 minutes to discuss personnel, with Chief of Police Present. Motion declared carried. 1 nay - Washom.
- Council re-convened at 9:07.
- OVERTIME PAY POLICY: Moved by Allen, seconded by R. Watkins, that the overtime pay policy be changed to read: the employee may take comp. time off for overtime if the time is taken in the same pay period. If time cannot be taken in the same pay period, the employee must take 1½ times his regular rate of pay. Motion declared carried. 1 Nay - J. Watkins.

PARKING ON MAIN STREET:

Moved by Kay Kay seconded by R. Watkins, that no parking be allowed on Main Street between Front and 11th Streets between 6:00 A.M. and 9:00 A.M. on Sundays in order to run the street sweeper. Motion declared carried.

SUMP PUMP:

Moved by Anderson, seconded by Bullard, to allow Howard Jarvis to buy a 2" sump pump from Victor L. Phillips for \$600.00. Motion declared carried.

COMMITTEE REPORTS:

Fire committee: Jarvis reported that he had talked with Bill Hall, Fire Chief, and was assured that the Relief Fire Truck Driver would work the required 20 hours a week to receive Health Insurance.

Finance Committee: Allen reported that the preliminary budget will be presented at the July 16 Council meeting and the Department heads should meet with the finance committee to help determine the purchases or projects they may be planning for 1986.

Water Committee: Anderson stated the council still needs to consider the purchase of the \$28,000 pump for the Water Department.

PAYROLL:

Moved by Anderson, seconded by Brown, to approve Payroll 85-14 for \$7,976.87. Motion declared carried.

Moved by Bullard, seconded by R. Watkins, to approve Payroll 85-14A for \$7,760.58. Motion declared carried.

APPROPRIATIONS 85-14:

Moved by J. Watkins, seconded by R. Watkins, to approve Appropriations 85-14 for \$41,397.58. Motion declared carried.

ADJOURNMENT:

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

John O. Stephenson
John O. Stephenson, Mayor

ATTEST:

Cheryl Haines
Cheryl Haines, City Clerk

(SEAL)