

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 18, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, June 18, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
ABSENT: WILLIAMS, KING

MINUTES:

Moved by ANDERSON, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of June 4, 1991

MOTION AND SECOND WITHDRAWN DUE TO CORRECTION ON AMOUNT OF REPAIRS TO WATER DEPARTMENT VEHICLE.

AMENDMENT TO JUNE 4, 1991
MINUTES:

The minutes were amended to show \$350 in repairs on 1977 Chevrolet pickup (page 2).

Moved by TIPTON, seconded by STANSBERRY to approve and place on file the minutes of the Regular Council meeting of June 4, 1991 as amended.

AYES: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

MINUTES, JUNE 13, 1991;

Moved by BYRD, seconded by TIPTON to approve and place on file the minutes of the Special Council Meeting of June 13, 1991.

AYES: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

COMPLAINT ON LAUNDRAMAT ON
EAST 7TH STREET:

Margaret Glick was not present at the meeting. She had contacted the city inspector concerning buildings in the Eight Hundred Block on East 7th Street. There is storage of washers and dryers on the outside of the laundramat operated by D. L. Witt. There is also tall weeds and grass on the north side of this building. There are abandoned vehicles parked at the other buildings in this block. Oil has been poured on the ground on the North side of the building being used by Newman Electrical.

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Moved by ANDERSON, seconded by BYRD to pursue the clean up on the 800 Block on East 7th Street.

AYES: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

909 E 7TH STREET:

The owner of the structure at 909 E. 7th was not present. Gene Porter, city building inspector, reported that the owner still has some electrical repairs to complete and a hot water tank to vent for the structure to comply with the building code.

No action taken.

C & N CORPORATION:

Larry Courtney, of C & N Corporation met with the council concerning the dust or smoke being emitted from their plant on North Main Street.

WILLIAMS ENTERED AT 7:11 P.M.

W. J. Poelma, a resident of Empire, complained of the film left on his yard furniture due to dust from this plant.

Larry Courtney of C & N reported on the progress made in cleaning up the area of his plant since his meeting with the council in November. He presented the council members with a written statement concerning the action that has been taken. The company is attempting to solve the smoke problem. He has installed a pump and the sprays should be in next week then they will need an additional week for installation. If the sprays do not solve the problem, he will install a dry dust scrubber. They are also preparing a covered storage for the black dust .

Byrd stated he thought the company has had ample time to correct the problem. He has received numerous complaints from the people in Empire about the smoke.

Moved by ANDERSON, seconded by TIPTON to continue with the agenda.

AYES: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY, WILLIAMS

NAYS: NONE

Motion declared carried.

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MONUMENT FOR HOWARD LITCH:

Carolyn LaTurner approached the council concerning the placement of a monument for Howard Litch. She suggested it be placed on the Museum grounds. Therefore, she was referred to Gene Russell, of the museum board.

POLICE RADIOS:

Chief Collins stated the mobile units in the police cars are not strong enough to override the skip being picked up by the antenna. Commercial Radio Service did repairs on the radios and suggested a shorter antenna be installed on the building and a used Motorola base radio be installed. Cost for the antenna, base radio and coax is \$766.

Moved by ANDERSON, seconded by STANSBERRY to allow the purchase and installation of an antenna, base radio and coax at a cost not to exceed \$766 to be paid $\frac{1}{2}$ from police budget and $\frac{1}{2}$ from VIN.

AYES: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY, WILLIAMS

NAYS: NONE

Motion declared carried.

SWIMMING POOL WADING POOL:

Moved by STANSBERRY, seconded by GOURLEY to purchase 1 yard of cement and to allow the wading pool at the city swimming pool to be filled and cemented in with the space to be used for sun bathing, to be paid from Special Parks.

AYES: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY, WILLIAMS

NAYS: NONE

Motion declared carried.

VALVE FOR MAIN LIFT STATION:

Moved by TIPTON, seconded by HAYES to replace the valve at the main lift station at a cost of \$269 to be paid from sewer fund.

AYES: ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY, WILLIAMS

NAYS: NONE

Motion declared carried.

MINE HOLE AT CELLTRON:

Superintendent Sills reported he had filled a mine hole at Celltron on the parking lot which caved in 2 weeks ago. It was filled with fly ash.

DUMP TRUCK:

Superintendent Sills stated he had a quote of \$17000 for a 1986 GMC truck with 282,000 miles. Cost to install a new dump bed would be \$8800. Total cost would be \$25,800 and this could be utilized for the sewer project. He also stated the truck could be used to haul gravel from the East side of Joplin or Quapaw since we no longer have access to the gravel on City property.

Moved by ANDERSON, seconded by BYRD to purchase the Ryder Truck at a cost of \$17,000 with dump bed at \$8800 to be paid out of the special solid wast fund.

MOTION AND SECOND WITHDRAWN UNTIL IT WAS DETERMINED WHETHER THIS FUND WAS SET UP BY ORDINANCE.

BYRD LEFT AT 8:11 P.M., RETURNED AT 8:13 P.M.

UPDATE ON CITY WELLS:

Discussion was held on the cost for replacement of pumps or column pipe in wells number 1 and 2.

Sills stated that Layne Western had started to pull well #3 and the pump dropped along with 500 fee of column. The EPA and Corps of Engineers have not decided who is responsible for the cost of this. Layne-Western is to have a crew here Thursday to fish the pump out of the well.

WELL #1:

Moved by TIPTON, seconded by STANSBERRY to put the same pump back on well #1 and to purchase only new cable.

AYES; ANDERSON, HAYES, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY, WILLIAMS

NAYS: NONE

Motion declared carried.

WELL # 2:

Layne Western provided an estimate of \$19,000 for column, pump and cable. There was not enough information on well #2 to make a decision.

Moved by ANDERSON, seconded by WILLIAMS to table and call a special council meeting for Friday, June 21 when more information will be available.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

SALE OF VEHICLES &
EQUIPMENT:

Moved by BYRD, seconded by STANSBERRY to advertise for the sale of the International Truck, old fire truck chassis, street sweeper, and water department truck.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

RECESS:

Moved by ANDERSON, seconded by STANSBERRY to recess the regular meeting of the Galena City Council for 10 minutes.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

RECESSED AT 9:06 AND RECONVENED AT 9:15 P.M.

CALL TO ORDER:

The Recessed Meeting of the Galena City Council was called to order Tuesday, June 18, 1991 at 9:15 P.M. by Mayor Roy Watkins.

ROLL CALL:

Roll call indicated the following council members present; HAYES, ANDERSON, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

MOWER DECK FOR PARK:

Moved by GOURLEY, seconded by ANDERSON to purchase a mower deck for the park at a cost of \$355 to be paid from Special Parks Fund.

AYES: HAYES, ANDERSON, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

GROUP HEALTH INSURANCE:

Two insurance brokers besides Blue Cross/Blue Shield had been contacted to provide group health insurance for the city. Neither had been able to secure a company which would accept the city. Blue Cross/Blue Shield offered rates of \$354.41 for family and \$127.69 for individual with the same co-pay.

Moved by BYRD, seconded by ANDERSON to continue with Blue Cross/Blue Shield with current benefits proceeding on a month to month basis.

AYES: HAYES, ANDERSON, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

CITY WIDE RUMMAGE SALE:

Moved by TIPTON, seconded by WILLIAMS to waive the \$1 charge for rummage sales on August 3 in cooperation with the City Wide Rummage Sale sponsored by the Chamber of Commerce.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

STREET REPORT:

The Street committee met on June 11 to review the condition of the streets in the city. Approximately 50 blocks need repaired or replaced. The committee recommends \$33,000 be budgeted from the street fund to repair approximately 10 blocks.

The committee also recommends cutting Murphy Street in Empire through to Vine Street and place a whistle on Vine Street. This could be a fall project with base rock being used.

The committee did not discuss Dewey Street south of 13th.

Moved by BYRD, seconded by TIPTON to accept the report and place on file.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

2ND WARD COUNCIL MEMBER:

The Personnel Committee met at 6:15 P.M. on June 18 and interviewed Neal Little and Joyce Burkeybile for the position of council member for 2nd ward. The Committee recommends the appointment of Joyce Burkeybile.

Moved by BYRD, seconded by STANSBERRY to approve the appointment of Joyce Burkeybile to the 2nd ward council position.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, STANSBERRY, GOURLEY

NAYS: TIPTON

Motion declared carried.

PUMP FOR FIRE DEPARTMENT:

Moved by BYRD, seconded by ANDERSON to allow the fire department to purchase a Hale Pump for the new tanker truck in the amount of \$2600 with the city to reimburse the department when funds are available.

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AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ECONOMIC DEVELOPMENT REPORT:

The Economic Development Committee reported that Tri State Recycling is planning to apply direct for a grant for a tire shredder and will not need to apply through the city.

COMMUNITY DEVELOPMENT
COMMITTEE:

The Community Development met at the Joplin Airport and looked at the telephone system being donated to the city. They were provided a tour of the airport and an opportunity to see the telephone system. The telephones will be donated, but the city will need to pay installation.

SUBSTITUTE ANIMAL CONTROL
OFFICER:

The council discussed the appointment of Mel Mittag as substitute animal control officer when Gordon Smith is on vacation or ill. This was tabled until the next meeting.

STOP SIGNS:

The condition of the stop signs in the city was discussed. It was suggested we contact SEK Regional Planning Commission to see if any funds are available for this.

APPROPRIATIONS ORDINANCE
91-6:

Moved by ANDERSON, seconded by WILLIAMS to approve Appropriations Ordinance 91-6 in the amount of \$198,829.89.
AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 91-15:

Moved by BYRD, seconded by TIPTON to approve Payroll Ordinance 91-15 in the amount of \$11,050.12 plus \$845.34 FICA and \$190.91 KPERS.
AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

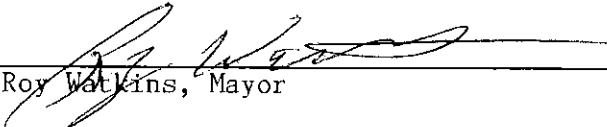
PAYROLL ORDINANCE 91-15A:

Moved by STANSBERRY, seconded by HAYES to approve Payroll Ordinance 91-15A in the amount of \$10,350.35 plus \$791.82 FICA and \$222.00 KPERS.
AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

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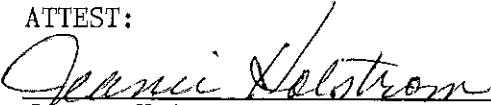
ADJOURNMENT:

Moved by BYRD, seconded by ANDERSON to adjourn the Regular Meeting of the Galena City Council.
AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)