

REGULAR COUNCIL MEETING, JUNE 19, 1979

The governing body of the City of Galena, met in regular session June 19, 1979, in the council chambers, with Mayor L. G. Williams presiding.

Councilman present were Smith, Cure, Faulkner, Hayes, Davies, Bailey, Kelley and Hall. Absent were Hopkins and Piercefield.

Minutes of the June 5 regular meeting, and minutes of two special meetings (June 14 and June 15) were read and approved, with one abstention. (Davies)

Mr. Hartley, of Hartley Insurance, addressed the council, after presenting attorney Rowe with a list classification for general liability insurance. He supplied each council member with a copy of the new Kansas Tort Claims Act. Mr. Hartley advised the council concerning working prisoners. The City must pay \$5.00 per day if the prisoner is unsentenced. The City must also comply with Workers Compensation. All monies paid to prisoners must reflect through the payroll record. The City would also be liable for acts of working prisoners.

Mr. Hartley gave a breakdown on updating the city's insurance. Auto liability is now \$100,000.00. There is \$300,000.00 per occurrence, with \$50,000.00 property damage. Mr. Hartley recommended increasing the insurance to \$500,000.00 on single occurrence, on annual aggregate claim. This would mean a cost to the city of approximately \$300.00 more per year.

On premises liability, we are now carrying \$300,000.00 per occurrence, and some aggregate; and \$50,000.00 for property damage. Hartley suggested an increase of \$4,880.00, or \$14,000.00 per year to make changes on both policies.

Mr. Hartley advised the council, that there was no police insurance on liability.

Bailey moved to table action on the insurance until Mr. Hartley can meet with Mr. Rowe. Smith seconded the motion. Motion carried.

Williams read a letter from the city auditor, Matt Mense. A resolution was read by Mr. Williams, concerning the closing of four funds; trees and shrubs, cemetery, fire fighting equipment, and industrial funds.

Williams read a second resolution, petitioning the State for a waiver of fixed asset accounting law, until January 1, 1982.

Bailey motioned to adopt the two resolutions. Faulkner seconded. The motion carried.

Council member Faulkner, brought to the attention of the council, poor street conditions at 4th & Euclid. Street Department Superintendent, Jarvis, said he would investigate and see what could be done to correct the conditions.

Smith of the Water Committee, suggested a survey of the total cost for needed improvements on 16, 17, and 21 streets. Mr. Jarvis informed the council of the need of a 6" water line, south on Wood Street, from 18th to 24th streets, before water improvements can be made and fire hydrants installed. Such a line would accommodate two fire hydrants; one each at Wood and Washington on 21st street, and two hydrants; one each at Wood and Washington on 22 and 23rd streets.

Smith made motion to extend the line to Wood Street Area, when money and time are available. Bailey seconded. Motion Carried.

Mr. Jarvis informed the council that Mr. Wilkins was willing to

pay a \$200.00 sewer hook up fee, on each of the 36 new houses in his development.

Discussion followed on the feasibility of increasing the hook-up fee on all new constructions.

Bailey made motion to charge \$200.00 on sewer hook-ups, to all new constructions, and mobile homes. Following discussion, Bailey ammended his motion to read "charge \$200.00 on sewer hook-ups to all new construstion and mobile homes where there is no T. Any place where there is no T, but should have been, the fee would revert back to the \$75.00 fee." Cure seconded the motion. Motion carried.

Ron Ellis of Neosho Nursery, proposed the following landscape changes. Strip the beds completely 2" below the sod line and fill with river gravel. Beds would be outlined with plastic edging. Cost of the material delivered would be \$327.50. Material and labor would be \$686.10. Upon request, Ellis quoted a price of \$73.20 each for two trees, one Sweet Gum and one Red Maple, each 8 to 10 feet tall. Trees would be guaranteed.

Bailey moved to accept the bid of \$686.10 and include two trees at \$73.20 each, for a total fee of \$832.50. Davies seconded the motion. Motion carried with one abstention. (Hayes)

Bailey moved to include former employees, if they so desire, in our American Cancer Care insurance, with each individual paying his own insurance. Cure seconded. Motion carried.

Councilman Hall made motion to grant one weeks vacation to Frank Young, starting July 1; and one week's vacation pay, in lieu of time off, to Tony Foster. Hayes seconded the motion. Motion carried.

Davies moved to grant \$10.00 matron pay to Janet Hendryx. Bailey seconded. Motion carried.

Davies moved to ammend Community Development Appropriations Ordinance to exclude an \$84.45 trip expense. Hall seconded. Motion carried.

A private citizen questioned the council concerning city owned equipment taken by an ex-employee. Smith moved to have City Attorney Rowe write the individual. Faulkner seconded. Motion carried.

Smith made motion to approve the corrected appropriation and payroll ordinances, number 79-14 Bailey seconded. Motion carried.

Gary Wilson, building inspector tendered his resignation, effective when new inspector is employed. Davies moved the resignation be accepted. Kelley seconded. Motion carried.

Davies moved the Community Development Committee consult other inspector applications, and make recommendation to the council. Faulkner seconded. Motion carried.

Cure asked permission to discontinue service to a list of deliquent refuse customers. Davies moved to discontinue the service. Bailey seconded, and motion carried.

On motion by Davies, seconded by Faulkner, the council meeting adjourned.


L.G. Williams, Mayor


Idella Vanderpool, City Clerk