

MINUTES OF
GALENA CITY COUNCIL
MEETING

July 1, 1980

The Galena City Council met in regular session Tuesday, July 1, 1980, at 7:00 P.M., in the Council Chambers, with Mayor L. G. Williams presiding.

On roll call the following members answered present: Kelley, Hayes, Smith, T. Wade, Faulkner and Hall, constituting a quorum.

Absent were: Mann, Watkins, Means and R. Wade.

Minutes of the previous meeting of June 17, 1980, were approved and placed on file with motion by T. Wade, second by Smith.

In the matter of "old business", Tom Wade stated he had been asked to get some prices on nets for the tennis courts. He said that before any new nets were put up the fence would have to be up and also posted to keep kids off the courts with their bikes.

T. Wade was asked if he had the recommendations from the Water and Sewer Committee in regard to rate increases. The recommendations were 10% on water and 50 cents per month on sewer, both inside and outside the City, with the exception of customers who use more than 20,000 gallons, with a sewer charge being made of \$5.00 per month; 60,000 gallons, with a sewer rate of \$10.00; and, 100,000 gallons, with a sewer rate of \$15.00 per month. The Mayor asked Wade if the first 1,000 gallons of water (the minimum bill) would remain the same. Wade responded "Yes".

Discussion was held on the computer changes that would have to be made and the cost involved. Doyle Castleberry was asked about the changes. Mr. Castleberry said to change the water only would be \$325 and would take about three weeks to do. Sewer would be a major program change involving a "tier" change, and to do it would cost \$1,250.00 to reconstruct the program. If a stop was put in and the operator could key in the rate, the charge would be \$250 for a total of \$575.

He offered the City an entirely new program at a cost of \$1,000 with more control by the operator. Doyle's would spend 16 hours in instruction on the new program. The main disadvantage to this program would be that it's more operator oriented and all accounts would have to be reloaded into the computer taking a minimum of 40 to 80 hours. This is the program he recommended.

Kelley moved we accept the Committee's recommendations on water and sewer rates and the recommendation of Mr. Castleberry on the new program. Faulkner seconded the motion.

Lengthy discussion then ensued about other ways to solve the financial situation of the City other than water and sewer increases.

Mayor Williams called for a vote on Kelley's motion. There were 4 Yeas - T. Wade, Hayes, Kelley and Faulkner, and 2 Nays - Hall and Smith. Motion carried.

A Land Use Plan prepared by Old West Partnership was introduced by Ray Randall, Community Development Director. Randall asked the Council to adjourn to the Community Room to view maps for land use. Faulkner moved for adjournment for not more than 15 minutes. Smith seconded. Carried.

Upon reconvening, Smith asked if Council was supposed to give their approval for the land use plan. The answer was in the affirmative. Smith then moved the Council give approval for use of the plan. Discussion followed with Doyle Castleberry speaking in behalf of the Zoning and Planning Commission. The plan is drawn up as a legal basis required by the State to avoid discrimination. T. Wade seconded Smith's motion. Carried with 6 Yeas.

Bob Murray appeared to ask permission to hook onto city sewer and water at 22nd and Wood. He will run sewer and water lines to mobile home park he plans, which would be annexed to the City at a later date. He presented a plot plan of the park for council members to see.

Motion was made by Faulkner the Council table this matter until the next meeting. Smith seconded, in order for some time to assess the expense. Hall asked Mr. Murray if he would sign a contract that the City would be out no expense. Murray said he would sign a contract. He was asked to meet with the Water and Sewer Committees and then come back two weeks from now. Vote was taken on Faulkner's motion. Carried with 6 Yeas.

One week's pay in lieu of vacation was approved for John Ingram on motion by T. Wade, second by Hayes. Carried with 6 Yeas.

Police Chief Scott Shaw asked for permission to purchase "No Parking" signs for placement on South Main Street from 13th to approximately 15th and Main. The total cost would be \$23.60. Hayes moved the signs be purchased. Kelley seconded. Motion carried.

Chief Shaw presented two revised forms of Ordinance No. 1022 and asked if Council wants to adopt them or keep Ordinance No. 1022 as is.

Faulkner moved we keep Ordinance No. 1022 as is and adopt a new Ordinance supplementing it. Kelley seconded the motion. Hall requested a roll call vote, which was as follows: 4 Yeas - Kelley, Hayes, Smith and Faulkner; 2 Nays - T. Wade and Hall. Motion carried.

Rick Pfiefer of the Alcohol Safety Action Project made a presentation to the Council in regard to the work they are doing to help alcoholics deal with their problem. The project is operated in cooperation with the 11th Judicial District under Judge Musser.

Mr. Pfiefer stated that Galena had 15 D.W.I. cases in June and offered to work with the Municipal Court by looking at offenders to see if they should be sent to an Alcohol Safety School. The adjudication would be made by the Judge to fine the offender or sent aside part of the fine if the person attended the school. This would all be at no cost to the City. Motion was made by Hall, seconded by Faulkner, to allow this to be done. Carried unanimously.

Howard Jarvis, Public Works Superintendent, brought before the Council the need for a side-mounted bush hog to mow grass and weeds around the sewer lagoons. A firm in Miami, Oklahoma, had one listed at \$6600 but would install it for \$5280. Discussion followed but no action was taken.

Jarvis requested Council approval for the purchase of 1,000 lbs. of copper sulphate from Eagle Picher at \$52.50 per 100 lbs. Approval was given on motion by Faulkner, second by T. Wade. There were 6 Yeas.

The purchase of 2 tons of bentonite at \$112.50 per ton was approved on motion by Hayes, second by Kelley. Carried with 6 Yeas. The bentonite is used to seal leaks in the lagoons.

Jarvis asked to have half the funds for digging graves go back into the Street Fund. Kelley moved this be allowed. Faulkner seconded. Carried with all Yeas.

The bill for Harold Crook, Judge Pro-Tem in the City of Galena vs. Lillian Price, was approved for \$100 instead of the \$200 requested upon the advice of Attorney Fayette Rowe. Motion was by Kelley, second by Smith. There were 6 Yeas.

Installation of street lights at 16th and Hillview near Lloyd Parkes residence and approximately 17th and Elm near Ollie Kitch residence was approved on motion by T. Wade, second by Faulkner. Carried with 6 Yeas.

The Library Budget for 1981 in the amount of \$18,204.00 was approved on motion by Faulkner, second by Smith. Motion carried unanimously.

Cheryl Haines asked for Council approval to apply for a pre-sort rate to the post office of \$30 per year. It would save the City approximately \$15 per month in postage for mailing water bills. She also requested approval for the purchase of 30,000 utility cards at \$379.50. Both requests were approved on motion by Hayes, second by T. Wade. Carried with 6 Yeas.

Appropriations Ordinance 80-15 with check No. 5364 to Harold H. Crook changed from \$200 to \$100, Payroll Ordinance 80-15 and Community Development Appropriations were approved for payment on motion by T. Wade, second by Smith. Carried all Yeas.

Mayor Williams asked about establishing some precedent for buying flowers from City funds. Smith moved that it be for the immediate household. T. Wade seconded. Carried.

City Attorney Fayette Rowe stated we need an Arraignment Ordinance with arraignment set up for anyone arrested, which could be enforced by the City. He stated that at the last Council meeting the display of pornographic magazines was discussed and that he could draw up an ordinance that said it was illegal for obscene magazines to be sold in Galena. No action was taken on either request.

Motion to adjourn was made by Faulkner, second by Smith. Carried.

Hall then moved that committees get together. Faulkner seconded. Carried by standing.

Mayor

Norma J. Lutz

City Clerk