

MINUTES OF  
GALENA CITY COUNCIL MEETING  
JULY 2, 1985

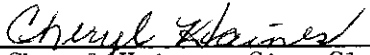
- CALL TO ORDER: The Regular meeting of the City Council of the City of Galena, Kansas was called to order Tuesday, July 2, 1985 at 7:00 P.M. in the Council Chambers with Mayor John O. Stephenson presiding.
- ROLL CALL: Roll Call indicated the following Councilmembers present: Anderson, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen. Absent: Bullard.
- MINUTES: Moved by Anderson, seconded by Jarvis, to approve and place on file the minutes of the Regular Meeting of June 18, 1985. Motion declared carried.
- PLANNING & ZONING: Moved by Allen, seconded by Anderson, to place on file the Minutes of the Planning & Zoning Commission Special Meeting of June 10, 1985. Motion declared carried.
- ITEMS FOR COUNCIL ACTION: Moved by R. Watkins, seconded by Washom to approve the Planning & Zoning Commissions recommendation to rezone from R-1 to M-1 the 15 acres located at 11th & Schermerhorn and owned by Garrison. Motion declared carried.
- SOFTBALL ASSOCIATION: Frank Merrill representing the Galena Softball Association asked the council to allow them to lease out the concession area to Robert Doherty of Seneca for the remainder of the year. Mr. Doherty has agreed to pay the Softball Assoc. 15% of the proceeds from the concession area.
- Moved by R. Watkins, seconded by LaTurner to allow the Softball Assoc. to lease out the concession area for the remainder of this year. Motion declared carried. 1 abstain: Jarvis.
- Moved by J. Watkins, seconded by R. Watkins to appoint Donnie Simmons and Bill Cates to serve on the Softball Association Board with regular members. Motion declared carried.
- CEREAL MALT BEV. LIC. Moved by J. Watkins, seconded by Jarvis to approve a Cereal Malt Beverage License for John & Diane Tipton d/b/a J & D Community Store at 1700 Main. License would be for Carry out. Motion declared carried.
- VACATIONS: Moved by R. Watkins, seconded by Washom to allow Naydene McCann vacation from July 5-12 and Dorothy Stith vacation from July 9-13. Motion declared carried.
- MATTRESSES FOR JAIL CELLS: Moved by Kay Kay seconded by Jarvis to take bids for mattresses and pillows for jail cells. Motion declared carried.
- STOP SIGN @ 17TH & GALENA: Moved by Anderson, seconded by Kay Kay to place a 4-way Stop Sign at 17th & Galena Ave. in an effort to cease accidents with injuries at that location. Motion declared carried.
- EXECUTIVE SESSION: Moved by J. Watkins, seconded by LaTurner, to go into 15 minute executive session at 7:40 to discuss personnel. Motion declared carried.
- Council reconvened at 7:55.
- CODE OF ETHICS: Moved by Allen, seconded by Washom, to have the Personnel Committee present a Code of Ethics for Councilmembers at next meeting. Motion declared carried. 1 Nay: J. Watkins.

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- VACATION: Moved by Allen, seconded by Washom to allow Eddy Lacey 2 weeks vacation beginning August 19. Motion declared carried.
- TRAFFIC SIGNS: Moved by Kay Kay, seconded by Allen to have the City Clerk get prices on 4-way stop signs and Children at Play signs. Motion declared carried.
- LAWNMOWER ENGINES: Moved by Washom, seconded by R. Watkins, to purchase 2 Briggs & Stratton 4 H.P. engines for lawnmowers at the Cemetery at \$155.00 each. Motion declared carried.
- PARK CARETAKER: Moved by Washom, seconded by R. Watkins, to table the appointment of the Park caretaker for 2 weeks and have the City Superintendant close park at 10:00 P.M. and oversee the park until Parks & Personnel Committees can review applications. Motion declared failed. 5 nays: Brown, Anderson, J. Watkins, LaTurner, Jarvis.
- Moved by Washom, seconded by R. Watkins, to rehire Mike Wendt as Park Caretaker, effective immediately. Motion declared carried. 3 Nays: LaTurner, Brown, J. Watkins. 1 Abstain: Kay Kay.
- COMMITTEE REPORTS: POLICE COMMITTEE: Moved by R. Watkins, seconded by Anderson, to place on file the Court report of June with court fines \$869.50. Motion declared carried.
- SWIMMING POOL: Bathroom floors repainted on a trial basis. 1 stool not working.
- WATER COMMITTEE: Moved by R. Watkins, seconded by Washom to get prices on a 6' fence to go around the water pump house. Motion declared carried.
- INDUSTRIAL PARK: Moved by Kay Kay to grant the request of Garry Abram for land in the Industrial Park for a Auto Paint & Parts store, with a contract to be signed and lease agreement. Motion declared carried.
- D.U.I ORD. #85-2: Moved by R. Watkins, seconded by Kay Kay to adopt Ordinance 85-2 so City Ordinances comply with State Statutes on the new D.U.I. Laws. Motion declared carried.
- PAYROLL 85-15: Moved by R. Watkins, seconded by Brown to approve Payroll 85-15 in the amount of \$5,828.36. Motion declared carried.
- PAYROLL 85-15A: Moved by R. Watkins, seconded by Washom, to approve Payroll 85-15A in the amount of \$5,808.76. Motion declared carried.
- ADJOURNMENT: Moved by Washom, seconded by R. Watkins, to adjourn the Regular Meeting of The City Council. Motion declared carried by standing.

  
 John O. Stephenson, Mayor

ATTEST:

  
 Cheryl Haines, City Clerk

(SEAL)