

MINUTES OF REGULAR
COUNCIL MEETING
JULY 3, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, July 3, 1990 at 7:00 P.M. in the council chambers with Thomas Y. Allen, Mayor, residing.

ROLL CALL:

Roll call indicated the following council members present; HAYES, KING, WATKINS, MORAN, TIPTON, MILLER. ABSENT: POELMA, QUALLS, BYRD, FITZER

MINUTES:

Moved by King, seconded by Watkins to approve and place on file the minutes of the Regular Council Meeting of June 19, 1990. Motion declared carried.

Moved by King, seconded by Watkins to approve and place on file the minutes of the Special Council meeting of July 2, 1990. Motion declared carried

PR 24 TRAINING:

Chief Collins stated 6 officers had received PR 24 baton training by the Joplin Police Department at a cost of \$120.

POELMA AND BYRD ENTERED 7:05 P.M.

Moved by Hayes, seconded by Miller to allow \$120 toward PR 24 training for the police department to be paid from VIN. Motion declared carried.

ABSTAIN: POELMA

HILLCREST WATER
EASEMENT:

Moved by King, seconded by Watkins to grant a water easement to the Rural Water District No 8 through a portion of Hillcrest Cemetery. Motion declared carried.

JUNE VACATION REPORT:

Moved by Byrd, seconded by Poelma to approve the vacation report for June for the following employees:

- Gene Porter, May 23 through June 11
- Howard Richey, June 20 through June 27
- Alan Wade, June 18 through July 1
- Doug Pittman, May 29 through June 12
- Mary Northcutt, June 12 through June 19
- Jeanie Holstrom, June 11 through June 17

Motion declared carried.

LANDFILL CHARGES:

The closing of the Joplin Landfill was discussed along with measures which can be taken to control unauthorized dumping in our area. The Police Department is going to monitor the rural areas and no warnings will be given. Citations will be issued.

Moved by watkins, seconded by King to increase the charge for debris generated outside the city limits taken to the landfill to \$5 per pickup or \$15 for larger load. Motion declared carried.

SWIMMING POOL HIGH DIVE:

Kathryn Ezell, manager of the swimming pool, reported on the attendance at the pool before and after the high dive had been removed for repairs. It is not repairable and cost of replacement is approximately \$1526.

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Moved by King, seconded by Miller to refer high dive to Housing and Recreational Committee to look at all feasible plans and bring back to next council meeting. Motion declared carried.

FIRE DEPARTMENT:

Moved by King, seconded by Watkins to allow the purchase of a set of tires for unit 9 at a cost of \$250 and the purchase of a patio door for the fire department apartment at a cost of \$350. Motion declared carried.

HEALTH INSURANCE:

The Administrative Committee reported they met several times including meetings with the employees and the department heads. Some of the ways they are considering to meet the increase in insurance premiums is to allow only full time employees city paid health insurance benefits, reduction in personnel and a change in management practices.

Moved by Byrd, seconded by Poelma to accept the administrative committee report. Motion declared carried.

NAY: Watkins

Committee recommends polling the employees to see if they desire to be paid the single or family rate and obtain their own health insurance. Committee to meet again July 16 at 6:00 P.M.

COMMUNITY DEVELOPMENT:

The Community Development Committee met with the Chamber of Commer to discuss working together to bring industry into the city.

GO CART TRACK:

Dale Ogglesby met with the council to bring a proposal to construct a go cart track North and West of the Sonic on West 7th Street. He desires to lease 17 acres owned by the city on a 5 year contract and if improvements are made as outlined, the property would be deeded to him.

Moved by Byrd to table until next council meeting. Motion died for lack of second.

Mr. and Mrs. Teno Massa, June Hansbraugh and Max Byrd were present in opposition to the track. They objected to the noise and pollution it would cause in their neighborhood.

Mr. Ogglesby noted the track would be 4 to 5 blocks West of their residences. He stated the go carts are no noisier than a lawnmower. He also noted the parking lot and track would be asphalt.

Councilman Byrd stated he was against the project.

Max Byrd spoke of the chemical pollution, EPA warnings, open shafts in the area. He asked if the city property could be put up for sale without advertising. He stated the people on Short Street oppose the project but not Mr. Ogglesby.

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Jerry Byrd spoke as a resident and not as a council-person stating he opposed the project to the point of an injunction.

Mr. Oglesby stated he would not proceed with the project without the support of the council.

King asked if Mr. Oglesby could do the project without the 17 acres owned by the city. If so it would then be a private enterprise and he could proceed.

Moved by King, seconded by Poelma to table until next council meeting. Motion declared carried. NAY-- Byrd

R C & D MINE PROJECT:

Community Development committee met with Jim Gaskell, Coordinator of the RC&D project. Council members were given a breakdown on the proposal and the costs. This is a pilot project and is a matching grant. The city's portion would be in manpower and equipment.

COURT REPORT:

Moved by King, seconded by Watkins to accept the court report for June with fines totaling \$1199.00 Motion declared carried.

PHONE SYSTEM:

The new telephone system is put on hold due to the increase in health insurance premiums.

3RD AND SHORT:

There are possibly people working or living in the old skating rink building. A group of young people congregate behind the building.

902 WALL:

City Inspector reported this property has been sold to Paul High. He is in the process of cleaning the yard. Mr High has been asked to bring a copy of his deed to the city clerk's office. City attorney is to proceed on the condemnation.

201 N MAIN:

City inspector discussed his enforcement of the city ordinance. He noted he had requested the people living in the travel trailer at 201 N. Main, moved the trailer. He stated Planning and Zoning had to approve the placement of any trailer in the city. Mrs. Hasselberg informed him a member of the Police Department told her to leave the trailer there.

Considerable work has been done on the house. The electrical work is to code. His only problem is with the placement of the travel trailer.

EMPIRE & COLUMBUS:

Notify owner of tall weeds and other items in need of repair.

1823 GALENA:

The public hearing for the condemnation of this structure is set for the 2nd meeting in August. American National Bank is the lien holder and is in the process of foreclosing on the structure. They have agreed to clean and cut the yard and to board up the structure to make it safer until the foreclosure is complete and it can be sold. City will continue with the condemnation procedure.

PAYROLL ORDINANCE
90-15A:

Moved by Byrd, seconded by King to approve payroll ordinance 90-15A in the amount of \$10,283.39 plus \$786.67 FICA. Motion declared carried.

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ADJOURNMENT:

Moved by King, seconded by Watkins to adjourn the regular meeting of the Galena City Council. Motion declared carried.

Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

(Seal)

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