

MINUTES OF
GALENA CITY COUNCIL MEETING
JULY 7, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by President of the Council, Donald Means, at 7:00 P.M. in the Council Chambers on Tuesday, July 7, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present Adams, Shallenburger, Allen, Watkins, Bankson, Means A. Wade, Hayes, Little. Absent: Murray.

MINUTES:

Moved by A. Wade, seconded by Adams, to approve the Minutes of the regular meeting on June 16, 1981 and the special meetings on June 25, 26, and July 1. Motion declared carried. (Hayes abstained on the June 25 and July 1.)

COMMITTEE
REPORTS

Parks Committee: Moved by A. Wade, seconded by Shallenburger, to have Howard Jarvis put up 4 signs at Schermerhorn Park reading "This is your City Park. Help us keep it clean. Violators will be prosecuted." Motion declared carried.

ADVERTISE
SCHOOL CROSSING GUARDS
ASST. FIRE TRUCK DRIVER

City Clerk is to advertise for 2 School Crossing Guards and for Assistant Fire Truck Driver.

COMMITTEE
REPORTS

Finance Committee: Finance Committee will go over the 1980 Audit report and make recommendations at the next meeting.

Fire Committee: Fire Department said the City could use the old Fire Station building on Main to house the ambulances.

P.G. WALKER
LEASE

Moved by Shallenburger, seconded by Watkins, to approve a 5 year lease on 2 bottles for \$178.07 instead of the previously 4 bottles approved.

WATER
ADJUSTMENT

Moved by Bankson, seconded by Watkins, to approve a water adjustment for Barbara Jenkins. Motion declared carried.

CONDEMNATIONS

Moved by Shallenburger, seconded by A. Wade, to contract with someone to tear down and clean Maude Jones' house at 1211 Madison with no cost to her. Contract someone who will do the job for salvage. Motion declared carried.

Gene Porter, Building Inspector, presented 5 addresses that need to be condemned.

Moved by Little, seconded by Bankson, to approve Resolution 81-5 to proceed with condemnation of 5 houses: 913 Wood; 1209 E. 7th; 118 E. Empire; 909 N. Cleary; and 12th & Mineral. Motion declared carried.

PIGEON CAVE

Howard Jarvis is to place a sign by Pigeon Cave stating where they can dump due to the settling of the dirt and creating crevices. A cable can also be placed around it.

METER RENT

The meter rent charge was referred to the Water Committee to discuss.

AMBULANCE
CONTRACT

Moved by A. Wade, seconded by Shallenburger, to have the City Attorney and Ambulance Committee to continue negotiations with Cherokee County Ambulance Association on providing ambulance service to the City of Galena.

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GIRLS SOFTBALL
FIELD

Howard Jarvis is to brushog east side of Girls Softball Field and grade the road going to the field down to the right.

STOP SIGNS

Moved by Little, seconded by Hayes, to have 4-Way Stop Signs installed at 13th on Short and 13th on Wall. Motion declared carried.

SPECIAL ALCOHOL
FUND

Moved by A. Wade, seconded by Little to give \$356.00 from the Special Alcohol Fund to Cherokee Mental Health Association with a percentage being funneled back to ASAP. Motion declared carried.

INSURANCE
BIDS

Moved by A. Wade, seconded by Bankson, to advertise for insurance bids on a package policy for City insurance. Motion declared carried.

BUDGET

Moved by A. Wade, seconded by Little, to not levy 1 mill in Noxious Weeds for 1981 and leave in General Fund. Motion declared carried.

Moved by Watkins, seconded by Little, to levy 4 more mills in the General Fund for 1981. Roll Call vote showed:

Ayes: -6- Shallenburger, Watkins, Means, Allen,
A. Wade, Little.

Nays: -2- Adams, Hayes.

Abstain: -1- Bankson.

Absent: -1- Murray.

RESOLUTION 81-7

Moved by A. Wade, seconded by Watkins, to approve Resolution 81-7 granting right-of-way easement to the Department of Transportation. Motion declared carried.

RESOLUTION 81-6

Moved by Allen, seconded by Little, to approve Resolution 81-6 approving the signatures of Judge B.J. LaTurner and Court Clerk Cheryl Haines on Court Checking Account. Motion declared carried.

TELEPHONE FRANCHISE
AGREEMENT

President of the Council Donald Means, read the 2nd reading of the Telephone Franchise Agreement.

KEN BANKSON
RESIGNATION

Moved by A. Wade, seconded by Allen, to accept the resignation of Ken Bankson, Assistant Fire Truck Driver, effective the 31st of July. Motion declared carried.

SINGLE FAMILY
REVENUE BOND

Moved by Little, seconded by Watkins, to approve Resolution 81-8 on Single Family Revenue Bond Issue with Labette County. Motion declared carried.

J.L. DUNCAN
LAW SUIT

Moved by Watkins, seconded by Adams, to let Menghini continue as attorney in the J.L. & Michael Duncan law suit against the City. Motion declared carried.

PAYROLL 81-15

Moved by A. Wade, seconded by Little to approve Payroll Appropriation 81-15 in the amount of \$9,182.16 . Motion declared carried.

ADJOURNMENT

Moved by A. Wade, seconded by Hayes, that the regular meeting of the City Council adjourn. Motion declared carried.



Donald Means, President of Council


Barbara Wilkins, City Clerk

(SEAL)