

MINUTES OF  
GALENA CITY COUNCIL MEETING  
JULY 7, 1987

- CALL TO ORDER: The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, July 7, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Allen presiding.
- ROLL CALL: Roll Call indicated the following councilmembers present: Anderson, Poelma, King, Stephenson, Wilson and Byrd. Absent: Hayes, Watkins, Murray. Councilman Fitzer entered at 7:05 P.M.
- MINUTES: Moved by Anderson, seconded by King to approve and place on file the Minutes of the Regular Meeting of June 16, 1987. Motion declared carried.
- Moved by Byrd, seconded by Poelma to approve and place on file the Minutes of the Special Meeting of June 18, 1987. Motion declared carried.
- Moved by King, seconded by Poelma to approve and place on file the Minutes of the Special Meeting of June 30, 1987. Motion declared carried.
- KDOT MEETING: Moved by Anderson, seconded by Wilson that the Street Committee be allowed to attend the Preconstruction Conference on Project 26-11 K 28010-01 to be held in the KDOT Area Office in Pittsburg at 10:00 A.M., Friday, July 10, 1987. Motion declared carried.
- HIRING OF PATROLMAN: Moved by Jerry Byrd, seconded by Poelma to employ Dale Carey in the position of full-time patrolman. Motion declared carried.
- WATER BILL DEADLINE: Moved by Anderson, seconded by King to extend the due date of the water bills from July 15 to July 20 because of the lateness of issue. Motion declared carried.
- EXECUTIVE SESSION: Moved by King, seconded by Poelma to go into executive session for 15 minutes.
- SUSPENSION: Moved by Byrd, seconded by Anderson to suspend Cheryl Haines with pay pending a hearing before the personnel committee. Motion declared carried.
- RESOLUTION 87-8: Moved by Anderson, seconded by King to approve Resolution No. 87-8 authorizing the Mayor of the City of Galena, Kansas and the Assistant City Clerk of the City of Galena, Kansas and the Treasurer of the City of Galena, Kansas to be the official signors of all official financial transaction pertaining to the City of Galena, Kansas. Motion declared carried.
- ADVERTISE FOR TEMPORARY CITY CLERK: Moved by Wilson, seconded by Fitzer to advertise for the position of Temporary City Clerk. Applications to be in by July 17, 1987. Motion declared carried.
- EXECUTIVE SESSION: Moved by Byrd, seconded by Poelma to go into executive session for 10 minutes. Motion declared carried.

COMMITTEE REPORTS:

Jerry Byrd reported on the results of the Personnel Committee meeting held July 1, 1987 at 2:50 P.M. Moved by Byrd, seconded by King to allow Carl Lewis to continue to work at his present pay rate for a period of 60 days. During that time he is to obtain a valid driver's license or be terminated from his employment with the City of Galena. Motion declared carried.

Moved by Byrd, seconded by Poelma to reduce Winfred Burkhart's pay from leadman to his previous operator's pay due to the fact that he is now working in the water dept. Motion declared carried.

Moved by Byrd, seconded by King to appoint Rhrett Warden as Reserve Officer. Motion declared carried.

Moved by Byrd, seconded by Poelma to hire Elmont Mattison as operator. Motion declared carried.

BONDING INSURANCE:

Moved by Wilson, seconded by King to accept the bid from Ellis Insurance Agency for the Blanket Bond for city employees. The amount to be \$322.00/yr for employees and \$275.00/yr. for city treasurer. Motion declared carried.

REVIEW OF AUDITOR RECOMMENDATIONS:

Moved by Anderson, seconded by King to refer the recommendations made by the auditors to the Finance Committee. Motion declared carried.

COURT REPORT:

Moved by Anderson, seconded by Byrd to accept and place on file the Court Report for the month of June in the amount of \$1310.00. Motion declared carried.

PAYROLL 87-15:

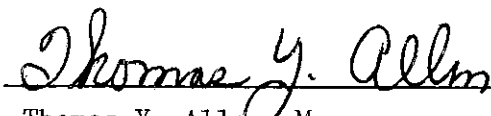
Moved by King, seconded by Stephenson to approve Payroll 87-15 in the amount of \$3946.32. Motion declared carried.

PAYROLL 87-15A:

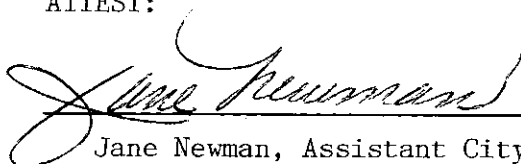
Moved by Anderson, seconded by Poelma to approve Payroll 87-15A in the amount of \$8302.75. Motion declared carried.

ADJOURNMENT:

Moved by Byrd, seconded by Poelma to adjourn the regular meeting of the City Council. Motion declared carried.

  
Thomas Y. Allen, Mayor

ATTEST:

  
Jane Newman, Assistant City Clerk

(SEAL)