

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, JULY 15, 1986

CALL TO ORDER:

The Regular Meeting of the City Council was called to order Tuesday, July 15, 1986 at 7:00 P.M. in the council chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following council-members present: Allen, Byrd, Watkins, King, Kay Kay, Hayes, Anderson. Absent: Jarvis, Brown, LaTurner.

MINUTES:

Moved by Kay Kay, seconded by Anderson, to approve the minutes of the Regular meeting of July 1, 1986. Motion declared carried. 1 abstain -King.

WATER LINE 7TH DAY ADVENTIST:

A request was received from the 7th Day Adventist Church west of the City Limits to run a water line to their new church building. The line would extend approximately 2854 ft. from the end of the line.

Moved by Watkins, seconded by Byrd to set a meter at the City Limits as has been the policy and church members would be responsible for the installation and maintenance of the line. Motion declared carried.

1987 BUDGET:

Matt Mense was present to discuss and answer any questions pertaining to the proposed 1987 Budget. Mense stated the General fund had been increased to the maximum amount of mills and explained that the council was authorized to set up a special equipment revenue fund in the General Fund.

Moved by Kay Kay, seconded by Anderson, to turn over to the City Attorney to draw up the ordinance which would allow a line item and set aside one mill for the Equipment Reserve Fund. Motion declared carried.

Moved by King, seconded by Kay Kay to adopt the proposed 1987 Budget. Motion declared carried.

Moved by Allen, seconded by Watkins, to set the budget hearing for August 5, 1986 at 7:00 P.M. Motion declared carried.

AUDIT CONTRACT & BUDGET PREP.:

Moved by Watkins, seconded by Kay Kay to enter into a contract with Matt Mense to conduct the audit of the City in 1987 and prepare the 1988 budget. Motion declared carried.

PLANNING & ZONING:

Moved by Anderson, seconded by King to place on file the Minutes of the June 30 Planning & Zoning Commission meeting. Motion declared carried.

Items for council action was discussed and come under the duties of the building inspector.

Moved by Allen, seconded by Byrd to refer the matter of the Building Inspector over to the personnel committee to bring recommendation back to the next council meeting. Motion declared carried.

CLEAN-UP ON E. 7TH:

Moved by Allen, seconded by Kay Kay to allow the street sweeper to be run on E. 7th for the Clean-up scheduled by the Economic Development Committee on Saturday, July 19, from 8A.M. to noon. Motion declared carried.

DOG POUND SHELTER:

Moved by Allen, seconded by Kay Kay to allow up to \$200 to build a leanto at the dog pound to provide shelter for the animals. Motion declared carried.

DRAIN AT DOG POUND:

Moved by Kay Kay, seconded by King to turn over the drainage problem to the Superintendent to see what can be worked out.

HIRE LABORER:

Moved by Watkins, seconded by Byrd to hire William "Bryan" Simpson as labor. Motion declared carried. 1 day--Hayes.

HIRE METER READER:

The finance committee recommended the hiring of a meter reader. Moved by Watkins, seconded by Anderson, to hire Joseph West as Meter Reader. Motion declared carried.

MOBILE HOME PERMIT APPLICATION:

Moved by Kay Kay, seconded by Watkins to refer the application form for a mobile home permit to the mobile home committee and they are to work with Planning & Zoning. Motion declared carried.

STOCKPILE BASE ROCK:

Moved by Watkins, seconded by Kay Kay to allow Bud Sills to get about 50 tons of base rock to stockpile at shop to repair streets at \$3.60 per ton. Motion declared carried.

VACATION:

Moved by Kay Kay, seconded by King to allow 1 weeks vacation for Doug Pittman beginning August 8. Motion declared carried.

Moved by Kay Kay, seconded by Watkins, to allow 1 day vacation for Gerald Hentz. Motion declared carried.

OFFICER EVALUATION:

Moved by Watkins, seconded by Byrd, to approve the \$75.00 it costs for Officer Martin to go to Wichita for an evaluation which is required before going to the Police Academy since the law was put into effect 7-1-86. Motion declared carried.

CRIME LAB CONTRACT:

The contract with M.S.S.C. Crime lab is due for renewal. Cost of new contract is \$1850 up from \$1000 last year. Abram recommended not to renew but was advised to look over use for last year and report at the next meeting.

VACATION:

Moved by Watkins, seconded by Hayes to approve 2 days vacation for Cheryl Haines for July 28 & 29, and allow Patty to work the 2 days she is off. Motion declared carried.

COMMITTEE REPORTS:

SEWER: Byrd reported the Sewer hook-up that the City had contracted to do in 1984 was completed June 27 with 266 ft of pipe layed for that hook-up for Robinson.

WATER: Moved by Anderson, seconded by Watkins to accept and place on file the Water report for June showing a loss of 27%, repair of 18 leaks and replacing 5 meters. Motion declared carried.

POLICE: Moved by Watkins seconded by King to approve and place on file the Court Report for June showing fines collected \$1715. Motion declared carried.

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PAYROLL:


Moved by Kay Kay, seconded by Anderson, to approve Payroll 86-15 in the amount of \$7168.78. Motion declared carried.

APPROPRIATIONS:

Moved by Byrd, seconded by Watkins, to approve Appropriations 86-15 in the amount of \$33,062.23. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by Kay Kay, to adjourn the Regular meeting of the City Council. Motion declared carried.



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)