MINUTES OF GALENA CITY COUNCIL MEETING JULY 16, 1985

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, Kansas was called to order Tuesday, July 16, 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, Bullard, J. Watkins, R. Watkins LaTurner, Washom, Jarvis, Allen. Absent: Kay Kay, Brown.

MINUTES:

Moved by Anderson, seconded by LaTurner, to approve and place on file the minutes of the Regular Meeting of the City Council of July 2, 1985. Motion declared carried. 1 Abstain: Bullard.

1986 BUDGET:

Auditor, Matt Mense, was present for discussion of the proposed 1986 Budget, stating it was not necessary to have a hearing for Revenue Sharing as was required in the past years, and the City Council should allocate the proposed expenditures before publication.

Moved by Allen, seconded by R. Watkins, to allocate Revenue Sharing Funds as follows: \$11,000 for Police cars, \$25,000 for a new water pump, and \$12,069 for a Sanitation truck. Motion declared carried.

Moved by J. Watkins, seconded by Anderson, to set the Budget Hearing for August 6, 1985 and the Proposed Budget should be published July 23. Motion declared carried.

1986 AUDIT CONTRACT:

Moved by R. Watkins, seconded by Jarvis to contract with Matt Mense for the audit of the 1985 City Books. Motion declared carried.

BIDS FOR 1001 WOOD:

Mayor Stephenson opened the only bid on the remodeling of the Water house at 1001 Wood from James Smith of Galena. The bid was for \$4300.

Moved by R. Watkins, seconded by J. Watkins to have the City Building Inspector personally contact Contractors in an effort to seek bids on the renovating of the house at 1001 Wood St. and to table the issue for two weeks. Motion declared carried.

NUISANCE LETTERS:

Gene Porter asked if there was any way that the City could bypass the 7 day notice to cut weeds on property if there was a chance that life or property could be endangered by fire or other hazard. City Attorney advised since there was an Ordinance establishing such notice, there was no other way besides changing the Ordinance.

Moved by Anderson, seconded by Jarvis, that Porter give a list of properties with grass that could be endangering property or lives because of the fire hazard to the City Clerk and that letters be delivered to local property owners by the Police Department.

BIDS ON POLICE CAR:

Mayor Stephenson opened bids on the 1982 Ford Police car. They were from Art Chaddock \$651.50 and Galena Auto & Truck Salvage \$726.25.

Moved by Bullard, seconded by R. Watkins, to readvertise for bids on the Police car. Motion declared carried.

METER RENT INCREASE:

Moved by Anderson, seconded by Washom, to charge an additional 50 % for Meter Rent with money to be set aside for emergency water purposes. Increase to be charged until Water Pump is replaced in the well.

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Roll call vote indicated: 3 - yeas - Anderson, Washom, Jarvis.

5 - nays - Bullard, J. Watkins, R. Watkins, LaTurner, Allen.

2 - absent - Kay Kay, Brown.

Motion declared failed.

ADJUST LEAK - ROBERSON: Moved by J. Watkins, seconded by R. Watkins, to adjust a water bill for Karen Roberson for a leak she had during May & June. Adjustment should be made for the July billing for a normal adjustment, and the August billing should be adjusted to a normal 3 month bill. Motion declared carried.

> Moved by R. Watkins, seconded by Anderson that if the meter reader should find a high usage, he should notify the City Clerk and Rex should notify the customer of a possible leak. Motion declared carried.

VACATIONS:

Moved by R. Watkins, seconded by Washom, to allow Tom Wade 1 week pay in lieu of vacation. Motion declared carried.

Moved by R. Watkins, seconded by Washom to allow Alan Wade to have I week pay in lieu of vacation and 5 days off to use holidays beginning August 7. Motion declared carried.

Moved by R. Watkins, seconded by Washom to allow Garry Abram 5 days off for time accumulated starting July 22. Motion declared carried.

JOB SERVICE OFFICE:

Moved by J. Watkins, seconded by R. Watkins, to allow the Job Service Office to use the office space located next to the City Clerks' Office if volunteers can be found that would be interested in working there. Motion declared carried.

FIRE DEPT. AIR COND.:

Moved by LaTurner, seconded by R. Watkins, to allow Harper Htg. & Air Cond. repair air conditioner in the Fire Department Apartment. Motion declared failed. 3 - yeas and 5 - nays.

Moved by Anderson, seconded by Jarvis, to have Oasis Htg. & Air Cond. repair the air conditioner in the fire department apartment, and replace the condensor unit with a 5 year guarantee. Motion declared carried. 3 nays - J. Watkins, R. Watkins, LaTurner.

DUI DEFENSE ATTY.:

Moved by Allen, seconded by R. Watkins, that the Municipal Judge be allowed to initiate procedure on DUI cases that she would select someone to represent defendents and they would be paid \$100 by the City. Motion declared carried.

EXECUTIVE SESSION:

Moved by LaTurner, seconded by Jarvis to go into executive session for 10 minutes at 8:25 to discuss a personnel problem. Motion declared carried.

Council reconvened at 8:35.

RELIEF DISPATCHER:

Moved by LaTurner, seconded by R. Watkins, that Janet Hendryx be hired as relief dispatcher. Motion declared carried.

83 FORD POLICE CAR:

Moved by Allen, seconded by R. Watkins, to let Garry Abram get 3 estimates on the repair and repainting of the 83 Ford Police car where the paint is coming off and it has rusted. Motion declared carried.

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POLICE DARKROOM:

Moved by Washom, seconded by Jarvis, to allow the Police Department to use approximately \$200 of the VIN Money to complete the Darkroom for the police department to develop their own pictures.

Motion declared carried.

FIRE DEPT. ENCODERS:

Moved by J. Watkins, seconded by Washom to purchase 10 encoders for the Fire Department at \$30.00 each and the Fire department will purchase 10 encoders.

Motion declared carried.

PAYROLL 85-16:

Moved by J. Watkins, seconded by R. Watkins, to approve Payroll 85-16 in the amount of \$6,146.24. Motion declared carried.

PAYROLL 85-16 A:

Moved by R. Watkins, seconded by Anderson, to approve payroll 85-16A for \$6,330.96. Motion declared carried.

APPROPRIATIONS 85-16:

Moved by J. Watkins, seconded by R. Watkins, to approve Appropriations 85--16 in the amount of \$27,573.45. Motion

declared carried.

HUD APPR. 85-2:

Moved by R. Watkins, seconded by Jarvis, to approve HUD Appropriations 85-2 in the amount of \$914.21.

Motion declared carried.

ADJOURNMENT:

Moved by R. Watkins, seconded by Washom, to adjourn the Regular Meeting of the City Council. Motion declared

carried.

John O. Stephenson, Mayor

ATTEST:

(SEAL)