

MINUTES OF  
REGULAR COUNCIL MEETING  
JULY 16, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, July 16, 1991 at 7:00 P.M. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

MINUTES:

Moved by ANDERSON, seconded by TIPTON to approve and place on file the minutes of the Regular Meeting of July 2, 1991.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

ABSTAIN: KING, HAYES

NAYS: NONE

Motion declared carried

PLANNING & ZONING MINUTES:

Moved by BYRD, seconded by TIPTON to accept the minutes of the Planning & Zoning Commission Regular Meeting of June 4, 1991.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

BUDGET REVIEW:

Matt Mense, of Mense, Churchwell and Mense presented the proposed budget to the council. He recommended the following changes on the draft: Transferring Noxious Weed fund to General Fund, Not transfer Bond and Interest to the General Fund and delete the levy for Library Employee Benefits.

Moved by ANDERSON, seconded by HAYES to release the budget draft for publication as amended

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

BUDGET HEARING DATE:

Moved by BYRD, seconded by KING to set the date for the Budget Hearing for August 6, 1991 at 7:00 P.M.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

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AUDIT & BUDGET CONTRACT:

Moved by BYRD, seconded by KING to accept the proposal of Mense, Churchwell and Mense for the 1991 audit and 1992 budget preparation.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

CLOSING BAKER STREET SOUTH OF 13TH STREET:

Missy Gilbert requested Baker Street South of 13th Street be closed. She stated it is not used or maintained and the debris from the property on the East side has been placed in the road and is a nuisance.  
Charles Sweet said he had requested the street be closed in 1983. It was left open at that time so the property owner on the south could have access. He had planned to develop the property and the road was to be maintained according to Mr. Sweet.

Moved by STANSBERRY, seconded by BURKYBILE to refer the closing of Baker Street to the Street Committee.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

Building Inspector to check on condition of the Wammack structure at 13th & Baker

REZONING 6TH & SHORT:

Planning & Zoning on July 2nd, recommended the rezoning of Lots 446, 447, 448 from C-1 to C-2 and Lots 449, 450 from R-3 to C-2 all in Galena Town Company Addition (6th & Short Street). This rezoning had been referred back to Planning and Zoning earlier this year. The council requested information on the use of the property at it is rezoned.

Wayne Shamblin, owner of the property, stated to the council the property will be used for used cars. He said the lot would not be fenced nor would salvage cars be kept on the lot. He also stated, he would have the property vacant so it could be used by the city during Galena Days as it has in the past.

W. J. Poelma questioned whether Planning and Zoning had a quorum present when they voted to recommend the rezoning at their July 2 meeting.

Mayor Watkins stated that Planning & Zoning had recommended the rezoning at an earlier meeting had only been requested to determine what the property would be used for.

Moved by MORAN, seconded by BYRD to rezone Lots 446, 447, 448, 449, 450 in Galena Town Company Addition to C-2.

AYES: ANDERSON, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: WILLIAMS, HAYES, KING  
Motion declared carried.

203 MAIN:

City Inspector reported all work had been completed on this structure except the electrical. The wiring will need to be installed to fit the business using the building. Therefore it will be completed at a later time. He recommended the structure be removed from the condemnation process.

Moved by KING, seconded by BURKYBILE to removed the structure at 203 Main from condemnation.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

705 E 6TH:

City Inspector reported this structure had been made secure with the windows boarded. He stated the insurance funds have been released to the owner, Willis and Mary Stapleton. They will complete work on the structure later this summer.

MAIN LIFT:

Superintendent Sills stated the main lift station has been flooded since Monday. At the time of the council meeting, they are still trying to pump the wet will. He thinks the cost for repairs will be considerable. He stated KPL has been trying to pump for us but they have other projects. The city purchasing a pump which will handle the problem was discussed.

STREET COMMITTEE REPORT:

DEWEY STREET SOUTH OF  
13TH STREET

Each council member was given a written report from the Street Committee on their meeting of July 15 at 1:30 P.M. They met with Arlene Roberts and Linda Goad who had presented the petition earlier protesting the closing of Dewey between 13th & 17th Streets.

The Committee recommends the street be left open for general traffic.

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STREET LIGHTS:

In the street committee report, they recommend that street lights not be installed at 21st & State Line nor between 17th & 18th on Main.

ONE WAY STREET ON  
JOPLIN BETWEEN 22ND  
AND 23RD:

The street committee considered allowing two way traffic on Joplin Street in the 2200 and 2300 blocks and recommends this street be opened to two way traffic.

MATTHEWS BILL:

The Committee recommends denying the bill presented by Joseph Matthews for cutting weeds in the ditch at 918 Chicago.

Moved by BYRD, seconded by TIPTON to accept the Street Committees report and recommendations.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

DEWEY STREET:

The council discussed whether to have Dewey Street surveyed and platted or leave it open with the city just filling the holes and not platting or dedicating it at this time.

Moved by ANDERSON, seconded by HAYES to change the motion approved at the April 16, 1991 meeting in approving the pulling of the whistle on Dewey Street and posting the street as closed and to allow the street to remain open.  
AYES: HAYES, ANDERSON, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

WATER COMMITTEE:  
WELL # 2:

Water committee reported the pump tests on well #2 proved the well caps at 210 gallons per minutes. It also pulls down the water level of well #1. The cost to replace the column pipe and put #2 back into operation is \$10,000 to \$12,000. This well is used only on an emergency basis. The committee recommends the well be capped temporarily until the funds are available to put it back in operation.

Well #3:

The pump is still lodged in well #3. Layne Western is going to try to drill it. URS has been unable to get prices on a larger pump for this well. A pump test would have to be run to determine if it could handle a larger pump. The committee recommends we allow the same size pump to replace the current one.

Moved by STANSBERRY, seconded by ANDERSON to accept the water committee report, approve capping Well #2 temporarily until funds are available to put it back into service.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

CHLORINATOR WELL #3:

Moved by STANSBERRY, seconded by ANDERSON to allow the city superintendent to check on prices on a chlorinator with building to house it for Well #3.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

SALE OF LOT 388, 389:

David & Cheryl Bailes have request they be allowed to purchase Lots 388 and 389 Empire OP at \$100 per lot.

Moved by KING, seconded by WILLIAMS to refer this request to the Street Committee:

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, MORAN, STANSBERRY, GOURLEY

NAYS: BYRD, TIPTON

Motion declared carried.

PARK FENCE REPAIR:

Snyder Construction is submitting an estimate on the repair of the fence at the City Park for Wade Automotive insurance company. This fence was damaged by Wade's wrecker.

PAY IN LIEU OF VACATION:

Some employees have requested the city reinstate the policy of pay in lieu of vacation.

Moved by KING, seconded by ANDERSON to leave the option of paying in lieu of vacation to the descretion of the finance committee if funds are available.

AYES: ANDERSON, HAYS, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

JAMIA FAULKNER PLAQUE:

Moved by KING, seconded by HAYES to present Jamia Faulkner a plaque at her reception Sunday, July 21.

AYES: ANDERSON, HAYES, KING, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

APPROPRIATIONS ORDINANCE  
91-7:

Moved by BYRD, seconded by TIPTON to approve Appropriations Ordinance 91-7 in the amount of \$81,230.50.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: KING  
Motion declared carried.

PAYROLL ORDINANCE 91-17:

Moved by KING, seconded by HAYES to approve Payroll Ordinance 91-17 in the amount of \$10,254.15 plus \$784.41 FICA and \$187.18 KPERS.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PAYROLL ORDINANCE 91-17A:

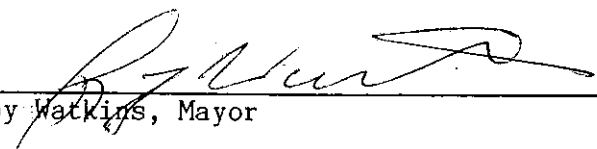
Moved by ANDERSON, seconded by KING to approve Payroll Ordinance 91-17A in the amount of \$10,226.25 plus \$782.34 FICA and \$222.00 KPERS.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried

PAYROLL ORDINANCE 91-17B:

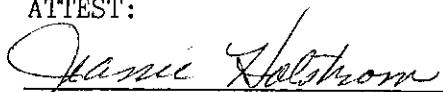
Moved by HAYES, seconded by TIPTON to approve Payroll Ordinance 91-17B in the amount of \$571.42 plus \$43.70 FICA.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

Moved by BYRD, seconded by ANDERSON to adjourn the Regular Meeting of the Galena City Council.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

  
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Roy Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)