

MINUTES OF
GALENA CITY COUNCIL MEETING
JULY 17, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by President of Council, Neal Little, at 7:00 P.M., in the Council Chambers, on Tuesday, July 17, 1984.

ROLL CALL:

Roll Call indicated the following Councilmembers present: Gibson, King, Washom, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen. Absent: None. Vacancy-1.

MINUTES:

Moved by J. Watkins, seconded by R. Watkins, to approve and place on file the minutes of the Special Meeting on July 2, 1984. Motion declared carried. (2 Abstentions-Colgrove, King)

ZONING APPEAL:

City Attorney, Chris Meek informed the council that the City Council was the highest legislative body in the City and anyone who wanted to appeal the councils vote on the rezoning of 1301 Main would have to do so in the District Court.

MOBILE HOME ORD.
#82-6:

City Attorney advised the council that the mobile home issue could be placed before a vote of the people as an advisory vote only and would not be a binding vote. The county election officials would not control the election. It would be the city's responsibility to formulate the wording on the ballot, printing of the ballot and the control of the election.

Moved by R. Watkins, seconded by King, to table the mobile home issue until the next meeting. Motion declared carried.

PARK CARETAKER:

Moved by Washom, seconded by Colgrove, to table the hiring of a park caretaker until the next meeting and set a meeting with the park and personnel committees to see what job description and pay could be worked out. Motion declared carried. (1 Nay-R. Watkins.)

Howard is to send CETA boys to the park until someone is hired.

MERCHANT POLICE:

Chief of Police gave a report concerning the response he had received from a survey with the business people in regard to having a merchant policeman again. He said around 26 merchants had responded stating they would be willing to pay anywhere from \$15 to \$30 a month.

CONDEMNATIONS:

Moved by R. Watkins, seconded by Colgrove, to adopt Resolution #84-16 setting September 4, 1984 as hearing date to show cause why property at 2009 Joplin should not be condemned. Property is owned by George McCumber. Motion declared carried.

VACATIONS:

Moved by Colgrove, seconded by R. Watkins, to approve 2½ days vacation and 2½ days pay in lieu of vacation for Mary Northcutt. Motion declared carried.

Moved by R. Watkins, seconded by Colgrove, to approve 2 weeks vacation beginning August 25, 1984, for Ed Lacy. Motion declared carried.

EXECUTIVE SESSION
7:31 P.M.:

Moved by R. Watkins, seconded by King, to recess to an executive session at 7:31 P.M. for 15 minutes to discuss personnel with City Clerk, Chief of Police and City Attorney to remain. Motion declared carried. (2 nays--J. Watkins, Allen)

COUNCIL RE-CONVENED AT 7:51 P.M.

Moved by Allen, that Dale Vickers be dismissed. Motion died for lack of second.

MEETING IN SALINA
FOR CITY CLERK:

Moved by Washom, seconded by R. Watkins, to allow City Clerk to attend an education planning session in Salina on July 20, at a cost of \$40. Motion declared carried.

RESIGNATION:

Moved by Anderson, seconded by R. Watkins, to accept Judy Johnstons' resignation to be effective August 3, 1984. Motion declared carried.

APPLICATIONS FOR
PART TIME OFFICE HELP:

Moved by Washom, seconded by Colgrove, to advertise for the position of part-time office help. Motion declared carried.

PAY PHONE AT PARK:

City to look into the ~~estate~~ regulations concerning the placing of a pay phone at the Schermerhorn Park since money is involved.

PARK HOUSE REPAIRS:

Moved by J. Watkins, seconded by R. Watkins, to allow the City to take a crew to the park house and bring it up to the Standard Building Code. Motion declared carried.

COMMITTEE REPORTS:

Moved by Colgrove, seconded by Washom, to accept the water report for the month of June, indicating 15,409,000 gallons pumped, 8,983,840 gallons sold and a 41% water loss. Motion declared carried.

BALLPARK:

Moved by Anderson, seconded by J. Watkins, to oil and chip 11th Street by the ballpark up to Dewey Street. Motion declared carried.

HUD APPROPRIATIONS
84-11:

Moved by J. Watkins, seconded by Washom, to approve HUD Appropriations 84-11 in the amount of \$6,400.00. Motion declared carried.

APPROPRIATIONS 84-16:


Moved by King, seconded by Washom, to approve Appropriations 84-16 in the amount of \$32,797.72. Motion declared carried.

PAYROLL 84-16:

Moved by Anderson, seconded by Gibson, to approve Payroll 84-16 in the amount of \$15,082.50. Motion declared carried.

ADJOURNMENT:

Moved by J. Watkins, seconded by Colgrove, that the Regular Meeting of the City Council adjourn. Motion declared carried.



Neal Little, President of Council

ATTEST:



Barbara Wilkins, City Clerk

(SEAL)