MINUTES OF GALENA CITY COUNCIL MEETING JULY 20, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade at 7:00 P.M. in the Council Chambers on Tuesday, July 20, 1982.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, Allen, Bankson, R. Watkins, Hayes, Little. Absent: Shallenburger, Murray, Means, J. Watkins.

MINUTES:

Moved by Little, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on July 6, 1982. Motion declared carried. 3 Abstained(Hayes, Bankson, Adams)

REVENUE SHARING HEARING

Revenue Sharing Hearing - A total of \$60,204.00 is budgeted for 1983. \$11,000 was budgeted for a pole barn for the Fire Dept.; \$7,500 for for putting in the street between 7th & 8th on Wall; \$5,000 for zoning map and updated City map; \$5,500 for a used police car and an institutional comode; \$10,000 for culture and recreation to finish the ball park; and the remainder to be budgeted for Public Works to include 2 used water trucks and sewer lines.

MR. E.R. EZELL

Appeared before the Council with a complaint concerning a nuisance complaint enforced by the court upon his son. No action was taken as the municipal court had already dismissed charges.

PLANNING & ZONING MINUTES

Moved by Little, seconded by Hayes, to have the minutes of the Planning & Zoning regular meeting on July 12, 1982, placed on file. Motion declared carried.

RETIREMENT PLAN

The council ask for a few insurance companies to present a simple annunity type retirement plan to them for consideration.

PERSONNEL POLICY

Moved by Little, seconded by Bankson, to table action on the personnel policy until next meeting. Motion declared carried.

1983 BUDGET

Matt and Eugene Mense discussed our new proposed budget for 1983.

HUD GRANT

Moved by Little, seconded by R. Watkins, to approve the 1983 Budget Hearing Notice for publication on July 28, setting a August 17, Budget Hearing. Motion declared carried.

Dr. Mary MeGee explained a few grants that would be available for next years funding and said after she received the new federal guidelines she would contact the city. She would be a consultant and file the application for a fee of \$750.

CONDEMNATIONS:

Moved by Bankson, seconded by Little, to approve Resolution 82-18 setting a hearing date of September 7, 1982 for condemnation of 816 Wall, lot 52, Galena Lead & Zinc, 3rd Addition, belonging to John Shetley. Motion declared carried.

Moved by Hayes, seconded by Bankson, to approve Resolution 82-18 setting a hearing date of September 7, 1982 for condemnation of 810 Wall, lot 54, Galena Lead & Zinc, 3rd Additon, belonging to John Shetley. Motion declared carried.

Page Two

CONDEMNATIONS CON'T

Moved by Bankson, seconded by Little, to approve Resolution 82-18 setting a hearing date of Sept. 7, 1982 for condemnation of E 1/2 & SW 1/4 of SW 1/4 of irregular tract Sec. 23, on West 21st belonging to Melvin Fry. Motion declared carried.

Helen Younts property at 13th and Euclid has been inspected and does meet the City building codes and is now removed from condemnation.

VACATION

Moved by Bankson, seconded by Little, to grant Gene Porter two days vacation for July 15, 16. Motion declared carried.

CEREAL MALT BEVERAGE LICENSE Moved by Little, seconded by R. Watkins, to approve a Cereal Malt Beverage License to Robert Brewer for the Double B Watering Hole & Chuck Wagon. Motion declared carried. (Hayes abstained)

POLICE UNIFORMS

Moved by Little, seconded by Bankson, to approve the purchase of police uniforms for \$962.25 from Revenue Sharing. Motion declared carried.

UNEMPLOYMENT RATE CHANGE

Moved by Bankson, seconded by R. Watkins, to change from the Rated Government to the Contributory Rated method of unemployment taxes. Motion declared carried.

CITY CLERK MEETING

Moved by Little, seconded by Bankson, to allow the City Clerk gas to go to Salina on August 6, for a planning meeting on the City Clerks school in November. Motion declared carried.

ELECTION WORKERS MEALS

Moved by Bankson, seconded by Little, to pay for 45 meals at \$2.20 each from the High Winds Restauran for the election board workers on Aug. 3rd primary. Motion declared carried.

ROCK HOUSE BEHIND ZODIAC Moved by Little, seconded by Hayes to have the City tear down the rock house behind Zodiac since it will not meet the standard housing code. Motion declared carried.

COMMITTEE REPORTS

City Clerk is to advertise for application for relief school crossing guard.

Finance Committee recommended that the City Clerk's request for a raise be put off until January as they thought it would cause problems with other employees during the middle of the year.

City Clerk is to contact Jerry Derfelt and ask him to come to the next meeting to discuss the rates of grave openings on Sunday Funerals.

APPROPRIATIONS 82-16 Moved by Hayes, seconded by Adams, to approve Appr. 82-16 in the amount of \$27,053.03. Motion declared carried. (Allen abstained)

PAYROLL APPR. 82-16

Moved by Adams, seconded by Little, to approve payroll 82-16 in the amount of \$12,801.70. Motion declared carried.

ADJOURNMENT:

Moved by Hayes, seconded by R. Watkins, that the regular meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ATTECT.

Barbara Wilkins, City Clerk