

MINUTES OF
GALENA CITY COUNCIL MEETING
JULY 21, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Tom Wade, at 7:00 P.M. in the Council Chambers on Tuesday, July 21, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present Adams, Shallenburger, Allen, Watkins, Bankson, Means A. Wade, Hayes, Little. Absent: Murray.

MINUTES:

Moved by Watkins, seconded by Little to approve the Minutes of the regular meeting on July 7, 1981, and place them on file. Motion declared carried.

PLANNING & ZONING
MINUTES

Moved by Watkins, seconded by A. Wade, to approve and place on file the minutes of Planning & Zoning July 13, 1981 meeting. Motion declared carried.

PLANNING & ZONING
ACTION

Ordinance #990 has been published again recently and the City Inspector is to check to see if mobile home owners have complied with the Ordinance and if not, he is to send out letters to them.

Moved by Watkins, seconded by A. Wade, to table action on appointing new members to fill two unexpired terms on the Planning & Zoning Commission. Motion declared carried.

Moved by Bankson, seconded by Allen, to grant an Occupational license to Danny Davis, 17th & Dewey, recognizing him as a Residential Occupation with an expiration term of 12-31-81. Motion declared carried.

NO PARKING
21st STREET

Moved by Little, seconded by Shallenburger to have "NO PARKING" signs posted from 21st & Wood to the City Limits on West 21st. Motion declared carried.

OPAL CURE

Ralph Cure appeared again before the City Council asking for information on finding a vacant building to be used for Goodwill.

TELEPHONE
FRANCHISE TAX

Moved by Bankson, seconded by Little, to approve the Telephone Franchise Tax Agreement after its 3rd and final reading by Mayor Tom Wade. Motion declared carried.

MRS. BROWN'S
HOUSE

Moved by Little, seconded by Bankson, to have the City Clerk advertise for bids to repair Mrs. H.E. Brown's house at 720 Mineral after new specifications have been made. The house was left unfinished by Cherokee Construction Co. Motion declared carried.

COMMITTEE REPORTS:

PARKS - Shallenburger reported he had had complaints concerning the Monday night swim. He personally went to the pool on Monday night July 20th and stayed 1½ hours and found nothing wrong. Just good fun taking place. He suggested the age limit might be raised.

REVENUE SHARING
HEARING

Federal Revenue Sharing Hearing was held to decide how to allocate funds for 1982. After much discussion, motion was made by Little, seconded by Bankson, to allocate \$10,000 for Cultural and Recreation to be used to finish the ball park and \$33,952 to be used in Public Works. Motion declared carried. 1 - No(Hayes) 1 - Absent)Murray

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BUDGET

Moved by Means, seconded by Bankson, to change the proposed mill levy on Bond & Interest from 1.059 back to .693 and approve the budget for publication to set hearing date on August 11, 1981. Roll Call vote showed:

AYES: 9 - Adams, Shallenburger, Allen, Watkins,
Bankson, Means, A. Wade, Hayes, Little.

NAYS: 0 -

ABSENT: 1 - Murray.

LAND SWAP

Moved by Hayes, seconded by Bankson, to approve the deeds on the land swap behind the old fire station and land behind the Hardwick Insurance Agency owned by Larry & Kathryn Ellis. Motion declared carried.

VACATIONS

(1) Moved by Bankson, seconded by Hayes, to approve 1 week vacation for Rodger Swaney from July 29th to August 2nd. Motion declared carried.

(2) Moved by Hayes, seconded by Bankson, to approve 1 week vacation for Winnie Burkhart from July 20th to July 24th and 1 week pay in lieu of vacation. Motion declared carried.

(3) Moved by Bankson, seconded by Hayes, to approve 3 days vacation for Gene Porter on July 22, 23, & 24. Motion declared carried.

WASTE WATER
SCHOOL

Moved by Watkins, seconded by Bankson, to give approval for Doug Pittman to attend Waste Water School August 4,5,6 in Lawrence, Kansas and for him to receive his payroll check on Monday, August 3rd, 1981 before leaving for school. Motion declared carried.

PURCHASE
METERS

Moved by Watkins, seconded by Shallenburger, to approve the purchase of 18 - 1/2 X 7 1/2 Model 15 meters and 6 - 3/4 X 7 1/2 Model 25 meters. Motion declared carried.

COMPUTER

Means asked the City Clerk to be looking into prices on different billing systems and computers since the City is having so much difficulty with their present computer.

APPOINTMENT:
RELIEF FIRE TRUCK
DRIVER

Moved by Allen, seconded by Bankson, to approve the Fire Department's recommendation to hire Eddie Lacy as Relief Fire Truck Driver. Motion declared carried. *1 - Abstention (Hayes). Corrected Aug 4, minutes to read 1 - Abstention (A. Wade).*

SCHOOL CROSSING
GUARDS

Moved by Little, seconded by Bankson, to approve the Police Committee's recommendation to hire Velma Stewart and Janet Hendryx as school crossing guards for this year. Motion declared carried. 1 - Abstention (Allen)

RESIGNATION

Moved by Means, seconded by Little, to accept the verbal resignation given to Scott Shaw from Jim Haines as Patrolman and to advertise for patrolman to fill the vacancy. Motion declared carried.

RESOLUTION
81-9

Moved by Allen, seconded by Bankson, to approve Resolution 81-9 closing the City's No Fund Warrant Fund out and transferring the remaining balance of \$808.86 over to the General Fund. Motion declared carried.

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WEEDS

Little will contact the Chamber of Commerce to help get names and addresses of the businesses on Main Street so the City Clerk can send out letters asking them to keep the store fronts painted and clean and weeds cut along the sidewalks and outside areas.

OFFICE CHANGE

The Council discussed and decided to move the City Clerk into the Mayor's office and move the Assistant City Clerk and computer to the front office. The Back window will then be closed after the 10th of the month, instead of the 15th.

WATER AND TRASH
RATES INCREASED

Moved by Little, seconded by Shallenburger, to draw up an Ordinance changing the water rates as follows: Minimum rate inside the City limits from \$1.50 to \$2.00 and minimum rate outside the City limits from \$3.50 to \$4.00, with a 10% increase on each additional 1,000 gallon bracket for both inside and outside City limits. Also, draw up an Ordinance to increase trash rates from \$1.74 to \$2.00 for single dwelling and from \$2.77 to \$3.00 for family dwelling with a stipulation that the money from the water rate increase would be set aside for major leaks and line replacements. Motion declared carried.

AMBULANCE
CONTRACT

Moved by Watkins, seconded by Allen to approve the Ambulance Contract on the grounds that Cherokee Ambulance Association have an agreement of some sort with the County Commissioners saying that the ambulances or \$30,000 one will revert back to the County if the City's contract should be broken at any time by either party. Motion declared carried.

PAYROLL APPROPRIATION
81-16 & 81-16A

Moved by A. Wade, seconded by Watkins, to approve Payroll Appropriations 81-16 & 81-16A in the amount of \$11,675.73. Motion declared carried.

APPROPRIATIONS
81-16

Moved by A. Wade, seconded by Shallenburger, to approve Appropriation Ordinance 81-16 for \$30,431.89 after deleting Check #6488 to Love Research for \$1,350.00. Corrected total appropriation \$29,081.89. Motion declared carried.

ADJOURNMENT

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



 Mayor, Thomas L. Wade



 City Clerk, Barbara Wilkins