

MINUTES OF
GALENA CITY COUNCIL MEETING
AUGUST 2, 1983

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson, at 7:06 P.M., in the Council Chambers on Tuesday, August 2, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, King, Means, Little, Colgrove, R. Watkins, Allen. Absent: Hayes, J. Watkins.

MINUTES:

Moved by Little, seconded by King, to approve and place on file the minutes of the Regular Meeting on July 19, 1983, as amended on Page 2, Paragraph 3, to read "a sub-division ordinance" instead of mobile home sub-division. Motion declared carried.

APPOINTMENTS:

Mayor Bankson submitted the name of Albert Anderson for 3rd Ward Councilmember to fill the unexpired term of Larry Murray. Moved by Little, seconded by R. Watkins, that Albert Anderson be appointed as 3rd Ward Councilmember. Motion declared carried.

City Clerk swore in Albert Anderson and he then took his seat with the Council.

Moved by Little, seconded by Means, that Janet Hendryx and Velma Stewart be re-hired as School Crossing Guards and Agnes Kent as Relief Guard. Motion declared carried. (1 Nay - Allen)

H.U.D.:

Harold Barntsen from H.U.D. explained to the Council the amended grant agreement which gave the City \$180,000 instead of \$480,000 due to Vogel Mills turning down the \$300,000 loan. He expressed his appreciation for the promptness the City has displayed in giving the loan back to H.U.D. to be used by some other city.

RESOLUTION 83-15:

Moved by Allen, seconded by R. Watkins, to adopt Resolution 83-15 authorizing the Mayor to be the official signor for all HUD related documents including the amended grant agreement. Motion declared carried.

MARILYN GRAHAM -
H.U.D.:

Marilyn Graham from Bailey & Associates presented the Council an amended contract for administration, reducing the amount by \$2,000 since the City did not get the economic development project.

Moved by Little, seconded by R. Watkins, to accept the amended contract from Bailey & Associates, reducing the administration by \$2,000. Motion declared carried.

Marilyn Graham informed the Council that there was money available to pay the City Clerk for the extra administration that she will be doing on the HUD Grant.

Moved by Little, seconded by R. Watkins, that Barbara Wilkins, City Clerk, receive \$100.00 a month for the duration of the grant. The City will be re-imbursed from HUD funds. Motion declared carried.

CONDEMNATIONS -
RESOLUTION 83-16:

Moved by Little, seconded by R. Watkins, to adopt Resolution 83-16 condemning the property at 207 N. Main, owned by Everett Newcomer giving him 60 days to repair or remove said structure. Motion declared carried.

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CONDEMNATIONS (cont.):

303 Main - Fred Titus, owner of 303 Main, asked the Council for another extension. The Council said they would stand by their previous motion which had given him 5 days, therefore the building would have to be removed when Howard Jarvis, City Superintendent could get to it.

WATER LINES
OUTSIDE CITY:

Doyle Castleberry appeared before the Council to see if he could install a 4" water line outside City Limits and tie onto the City's 2" line and if individual meters could be used.

Moved by Little, seconded by R. Watkins, to allow Mr. Castleberry to install a 4" line from the Nazarene Church on South Main and to install a master meter where the line connects and then individual meters could be placed at each home and when a new City line is put in to the park, a master meter is to be installed going to the other homes now being served. Motion declared carried. (1 Nay - Allen)

BALLPARK:

Moved by Allen, seconded by Means, to exchange two wrong light fixtures for the Ballpark for two that are needed for an additional \$2400 from Revenue Sharing. Motion declared carried.

FIRE DEPARTMENT
SWIMMING PARTY:

Motion was made and seconded to rent the swimming pool to the Fire Department for one day before September 9th. A vote was not taken as the motion was withdrawn when it was discovered that the people who leased the pool from the City would have the pool until September 11th. The Fire Department is to make arrangements with the Hendersons.

SEWER:

The Department of Health had sent a letter to David Jones concerning a lift station for his trailers outside the City limits and requested that the City Superintendent should inspect to make sure it met specifications.

Moved by R. Watkins, seconded by Little, that Howard Jarvis be allowed to go outside the City limits to inspect sewer lift station at Jones Trailer Park at 24th & Joplin, as requested by Bill Towery. Motion declared carried. (1 Nay - Allen)

VACATIONS:

Moved by Little, seconded by R. Watkins, to approve 1 week vacation from August 15-19 for Jeff Charles. Motion declared carried.

Moved by R. Watkins, seconded by Little, to approve 1 week vacation from August 5-11 for Tony Foster. Motion declared carried.

Moved by Little, seconded by R. Watkins, to approve 1 week pay in lieu of vacation for Dorothy Stith. Motion declared carried.

JAIL:

The Chief of Police, Bill Lyerla, informed the Council that the old aluminum stool for the jail was not repairable and that it would eventually need to be replaced in order to pass State inspection.

KACP DUES:

Moved by Little, seconded by R. Watkins, to approve membership dues for \$35.00 a year for Chief of Police to join the Kansas Association of Chief of Police. Motion declared carried.

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AMMUNITION:

Moved by Little, seconded by R. Watkins, to approve the purchase of ammunition to be used for target practice for \$361.00 plus freight, to be paid from the Police Fund. Motion declared carried. (1 Nay - Means)

ORDINANCE 83-17
AUCTIONS:

Moved by Little, seconded by R. Watkins, to approve Ordinance No. 83-18 providing for public sales of unclaimed property held by the Police Department and establishing where receipts are to be placed as amended in Section 3 to read "The funds received from said public auction shall be placed in the General Fund of the City of Galena, to be used at the discretion of the Governing Body". Motion declared carried.

COMMITTEE REPORTS:

A report was given concerning the use of the County teletype. As of January 1, 1984 it will cost the City \$74.16 per month and only those cities paying will receive the service.

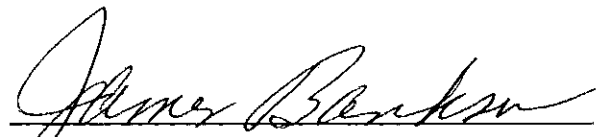
Municipal Court - Little reported that \$1,635.00 had been received in the Municipal Court for July of which \$160 was from old fines.

PAYROLL 83-16A AND
PAYROLL 83-17:


Moved by Little, seconded by R. Watkins, to approve Payroll 83-16A in the amount of \$27.30 and Payroll 83-17 in the amount of \$13,541.39. Motion declared carried. (Allen abstained)

ADJOURNMENT:

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


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)