

MINUTES OF  
GALENA CITY COUNCIL  
REGULAR MEETING, AUGUST 4, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, August 4, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present: Anderson, Watkins, Hayes, Stephenson, Murray, Fitzer, Byrd, King, Poelma and Wilson.

MINUTES:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of July 21, 1987 Motion declared carried.  
Abstained: Wilson

ENTERPRISE ZONE:

Ellen Letterman from Aggressive Tool requested that the City Council waive the building permit fee for the new addition to their building. She was informed that the fee is automatically waived. However, she must have the building permit. She also asked for information concerning the tax breaks of being in the Enterprise Zone. The County Appraiser is to be contacted to get this information.

CEMETERIES:

Tom Wade asked for discussion on the Public Hearing concerning the cemeteries. He wanted to discuss the raising of grave site fees and opening fees. Our fees are currently \$50.00 and 90.00 which is lower than most towns in this area. He requested that we have a public meeting with the Cemetery Association and any other interested persons. He stated that our cemeteries are operating at a deficit and he needs more help to keep them in proper condition. He had 80 grave openings in 1986 and has 45 to 50 this year. He stated that the City needed to solve the problems with the Cemetery Association.

Moved by Anderson, seconded by Murray to put on the Agenda for the next regular council meeting a public hearing on raising rates for opening and digging of graves. This to be advertised in the Sentinel and the Globe. Motion declared carried

Moved by Poelma, seconded by Fitzer to have a Special Meeting at 7:00 P.M. on August 25 for a Public Hearing on the Cemeteries. Request that the Association and any interested parties attend. This also to be advertised in the Globe and Sentinel. Motion declared carried.

Moved by Anderson, seconded by Hayes for Tom Wade to hire two extra people of his choice to help in mowing the cemeteries twice between now and the end of mowing season. Motion declared carried.

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Tom Wade reported that he had spent over \$400.00 in repairs on the riding mower and it is in need of repair again. Said the Council should think about the purchase of a newer mower. Moved by Wilson, seconded by Watkins to advertise for sealed bids on a newer mower. Motion declared carried.

PAVING STREET:

Bud Sills reported that Dale King has requested that the street West of his store which is also his exit be paved. He has recently paved his parking lot and would like this street paved also. Teeter asphalt had quoted it would take 46 ton of asphalt and they will do it for \$1000.00 if we do the hauling. Moved by Stephenson, seconded by Watkins that this paving be done at a cost of \$1000.00. Motion declared carried.

Bud reported on the seal coat estimates for Main Street. He had a price of \$2800 from a firm in Tulsa, and \$1465 from a firm in Springfield. Both are delivered price. Moved by Watkins, seconded by Byrd to purchase the seal coat at the lower cost of \$1465. Motion declared carried.

Watkins left at 7:12 and returned at 7:23 P.M.

ROAD GRADER:

Bud reported that the grader should be running this week and he would start on 23rd Street the first of the week.

23RD STREET:

Moved by Watkins, seconded by Murray to reduce the width of 23rd Street from 24 feet to 20 feet. Motion declared carried.

OILING ALLEY:

The Street Committee is to meet with Bud Sills at 4:00 P.M. concerning the oiling of the alley in Empire.

POLICE:

Garry Abram requested he be allowed to purchase a small typewriter at a cost of \$159.95 for his department. Moved by Byrd, seconded by King that he be allowed to purchase this typewriter at a cost not to exceed \$159.95. Motion declared carried.

Garry Abram reported that 3 officers had a loss of personal property while answering a call in the line of duty. He stated that the court has ruled that restitution be made to the City. He requested that the city reimburse the officers at the time of the loss. Moved by Watkins, seconded by Stephenson that the officers be reimbursed. Motion declared carried.

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GLASS REPAIR:

Moved by Watkins, seconded by Anderson that the broken windows in the Community Room and in the Clerks office be repaired and turned in to the insurance company. ~~Baxter Glass~~ at a cost of \$374.20 was the low estimate. Motion declared carried.

VACATION;

Moved by King, seconded by Hayes, that Jane Newman be allowed to take a vacation from August 24 to the 31st. Motion declared carried.

POLICE CAR BIDS:

Two bids on the police cars were received. Golden E. Sales of Butler, Mo. bid \$995 on the 1983 Chevrolet and \$2175 on the 1985. Clarence Carter of Purcell, Mo. bid \$1025 on the 1983 Chevrolet and \$1135 on the 1985 Chevrolet. Moved by Watkins, seconded by Poelma that the City re-advertise for bids. Motion declared carried.

BUILDING:

Tom Allen reported that Howard Richey was having problems in the fire department apartment with stinging scorpions. We had contacted Hall's Pest Control and they had sprayed the entire building at a cost of \$75.00 per month. They also recommended that the building be sprayed monthly during the summer months and less often during the winter months. They gave a cost of \$75.00 per month. Moved by Byrd, seconded by Watkins that the City seek other quotations on this service. Motion declared carried.

OLD BUSINESS:

Moved by Anderson, seconded by Fitzer that Patty Burnham be allowed to work the week of Jane Newmans' vacation. Motion declared carried.

Moved by Byrd, seconded by Murray that the clerk be allowed to purchase 3 cash boxes individually keyed for her office at a cost of \$102.50. Motion declared carried.

Flat bed truck sold at the auction was not accepted because the City did not have a title for it. The purchase price was returned. Moved by Fitzer, seconded by Poelma that this truck be advertised for sealed bids with the police cars. Motion declared carried.

TELEPHONE & GAS COLLECTIONS:

Moved by Anderson, seconded by Hayes that the Clerk be instructed to notify the utility companies that the City would discontinue collecting for their utilities 60 days from August 1. Motion declared carried.

Byrd reported that the SEKGAP room could be used from 2 until 5 P.M. Roy Park from the Telephone Company, stated that he had discussed this with a representative of the Gas Company and they are not in favor of it only being open those hours.

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He has approached a representative of the Bank and their Board will meet Monday and let him know if the Bank is willing to collect for the Telephone Company. They are already collecting for the Gas Company.

COMMITTEE REPORTS:

INSURANCE & RETIREMENT: Poelma reported that his committee has two meetings set up with representatives of KPERs and Capitol American Insurance.

PARKS: Stephenson reported the paint is coming off the City Swimming Pool and it was not sealed. King reported Tromley (the contractor) had been to the pool and was going to contact the paint company concerning the paint. He thought it was guaranteed. Sealing the pool was not included in Tromley's contract. After the pool is drained, the park caretaker can seal the crack if the sealant can be purchased.

COURT REPORT: Moved by Watkins, seconded by King that the Court Report with collections of \$1114 be placed on file. Motion carried.

WATER REPORT: Moved by Anderson, seconded by King that the Water Reports for April and May be placed on File. Motion declared carried.

Wilbur Moody asked if the City had run a survey to determine where the leaks in the water system are. Asked if a meter could be put on the line to detect leaks. It was reported that our percentage of loss is not great for a town our size.

Watkins left at 7:47, returned at 7:50

PERSONNEL: Byrd stated he wanted to discuss the manuals for the City Clerks office at the next council meeting.

POLICE: Gary Abram reported that Wally World donated about \$70 in office equipment to his office.

SANITATION: Byrd asked about the burning in the City Dump. Mayor Allen reported that it is burning underneath the ground and is an on-going problem. The city is saturating the ground with water to put it out.

STREET: Bud Sills requested he be allowed to purchase 75 to 100 ton of base rock to have on hand. Moved by Murray, seconded by Fitzer to purchase this base rock at cost not to exceed \$325.00 Motion declared carried.

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Bud Sills reported on the blacktopping of 11th Street behind North American Carbide. He reported that the current roadbed is out of line. North American Carbide has agreed to donate whatever land is necessary to the City to get the work completed. County Engineer suggested that the City contact KDOT about getting ~~the~~ bridges on 11th Street. For the road to be moved to the proper location some poles would have to be moved. Roy Park from the Telephone Company stated that if they were Telephone Company Poles, his company would move them at no charge. The roadbed needs to be moved about 50 feet south to be in the proper place. The Clerk is to contact KDOT concerning an application for three bridges. (11th Street, Wood Street and State Line) Approval takes approximately 2 years.

Moved by Fitzer, seconded by Poelma to check on the Grant through KDOT to install the three bridges. Motion declared carried.

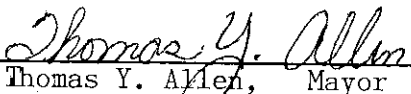
PAYROLL:

Moved by Watkins, seconded by King to approve Payroll 87-17 in the amount of \$8,974.62. Motion declared carried.


Moved by Anderson, seconded by Fitzer to approve Payroll 87-17A in the amount of \$9,826.79. Motion declared carried.

ADJOURNMENT:

Moved by Fitzer, seconded by Anderson to Adjourn the Regular Meeting of the City Council. Motion declared carried.

  
Thomas Y. Allen, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(Seal)

MINUTES OF  
GALENA CITY COUNCIL  
SPECIAL MEETING, AUGUST 10, 1987  
BUDGET HEARING

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order, Monday, August 10, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y Allen presiding. The Special Meeting was called for the purpose of the Budget Hearing.

ROLL CALL:

Roll Call indicated the following council members present: Watkins, Wilson, Fitzer, Anderson, Stephenson, and Poelma.  
Absent: Murray, King, Hayes, & Byrd.

BUDGET HEARING:

Mayor Allen explained to the audience present the figures on the budget and the mill levy. He also explained that all bonded indebtedness would be retired next year.

Don Williams asked about improvements to the sewer system. It was explained by the Mayor that any major expenditures would have to come from a rate increase or a new bond issue.

Lillian Price asked for information on the police department budget. She noted that it was more than the street department. It was explained by the Mayor that this was due to the salaries and employee benefits because of the number of employees. She also asked about the salaries of the City Clerks, and wanted to know what departments these were being paid from. She was told these were paid from the Water & Sewer.

Moved by Watkins, seconded by Stephenson that the budget be approved with a mill levy of 34.84. Motion declared carried.

ADJOURNMENT:

Moved by Fitzer, Seconded by Anderson to adjourn the Special Meeting of the City Council. Motion declared carried

  
Thomas Y. Allen Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(SEAL)