

MINUTES OF  
GALENA CITY COUNCIL MEETING  
TUESDAY, AUGUST 5, 1986

CALL TO ORDER:

The Regular meeting of the City Council of the City of Galena was called to order Tuesday, August 5, 1986 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, King, Jarvis, Brown, Byrd, LaTurner, Watkins, Kay Kay, Anderson. Absent: Hayes.

MINUTES:

Moved by Anderson, seconded by Kay Kay, to approve the Minutes of the Regular meeting of July 15, 1986. Motion declared carried.

Moved by Watkins, seconded by LaTurner, to approve and place on file the Minutes of the Special Meeting of July 29, 1986. Motion declared carried. 1-abstain--King

Moved by Kay Kay, seconded by Anderson, to approve and place on file the minutes of the Special Meeting of August 1, 1986. Motion declared carried. 1 abstain--King.

BUDGET HEARING:

Hearing was held on the proposed 1987 Budget. No questions were asked from the public or the council.

There being no discussion, Moved by Kay Kay, seconded by King to adopt the 1987 Budget as published. Motion declared carried.

SEPTIC TANK FOR DOG POUND:

Moved by Anderson, seconded by Byrd, to purchase a septic tank from Joplin Supply for a cost of \$117 and install at the dog pound. Motion declared carried.

G.E.D.C.

Jeanne Holstrom was present representing the Galena Economic Development Committee. She expressed appreciation for the City's support and participation in the 3 work sessions of the G.E.D.C., and invited the councilmembers to meet with Howard McHenry a representative from CityMark that was to be in town August 6, 1986 at 10:00 A.M.

VACATION:

Moved by King, seconded by Watkins, to approve one weeks vacation for Mike Wendt from August 18-22. Motion declared carried.

Moved by Watkins, seconded by Brown, to approve 2 weeks vacation for Dorothy Stith August 5-18. Motion declared carried.

Moved by Watkins, seconded by King to approve 1 weeks vacation for Tony Foster August 4-8. Motion declared carried.

SCHOOL CROSSING GUARDS:

Moved by Watkins, seconded by LaTurner to retain Janet Hendryx as school crossing guard. Motion declared carried.

JANITOR:

Moved by Watkins, seconded by LaTurner, to hire Tommie Noe as Janitor. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Kay Kay to approve one weeks vacation for Alan Wade August 19-24. Motion declared carried.

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RESERVE OFFICER:

Moved by Watkins, seconded by LaTurner, to allow the Chief of Police to use a reserve officer to replace an officer whose father passed away. Motion declared carried.

Moved by Watkins, seconded by LaTurner, to use a reserve to cover for a regular officer going to the academy August 24 thru September 17. Motion declared carried.

ADVERTISE FOR RELIEF RELIEF DISP.:

Moved by Watkins, seconded by LaTurner, to advertise for a relief relief dispatcher. Motion declared carried.

CONTRACT FOR IND. PARK LAND:

Moved by Anderson, seconded by Watkins, to enter into a lease agreement with Garry Abram on a section of land 150' x 350' in the industrial park. Motion declared carried.

EXECUTIVE SESSION:

Moved by Kay Kay, seconded by Allen to go into executive session for 20 minutes beginning at 7:22 P.M. to discuss personnel. Motion declared carried.

Council reconvened at 7:42 P.M.

EXECUTIVE SESSION:

Moved by Watkins, seconded by Byrd, to go into executive session at the City Attorneys request for a consultation with the attorney. Executive session to begin at 7:43 for 15 minutes with the City Clerk to remain. Motion declared carried.

HUFFMAN WATER LINES:

Moved by Watkins, seconded by LaTurner to allow Larry Huffman to hook into water line outside city near Hickory Hills with Mr, Huffman to run his own water line. Motion declared carried. l-nay -- Allen.

Birtchell Hayes entered the meeting at 8:08 P.M.

PAVING ROAD IN INDUSTRIAL PARK:

Moved by Allen, seconded by Kay Kay, to allocate \$12,000 from Revenue Sharing funds to help pave road in industrial park behind Celltron & Burkharts and in front of Kemlee, and ask Industries and County to help come up with the balance of \$5,000.00 which is an estimate of cost of paving. Roll call vote indicated:

10--yeas--Allen, Jarvis, Brown, Byrd, LaTurner  
Watkins, King, Kay Kay, Hayes, &  
Anderson.

Motion declared carried.

COMMITTEE REPORTS:

WATER: Moved by Anderson, seconded by Watkins, to approve and place on file the water report for June showing a water loss of 23%. Motion declared carried.

COURT REPORT: Moved by Watkins, seconded by Kay Kay, to approve and place on file the court report for July showing fines collected at \$2402.00. Motion declared carried.

PERSONNEL: Moved by Watkins, seconded by Anderson, to accept personnel committee's recommendation to terminate probationary employee Bryan Simpson. Motion declared carried.

VACATION:

Moved by Jarvis, seconded by Allen, to approve Eddie Lacey's vacation for 2 weeks beginning August 11, 1986, and allow Bill Hall to work during Eddies' vacation. Motion declared carried.

EQUIP. RESERVE FUND ORD.:

Moved by King, seconded by Watkins, to approve Ordinance #86-9 establishing an equipment reserve fund in the General Fund. Motion declared carried.

ORD. ON HIRING OF EMPLOYEES:

Moved by Kay Kay, seconded by Brown to refer to the Attorney Generals' Office the Ordinance concerning hiring of employees to see if it is in conflict with statutes on hiring of City Employees. Roll call vote indicated:

7--yeas --Anderson, Hayes, Kay Kay, King, LaTurner, Brown, Jarvis.

3--nays--Byrd, Watkins, Allen.

Motion declared carried.

PAYROLL:

Moved by Kay Kay, seconded by King to approve Payroll 86-17 in the amount of \$3996.49. Motion declared carried.

Moved by Anderson, seconded by King, to approve and place on file Payroll 86-17A. Motion declared carried.

ADJOURNMENT:

Moved by Jarvis, seconded by Kay Kay, to adjourn the Regular Meeting of the City Council. Motion declared carried.

  
John O. Stephenson, Mayor

ATTEST:

  
Cheryl Haines, City Clerk

(SEAL)