MINUTES OF GALENA CITY COUNCIL MEETING AUGUST 6, 1985

CALL TO ORDER:

ROLL CALL:

BUDGET HEARING:

MINUTES:

GIRLS SOFTBALL ASSOC .:

SMITHS' REMODELING LIC .:

OLD BUSINESS:

HOUSE AT 1001 WOOD:

The Regular Meeting of the City Council of the City of Galena, Kansas was called to order Tuesday, August 6, 1985 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

Roll call indicated the following members present: Anderson, Bullard, Kay Kay, R. Watkins, LaTurner, Washom, Brown, Allen. Absent Jarvis, J. Watkins. (Jarvis entered at 7:02 immediately following roll call

The Budget Hearing for the 1986 proposed budget was held. Tom Allen noted the decrease in the mil levy was because of the decrease in Bond & Interest.

There being no discussion, Anderson moved to approve the 1986 proposed budget as it was published, seconded by Bullard. Motion declared carried.

J. Watkins entered at 7:05 following budget hearing.

Moved by Anderson, seconded by Washom to approve and place on file the minutes of the Regular Meeting of the City Council Meeting of July 16, 1985. Motion declared carried.

Moved by R. Watkins, seconded by Bullard, to approve and place on file the minutes of the Special Meeting of July 30, 1985. Motion declared carried. 1 abstain: J. Watkins.

Joyce Burkybile, representing the Galena Girls Softball Association asked the council about a 10 year lease of the concession stand at the ballpark if the girls move their field. Council referred it to the Softball Association. Mrs. Burkybile also asked about old water pipe the city may have that could be used as fenceposts and the Girls association would leave the fence at the present field.

Moved by R. Watkins, seconded by Kay Kay for the City to purchase a fence for the new softball field and leave the old fence at the present location. Motion declared carried.

Gene Porter stated there had been no progress on the cleanup of property at 17th & Wood. Council said Gene Porter should issue Citation.

Helen Lewis property owner of 1102 Short stated she had been denied utilities at her property. Gene Porter said the reason was the property was still on the condemnation list and no utilities would be given to the property until all items were taken care of.

Mayor Stephenson read a letter from Gold Building Supply concerning a mechanic's lien on the Swimming Pool for materials purchased by James Smith, Smith's Remodeling for work done on the City Swimming Pool.

Moved by Allen, seconded by Kay Kay to suspend Smith's Remodeling Business License until the lien on the Swimming Pool is released. Motion declared carried.

Two bids were read by Mayor Stephenson on the remodeling of the house at 1001 Wood. Smith Remodeling bid \$3950, and Gordon Smith bid \$3500.

Moved by Jarvis, seconded by J. Watkins to award the bid to Gordon Smith for remodeling of the house provided Smith purchase Occupation License and Bond and he sign a lien Release prior to being paid for the job, and he be given a 30 day completion date. Motion declared carried.

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TRASH TRUCK BIDS:

TAN POLICE CAR:

Moved by J. Watkins, seconded by Bullard to allow the Meter Reader and Jarvis' crew to use the Tan Police car to go to Joplin for parts until Jarvis could check into trading it in on a pickup. Motion declared carried. 1 Nay - R. Watkins.

Council Meeting. Motion declared carried.

Moved by Kay Kay, seconded by LaTurner to table

bids on the trash truck for Jarvis to meet with the Sanitation Committee to go over bids on Tuesday August 20, 1985 at 6:00 P.M. before the

WRECKER SERVICE ORD.:

Discussion on wrecker service ordinance was brought up because 2 persons that owned wreckers had stated the Police Department were not giving out calls on a roation basis as the ordinance required. Abram stated the reason they were not being called was because they had not met the Ordinance requirements for Insurance.

Moved by Kay Kay, seconded by Jarvis, to amend the wrecker service ordinance to comply with State requirements for insurance. Motion declared carried. 1 abstain - R. Watkins.

HOUSE ON S. BARNES - EMPIRE: Moved by Anderson, seconded by Kay Kay to notify property owner that the structure on his property located at lots 103-108 in Empire City should be demolished or have a controlled burn since the house had been previously burned. Motion declared carried.

Brown excused himself from the meeting at 8:45 P.M.

<u>FENCE AROUND WATER PUMP</u>: Moved by Anderson, seconded by Washom, to purchase the fence to go around water pump house 40' square

at an approximate cost of \$240. Motion declared carried. <u>WAIKIE-TAIKIE FOR FIRE DEPT.</u>: Moved by J. Jarvis, to allow the Fire Department to purchase a Wilson Walkie Talkie for the price

VACATIONS: Moved by J. Watkins, seconded by R. Watkins, to allow Sidney Mathews 1 weeks vacation Aug. 12-16.

Motion declared carried.

declared carried.

Moved by R. Watkins, seconded by Washom to allow Radford Greenlee 1 weeks vacation August 5-11. Motion declared carried.

Moved by Washom, seconded by Kay Kay to advertise for applications for Assistant City Clerk. Motion

ADVERTISE FOR APPLICATIONS:

POLICE DEPT. OVERTIME:

Moved by Allen, seconded by Jarvis to offer the Officers pay as they had determined for overtime hours from April 15 to July 15, and to pay Garry Abram \$1.00 because he had stated he had no overtime pay due him. Officers would then sign a release that no further action would be taken against the City for back pay for overtime. Motion declared carried. 1 abstain - J. Watkins.

MOBILE HOME ORD. COMM: Mayor Stephenson appointed a committee to work on a draft of the Mobile Home Ordinance to amend the existing Ordinance. Committee members were Washom, R. Watkins, and Bullard, with Washom being chairman.

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PAYROLL 85-18:

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PAYROLL 85-18A:

Moved by Anderson, seconded by R. Watkins, to approve Payroll 85-18. Motion declared carried.

Moved by R. Watkins, seconded by Bullard to approve Payroll 85–18A. Motion declared carried.

ADJOURNMENT:

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

John O. Stephenson, Mayor

ATTEST:

Cheryl Haines, City Clerk

(SEAL)