

MINUTES OF
GALENA CITY COUNCIL MEETING
AUGUST 17, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M. in the Council Chambers on Tuesday, August 17, 1982.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, Allen, J. Watkins, Means, R. Watkins, Hayes, Little. Absent: Shallenburger, Murray, Bankson

MINUTES:

Moved by J. Watkins, seconded by Adams, to approve and place on file the minutes of the Regular Meeting on August 3, 1982. Motion declared carried.

Councilmember Bankson came in at 7:08 making 8 present 2 absent.

BUDGET HEARING:

Moved by J. Watkins, seconded by R. Watkins, to approve the 1983 Budget as published. Motion declared carried.

CHEROKEE COUNTY
MENTAL HEALTH

Moved by Bankson, seconded by J. Watkins, to give \$587 to the Cherokee County Mental Health from the Special Alcohol Fund. This was the amount budgeted for 1982. Motion declared carried.

PLANNING & ZONING
MINUTES

Moved by Means, seconded by Bankson, to place on file the minutes of the Planning & Zonings' regular meeting on August 7, 1982. Motion declared carried. (1 nay - J. Watkins)

PLANNING & ZONING
ITEMS FOR ACTION

*Amended
9-7-82*

Moved by Little, seconded by J. Watkins, to allow the applicant (Weda Donhan) to amend the original application to place a mobile home . Motion declared carried. (1 nay- , 1 abstention -).

WILBUR MOODY

The matter of the alley to the south of 22nd & Galena was referred to the Street Committee to see who owns the right of way.

CONDEMNATIONS:

Several properties whose time had expired were discussed. 1019 Wall is coming along satisfactory; 825 E. 7th was granted a 30 day extension; 1001 E. 5th was progressing; 517-519 W. Empire- Gene Porter is to contact 100 N. Jefferson was progressing.

COUNCIL RECESSED FOR 5 MINUTES TO FINISH COPIES OF THE NEW PERSONNEL POLICY

Councilmember Bankson left the meeting at 8:57 P.M.

PERSONNEL POLICY

*Amended
9-7-82*

Moved by Little, seconded by R. Watkins, to adopt the new personnel policy by Resolution. Motion declared carried. (2 nay - Allen, Hayes, 1 abstain -)

C. D. INVESTMENT

City is to re-invest \$25,000 in a 6 month C.D. at 10.952% and place the remaining in 8% savings.

POLE BARN

Moved by J. Watkins, seconded by Means, to table action on the pole barn for the fire department until the next meeting and place it on the agenda. Motion declared carried. (3 nay - Hayes, Little, Allen. 4 yeas - Adams, Means, R. Watkins, J. Watkins.)

5TH WARD VOTING
STATION

Moved by Little, seconded by R. Watkins, to establish the Community Room as the voting station for the 5th Ward. Motion declared carried.

VACATIONS

Moved by Means, seconded by Hayes, to grant 1 weeks pay in lieu of vacation for Doug Pittman. Motion carried.

WASTEWATER SCHOOL

Moved by J. Watkins, seconded by Little, to allow Doug Pittman to attend both the wastewater and water school and Rex Gandy to attend the water only in Pittsburg. Motion declared carried.

72nd ANNUAL LEAGUE MEETING

Moved by Little, seconded by J. Watkins, to allow the City Clerk, Barbara Wilkins, to attend the 72nd Annual League of Municipalities Meeting in Topeka on September 26 - 28 at a cost of \$130.00. Motion carried.

DISCUSSIONS

The building permit fee for the Galena school was discussed and the City Clerk will take care of it.

There will be a gospel sing at the City Park by the tennis courts on Saturday, August 28.

A singing group has offered to pay for a broken table in the community room, which was done while they were using the room. Howard is to see if it can be repaired or if it will need to be replaced and bill the people.

SEK will help prepare applications for the Block Grant at no cost to member cities who are interested.

MEETING RECESSED AT 10:10 - REOPENED AT 10:20 WITH JANET HENDRYX SITTING IN FOR CITY CLERK FOR REMAINDER OF THE MEETING

CEMETERY ORDINANCE NUMBER 82-10

Moved by J. Watkins, seconded by Little, to approve the Cemetery Ord. #82-10. Motion declared carried.

PAYROLL APPR. 82-18

*Amended
9-7-82*

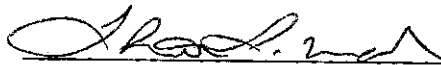
Moved by Little, seconded by _____, to approve Payroll 82-18 in the amount of \$12,786.60. Motion declared carried.

APPROPRIATIONS 82-18

Moved by J. Watkins, seconded by Little, to approve Appropriations 82-18 in the amount of \$22,416.34. Motion declared carried. (Hayes abstained)

ADJOURNMENT

Moved by J. Watkins, seconded by Allen, that the regular meeting of the City Council adjourn. Motion declared carried.



Thomas L. Wade, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)