

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, AUGUST 18, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, August 18, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen presiding.

ROLL CALL:

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

MINUTES:

Moved by Byrd, seconded by Anderson to approve and place on file the minutes of the Special Meeting of July 24, 1987. Motion declared carried.

Abstained: Wilson & Murray

Moved by Anderson, seconded by Poelma to approve and place on file the minutes of the Regular Meeting of August 4, 1987. Motion declared carried.

Moved by Poelma, seconded by Fitzer to approve and place on file the minutes of the Special Budget Hearing Meeting of August 10, 1987. Motion declared carried.

Abstained: Hayes, Murray & King

PLANNING & ZONING:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Planning and Zoning Commission meeting of August 4, 1987. Motion declared carried.

CEMETERY HEARING:

Mayor Allen reviewed the Cemetery Charges of Baxter, Columbus, Joplin and Forest Park. Tom Wade reported the balance as of May 4, 1984 in the Cemetery Perpetual Care Fund was \$51,584. The City has approximately 80 opening and sells approximately 70 lots per year. There was no public comment. Moved by Anderson, seconded by Poelma that this be tabled until the September 1, 1987 meeting. Motion declared carried.

KANSAS PUBLIC EMPLOYEES
RETIREMENT SYSTEM:

Mr. Jim Handley from KPERS spoke to the Council. He had met earlier in the evening with the Insurance/Retirement Committee and presented the KPERS Retirement Plan. This was tabled until the September 1 meeting to allow the other Council Members to review the plan.

MINING & HISTORICAL

Jerry Derfelt from the Museum Association requested the City to dig the footing, dig and install water and sewer lines and place fill dirt within the stem walls at the new building they are erecting.

Moved by Anderson, seconded by Watkins that the City comply with the request of digging the footings, installing water and sewer lines and filling the stem walls. Motion declared carried.

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MAIN STREET LOADING ZONES:

Moved by King, seconded by Watkins that letters be sent to businesses whose trucks load and unload on Main Street requesting that they instruct their drivers to use the loading zones that will be provided on Main Street. Motion declared carried.

LOAD LIMITS:

Moved by Watkins, seconded by Wilson that signs be purchased and installed on all entrance roads into the City designating the Load Limits. Motion declared carried.

Garry Abram was requested to provide the City Attorney and the Council members with a copy of the Home Base Law.

WATER TOWER:

Poelma requested the council to appropriate \$4000.00 annually towards painting and cleaning the Water Tower. He had a cost of approximately \$36,000 and felt this would allow the tower to be painted at least once each 10 years. Murray reported that the budget had been adopted and due to the current financial situation, it is not feasible at this time.

CITY EQUIPMENT:

Poelma moved that the City equipment be steam cleaned and maybe the paint touched up on each Friday evening so that it would be ready to go back out on the road on Monday morning. Bud Sills reported that they are doing regular maintenance and cleaning on the equipment. He stated that the road grader needs sand blasting and repainted. Motion died for lack of seconded.

SOFTBALL ASSOCIATION:

Moved by Wilson, seconded by Watkins that Keith Fichtner and Carrol Rogers be appointed to the Softball Association. Motion declared carried.

Moved by Watkins, seconded by Wilson that the Association be allowed to sell signs to be placed on the fence. Proceeds of the signs will be used for the maintenance of the field. Motion declared carried.

SERVICE CONTRACT ON
COPIER:

Moved by Byrd, seconded by Hayes to renew the service contract on the copier in the City Clerks office at the cost of \$500.00. Motion declared carried.

VACATIONS:

Moved by Watkins, seconded by Hayes that vacation for Rex Gandy be approved for the week beginning August 31, 1987. Motion declared carried.

CITY BRIDGES:

Moved by Watkins, seconded by Byrd that Perry Parker, Civil Engineer of Columbus, be hired to do an appraisal of the two bridges in the City, at the cost of \$100.00 per bridge, which is the first step in applying for a grant for bridges from the Kansas Department of Transportation. Motion declared carried.

DEWEY STREET:

Mayor Allen asked for public response on the opening of Dewey Street between 15th Street and 13th Street while bridge repairs are being done on Main Street. Mayor Allen advised the public that a public hearing was held earlier this year and the majority of the people at that hearing did not want the street open for public traffic. The temporary road is strictly for emergency traffic only. Moved by Anderson, seconded by Byrd that there be no further discussion on this. Motion declared carried.

KANSAS LEAGUE OF
MUNICIPALITIES CONFERENCE:

Mayor Allen asked if the Council wished for delegates to be sent to this conference, Stephenson reported that he had attended this meeting and it was not as beneficial as the local or regional meetings. He stated that most of the information gained at this meeting was provided at the local meetings. Moved by Murray, seconded by Fitzer that delegates be appointed as follows: Garry Abram and Jeanie Holstrom delegates and John Stephenson and Albert Anderson, alternates, and no one be sent to the meetings but that these delegates be allowed to vote by proxy if the Conference so allowed. Motion declared carried. One Nay: Stephenson.

COMMITTEE REPORTS:

FINANCE: Mayor Allen gave a comparison of the General Fund and Water Fund balances for January 1, 1985, 1986, 1987, and July 31, 1987. Murray reported that the finance committee met August 14, 1987 at 5:30 P.M. and looked at the funds, rate increase, reduction of employees, lowering hours for employees. With a vote of two to one, it was the consensus of the committee that reduction of employees would be the most feasible. They made a recommendation to the personnel committee to reduce employment by 4 persons with a savings of approximately \$4500 per month. The police department was asked not to work any reserve and that regular officers not be paid overtime.

Moved by Anderson, seconded by Murray that the Council go into executive session for 15 minutes. Motion declared carried. Opposed: King. Council went into executive session at 8:42 P.M. and reconvened at 8:57 P.M.

PERSONNEL: Byrd stated that his personnel committee had met. Present were Byrd, Watkins and Murray. Cheryl Haines had met with them and had agreed to return to work in the City Clerks office under the supervision of the temporary City Clerks to do filing and other jobs in the clerks office with the exception of handling money or the City books. She would take a reduction in pay from City Clerks wages to Assistant City Clerks Wages.

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She would begin her duties September 1, 1987. The Personnel Committee recommended that 4 people in the street and water department be laid off and Cheryl Haines be allowed to return to work in the Clerks Office.

Moved by Byrd, seconded by Anderson that the Council accept the Personnel Committees Recommendation above. This motion and the second were withdrawn.

LAY OFF:

Moved by Watkins, seconded by Anderson the following employees be laid off Friday, August 21, 1987. Winifred Burkhart, Carl Lewis, Elmont Mattison, and Frankie Bartmess. Roll Call as follows: AYRS, Anderson, Hayes, Poelma, Watkins, Murray, Fitzer, Stephenson, & Byrd, NAYS: King & Wilson. Motion declared and carried.

CITY CLERK:

Moved by Stephenson, seconded by King to allow Cheryl Haines to work in the City Clerks Office at Assistant Clerks rate of pay. Roll Call as follows: AYES: Anderson, Hayes, Poelma, King, Watkins, Stephenson, Fitzer, Byrd, & Murray. Motion declared carried.

SCHOOL CROSSING GUARD:

Moved by Byrd seconded by King to hire Rosalie Jones & Agnes Kent as school crossing guards with Georgia Coble as alternate. Motion declared carried.

STREET LIGHT
11TH & PRINCETON:

Moved by King, seconded by Watkins to install a street light at 11th & Princeton. Motion declared carried.
Abstained: Wilson

4WAY STOP, 17TH & GALENA:

Moved by King, seconded by Poelma to remove the 4 way stop at 17th & Galena Ave., Having through traffic East and West with a 2 Way stop for the North-South traffic. This is to keep the traffic flowing while it is being re-routed on 17th due to the bridge construction on Main. Motion declared carried.
Nay: Fitzer

OLD BUSINESS:

No new bids were received on the Police cars. Moved by Fitzer, seconded by Hayes to set the price at \$3500 for the 1985 and \$2500 for the 1983. The cars are to be advertised for sale. Motion declared carried.

Moved by Wilson, seconded by Fitzer to reject the bid of \$210 for the 1972 Chevrolet. Motion declared carried.

Byrd announced that a City Clerk manual published by the Kansas League of Municipalities would be used rather than to have one prepared by Matt Mense. A copy of this manual is already

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BUILDING:

Moved by Watkins, seconded by Byrd to to accept the Orkin bid of \$80.00 for initial spraying and \$40.00 per month thereafter for 1 year for pest control in the City Building. Motion declared carried.

PAYROLL:

Moved by Anderson, seconded by Watkins to approve Payroll 87-18 in the amount of \$9369.17. Motion declared carried.

Moved by Murray, seconded by Poelma to approve Payroll 87-18A in the amount of \$9562.19. Motion declared carried.

VEHICLES ON IMPOUND LOT:

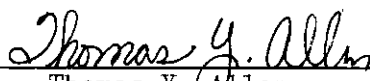
Moved by Watkins, seconded by Poelma to accept the bid of Midway Auto Salvage in the amount of \$501.00 for 8 vehicles. on the impound lot. Motion declared carried.

APPROPRIATIONS:

Moved by King, seconded by Poelma to approve Appropriation Ordinance 87-18 in the amount of \$76,957.76. Motion declared carried.

ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)