

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, AUGUST 19, 1986

CALL TO ORDER:

The Regular Meeting of the Governing Body of the City of Galena was called to order Tuesday, August 19, 1986 at 7:00 P.M. in the Council Chambers with Mayor John O. Stephenson presiding.

ROLL CALL:

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

MINUTES:

Moved by Anderson, seconded by Jarvis, to approve and place on file the Minutes of the Regular Meeting of August 5, 1986. Motion declared carried.

EXECUTIVE SESSION:

Moved by Kay Kay, seconded by Jarvis, to go into executive session for 15 minutes at 7:00 to discuss personnel. Motion declared carried.

Meeting reconvened at 7:05 P.M.

PLANNING & ZONING:

Moved by King, seconded by Kay Kay to place on file the minutes of the Planning & Zoning Commission of August 4, 1986. Motion declared carried.

ITEM FOR COUNCIL ACTION:

Moved by Watkins, seconded by King, to accept the Planning & Zoning recommendation to rezone property owned by Dennis Robinson on West 7th Street from R to C-2. Motion declared carried.

EMERGENCY PREPAREDNESS:

Bill Lyerla acting as Cherokee County Emergency Preparedness Director requested the City Council to adopt an emergency preparedness policy and appoint a contact person for training needed in case of a disaster. No action was taken.

STRUCTURE @ 19TH & GALENA:

Gene Porter reported that a letter had been sent to the property owner of 1901 Galena in June, 1986. Since there had been no response or action taking down the structure, he recommended taking down the structure.

Motion by Watkins, seconded by Anderson, to turn the matter over to the Fire Department for a controlled burn. Motion declared carried.

VAUGHN PROPERTY ON CLARK ST.:

Porter recommended condemnation of property owned by Vaughn located on Clark Street in Empire. Resolution to be presented at next meeting.

CONDEMNATION 1708 MAIN:

Moved by Kay Kay, seconded by LaTurner, to begin condemnation procedures in reference to property owned by Kenny Fry at 1708 Main. Motion declared carried.

ELECTRICAL TEST:

Moved by Watkins, seconded by Jarvis to adopt and administer a State approved electrical test from Block & Associates in Gainesville, Florida as the test to be given Electricians as required by the new law enacted as of July 1, 1986. Motion declared carried.

Cost of test will be \$35.00 and be administered by the City Inspector. Ad is to be placed in the Local paper the time and place of testing.

SEWER HOOK-UP @ 1819 GALENA:

Porter advised Council of a sewer problem at 1819 Galena where raw sewage is running on top of the ground. Owner cannot afford to hook onto Sewer. Estimate of Cost if City hooks it up

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is \$420.50. The City Clerk is to contact the property owner to see if payment agreement can be worked up.

Moved by Watkins, seconded by King to enter into an agreement with the property owner on the Sewer hook-up at 1819 Galena. Motion declared carried.

ORD. ON TEMPORARY APPOINTMENTS:

Moved by Allen, seconded by Watkins to approve Ordinance # 86-10 concerning the temporary appointment by the Mayor if a vacancy should occur. Roll Call vote indicated:

4-years- Allen, Watkins, King, Anderson.
3-nays- Jarvis, LaTurner, Kay Kay
3-absent- Brown, Byrd, Hayes.

Ordinance declared failed.

COPIER SERVICE CONTRACT:

Moved by LaTurner, seconded by Anderson, to enter into a service contract with Office Concepts for repairs to copy machine at a cost of \$400 per year. Motion declared carried.

CITY HALL GROUNDS:

Moved by Anderson, seconded by Kay Kay to remove all rocks and plastic around City Hall and replace with dirt and seed with grass. Motion declared carried.

REPLACE AIR CONDITION UNIT:

Bids were taken on the replacement of an air conditioning unit in the Municipal Building. Estimates were from Gilstrap at \$1379.00, Williamson \$1390.00 and Harper's at \$1050.00.

Motion by Watkins, seconded by Jarvis, to accept Harper's bid of \$1,050.00 for the unit and installation. Motion declared carried.

LIGHT POLE AT FRONT & MAIN STS.:

Moved by Kay Kay, seconded by King not to replace light pole at North Main and Clark Streets which was damaged by a hit and run accident. Cost to replace approximately \$381.00. Motion declared carried.

COMPUTER MEETING:

Moved by King, seconded by Watkins, to allow the City Clerk to attend a Computer training meeting in Kansas City on Thursday, August 21, 1986 if possible for her to go. Motion declared carried.

ADVERTISE FOR VACANCIES:

Moved by Kay Kay, seconded by King to advertise for applications to fill 2 vacancies as Laborer, and Meter Reader/Laborer. Motion declared carried.

MANULAR GRANULES:

Moved by Watkins, seconded by Anderson, to allow the purchase of Manular Granules to put in the trash truck to keep down the insect problem. Cost of 120 lbs. is \$237.00. Motion declared carried.

PURCHASE ROAD OIL:

Moved by Kay Kay, seconded by Allen to order a load of road oil at a cost of \$.4663 per gallon, and check with County and Baxter to see if they could take a partial load in case we can't hold a whole load. Motion declared carried.

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BASE ROCK:

Moved by Watkins, seconded by LaTurner to allow the purchase of 100 tons of base rock at \$3.50 per ton. Motion declared carried.

LITTLE LEAGUE BALLPARK:

Mike Zimmerman asked if the City could use the backhoe on the Little League Ballpark to make repairs on the infield and run cable for the scoreboard underground.

Moved by Kay Kay, seconded by LaTurner, to get a written request from the Church to do the work since the Church owns the grounds. Motion declared carried.

Moved by Watkins, seconded by Anderson to allow the use of the welder on the Little League Ballpark. Motion declared carried.

D.L. CHECK:

Moved by Kay Kay, seconded by LaTurner, to run a drivers license check on all city employees. Motion declared carried.

FIRE DEPARTMENT:

Moved by Kay Kay, seconded by King for the City to pay half of the purchase price of \$450.00 to purchase a hide-a-bed for the relief Fire Truck Driver. Motion declared carried.

Motion by Kay Kay, seconded by Anderson, to allow the Fire Department to set a pedestal between the Fire Department and the Building for electricity needed during Galena Days. Motion declared carried.

Moved by Anderson, seconded by Watkins, to allow the use of the Fire Department by the G.E.D.C. for a dance to be held Friday, August 22. Motion declared carried.

EXECUTIVE SESSION:

Moved by Kay Kay, seconded by Anderson, to go into executive session for 10 minutes at 8:52 to discuss personnel. Motion declared carried.

Council reconvened at 9:01 P.M.

SCHOOL CROSSING GUARD:

Moved by Kay Kay, seconded by LaTurner, to hire Velma Stewart as School Crossing Guard for Spring Grove on a 90 day probation period. Motion declared carried.

SIGN FOR CITY SHOP:

Moved by Watkins, seconded by Allen to place signs on gates at City Shop stating "Authorized Personnel Only". Motion declared carried.

VACATION:

Moved by Kay Kay, seconded by Watkins, to allow Jerry Hentz one days vacation and Reserve officer be allowed to work. Motion declared carried.

TIRES FOR POLICE CARS:

Moved by King, seconded by Watkins, to allow the purchase of 5 tires for two police cars. Motion declared carried.

WEAPONS FOR OFFICERS:

Moved by Kay Kay, seconded by Watkins, to allow the purchase of Weapons for the Police Officers by the City not to exceed the amount of one paycheck to be deducted from payroll. Motion declared carried.

PAYROLL:

Moved by Kay Kay, seconded by King to approve and place on file Payroll 86-18 in the amount of \$8316.10. Motion declared carried.

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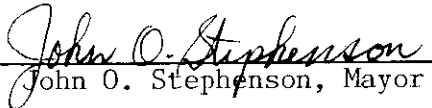
Moved by Anderson, seconded by Watkins, to approve and place on file Payroll 86-18A in the amount of \$9,080.54. Motion declared carried.

APPROPRIATIONS:

Moved by Watkins, seconded by Anderson to approve and place on file Appropriations 86-18 in the amount of \$40,788.62. Motion declared carried.

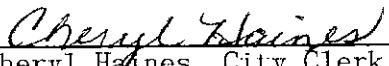
ADJOURNMENT:

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)