

MINUTES OF
GALENA CITY COUNCIL MEETING
AUGUST 20, 1985

- CALL TO ORDER: The Regular Meeting of the City Council of the City of Galena, was called to order by Mayor John O. Stephenson, at 7:00 P.M. in the Council Chambers, on Tuesday August 20, 1985.
- ROLL CALL: Roll Call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, and Allen. Absent: None.
- MINUTES: Moved by LaTurner, seconded by R. Watkins to approve and place on file the minutes of the Regular Meeting of August 6, 1985. Motion declared carried.
- EXECUTIVE SESSION: Moved by R. Watkins, seconded by Washom to go into Executive Session for 30 minutes to discuss personnel. Executive session began at 7:02 P.M. with the City Clerk and the City Attorney to remain.
- Council reconvened at 7:30 P.M.
- PERSONNEL HEARING
MARLENE BREWER: Moved by J. Watkins, seconded by Brown to rehire Marlene Brewer as Assistant City Clerk for 30 days to see if she could learn the office procedures.
Roll call vote indicated:
- 3 - yeas - Kay Kay, J. Watkins, Brown
5 - nays - Anderson, Bullard, R. Watkins, Washom, Allen
2 - abstains - LaTurner, Jarvis
- Motion declared failed.
- PLANNING & ZONING: Moved by R. Watkins, seconded by Kay Kay to send back to Planning & Zoning the question of the present zoning of the B & W Realty Addition for them to rezone with the recommendation that it be zoned agricultural.
Motion declared carried.
- Moved by R. Watkins, seconded by Allen to place on file the minutes of the regular meeting of the Planning & Zoning Commission August 5, 1985. Motion declared carried.
- OLD BUSINESS: Moved by Washom, seconded by Kay Kay for Gene Porter to see that 17th & Wood is taken care of within 2 weeks, before next council meeting. Motion declared carried.
- LEAGUE VOTING DELEGATES: Mayor Stephenson appointed the following as League of Kansas Municipalities Voting delegates: John Stephenson, Gene Barrett, Cheryl Haines, and Garry Abram.
- POLICE AUCTION: The date of September 28 was set to be the Police auction if the ad was put in the next edition of the newspaper.
- AUXILIARY POLICE: Moved by Washom, seconded by R. Watkins to approve Mike Wendt, Park Caretaker to be on the Auxiliary Police. Motion declared carried.
- VACATION: Moved by R. Watkins, seconded by Anderson, to allow 2 days vacation for Garry Abram for August 22 & 23. Motion declared carried.
- Moved by R. Watkins, seconded by Washom, to allow Dorothy Stith 1 week vacation the 1st week of September. Motion declared carried.
- MINE SHAFT 310 JOPLIN: Moved by J. Watkins, seconded by Washom to allow Howard Jarvis to try to fill in a shaft that caved in at 301 Joplin about 40-50 ft. Motion declared carried.
- COMMITTEE REPORTS: WATER: Moved by Anderson, seconded by R. Watkins, to place on file the water reports of May with a 28% loss June with a loss of 37% and July with a loss of 46%. Motion declared carried.

COMM. REPORTS CONT.

MOBILE HOME ORDINANCE COMMITTEE: Gale Washom reported the committee had several meetings and could possibly have a rough draft of an Ordinance before the next council meeting.

SANITATION: Brown reported there had been several bids on a new trash truck, ranging from \$48,878 to \$44,774, with trade in allowances to \$16,000.

Moved by Washom, seconded by Kay Kay to purchase the committees recommendation of purchasing a trash truck from Roy Conley Company in Kansas City for \$48,021 less trade in allowance of \$16,000, out of Spec. Solid Waste Fund and Sanitation Funds of money is available, *OPTIONALS FOR \$2395.00 FOR A TOTAL PRICE OF \$4,416.00.*

*Amended
9-3-85*

PERSONNEL: Kay Kay stated there were several persons interviewed for the Assistant City Clerk. The recommendation from the personnel committee is Bertha Bainer or Jane Newman.

Moved by Kay Kay seconded by Jack LaTurner, to employ Jane Newman as Assistant City Clerk. Motion declared carried. 1 nay R. Watkins 1 abstain Jarvis.

PURCHASE WATER TRUCK:

Moved by R. Watkins, seconded by Brown to purchase a 1976 Club Cab Pickup from Wayne Shamblin for the price of \$900 with the tan 1982 Ford Police car as a trade in. Motion declared carried.

ORDINANCE 85-3:

Moved by R. Watkins, seconded by Brown to approve Ordinance 85-3 amending the insurance requirements on tow trucks. Motion declared carried.

PAYROLL 85-19:

Moved by Bullard, seconded by Anderson to approve Payroll 85-19 in the amount of \$5953.78. Motion declared carried.

PAYROLL 85-19A:

Moved by Washom seconded by Bullard to approve Payroll 85-19A in the amount of \$6272.57. Motion declared carried.

APPROPRIATIONS 85-19:

Moved by R. Watkins, seconded by Jarvis, to approve Appropriations 85-19 in the amount of \$45,179.59. Motion declared carried.

ADJOURNMENT:

Moved by J. Watkins, seconded by ^{Washom} J. Watkins, to adjourn the Regular meeting of the City Council. Motion declared carried.

*Amended
9-3-85*

John O. Stephenson
John O. Stephenson, Mayor

ATTEST:

Cheryl Haines
Cheryl Haines, City Clerk

(SEAL)