

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, SEPTEMBER 1, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, September 1, 1987 at 7:00P.M. in the Council Chambers with Mayor Thomas Y. Allen presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present: Anderson, Hayes, Poelma, Watkins, Byrd, Stephenson, King, Fitzer
Absent: Murray

COUNCILMAN CARL WILSON:

Mayor Allen notified the council of the passing of Councilman Carl Wilson and asked for a minute of silence in his memory.

MINUTES:

Moved by Byrd, seconded by Anderson to approve and place on file the minutes of Regular Meeting of August 18, 1987.
Motion declared carried.

Moved by Anderson, seconded by Poelma to approve and place on file the minutes of the Special Meeting of August 25, 1987. Motion declared carried.
Abstained: King

ORDINANCE 87-4
CEMETERY SITES & OPENINGS:

Tom Wade, Sexton, reported that he had met with the Cemetery Committee and the following charges were recommended for Council approval:

Gravesites:	\$100.00
Openings:	150.00
County Burial:	90.00

Moved by Anderson, seconded by Hayes that Ordinance 87-4 Setting the Price for Gravesites be passed with an effective date of January 1, 1988.
Motion declared carried.

CEMETERIES:

Moved by Hayes, seconded by Poelma that the Cemetery Sexton be allowed comp time off when he works funerals on Saturdays and Sundays up to the first of the year.
Motion declared carried.

Moved by Anderson, seconded by Fitzer that the City Advertise for a Contractor to dig graves in all 3 cemeteries. Motion declared carried.

Tom Wade reported that the fall mowing has begun. Hillcrest is complete and Oak Hill will begin on Wednesday.

ST MARYS EPISCOPAL CHURCH:

Jerry Byrd requested the Council to allow St Marys Episcopal Church to use the City Parking Lot for a Gospel Concert on September 27.

Moved by Watkins, seconded by Fitzer that St Marys Episcopal Church be allowed to use the City Parking Lot for a Gospel Sing on September 27. Motion declared carried.

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NUIANSANCE DOGS:

Jerry Byrd had received complaints from residents near 1st & Short Streets concerning some dogs that were causing a problem. The owners had been brought to court and fined and returned the dogs to the residence. The council was asked what could be done to relieve the situation. Gene Barrett, City Attorney, advised that the police could issue a citation for violation of city ordinances on a daily basis until the owners comply with city ordinances.

Moved by Byrd, seconded by King to instruct the proper authorities to check daily to see if any ordinances were being violated with the keeping of the dogs at this residence, and if so to issue citations to the owners daily until they comply. Motion declared carried.

VACATIONS:

Moved by Anderson, seconded by Watkins to allow Garry Abram to take a vacation days from September 2 to September 10. Motion declared carried.

1987 BUDGET:

Mayor Allen explained that our 1987 Budget did not include expenditures of \$28,200.49 which is the balance in the Revenue Sharing Fund. These funds had been committed in the paving of roads in the Industrial Park. Therefore, the budget should be expanded to include these funds.

Moved by King, seconded by Stephenson to publish notice to amend the 1987 budget with the public hearing to be October 6, 1987 at 7:00 P.M. Motion declared carried.

STOP SIGN AT 17TH & GALENA:

Moved by Watkins, seconded by Anderson that the 4 Way Stop remain at 17th & Galena Ave. Motion declared carried.

GOSPEL LIGHTS:

Moved by Watkins, seconded by Hayes to allow the Gospel Lights to use the Park for a Picnic and Gospel Concert on September 27. Motion declared carried.

COUNCILPERSON, 2ND WARD:

Moved by Byrd, seconded by Poelma to advertise for persons from the 2nd Ward to fill the vacancy created by the passing of Carl Wilson. Motion declared carried.

920 BLADES:

Moved by Fitzer, seconded by Watkins that blades for the 920 Bucket be purchased at a cost \$220.00 Motion declared carried.

EXECUTIVE SESSION:

Moved by Watkins, seconded by Anderson to go into Executive Session for 15 minutes for legal advice. Motion declared carried. 7:26 P.M. Returned 7:40 P.M.

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MANN VERSUS CITY:OF GALENA:

Moved by Watkins, seconded by Anderson to Appeal the Commission on Civil Rights finding and to allow the City Attorney to seek legal advice concerning Mann versus City of Galena. Motion declared carried.

KPERS:

Moved by Anderson, seconded by Watkins that the City Employees be polled concerning the KPERS retirement program before any action is taken, and for it to be on the agenda for the September 15 meeting. Motion declared carried.

Moved by Byrd, seconded by Watkins that the City Attorney be instructed to draft an ordinance for KPERS for the City. Motion declared carried.

BRIDGES:

Moved by Watkins, seconded by Poelma to continue with the necessary steps to attain a grant for the replacement of bridges on 11th Street and on Wood Street. Motion declared carried.

SCHOOL CROSSING GUARD:

Moved by Watkins, seconded by Byrd to appoint Georgia Coble as school crossing guard to replace Rosalie Jones who did not accept the position. Motion declared carried. Personnel Committee to submit a name for alternate at the September 15 meeting.

POLICE CARS:

The cars are currently being advertised and Garry Abram is to contact Quapaw to see if they are interested in the purchase of them.

BUILDING 3RD & MAIN:

Gene Porter reported that he had contacted John Murray concerning the demolition of the building at 3rd at Main. Mr. Murray had said the cost would be prohibitive unless he could work under the City's Liability Insurance Policy. The City Clerk is instructed to send the Insurance Agent a letter inquiring into the coverage of this demolition. The City Attorney is to review the file to see if the building has been properly condemned.

COMMITTEE REPORTS:

Health and Housing committee reported that Doors and Windows are out of the house at 311 Joplin Street. Gene Porter will bring a resolution concerning this to the next Council Meeting.

PAYROLL:

Moved by Watkins, seconded by Poelma to approve Payroll 87-19 in the amount of \$7797.12 plus \$557.51 FICA. Motion declared carried.

Moved by Byrd, seconded by Fitzer to approve Payroll 87-19A in the amount of \$9326.91 plus \$666.86 FICA. Motion declared carried.

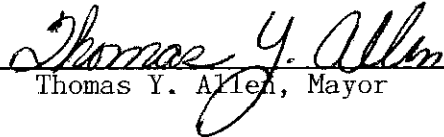
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ADJOURNMENT:

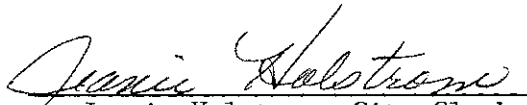
Moved by Anderson, seconded by Fitzer to adjourn the Regular Meeting of the City Council. Motion declared carried.

GLEN SMITH:

Glen Smith thanked the Council on behalf of residents in his neighborhood for installing the 4 Way Stop at 17th & Galena Ave.


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)