

## REGULAR COUNCIL MEETING, SEPTEMBER 4, 1979

The governing body of the city of Galena met in regular session, Tuesday, September 4, with Mayor Williams presiding.

Council members present were Smith, Cure, Faulkner, Kelléy, Hayes, Hall, Hopkins, and Davies. Members absent were Piercefield and Bailey.

Mayor Williams asked for action on the August 21 council minutes. Smith made a motion to amend the minutes concerning the stock marshall's pay. Original motion should have been \$13.00 per day, instead of \$11.00. Cure seconded the motion. Motion carried with one abstention. (Davies)

Ethan Kaplon, Southeast Kansas Regional Planning director addressed the council to explain the regional planning program. In 1978, Planning and Research, required any city who wanted money to make formal application. In April an application was submitted and former C. D. Director had stated that the council agreed to pay the \$3,000.00 matching funds. This has not been acknowledged, and no record found of any council action to this effect. Local planning assistance has been granted for Galena through sub-contracting. If the council approves the grant, payments are made on progress report basis. Job must be completed by June 30, 1980.

Smith made a motion to allow the \$3,000. matching funds, as proposed. Davies seconded the motion. Motion carried, with Hopkins abstaining.

Joe Turney, of North American Carbide, spoke to the council and expressed pleasure with the reception he had received from both business firms, and individuals. Turney informed the council of a drainage problem, and asked for installation of three whistles along the road bed; he paying for the whistles and city installing them.

Smith made a motion that the city install the whistles with no charge to Turney for labor. Kelley seconded and the motion carried.

Turney mentioned the cost of getting natural gas. The estimated cost is \$2500.00, plus another \$500.00 to get to the building. Mr. Turney suggested some adjustment should be made, since there will be other clients using the service.

Mr. Jarvis suggested the city do the work where possible to cut down the cost. Mayor Williams asked Jarvis to consult with Gas Company and other prospective clients and come up with some agreeable solution.

Hal Leonard, Civil Defense Director, requested approval of the council for sounding the storm warning sirens the first Saturday of each month, at 12 o'clock noon. Leonard also asked permission to attend a Civil Defense meeting in Topeka, September 10 through 12, and asked expenses of \$150.00.

Kelley made a motion to allow the trip and expenses of \$150.00. Hayes seconded the motion. Motion carried. The council also was in agreement on the Saturday siren testings.

Mike Simmons of Terminix International, addressed the council on a proposed bid for monthly pest control services for the city building. Council agreed to table the issue until a bid can be submitted, including the three city owned residences.

Williams presented a statement from Lane Western for \$30,405.60, which is the amount due for furnishing and installing pump # 4. On motion by Hall, seconded by Davies, this issue was tabled until a study of finances can be made.

Mayor Williams presented a quote from Snyder-Willis Insurance Agency, on Police Liability insurance. The insurance would cost \$2,520.00 per year, or \$200 for each patrolman, including auxiliary, and \$100.00 for each dispatcher.

Attorney Rowe encouraged the prompt action of the council in protecting the policemen, in view of possible claims.

Councilman Smith made a motion, seconded by Faulkner to adopt the insurance plan, to be paid from the general fund. Motion carried.

A petition; presented by Lloyd Parks, protesting any action by the council or zoning commission in permitting the placement of mobile homes between 15th and 21st., from Short Street to Dewey Avenue.

Cure made a motion to accept the petition. Hayes seconded the motion. Motion carried.

Randall, of Community Development, read quotes from a letter of Verlyn E. White, in which he submitted an offer to make a map of the city, including every lot, plus the industrial plan, for \$2,500.00.

Davies moved the issue be tabled, until further study of finances. Hall seconded the motion. Motion Carried.

Davies made a motion to give \$300.00 to the Pee Wee and Midget football teams; money to be appropriated from the water department fund. Hall seconded, and the motion carried.

Councilman Cure gave a progress report on the repair of the swimming pool. He suggested that lights in the east end of Schermerhorn Park be moved to the north end of the park. He asked permission of the council to contact Empire District concerning re-locating the poles. No objection was voiced and Mayor Williams asked Cure to proceed and make report at next council meeting.

Smith informed the council of vandalism of the jail windows, by persons passing items to prisoners. No action was taken on this issue.

Claude Mann, appeared before the council and requested action concerning covering (black top) for a whistle at the south end of alley between Wood and Chicago avenues, on Tenth Street.

Mayor Williams asked the street committee chairman, Birtchell Hayes to check the situation and make recommendations to the council.

Williams presented a bid of \$100.00 from Chambers Electric for the stock marshal's car radio. This price includes installation and a 30 day guarantee. Hall made a motion to buy the radio. Smith seconded and the motion passed.

Mayor Williams advised the council of a League of Municipalities meeting to be held in Topeka, October 23 through 25, on Revenue Sharing. Smith made a motion that Williams and a delegate of his choosing, attend the meeting. Hayes seconded the motion. Motion carried with two nay votes. (Davies and Hopkins )

In response to an inquiry concerning working days for salaried employees the council approved a thirty day basis for salaried employees. Motion for same was made by Faulkner, seconded by Smith. Hall abstained, and Davies opposed.

Mayor Williams presented the names of Michael Freeman and Bud Sills for auxiliary police and Roger Swaney, for merchant police.

Davies moved the appointments be accepted. Kelley seconded. Motion carried with one nay vote. (Smith)

Williams presented the name of Chester Morton for maintenance, at pay of \$240.00 per month. Cure made motion to employ Morton. Council voted approval.

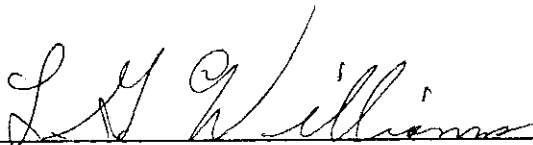
The Mayor commented on the problems involved in the collection of past due water bills from former tenants. Williams asked the council to study the situation and make recommendations for collection.

Janet Hendryx, former school crossing guard, asked for a formal hearing concerning her dismissal. Williams stated that she had not been dismissed; only not re-hired, or re-appointed. Under the circumstances no hearing was necessary. Attorney Rowe confirmed.

Hall made a motion to exclude from council discussion, anything which is not listed on the printed agenda. Smith seconded the motion. Motion carried.

Faulkner made a motion to accept payroll and appropriation ordinances No. 79-20. Kelley seconded. Motion carried with Hopkins and Davies abstaining.

With no further business to discuss, the council adjourned, by standing.



L. G. Williams, Mayor



Idella Vanderpool, City Clerk