MINUTES OF GALENA CITY COUNCIL MEETING SEPTEMBER 17, 1985

CALL TO ORDER:

The Regular meeting of the City Council of the City of Galena, Kansas was called to order Tuesday, September 17, 1985 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, Jarvis, Allen. Absent: LaTurner, Washom, Brown.

MINUTES:

Moved by Anderson, seconded by Bullard to approve and place on file, the minutes of the Regular meeting of September 3, 1985 after amending page 2 paragraph 10 to add "to purchase 2 mower engines for cemetary and 1 for the park." Motion declared carried.

SOFTBALL ASSOCIATION:

Frank Merrill was present representing the Galena Softball Association. He requested the help of the City to purchase clay & sand mixture for the infield of the softball field and supplies to help maintain the field.

Moved by J. Watkins, seconded by Kay Kay, to allow the softball Association to purchase clay and sand mixture and supplies needed, not to exceed \$1,000.00. Motion declared carried.

CENTER:

CHER. CO. MENTAL HEALTH Allen Robinson from the Cherokee County Mental Health Center was present to explain to the Council the new program that will be starting in Galena. The location is at 7th & Wood Streets, and they would be counciling and training persons from the boarding homes and would provide a recreation type facility for these persons. Council expressed their disappointment of the location that was chosen because of the heavy traffic on 7th Street and it being across from the Schools.

> Moved by Allen, seconded by J. Watkins to refer the matter to the City Attorney for him to explore the Zoning Ordinance or laws to see if the operation can be stopped because of the poor location with it being so close to schools and on 7th Street.

OLD BUSINESS:

Moved by J. Watkins, seconded by Bullard to allow the Fire department to purchase a new engine for Grass truck Unit #4, to replace present engine which has valve seats out. Engine to be purchased from Air Cooled Engines for \$400-\$450. Motion declared carried.

Moved by Kay Kay, seconded by Allen to allow the Chamber of Commerce to use the Fire Department if there is rain for Miners Day, October 5. Motion declared carried.

ORDINANCE 85-5:

Moved by Allen, seconded by Kay Kay, to approve Ordinance 85-5 increasing the charge for abatement of weeds from \$25.00 to \$50.00. Motion declared carried. 1 abstain - Jarvis. 1 Nay - Bullard.

STOP SIGNS:

Moved by Kay Kay, seconded by R. Watkins, to purchase and install the 4-way stop signs for 17th & Galena. Motion declared carried.

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TRASH PICKUP:

Moved by Anderson, seconded by Allen, to pick up trash in alleys for customers on Main Street from 2nd Street South to 12th Street and on 7th Street as it is currently being picked up then pick up the rest of the city on Streets only. Roll Call vote indicated:

4 - yeas - Anderson, Bullard, R. Watkins, L. Watkins, Allen

1 - nay - Kay Kay Bulland, Supathins 1 - abstain - Jarvis 3 - absent - LaTurner, Washom, Brown.

Motion declared carried.

Moved by Allen, seconded by R. Watkins, to carry action to next meeting because although motion carried it was not by a vote of the majority of the Council, that it should be approved by a majority of the council. Motion declared carried.

SPECIAL TRASH PICK-UP:

Moved by R. Watkins, seconded by Bullard to set the dates of Sat. October 5 for special trash pick up of large items for residents on Monday and Tuesdays routes and Sat. October 12 for residents on Wednesday, Thursday and Friday routes. Motion declared carried.

INSURANCE EXTENSION:

Moved by Kay Kay, seconded by Anderson to pay Ellis Insurane Agency \$3405.00 for a one month extension to the City Insurance policy. Motion declared carried.

E. 7TH STREET:

Moved by Allen, seconded by Kay Kay, to target 7th Street for cleaning up property, and the building Inspector to start condemnation or take steps necessary to clean up property. Motion declared carried.

CATHOLIC CHURCH:

Moved by Kay Kay, seconded by Bullard for Howard to assist the Catholic Church in putting in sidewalk by removing trees where the roots are presently tearing up sidewalks. Motion declared carried.

COMPUTER PAYMENT:

Moved by Allen, seconded by Kay Kay to pay \$10,000.00 to the Computer Company for the new computer. Motion declared carried.

ACCIDENT @ 10TH & MAIN: Moved by Allen, seconded by Kay Kay to send a bill to the Insurance Company for water lost during an automobile accident at 10th & Main Streets July 28. Motion declared failed. 3-yeas and 4-nays.

MAPS OF WATER LINES:

Moved by Kay Kay, seconded by Allen, to have Howard Jarvis give names of companies that put in water lines in the past and the City Clerk to contact those companies to see if we could get maps of the water lines in the City. Motion declared carried.

VACATION:

Moved by Allen, seconded by Anderson, to allow 1 week pay in lieu of vacation for Marvin Thompson. Motion declared carried.

D.L. CHECK:

Moved by Kay Kay, seconded by R. Watkins, to run $\,$ a drivers license check on all city employees every 6 months. Motion declared carried.

CONDEMNATIONS:

Moved by R. Watkins, seconded by Kay Kay, to start condemnation proceedings on 2 properties located at801 Mineral and 913 Short. Motion declared carried.

RESOLUTION 85-7:

Moved by Allen, seconded by Jarvis to establish November 19, 1985 as hearing date for condemnation of property at 801 Mineral and 913 Short. Date established by Resolution #85-7. Motion declared carried. Page Three

COMMITTEE REPORTS:

SWIMMING POOL: Mayor Stephenson read a letter from Jim LaTurner, thanking the City for the help and cooperation as he leased the City Swimming pool during the summer.

Council asked that James Smith be contacted and asked to repair concrete work and paint pool now that it has closed for the season, and if he refuses the city will hire another contractor and file suit against Smith.

PAYROLL:

Moved by J. Watkins, seconded by Anderson, to approve Payroll 85-21 in the amount of \$7933.31. Motion declared carried.

Moved by J. Watkins, seconded by R. Watkins, to approve Payroll 85-21A in the amount of \$8262.29. Motion declared carried.

APPROPRIATIONS:

Moved by R. Watkins, seconded by Anderson, to approve Appropriations 85-21 in the amount of \$61,065.66. Motion declared carried.

Moved by Allen, seconded by Kay Kay, to approve HUD Appropriations 85-3 in the amount of \$2572.01. Motion declared carried.

Moved by Allen, seconded by R. Watkins to request a drawdown of remaining HUD Funds to reimburse City for expenses to build road for lift Station. Motion declared carried.

ADJOURNMENT:

Moved by J. Watkins, seconded by R. Watkins, to adjourn the regular meeting of the City Council. Motion declared carried.

John O. Stephenson, Mayor

ATTEST:

Cheryl a Waises
Cheryl A. Haines City Clerk

(SEAL)