

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, SEPTEMBER 15, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, September 15, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen, presiding.

ROLL CALL:

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

MINUTES:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of September 1, 1987. Motion declared carried. Abstained: Murray

PLANNING & ZONING:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Planning & Zoning Commission meeting September 1, 1987. Motion declared carried.

HAWLEY MOBILE HOME:

Moved by Watkins, seconded by Stephenson to approve the placing of a Mobile Home at 404 West Vine. Motion declared carried. Nay: Poelma

LAGOON SPRAY:

Moved by Stephenson, seconded by King to allow the City Superintendent to purchase 55 Gallons of spray for the lagoon at a cost of \$17.00 per gallon. Motion declared carried.

DUMPSTERS:

Moved by Anderson, seconded by Murray to allow the City Superintendent to purchase two yard dumpsters at a cost of \$255.00 each. Motion declared carried.

BASE ROCK:

Moved by Watkins, seconded by Byrd to allow the City Superintendent to purchase 100 ton of Base Rock at \$3.25 per ton. Motion declared carried.

ROCK RAKE:

No action was taken on the purchase of a 6 foot Rock Rake due to the financial considerations.

VACATIONS:

Moved by Byrd, seconded by Hayes to allow Radford Greenlee 1 week vacation from September 21 through September 24, 1987. Motion declared carried.

SCHOOL CROSSING 8TH & WOOD:

Chief Abram reported an excessive amount of traffic at the School Crossing at 8th & Wood. No Action was taken.

INDUSTRIAL PARK PROPERTY:

Moved by Watkins, seconded by King to deed Industrial Park property, being a parcel of land 150 ft by 350 ft, to Garry Abram per August 5, 1986 Lease Agreement. Motion declared carried.

KPERS:

Poelma reported that due to lack of interest by employees, the KPERS program would not be presented for vote at this time.

VACATION:

Moved by Watkins, seconded by King to allow Marvin Thompson 1 weeks pay in lieu of vacation. Motion declared carried.

CANCER MOBILE UNIT:

Moved by Anderson, seconded by Watkins to allow a Mobile Unit from Women's and Children's Hospital in Kansa City to park on the City Parking Lot and provide Breast Cancer Exams on October 1. Motion declared carried.

COMPUTER MEETING:

Moved by Byrd, seconded by King to allow Jane Newman to attend a computer school given by Information Solutions in Kansas City on September 24. Only charge will be her expenses for the trip. Motion declared carried.

EXPAND LIBRARY BUDGET:

Moved by Anderson, seconded by Byrd not to expand the library budget by \$1500.00 , to help with the purchase of a micro film reader. This was due to the financial condition of the city. Motion declared carried.

2ND WARD COUNCIL MEMBER:

Mayor Allen reported to the council that the City had received applications from the following people to fill the vacancy from 2nd Ward. Jane Sturgis, Kurt Qualls, and Wilbur Moody.

7:23 P.M. Don Fitzer arrived

Wilbur Moody was the only applicant present. Several questions were asked of him. After a secret ballot by Council Members, with Moody receiving 7 votes and Qualls receiving 2 votes, it was Moved by Anderson, seconded by King to appoint Wilbur Moody to fill the unexpired term in 2nd Ward. Motion declared carried. Oath of office will be given at the next council meeting.

CURFEW ORDINANCE:

The curfew ordinance was discussed. Chief Abram reported that it was difficult to get juveniles prosecuted in Cherokee County. Council members suggested that the officers pick the children up and bring to the station then call parents to come for them. City Attorney stated that SRS could be contacted concerning any young people when the parents could not come for them. It was also suggested that this ordinance be posted at various places in the City and see if the Schools would provide the announcement that it would be enforced.

MINORS IN DRINKING ESTABLISHMENTS:

Moved by Watkins, seconded by Poelma to instruct the City Attorney to draw up a new ordinance regulating the age limit of individuals entering establishments selling alcoholic beverages for consumption on the premises. Motion declared carried.

OLD BUSINESS:

Mayor Allen reported on the bridges and stated that only the one on 11th street is eligible for funding. County Engineer will assist in completion of the application at no extra charge.

CONDEMNATION: 311 JOPLIN:
RESOLUTION 87-10

Moved by Anderson, seconded by Fitzer that Resolution 87-10 be passed and proper notification be given. Motion declared carried.

HOME BASE LAW:

Chief Abram requested this be tabled until next meeting when he will have persons present to speak.

COMMITTEE REPORTS:

RELIEF SCHOOL CROSSING GUARD:

Moved by Byrd, seconded by Anderson that the Personnel Committee's recommendation of Tom Noe as relief school crossing guard be accepted. Motion declared carried.

WATER REPORT:

Moved by Anderson, seconded by Hayes that the Water report for the month of June be accepted and placed on file. Motion declared carried.

EXECUTIVE SESSION:

Moved by Byrd, seconded by Watkins that Council go into Executive Session for 15 minutes with Legal Council to discuss personnel business. Motion declared carried. Entered 8:36, returned 8.49 P.M.

PAYROLL:

Moved by Fitzer, seconded by Poelma to approve payroll No. 87-20 in the amount of \$7590.82 plus \$542.75 FICA. Motion declared carried.

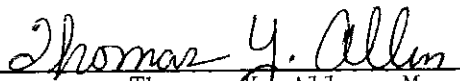
Moved by Watkins, seconded by Stephenson to approve payroll No. 87-20A in the amount of \$9244.27 plus \$660.95 FICA. Motion declared carried.

APPROPRIATIONS:

Moved by Anderson, seconded by Murray to approve appropriations ordinance No. 87-20 in the amount of ~~\$41095.95~~. Motion declared carried. *39971.59 Cor. Minutes 10-6-87*

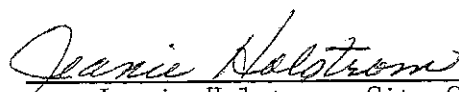
ADJOURNMENT:

Moved by Watkins, seconded by Poelma to Adjourn the Regular Meeting of the City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)