

MINUTES OF
GALENA CITY COUNCIL MEETING
SEPTEMBER 18, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson, at 7:00 P.M., in the Council Chambers, on Tuesday, September 18, 1984.

ROLL CALL:

Roll Call indicated the following Councilmembers present: King, Gibson, Bullard, Little, J. Watkins, Colgrove, Allen, R. Watkins, Anderson, Washom. Absent: none

MINUTES:

Moved by Anderson, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on September 4, 1984. Motion declared carried.

CONDEMNATION
RES. # 84-20:

Moved by Little, seconded by Colgrove, to approve Resolution #84-20 setting a hearing date for November 6, 1984 to show cause why property located at 1102 Short owned by Joyce Barefoot and Helen Mascher should not be condemned. Motion declared carried.

ROAD OIL:

Moved by J. Watkins, seconded by R. Watkins, to approve the purchase of a load of road oil. Motion declared carried.

LEAD MAN:

Moved by J. Watkins, seconded by R. Watkins, that Sidney Matthews be made lead man in the water department to replace Winnie Burkhart. Motion declared carried. (Allen abstained)

MERCHANT POLICE:

Moved by J. Watkins, seconded by Washom, that the City does not hire a Merchant Policeman at this time. Roll call vote indicated:

- 3 - yeas - Washom, J. Watkins, Allen
- 4 - nays - Little, Anderson, Colgrove, R. Watkins
- 3 - abstain - Gibson, King, Bullard

Motion declared failed.

Moved by King, seconded by R. Watkins, to table action on hiring a merchant policeman until the next meeting. Motion declared carried. (5 - yeas, 4 - nay, 1 - abstention)

DOORS - BOY
SCOUT CABIN:

Moved by R. Watkins, seconded by Colgrove, to purchase a steel door and frame for the Boy Scout Cabin at Schermerhorn Park. Motion declared carried.

WATER LINE -
CAR WASH:

Moved by R. Watkins, seconded by Anderson, for the City to run a 4" water line on West 7th to the car wash being put in by Wadler Manufacturing at a cost of \$1,796.60 to be paid for out of the Water Fund. Motion declared carried.

WATER LINES -
EAST 21, 22, 23:

Moved by Little, seconded by R. Watkins, to replace the 2" water lines on East 21st, 22nd, and 23rd from Wood Street. The replacement lines will be paid for out of the Special Water Fund for approximately \$12,800 and the 6 fire hydrants will be paid for from the regular Water Fund at a cost of approximately \$2,371.00. Motion declared carried.

WATER LINE -
CHRISTMAN:

Moved by Little, seconded by Colgrove, to put in a water line to connect two dead end lines in front of Christman property in Hickory Hills with Mr. Christman paying for the pipe and the City furnishing the labor. Roll call vote indicated:

- 8 - yeas - Gibson, King, Bullard, Washom, Little, Anderson, Colgrove, R. Watkins
- 2 - nays - J. Watkins, Allen

Motion declared carried.

SWIMMING POOL:

Moved by Little, seconded by R. Watkins, to advertise for bids on repairs for the swimming pool that are needed before next year. The bids will be read at the 2nd meeting in October. Motion declared carried.

AUXILIARY POLICE:

Moved by Little, seconded Anderson, to appoint William "Bill" Combs as auxiliary patrolman. Motion declared carried. (Colgrove abstained)

Moved by Little, seconded by R. Watkins, to appoint the park caretaker, Allen New, as an auxiliary patrolman. Motion declared carried.

PISTOL RANGE:

Moved by Washom, seconded by R. Watkins, to allow the police department to use some of the dirt to the North of the range to bank the range. Motion declared carried.

HUNTER SAFETY COURSE:

The school board members donated \$40.00 toward food to feed the young people taking the Hunter Safety Course on Sept. 29, at the Municipal Building. Chief of Police, Bill Lyerla, ask the City to make up the difference in the cost which ran around \$80 last year.

Moved by Washom, seconded by Bullard, for the City to pay the balance of the food for the Hunter Safety Course on Sept. 29. Should be around \$40. Motion declared carried. (R. Watkins abstained, Allen voted nay)

CODIFICATION CONTRACT:

Mayor Bankson informed the council of the negotiated fee on the ordinance codifications with the League of Kansas Municipalities. Barbara Wilkins requested another 50 sheets to be included in the base price, 15 binders free of charge and the base fee decreased from \$6,000 to \$5,800. The League accepted the changes.

PAYROLL 84-20A:

Moved by Colgrove, seconded by Little, to approve Payroll 84-20A in the amount of \$506.67. Motion declared carried. (1-nay - J. Watkins)

PAYROLL 84-21:

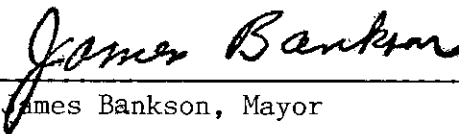
Moved by Little, seconded by R. Watkins, to approve Payroll 84-21 in the amount of \$15,375.92. Motion declared carried. (1 nay - J. Watkins)

APPROPRIATIONS 84-21:


Moved by Colgrove, seconded by R. Watkins, to approve appropriations 84-21 in the amount of \$76,750.52. Motion declared carried.

ADJOURNMENT:

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


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)