

MINUTES OF
GALENA CITY COUNCIL MEETING
SEPTEMBER 21, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M. in the Council Chambers on Tuesday, Sept. 21, 1982.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, Hayes, Means, Little, Murray, Bankson, R. Watkins, Allen. Absent: Shallenburger, J. Watkins. (J. Watkins came in at 7:03 after roll call making 9 present, 1 absent)

REGULAR MINUTES:

Moved by Little, seconded by Murray, to approve and place on file the minutes of the Regular Meeting on September 7, 1982. Motion declared carried. (Means abstained)

SPECIAL MEETING MINUTES:

Moved by Bankson, seconded by Little, to approve and place on file the minutes of the Special Meeting on September 14, 1982. Motion declared carried. (Means abstained)

CONDEMNATION MELVIN FRY:

Moved by Bankson, seconded by Little to approve Resolution 82-26 condemning property located at West 21st belonging to Melvin Fry, giving him 60 days to remove and clean said property or the city will clean up. Motion declared carried.

PLANNING & ZONING MINUTES:

Moved by Little, seconded by Murray to place on file the minutes of the Planning & Zoning regular meeting on September 13, 1982. Motion declared carried.

PLANNING & ZONING ITEMS FOR ACTION:

Moved by J. Watkins, seconded by Adams to approve the rezoning of the Barretts' property located at 8th & Short from R-1 to C-1 for the purpose of constructing a business building to sell arts and crafts and new & used furniture. The building is to be completed in 12 months or the property will revert back to R-1 zoning. Motion declared carried.

Jerry Wells, attorney for Weda Donham, appeared before the City Council requesting that a mobile home permit be issued to the Donhams on 22nd and Joplin.

Planning & Zoning requested that the Mobile Home permit be denied due to 13 protests.

Moved by J. Watkins, seconded by Bankson, to grant a Mobile Home permit to Weda Donham for lots 87 & 88 on 22nd & Joplin. Roll call vote indicated:

Ayes- 6 - Adams, Hayes, Little, J. Watkins, Bankson, R. Watkins.

Nays - 1 - Murray

Absent - 1 - Shallenburger

Abstain - 2 - Means, Allen

Motion declared carried.

HUD APPLICATIONS:

Moved by Little, seconded by Murray, to go ahead and advertise for applications for HUD Administrator in case we receive the HUD Grant.

HUD CONTRACT- MARY MEGEE:

Moved by Allen, seconded by Bankson, that sections 2, 3, & 6 be deleted from the contract (previously approved) with Mary Megée in order to comply with HUD guidelines. Motion declared carried.

977 DOZER:

Moved by R. Watkins, seconded by Bankson to go ahead and fix the 977 dozer, not to exceed \$1,700, to be taken from Special Highway Fund. Motion declared carried.

KPERS:

KPERS was discussed. Survey taken that day showed 17 of the 25 eligible positions were in favor of the retirement program. It is to be placed on the agenda next meeting.

HARRYMAN Vs. CITY OF GALENA & DON HOWE:

Moved by Little, seconded by J. Watkins to have the City go ahead and pay \$714.24 to James Harryman in order to release a Mechanics Lien Harryman has on the Senior Citizens Building, and then have the city go ahead and try to collect from Don Howe. Motion declared carried.

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WRITE OFF
OLD ACCOUNTS:

Moved by Little, seconded by J. Watkins, to write off all old water accounts dated prior to our May, 1980 Ordinance, which made landowners responsible. Bills are still to be collected if possible. Motion declared carried. (3 nays- Hayes, Adams, Allen)

4-WAY STOP:

Moved by Bankson, seconded by Little, to convert the intersection at 12th & Euclid from a 2-way stop to a 4-way stop. Motion declared carried.

AUDIT CONTRACT:

Moved by Little, seconded by J. Watkins, to approve a contract with Cusack, Mense and Brown, to do our 1982 Audit for \$3,750.00 and the 1984 Budget for \$500.00. The Audit amount will be less if time merits. Motion declared carried. (1 nay - Allen)

PAYROLL 82-21:

Moved by Little, seconded by R. Watkins, to approve Payroll 82-21 in the amount of \$12,872.82. Motion declared carried.

APPROPRIATIONS 82-21:

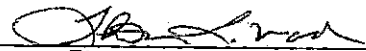
Moved by J. Watkins, seconded by Little, to approve Appropriations in the amount of \$96,262.30. Motion declared carried. (1 nay - Means)

COMMITTEE REPORTS:

Report was given concerning methods used by other cities to put in sidewalks, curb and guttering. City Clerk is to get copies of the Special Assessment paper work used in assessing the project back to the property owner. Also get a copy of Joplins' Ordinance regulating the upkeep of the City's right of way property.

ADJOURNMENT:

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


Thomas L. Wade, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)