

MINUTES OF
GALENA CITY COUNCIL MEETING
OCTOBER 2, 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, October 2, 1984.

ROLL CALL:

Roll Call indicated the following Councilmembers present: Gibson, King, Bullard, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen. Absent: Washom.

MINUTES:

Moved by Anderson, seconded by Bullard, to approve and place on file the minutes of the Regular Meeting on September 18, 1984. Motion declared carried.

CABLE T.V.:

Charlene Cossou from Jerico Cable TV informed the council that they were anticipating selling their cable TV to Capitol City Cable TV. Bob Allen, regional manager for Capitol Cities said they planned to operate the business out of their office in Joplin.

Moved by Little, seconded by J. Watkins, to approve the transfer of the Cable TV franchise from Jerico Cable TV to Capitol City TV when contract negotiations between the two companies are finalized. Motion declared carried.

WARD HOOD-WATER
LINES:

Moved by Little, seconded by Bullard, to approve the putting in of approximately 3400 ft. of 4" water line and fire plug on the North side of old Hwy 66 when time allows. Approximately 7 homes will benefit. Motion declared carried.

CEMETERY:

Tom Wade, Cemetery sexton is going to install a baseboard heater at the East end of the house at a cost of \$60.00 and he will need to install a new fuse box this winter at a cost of around \$200.

PLANNING & ZONING:

Moved by Little, seconded by King, to place on file the minutes of the Regular Meeting of the Planning & Zoning on August 27, and September 10, 1984. Motion declared carried.

Moved by Little, seconded by Anderson, to go along with the Planning & Zonings recommendation not to rezone the property at 1703-1705 Joplin Street from R-1 to R-3. Motion declared carried. (2 nay- Bullard, J. Watkins)

EARLENE SHUEY-
MOBILE HOME:

Earlene Shuey appeared before the council representing Willard Thiry. She requested the placing of a mobile home at 3rd and Bellevue for Mr. Thiry to live in since he was living in a car. They had been to the Planning & Zoning meeting the night before and were informed that they would have to have the property rezoned to Agriculture in order to place a mobile home there. The council told them they would have to have Mr. Brad Munson, the property owner, to start the legal procedure necessary to have the property rezoned to agriculture.

MINERS DAY:

Moved by Little, seconded by R. Watkins, to close Main Street from 4th to 7th on Saturday October 20, for Miners Day. Motion declared carried.

SCOUT CABIN DOORS:

The Council clarified that in the motion at the last meeting they had agreed to only purchase the new door and frame for the scout cabin and they would have to install the door.

HUD- RUBY JENKINS:

Marilyn Graham explained to the council that a new contract had been issued to Me & You Construction to repair the 4 items on Ruby Jenkins home that HUD had requested to be done. The Mayor had inspected the work and said it was done. Ruby Jenkins still refuses to sign the release - not because of the work just done but because of the prior contractor. There is nothing more that can be done. The house is complete at this time.

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LIBRARY BOARD:

Beryl Powell with the Library Board informed the Council that they needed financial help to make it until the first of the year. The 3 mill levy set by the state does not seem to be adequate.

Moved by Little, seconded by R. Watkins, to transfer \$2,500 from Revenue Sharing to the Library. Motion declared carried.

Put on project report: roof in Library is still leaking and cracks in the wall on West side need repaired.

AMBULANCE:

Moved by Little, seconded by Anderson, to have the South Wall of the Ambulance building on the East end repaired (stucco) and also insulate and put siding on the east side of building where bathroom is - when time permits. Motion declared carried.

VACATIONS:

Moved by R. Watkins, seconded by Colgrove, to approve 1 week vacation for Jeff Charles. Motion declared carried.

HYDRALIC JACK:

Moved by J. Watkins, seconded by R. Watkins, to purchase a used hydraulic jack from Phillip Kennedy at a cost of around \$150.00. Motion declared carried.

REPRIMAND:

Moved by Allen, seconded by Colgrove, that a letter of reprimand be issued and placed in City Superintendent, Howard Jarvis' file for taking unauthorized vacation. Roll call vote indicated:

5 - yeas- Gibson, Little, Anderson, Colgrove, Allen

3 - nays - Bullard, J. Watkins, R. Watkins

1 - abstention - King

1 - absent - Washom

Motion declared carried.

MASTER METER-
CARTER TRAILER COURT:

Moved by Little, seconded by R. Watkins, to pull all the single water meters at Carters Trailer Court on Peco Drive and install a Master meter and bill all the units on one bill. Motion declared carried. (1-nay- J. Watkins, 1 abstention - Allen)

MERCHANT POLICE:

Moved by Gibson, seconded by R. Watkins, to table action on a Merchant Policeman until the next meeting. Motion declared carried.

GRADE EUCLID:

Moved by Allen, seconded by Little, to have Euclid Street on on the North of 5th Street graded. Motion declared carried.

ELECTION WORKERS
MEALS:

Moved by Little, seconded by Bullard, to pay for 50 meals for election workers on November 6. Motion declared carried.

SALARY ORD -
LEAD MAN:

Moved by Watkins, seconded by R. Watkins, to pay the .25¢ an hour for leadman retroactive to time of his hiring which was 2 weeks ago. Motion declared carried.

PAYROLL 84-22:

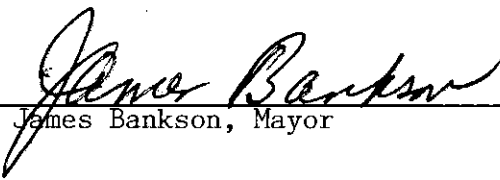
Moved by R. Watkins, seconded by Gibson, to approve Payroll 84-22(as amended to include the .25¢ a hour to leadman) in the amount of \$15,430.02. Motion declared carried.

HUD APPROPRIATIONS
84-15:

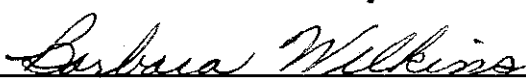
Moved by Little, seconded by Colgrove, to approve HUD Appropriations 84-15 in the amount of \$3,004.80. Motion declared carried.

ADJOURNMENT:

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


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)