MINUTES OF REGULAR COUNCIL MEETING OCTOBER 2, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, October 2, 1990, at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members presdent: Poelma, Hayes, Watkins, Byrd, Moran, Tipton, Miller.
ABSENT: King, Fitzer

MINUTES:

Moved by Byrd, seconded by Hayes to approve and place on file the minutes of the regular council meeting of September 18, 1990. Motion declared carried. ABSTAIN, Watkins

SR. CITIZENS BOARD:

Moved by Poelma, seconded by Tipton to place on file the minues of the Sr. Citizens Board of June 6, July 12, and August 2, 1990. Motion declared carried.

WASTEWATER WORKSHOP:

Moved by Watkins, seconded by Poelma to approve the attendance of Mel Mittag at the wastewater workshop in Fort Scott on October 3. Motion declared carried.

KING ENTERED 7:05 P.M.

BACKHOE BRAKES:

Moved by Watkins, seconded by King to approve the purchase of back hoe brakes at a cost of \$831. Motion declaed carried.

TENNIS COURT & WALKING TRACT LIGHTS:

There is not sufficient lighting at the west end of the walking track. Two lights need to be installed. It was also suggested the street light on Main be turned around to give light to the East end of the track. A 400 Watt bulb would provide the necessary lighting and the additional cost for this would be \$10.94 per month. The wiring to connect the tennis court lights which was donated by Empire District has been secured. Cost to install with a timer is \$525.36. Cost for the lighing of the two lights on the West end of the walking track is \$5.90 each per month.

Moved by Miller, seconded by Hayes to install two additional lights at the West end of the walking track and turn the street light on Main Street around and change to a 400 Watt bulb at an additional monthly cost of \$22.74 for the three lights. Motion declared carried

Moved by Miller seconded by Watkins to connect the tennis court lights at a cost of \$525.36. Motion declared carried.

NAY: Byrd

ABSTAIN: Poelma

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POLICE DEPARTMENT COATS:

Chief Collins demonstrated an Early Fall, Late Spring coat he requested be purchased for 5 officers at a cost of \$82 each. He also requested the city pay \$41 toward the purchase of the same coats for reserve officers who desire to pay the additional \$41. Total cost not to exceed \$860.

Moved by Miller, seconded by Watkins to purchase 1 coat for each of the 5 regular officers and to allow \$41 toward the purchase of the same coat for reserve officers who desire to purchase the coat with a total cost not to exceed \$60. Motion declared carried.

ANIMAL CONTROL TRUCK:

Moved by Watkins, seconded by King to purchase a 1979 Ford pickup for animal control use at a cost not to exceed \$2000 plus the trade in of the 1972 Chevrolet. Motion declared carried.

SEPTEMBER COURT REPORT:

Moved by Hayes, seconded by Poelma to place on file the September Court Report with fines totaling \$1440.50. Motion declared carried.

SIDEWALK FOR POST OFFICE:

Moved by Miller, seconded by Watkins to send written approval to the Post Office for the improvements on the sidewalk they requested to make. Motion declared carried.

SOUTHEAST KANSAS CORRIDOR:

Mayor Allen reported on his meeting with the Kansas Department of Transportion concerning the location of the new highway into Southeast Kansas from the Wichita area. He announced a Public Meeting will be held in Baxter on October 18 at a time to be announced and urged the council members and other interested persons to attend and support the location of the new highway in this area. He stated they have a wide corridor and are trying to narrow it down to a 5 mile wide area. Work will start on the west end and it will be approximately 1999 before it is complete. The cities of Galena and Baxter and the Cherokee County Commissioners had representatives at the meeting. He said these representatives are trying to have it located between Baxter and Riverton. He said the people in this area need to work together and show reasons for it's location heere.

CATHODIC PROTECTOR:

Moved by Miller, seconded by Tipton to contract for an annual inspection of the interior of the water tower and maintenance of the cathodic protector at a cost not to exceed \$250 per year. Motion declared carried. ABSTAIN: POELMA October 2, 1990 Page 3

UNIT 7 FIRE DEPARTMENT:

The Public Safety committee reported they had received bids on the repair on the tank and damage on Unit 7 as follows: Custom Paint and Auto Body, \$1200, Black Cat Body Shop, Inc. \$1600, and R & R Garage, \$3000. The various bids were discussed.

Moved by Miller, seconded by Tipton to accept the bid of Custom Paint and Auto Body with the city to inspect the work during repairs with a total cost not to exceed \$1300. Motion declared carried. ABSTAIN: KING

JOB SERVICE OFFICE:

The Job Service Office and SEK Office may combine with Doris Adams working for both service. She requested she be allowed to move the SEK office into the one she currently occupied for Job Service. It was recommended SEK retain the current office and the Job Service Office be used for meetings if it is closed.

3RD WARD VACANCY:

The vacancy in the 3rd Ward was discussed. No applications have been received to fill this. It was suggested an article be placed in the newspaper informing the citizens of this vacancy.

BUSINESS LICENSES:

Mayor Allen reported citations are be prepared and issued on the businesses operating illegally either by not having a city license or in violation of the zoning ordinances.

PAYROLL ORDINANCE 90-22:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 90-22 in the amount of \$150.58 plus \$623.52 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-22A:

Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 90-22A in the amount of \$9589.07 plus \$733.56 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by King to adjourn the Regular Meeting of the Galena City Council. Motion declared carried.

Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom, City Clerk

(SEAL)