MINUTES OF GALENA CITY COUNCIL MEETING TUESDAY, OCTOBER 7, 1986

The Regular Meeting of the City Council was called to order, Tuesday, October 7, 1986 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

Roll call indicated the following councilmembers present: Allen, Jarvis, Brown, Byrd, LaTurner, 'Kay Kay, Hayes, Anderson. King & Watkins entered immediately following roll call.

Moved by LaTurner, seconded by Allen to reconvene the council meeting in the Community Room due to the number of persons present. Motion declared carried.

Bob Bunting was present representing SEKRPC to discuss submitting a grant application for Wadler Manufacturing through KDED in the amount of \$200,000. Bunting stated the unemployment rate for Cherokee COunty was 11.4% and all information gathered concerning the application looked like it would be a good application.

Moved by Kay Kay seconded by Watkins, to adopt Resolution 86-2 authorizing the Mayor to submit the application to KDED. Motion declared carried.

Jim Price was present representing the Kansas State Telephone Company to discuss the proposed Telephone Franchise. His suggestion was that the rate of the Franchise tax be dropped from 4% to 3% since the Ks. Corporation Commission now had to approve the Ordinance. His feeling was that it would be more difficult to get their approval.

Moved by Kay Kay, seconded by Anderson, to adopt Ordinance 86-11 setting the Franchise tax at 4% as it had been in the past and to change Section 7 to add "pending approval of the Kansas Corporation Commission." Motion declared carried.

Mr. Price read the first reading of the Franchise Ordinance as approved.

Moved by Kay Kay, seconded by Jarvis to approve the Minutes of the Regular Council Meeting of September 16, 1986 with the correction to Paragraph 9 on page two to include, "Moved by Allen, seconded by Hayes to table indefinitely the request to go to the League Meeting." Motion declared carried. 1-abstain-Anderson.

Moved by Kay Kay, seconded by Hayes to approve the minutes of the Special Meeting of Monday, September 22, 1986. Motion declared carried. 2 abstains-Jarvis & Anderson.

Moved by Byrd, seconded by Anderson, to approve and place on file the Minutes of the Special Meeting of Tuesday, September 30, 1986. Motion declared carried.

Mr. & Mrs. Wilson spoke to the Council concerning the way the Police Department was handling the problem of the kids on Mr. O's lot. They stated if the Police Department would patrol through the lot more often the crowd would not be as much trouble, and they felt the police were harrassing the kids and fighting them instead of trying to keep trouble down.

CALL TO ORDER:

ROLL CALL:

MOVE TO COMMUNITY ROOM:

C.D.B.G APPLICATION:

PUBLIC HEARING

FRANCHISE - KS. STATE TEL. CO.: PUBLIC HEARING

MINUTES:

CARL & VICTORIA WILSON:

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Chief Abram stated he had been contacted by the owner of Mr. O's and was asked to remove the persons loitering or not doing business there.

Walt Rago spoke concerning the allegations in the city paper that they were not checking ID's at Sergeant Peppers. He stated he had confiscated approximately 130 false ID's that had been turned in to the Sheriffs Office and another 30 to the Galena Police Department also that he had about 30 with him that had not been turned in yet. He felt they were doing a good job of checking for ID's.

ORD. CONCERNING UNDERAGE DRINKING: The City Attorney had drafted an ordinance which would not allow persons under drinking age to enter and remain in drinking establishments while alcohol was being sold.

> Moved by Kay Kay, seconded by Brown to table the Ordinance to see if a Citizen's Committee can come up with a better solution. Roll call vote indicated: 7-yeas-Jarvis, Brown, LaTurner, Watkins, King, Kay Kay, Anderson 3-nays-Allen, Byrd, Hayes Motion declared carried.

Mr. Carroll Rodgers was present to request the city's help to keep traffic off his property that he recently purchased. Apparently people had used it in the past as a thoroughfare to get to the alley behind the property. He had placed posts up to divert traffic and asked that "dead end" signs be put on the street.

Moved by King, seconded by Kay Kay that the council work with Mr. Rodgers to try to solve the problem. Motion declared carried.

Moved by Watkins, seconded by Kay Kay to waive the sewer hook-up fee for Celltron where they are adding on to their building. The sewer cannot be hooked into the same tap as before and will have to be tapped at the north end of the building. Motion declared carried.

Moved by Anderson, seconded by Hayes to honor the normal leak adjustment policy on the request from Richard Mallatt to have his bill adjusted further. Motion declared carried.

Moved by Watkins, seconded by Kay Kay, to approve 2 weeks vacation for Naydene McCann for the week prior to and the week after Christmas. Motion declared carried.

Moved by Anderson, seconded by Jarvis to allow Jeff Martin's vacation the week of October 17-22. Motion declared carried.

Moved by Kay Kay, seconded by Jarvis to approve Paul Duncan's vacation for the week beginning October 22, 1986. Motion declared carried.

Moved by Jarvis, seconded by Hayes that Garry be allowed to work a reserve during vacations. Motion declared carried.

Moved by Watkins, seconded by Byrd to allow October 24, 29, 30 & 31 for Cheryl Haines vacation. Motion declared carried.

SGT. PEPPERS:

PROPERTY @ 1300 KELLER:

SEWER HOOK-UP @ CELLTRON:

LEAK ADJUSTMENT:

VACATIONS:

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PICTURES FOR PORTFOLIO:

MIDGE FLY SPRAY:

ROOF ON CITY HALL:

SEK-CAP OFFICE SPACE:

WATER REPORT:

MOWER FOR PARK:

BATHROOMS AT PARK:

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PURCHASE WEEDEATER:

S.P. REPAIRS:

HIRE DISPATCHERS:

HUD APPROPRIATIONS:

Moved by Kay Kay, seconded by Watkins, to choose 5 of the aerial pictures of the city for the portfolio. Motion declared carried.

Moved by Kay Kay, seconded by King to purchase the midge fly spray at \$17.00 per gallon for 55 gallons. Motion declared carried.

Moved by Kay Kay, seconded by Anderson, to have the City Inspector to look at the roof on the Municipal Building to see what repairs need to be done and advise the council. Motion declared carried.

Moved by Kay Kay, seconded by Watkins to enclose a space in the northwest part of City hall near the mens restroom for office facilities for an outreach worker for the SEK-CAP program. Estimated cost of project is \$257.00. Motion declared carried.

Moved by Anderson, seconded by Watkins, to approve and place on file the water report for July showing a loss of 46%. Motion declared carried.

Moved by Kay Kay, seconded by Jarvis, to purchase a John Deere brush hog for the mower for the park at \$450.00. Motion declared carried.

Moved by Hayes, seconded by Watkins to fix the restrooms at Schermerhorn Park for flush type fixtures at an estimated cost of \$1375.00 out of Special Parks. Motion declared carried.

Moved by King, seconded by Watkins, to purchase a weedeater from Blackburn's for \$246.00. Motion declared carried.

Moved by Kay Kay seconded by Allen to have the City Inspector to look at the swimming pool where the tiles need to be replaced and draw up specs. and advertise for bids. Motion declared carried.

Moved by LaTurner, seconded by Anderson to accept the Personnel Committees recommendation to move Janet Hendryx from Relief Dispatcher to full time dispatcher. Motion declared carried. 1-nay Brown.

Moved by Hayes, seconded by Watkins to accept the resignation of Dorothy Stith effective 9-28-86 as dispatcher.

Moved by Kay Kay, seconded by Allen, to hire 2 relief dispatchers instead of a relief and a relief relief dispatcher. Motion declared carried

Moved by Kay Kay, seconded by LaTurner, to hire Kimberly Martin as relief Dispatcher. Motion declared carried.

Moved by Kay Kay, seconded by LaTurner, to hire Diane Hagerman as relief Dispatcher. Motion declared carried.

Moved by Anderson, seconded by Kay Kay to approve HUD appropriations in the amount of \$4424.55. Motion declared carried.

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ATTY. OPINION ON JOPLIN ORD.

Moved by Kay Kay, seconded by Jarvis to table the City Attorney's opinion on the Joplin Ordinance 85-40. Motion declared failed.

Attorney Barrett stated the ordinance simply spelled out the meaning of loitering, and profane language. Also, expanded on disorderly conduct and posting of private property. On private property, you would have no legal right to be there without permission of the owner. If the property were posted, the Police could clear the lot without the request of the Manager or property owner. This would also apply to public places.

Moved by King, seconded by Anderson, to approve Payroll 86-22 in the amount of \$4209.62. Motion declared carried.

Moved by Kay Kay seconded by Anderson to approve Payroll 86-22A in the amount of \$8790.47. Motion declared carried.

Moved by Kay Kay, seconded by Jarvis to adjourn the regular meeting of the City Council. Motion declared carried.

John O. Stephenson, Mayor

ATTEST:

Cheryl Haines, City Clerk

(SEAL)

PAYROLL:

ADJOURNMENT: