

MINUTES OF  
REGULAR COUNCIL MEETING  
OCTOBER 18, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, October 18, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: Hayes, Little, Qualls, Byrd, Stephenson, Fitzer, Little & Jenkins  
Absent: King, Poelma

MINUTES:

Moved by Fitzer, seconded by Tipton to approve and place on file the minutes of the Regular Meeting of October 4, 1988. Motion declared carried.

Abstained: Qualls, Jenkins

PLANNING & ZONING MIUTES:

Moved by Fitzer, seconded by Qualls to approve and place on file the minutes of the Regular Planning & Zoning Commission meeting of October 4, 1988. Motion declared carried.

PLANNING & ZONING APPOINTMENT, DENA DOUFFET:

Moved by Qualls, seconded by Fitzer to accept the Planning and Zoning Commission recommendation and appoint Dena Douffet to the Planning and Zoning Commision. Motion declared carried.

CONGREGATE MEALS:

Mr. James Garrison, Executive Director and Ms. Sharon Baysinger of SEKAP met with the Council in reference to the Congregate Meals being served in the Community Room of City Hall. Due to a conflict between the members of the Senior Citizens Club and the persons being served the congregare meals, the Senior Citizens Board did not renew the SEKAP contract to serve Congregate Meals at the Senior Citizens Building for the coming year.

Byrd stated that the senior citizens being served the meals were being descriminated against. He stated the building was built for all Senior Citizens and that the meals should be served there. He also stated there was discussion of a class action suit being filed against the Senior Citizens Organization and the City would be included in the suit. It would be filed due to the conduct toward senior citizens coming to the site for the meals by members of the organization. It was recommended that Health & Housing Committee meet with the Senior Citizens Board to see if the conflict can be worked out.

Moved by Qualls, seconded by Jenkins to allow Congregate Meals to be served in the Community Room until the conflict is resolved and they can again be served in the Senior Citizens Building.

Roll Call Vote;

Ayes: Little, Qualls, Fitzer, Tipton, Jenkins  
Nayes: Hayes, Byrd, Stephenson  
Motion declared carried.

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Mr. Garrison stated that approximately 35 meals are served at the site and 15 are home delivered daily. They will start serving in the community room on October 24, 1988.

VACATION:

Moved by Fitzer, seconded by Little to allow Rex Gandy vacation from November 14, 1988 through November 18, 1988. Motion declared carried.

ROAD OIL:

Moved by Little, seconded by Qualls to purchase one load of road oil at .48 per gallon. Motion declared carried.

CHEVROLET POLICE CAR  
TIRES:

Moved by Qualls, seconded by Hayes to purchase four tires for the Chevrolet Police car at a cost of \$252.00 Motion declared carried.

SCHOOL TRAFFIC LIGHTS:

Chief Collins stated he was meeting with the Board of Education to request they include a letter with the City's, requesting two additional lights in the school zone on East 7th.

JUSTICE ASSISTANCE ACT  
OF 1984 GRANT:

Chief Collins brought information to the Council concerning grants that are available through the Justice Action of 1984.

Moved by Byrd, seconded by Hayes to allow Chief Collins to apply for three grants with the City's portion of each grant begin \$2500, \$5000, and \$7500. Motion declared carried.

JAIL INSPECTION:

Chief Collins reported the annual inspection of the City jail was complete. The facility is in compliance with all "urgent" administrative procedures and physical plan requirements. Three minor items not in compliance are: Lack of a consultant dietician for prisoner meals, the manual did not state that postage was provided for inmates., and the manual did not state that inmates under the influence of alcohol would be checked each 15 to 20 minutes.

ACCESSORIES TO THE CRIME:

Chief Collins asked the City Attorney if parties to a crime were covered under the City Code. Mr. Barrett stated it was not necessary to include this in the code.

BACK TO SCHOOL DANCE:

Moved by Qualls, seconded by Little to allow the Chamber of Commerce to sponsor a back to school dance in the Fire Station on October 22, 1988. Motion declared carried.

MEMORIAL TREE:

Moved by Little, seconded by Jenkins to allow the Chamber of Commerce to plant a Memorial Tree of their choice at the community complex in honor of Wilbur Moody. Motion declared carried.

SWIMMING POOL REPAIR:

Moved by Little, seconded by Fitzer to allow approximately \$600 to water blast, recaulk, and repaint the swimming pool. Motion declared carried.

GIRL'S SOFTBALL FENCE:

Moved by Little, seconded by Fitzer to allow the Girl's Softball association to move the fence from the old soft ball field to the new field. Motion declared carried.

SCHERMERHORN PARK HOURS:

Moved by Hayes, seconded by Fitzer to close Schermerhorn Park at 8:00 P.M. October 15 through April 15 and giving the Park Caretaker the authority to allow it to be opened later during this period for special events or at his discretion. Motion declared carried.

LOW INCOME RENTAL:

Moved by Fitzer, seconded by Byrd to accept the recommendation of the Low Income Housing Committee and take the necessary steps to to adopt the Low Income Housing Tax Credit Program. Motion declared carried.

INSURANCE:

The insurance committee met with representatives on a cancer policy for employees through payroll deduction. They are investigating other plans that would also include a retirement program.

WEST 7TH STREET CAVE IN:

Superintendent Sills reported that there is a cave in on West 7th in front of the Oasis Car Wash. The Kansas Department of Transportation met with Superintendent Sills and they determined it was the City's responsibility to fill. It will take about 1 hours work with the back hoe and 2 loads of fill dirt.

Moved by Stephenson, seconded by Little to allow the City crew to fill the cave in in front of the Oasis Car Wash. Motion declared carried.

CIVIL RIGHTS SEMINAR:

The date of December 8, 1988 at 7:00 P.M. was accepted for the Civil Rights Seminar.

FAIR RENTAL HOUSING ORD.:

Attorney Barret provided the council members with copies of the first 2 pages of the Fair Rental Housing Ordinance for their review.

TREE REMOVAL 1006 WALL:

Only one bid had been received on the removal of the tree at 1006 Wall. This was from Tash Tree Service out of Columbus.

Moved by Fitzer, seconded by Little to contract with Tash Tree Service to removed the tree and clean up the debris at a cost of \$325.00 Motion declared carried.

TREE ON MAIN BETWEEN 17TH AND 18TH:

A letter to be sent to the owner of the property requesting they removed the dead limb hanging out over Main Street.

EMPLOYEE EVALUATIONS:

Sample evaluation forms to be reviewed and one set up for city employees.

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SPECIAL MEETING:

A special workshop meeting is set for October 25 at 7:00 P.M. to review the request for qualifications from engineering firms interested in bidding on the sewer project.

APPROPRIATIONS 88-10:

Moved by Qualls, seconded by Fitzer to approve Appropriations Ordinance 88-10 in the amount of \$37,960.78. Motion declared carried.

PAYROLL ORDINANCE 88-23:

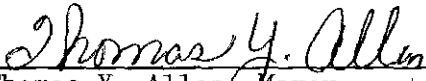
Moved by Little, seconded by Fitzer to approve Payroll Ordinance 88-23 in the amount of \$7392.43 plus \$555.14 FICA. Motion declared carried.

PAYROLL 88-23A:


Moved by Jenkins, seconded by Hayes to approve Payroll Ordinance 88-23A in the amount of \$8291.62 plus \$622.71 FICA. Motion declared carried.

ADJOURNMENT:

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

  
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Thomas Y. Allen, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)