

MINUTES OF
GALENA CITY COUNCIL MEETING
OCTOBER 19, 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, October 19, 1982.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, Allen, J. Watkins, Bankson, Means, R. Watkins, Hayes, Little. Absent: Shallenburger, Murray.

MINUTES:

Moved by Bankson, seconded by Little, to approve and place on file the minutes of the Regular Meeting on October 5, 1982. Motion declared carried. (J. Watkins abstained)

COMMITTEE REPORTS:

RESIGNATION - CHIEF
OF POLICE

Mayor Wade read a letter of resignation from Chief of Police, Scott Shaw, citing personal reasons for resigning.

Moved by Bankson, seconded by Little, to accept Scott Shaw's resignation to be effective October 18 1982 at 8:00 A.M., with pay through the end of the month. Motion declared carried.

Moved by Little, seconded by Adams, to advertise for applications to be taken for the position of Chief of Police until Friday, October 29, 1982, at 5:00 P.M. Motion declared carried.

FINANCE COMMITTEE

A Finance Committee meeting will be held Tuesday, October 26, 1982 at 7:00 P.M.

RATE INCREASES:

WATER -
ORDINANCE NO.82-12

Moved by J. Watkins, seconded by R. Watkins, to approve Ordinance No. 82-12 increasing the minimum rate for outside City limits water from \$4.00 to \$5.00 and increasing the rate for 1,000 to 4,999 gallons from \$1.52 per thousand to \$1.58, 5,000 to 9,999 gallons from \$1.40 to \$1.46 and 10,000 to 14,999 gallons from \$1.23 to \$1.30 and all over 15,000 gallons \$1.25 per thousand. Rates for minimum usage inside City limits was left at \$2.00 with a \$.04(four cent) increase in the first two brackets and all over 5,000 gallons to \$1.00 per thousand, to be effective January 1, 1983. Motion declared carried. (2 nays - Hayes, Allen.)

SEWER -
ORDINANCE NO.82-13

Moved by Little, seconded by Bankson, to approve Ordinance No. 82-13 increasing the sewer rates 25¢ (Twenty-five cents) and establishing new rates for the SEK-CAP, kindergarten, schools, nursing homes, and large industries, to be effective January 1, 1983. Motion declared carried. (2 nays- Hayes, Allen.)

REFUSE -
ORDINANCE NO.82-14

Moved by Bankson, seconded by Little, to approve Ordinance No. 82-14 increasing refuse rates in all categories by 25¢ (Twenty-five cents), to be effective January 1, 1983. Motion declared carried. (1 nay - Hayes)

PLANNING & ZONING
MINUTES:

Moved by Little, seconded by J. Watkins, to place on file the minutes of the Planning & Zoning Commission's regular meeting on October 11, 1982. Motion declared carried.

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PLANNING & ZONING(cont.)
ITEMS FOR ACTION

REZONING:

Moved by Little, seconded by R. Watkins, to rezone the property between 20th & 21st on the East side of Main Street, owned by David Wilkins, from R-1 to C-2 for the purpose of selling new & used merchandise, autos, etc. Motion declared carried.

PUBLIC HEARING:

Moved by Means, seconded by Little, to hold a public hearing for the purpose of closing Water Street from 7th Street, South to adjoining school property and to close the alley East and West, lots 5 thru 11, so the school could erect 2 new buildings. The hearing is to be held prior to the regular Council meeting at 7:00 P.M. on Tuesday, November 2, 1982. Motion declared carried.

REGIONAL PLANNING & ZONING:

Moved by Little, seconded by Bankson, to rejoin Regional Planning and Zoning Commission for \$25.00 a year. Motion declared carried. (1 nay - Hayes.)

PRICE VS. CITY:

Moved by Bankson, seconded by Little, to issue a check in the amount of \$3,500.00, made out to Lillian and Jack Price and Attorney Larry Prauser, for the sole consideration of the dismissal of Case No. 80-C-132, in the District Court of Cherokee County, Kansas. This amount is to be the City's complete payment for the settlement. Motion declared carried. (1 nay - Hayes.)

The Forum Insurance Company is to match the City's \$3,500.00, making a complete settlement of \$7,000.00.

CLERK SCHOOL:

Moved by Little, seconded by Adams, to allow Barbara Wilkins to attend the City Clerks School in Lawrence, Kansas, November 14-19, at a cost of around \$400. Motion declared carried. (1 nay - Allen.)

COMMUNITY DEVELOPMENT
RESOLUTION 82-27:

Moved by Means, seconded by Little, to approve Resolution 82-27 giving the Mayor the right to sign all documents concerning the HUD Grant we have applied for. Motion declared carried.

Mayor Wade informed the Council of a few changes that were made in the final application in order to improve our chances at receiving the grant. The pavement for the Industrial Park on West 7th and the area by Eagle Picher was eliminated and \$200,000 was applied for under the Economic Development section to be used toward helping a current business expand and build a new plant providing an additional 200 jobs.

PAYROLL APPROPRIATION
82-23:

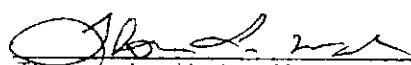
Moved by Little, seconded by J. Watkins, to approve Payroll Appropriation 82-23 in the amount of \$11,968.50. Motion declared carried.

APPROPRIATIONS 82-23:

Moved by Little, seconded by Hayes, to approve Appropriations 82-23 in the amount of \$27,697.05, correcting the uniforms to be taken from Revenue Sharing instead of Police Fund. Motion declared carried.

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)