MINUTES OF GALENA CITY COUNCIL MEETING OCTOBER 20, 1981

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 20, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present: Adams, Shallenburger, Allen, Watkins, Bankson, Means, A. Wade, Hayes, Little. Absent: Murray.

MINUTES:

Moved by A. Wade, seconded by Shallenburger, to approve and place on file the minutes of the October 6, 1981 regular meeting after correcting paragraph 2 page 2 to read seconded by Little instead of A. Wade with 1 abstention being Allen instead of Little. Motion declared carried.

Moved by Watkins, seconded by Bankson to approve and place on file the October 15, 1981 Special Meeting minutes. Motion declared carried.

BILL McCAULEY - SPECIAL ALCOHOL:

Mr. Bill McCauley with Cherokee County Mental Health Center appeared before the city council to ask for additional funds from the Special Alcohol Fund. The City has already given them \$356 in August which was the full budgeted amount for 1981. City Clerk is to check with auditor to see if anything can be done to release more funds than budgeted if available.

SEWER GRANT:

Moved by Little, seconded by Hayes to table action on accepting the sewer grant offered the city. Motion declared carried.

PLANNING & ZONING MINUTES:

Moved by Allen, seconded by Little to place on file the October 13, 1981 minutes of the Planning & Zoning Commission. Motion declared carried.

Moved by A. Wade, seconded by Watkins, to approve a mobile home application for Dewey Cooper. Motion declared carried.

Moved by Shallenburger, seconded by Watkins to approve a mobile home application for Gay Hart. Motion declared carried.

Shallenburger, A. Wade, and Mayor Tom Wade volunteered to meet with the Planning & Zoning Commission on Monday, November 9, to discuss Ordinance 881 and 990.

COMMITTEE REPORTS:

(1) Finance Committee had discussed policy to be used when using the Zelliken Fund. The committee recommended an ordinance be drawn up stating this proceedure.

Moved by Means, seconded by Bankson, to have an Ordinance drawn up stating the proceedure for using the Zelliken Fund. Motion declared carried.

- (2) Stewart and Associates had met with the finance committee concerning a Community Development Grant and a 50 unit housing complex. No action was taken.
- (3) Moved by Bankson, seconded by Hayes to transfer \$2000.00 from the Water Fund to the Bond and Interest Fund. Motion declared carried.
- (4) Finance Committee had looked over bills submitted to the city on remolding the Ambulance Building. The Cherokee Ambulance Association has requested help on the bills from the City. No recommendation was made at this time.
- (5) Finance Committee recommended \$800 a month be set aside as stipulated in Ord. #1051 to be used for repairing or installing new lines and service for inside city limits.

Page Two

No action taken at this time. A copy of Ord. #1051 is to be placed in the councilmen's packets for the next meeting.

CONDEMNATIONS:

- (1) Moved by Bankson, seconded by Allen, to approve Resolution 81-5 concerning the property at 706 E. 5th, setting a new hearing date as the wrong person had been notified previously. Motion declared carried.
- (2) Moved by Watkins, seconded by A. Wade, to approve Resolution 81-11 giving Jack Lee, owner of property at 1510-1512 E. 13th, 90 days to start to repair or remove said structure. Motion declared carried.
- (3) Moved by Bankson, seconded by Hayes, to approve Resolution 81-11 giving Clyde Miller, owner of property at 1516 Joplin, 60 days to repair or remove said structure. Copy to be sent to Helen Yount also. Motion declared carried.
- (4) Moved by Watkins, seconded by Allen, to approve Resolution 81-11 giving Bill Hall, owner of property at 1624 Main, 60 days to repair or remove said structure. Motion declared carried.

FIRE DEPARTMENT DOORS:

Bankson informed the council that there were problems with the south doors at the fire dapartment and that there might be some expense to fixing them if the students at Pittsburg State University couldn't fix them.

RELIEF FIRE TRUCK DRIVER:

Moved by Bankson, seconded by Watkins, to appoint Winnie Burkhart as relief fire truck driver while Bill Hamlin is off sick. Motion declared carried.

EMPIRE WELL:

Moved by Watkins, seconded by Bankson, to have H. Jarvis rent a sandblaster and paint Empire Well stand when time is available. Motion declared carried.

RELIEF SCHOOL CROSSING GUARD:

Moved by Shallenburger, seconded by Hayes, to hire Agnes Kent as relief school crossing guard. Motion declared carried.

POLICE CAR TIRES:

Moved by Watkins, seconded by Shallenburger, to approve the purchase of 4 more tires for the police car. Motion declared carried. (Allen abstained)

ORDINANCE #1055 REPEALING ORD. #1020: Moved by A. Wade, seconded by Little, to approve Ordinance #1055 repealing Ordinance #1020. Motion declared carried.

RESIGNATION HOUSING BOARD:

Moved by Watkins, seconded by Hayes, to accept the resignation of Donald LaPanne from the Housing Authority Board. Motion declared carried.

APPOINTMENT HOUSING BOARD:

Moved by Watkins, seconded by Little, to appoint Wayne Bradshaw as new member to the Housing Authority Board. Motion declared carried. (Means abstained)

CLERK SCHOOL:

Moved by Watkins, seconded by A. Wade, to allow the City Clerk to attend a Municipal Clerk School in Lawrence, Kansas November 15-20 with expenses not to exceed \$400. Motion declared carried. (1 nay- Allen)

PAYROLL 81-23:

Moved by Little, seconded by Watkins to approve Payroll 81-23 in the Amount of \$12,104.64. Motion declared carried. (1 nay- Allen)

APPROPRIATIONS 81-23:

Moved by Watkins, seconded by Little, to approve Appropriations 81-23 in the amount of \$34,351.53. Motion declared carried. 6-yeas; Adams, Shallenburger, Watkins, Bankson, A. Wade, Little. 2-nays; Hayes, Allen. 1- abstention; Means. 1-absent; Murray.

Page Three

ADJOURNMENT:

Moved by A. Wade, seconded by Little, that the regular meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ATTEST:

Barbara Wilkins, City Clerk

SEAL