

MINUTES OF
REGULAR COUNCIL MEETING
NOVEMBER 1, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, November 1, 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, King, Byrd, Stephenson, Fitzer, Tipton, Jenkins
Absent: Poelma, Qualls

MINUTES:

Moved by Jenkins, seconded by Tipton to approve and place on file the minutes of the Regular Meeting of October 18, 1988. Motion declared carried.
Abstained: King

HENTZ VACATION:

Chief Collins requested that Patrolman Gerald Hentz be granted one week's pay in lieu of vacation even though he had already used this vacation option earlier this year. Chief Collins stated that with the current number of police officers, he would have to have a reserve fill in for Officer Hentz to take his vacation time. He noted that the city would not save any money by having to pay this reserve instead of Officer Hentz.

Moved by Byrd, seconded by Hayes to grant Gerald Hentz one week's pay in lieu of vacation. Motion declared carried.
Nay: King

POLICE DEPARTMENT:

Chief Collins reported to the Council that he had forwarded the three grant applications approved at the October 18 meeting to Topeka.

He also had sent a letter concerning the traffic lights for the school zone on East 7th Street.

WHISTLE 12TH & DEWEY:

Superintendent Sills requested he be allowed to purchase a 32 foot galvanized whistle for 12th & Dewey Streets at a cost of \$280.17.

Moved by Little, seconded by Hayes to allow this purchase. Motion declared carried.

ROAD GRADER REPAIR:

Superintendent Sills reported he had repaired the road grader at a cost of approximately \$417.

920 LOADER:

Superintendent Sills reported the 920 loader had water in the oil. He stated EA Martin Machinery Co. told him this machine could not be overhauled again.

Moved by King, seconded by Fitzer to refer the repair of the 920 loader to the street committee for next council meeting. Motion declared carried.

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VACATION:

Moved by Stephenson, seconded by Byrd to allow Gordon Smith vacation from November 2 through November 4 with him taking his animal control calls during this time. Motion declared carried.

CONDEMNATION 509 JOPLIN
AND 1119 WALL:

Moved by King, seconded by Fitzer to postpone the condemnation hearings on the properties at 509 Joplin and 1119 Wall from November 15, 1988 to December 6, 1988. This was due to the Resolutions not appearing in the Galena Sentinel. Motion declared carried.

RESOLUTION 88-17
INDUSTRIAL REVENUE BONDS
FOR ALLCO CHEMICAL CORP.

Mayor Allen stated that the Board of County Commissioners had passed a resolution authorizing issuance of industrial revenue bonds for a building to be leased by Allco Chemical Corp. It was necessary for the City of Galena to pass a resolution approving these bonds before the County Commissioners can issue the bonds.

Moved by Stephenson, seconded by Jenkins to approved Resolution 88-17 approving the above industrial revenue bonds. Motion declared carried.

Nay: King

FEDERAL ENTERPRIZE ZONE
MEETING:

Moved by Byrd, seconded by Hayes to allow the City Clerk to attend a workshop in Topeka on November 7, 1988 concerning the Federal Enterprize Zone Application. Motion declared carried.

ELECTION WORKERS MEALS:

Moved by Little, seconded by Fitzer allowing payment of \$2.50 each for the 45 persons working the election polls for their lunch. Motion declared carried.

Abstain: Hayes.

EXECUTIVE SESSION:

Moved by King Seconded by Fitzer to go into executive session for 15 minutes to discuss personnel with the City Attorney and City Clerk remaining. Motion declared carried. Entered 7:18 P.M. Returned 7:35 P.M.

COURT REPORT:

Moved by King, seconded by Jenkins to accept and place on file the court report for October with fines totaling \$1048.00. Motion declared carried.

SENIOR CITIZENS BOARD:

Tipton of the Health and Housing Committee reported this committee is to meet with the Senior Citizens Board at 2:00P.M. Thursday, November 3, 1988.

CONGREGATE MEALS BULLETIN
BOARD:

Moved by Little, seconded by King to allow SEKAP to install a bulletin board in the Community Room with city employees doing the installation. Motion declared carried.

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PAYROLL 88-24:

Moved by Little, seconded by King to approve Payroll Ordinance 88-24 in the amount of \$7327.11 plus \$687.54 FICA. Motion declared carried.

PAYROLL 88-24A:

Moved by Jenkins, seconded by Tipton to approve Payroll Ordinance 88-24A in the amount of \$8603.68 plus \$646.15 FICA. Motion declared carried.

CDBG ENGINEER:

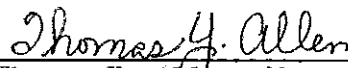
Robert Hosack from Southeast Kansas Regional Planning Commission met with the Council to assist in the review of the qualifications received by the City from various engineering firms interested in contracting with the City on the sewer project. Qualifications were received from 14 difference engineering firms. These qualifications were reviewed by each council person and individual tally sheets were completed by each. Scores for each firm were tallied and Engineering Design, Wilson and Company and A.C. Kirkwood received the 3 top ratings.

Moved by King, seconded by Tipton to invite Engineering Design, Wilson and Company and A.C. Kirkwood engineering companies to meet with the Council at a special meeting on November 10, 1988 at 7:00 P.M. Motion declared carried.

Nays: Fitzer, Little, Hayes

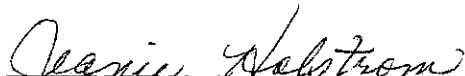
ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)