

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, NOVEMBER 4, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order, Tuesday, November 4, 1986 at 7:00 P.M. in the Council Chambers with Mayor John O. Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Jarvis, Brown, Byrd, LaTurner, Watkins, King, Kay Kay, Anderson. Absent: Hayes.

MINUTES:

Moved by Anderson, seconded by Brown to approve and place on file the Minutes of the Regular Meeting of October 20, 1986. Motion declared carried. 2-abstain--King, Jarvis.

CHAMBER PRESENTATION:

David Nelson representing the Chamber of Commerce presented a check for \$1,000.00 from the Galena Chamber of Commerce for the paving of the road in the Industrial Park which goes between Celltron and Kemlee. Also presented to the City was pledges from Celltron for \$1500 and Kemlee for \$2500.

STREET SIGNS:

David Nelson stated the G.E.D.C. had raised \$3200 toward the purchase of street name signs and was ready to place the first order.

Moved by Kay Kay, seconded by King to purchase the street name signs through the City. Motion declared carried.

Nelson asked the City Council to name the street to be paved so the street sign could be ordered at the same time as the other signs were ordered. No action was taken.

TELEPHONE FRANCHISE ORD.:

Mayor Stephenson read the Telephone Franchise Ordinance for the third reading.

Moved by Anderson, to approve the third reading of the Franchise Ord. and ask if they could work out a way to provide an agent for collecting the bills. No second to the motion.

Moved by Watkins, to contact the State Corporation Commission and table the ordinance until we could see if they were not required to provide an agent in our city. Motion died for lack of second.

The City Clerk was asked to contact Mr. Price of the Telephone Company to have a representative attend the next council meeting to work out the collection situation.

WATER SCHOOL:

Moved by Watkins, seconded by Kay Kay to allow Rex Gandy to attend water school on Thursday, November 7. Motion declared carried.

VACATION:

Moved by Jarvis, seconded by King to approve one week's vacation and one week's pay in lieu of vacation for Rex Gandy. Motion declared carried.

DIRT FOR HAWK ENGINEERING:

Moved by Watkins, seconded by Brown to allow Robinson Excavating to use some dirt out of the creek bed and clean up creek bed for the ground work at Hawk Engineering addition. If this is allowed, Robinson would not present the bill for the ground work at the ball field. Motion declared carried.

INSULATE POLE BARN:

City Superintendent Bud Sills presented 3 bids for the insulation of the pole barn. Bids were \$2960.00, \$3022.00, and \$3400.00.

Motion by Anderson, seconded by King to let the bid to Roger Hulsey of Neosho for \$2960.00 pending approval of bond and inspecting some other jobs they have completed. Motion declared carried.

FLOOD DAMAGE MEETING:

Moved by Kay Kay, seconded by Watkins, to allow Bud Sills and the City Clerk to attend a meeting at Coffeyville Armory to discuss flood damage and grants. Motion declared carried.

CEMETARY ROOF:

Moved by Jarvis, seconded by Kay Kay to allow Tom Wade to repair or replace roof at the Cemetary House at a cost of approx. \$500-600. Motion declared carried.

1217 MADISON:

Moved by Anderson, seconded by Jarvis, to have the Building Inspector to make contact with tenants at 1217 Madison in reference to nuisance complaints of junk, and possibility of garage being run there to see if it could be straightened out. Motion declared carried.

PAYROLL:

Moved by Kay Kay, seconded by King, to approve payroll 86-24 in the amount of \$8353.98. Motion declared carried.

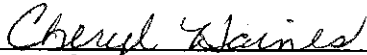
Moved by Anderson, seconded by King to approve payroll 86-24A in the amount of \$8579.43. Motion declared carried.

ADJOURNMENT:

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


John O. Stephenson, Mayor

ATTEST:


Cheryl Haines, City Clerk

(SEAL)