

Minutes of Regular Council Meeting, November 6, 1979

The governing body of the City of Galena, met in regular session Tuesday, November 6, with Mayor L. G. Williams presiding.

Council members present were: Smith, Cure, Faulkner, Kelley, Piercefield, Hayes, Bailey and Hall

Council members absent were: Davies and Hopkins

Preceding the council meeting, a hearing on the possible installation of Cable T V in Galena was held.

Councilman Bailey made a motion that Jerico Cable T V, Inc., be permitted to present a Cable T V Ordinance for approval. Cure seconded the motion. Motion carried on roll call vote with eight yes votes.

Councilman Smith moved the acceptance of the minutes of both the October 16 and October 30 meetings. Piercefield seconded and motion carried.

Steve Vogel addressed the council concerning the parking situation on Main Street. Vogel acknowledged the problems in the parking of his truck and asked permission to park in the alley at Eighth and Main while unloading. The Empire District lot back of his business would be available for passage of alley traffic.

Williams asked Councilman Cure to check with Mr. Vogel and make recommendations at next meeting.

Ross Hartley, of Hartley Insurance informed the council of the impending renewal of liability insurance for public officials. Bailey moved to renew the \$1,000,000. policy and discontinue the \$2,000,000. policy now carried. Hayes seconded the motion, and motion carried.

Mayor Williams named Piercefield, Kelley, Smith, Bailey and Howard Jarvis to work with Hartley on general liability and fire coverage for all city equipment and buildings.

Clyda Reed asked what action had been taken to provide a contract for exchange of land near the Senior Citizens Building. Randall of Community Development, stated the owner of the land had not been available for contact. No action can be taken until both abstract and legal descriptions can be studied.

The Senior Citizens, represented by Mrs. Reed, asked the council to help with the utility bills at the Center. The estimate cost of same would be approximately \$200. per month.

Bailey moved the city pay the bills for one year. Hall seconded. On roll call vote, the motion carried with seven yes votes and one no vote. (Faulkner)

George Herrelson, Jr. presented to the council a survey of a tract of land owned by Dale King, and requested the City annex the land to the city. Approximately seven acres are covered in the survey.

Discussion centered on whether or not the Swanson property could also be annexed, and the possibility of securing school status. Council members approved the annexation, but asked that an annexation contract be drawn up.

James Shears requested the council to take action on the closing of a driveway by the Seventh Day Adventists Church, near his home.

Attorney Rowe advised Shears to consult an attorney and not ask the council to enter into the discussion since it is not City property.

Verda Faulkner introduced a sales representative for Xerox Copy Machines. The machine recommended for the city has a seven year unconditional guarantee, with a five year purchase plan, with  $8\frac{1}{2}$  per cent financing. The total cost to the City would be \$4,080.00. No action was taken at this time.

Mr. Randall of Community Development presented a plan for aiding those on fixed incomes to hook up to the sewer. A contract would be let for schedule 40 pipe, at \$4.00 per foot, back hoeing and grading of yard. \$100. would be charged for pumping and filling of septic tanks. A fee of \$2.00 per foot would be charged on tie-in lines. Kelley moved approval of the proposal, Piercefield seconded and motion carried.

Piercefield moved to allow expenses not to exceed \$30.00 for Randall and Mrs. Francisco to attend a Small Cities Grant meeting in Erie, Kansas. Kelley seconded and motion carried.

Randall informed the council of findings in the audit of the Community Development Office. The cost of the audit was \$2,300. Since available books could not be successfully audited, Auditor Matt Mense worked up the audit from check stubs, cancelled checks, invoices, draw downs and etc. Randall stressed that no funds were missing and the difficulty in auditing the books was due to improper bookkeeping.

Mayor Williams brought before the body a request by the Assembly of God Church, for waiver of a building permit on a new church building, now under construction. Piercefield moved to waive the permit, Faulkner seconded. On roll call vote, the motion carried with one nay vote. (Cure)

Councilman Smith presented the need for a cover for a twelve inch valve at an estimated cost of \$80. to \$90.. Piercefield moved Jarvis be allowed to purchase the valve, cost not to exceed \$100., and also the purchase of twelve water meters at \$30.00 each. Bailey seconded and the motion carried.

Piercefield moved to allow five days vacation to Melvin Hendryx. Hayes seconded and motion carried.

Hall moved to approve one weeks vacation pay in lieu of time off, for Sidney Matthews and Howard Jarvis. Bailey seconded, and motion carried.

Roll call votes on police appointments were as follows;  
Roger Swaney for Patrolman-

Voting yes: Cure, Hall and Bailey

Voting no: Smith, Faulkner, Kelley, Piercefield, Hayes

Motion defeated.

Darrell Brown for patrolman:

Voting yes: Smith, Cure, Faulkner, Kelley, Piercefield,  
Hayes, Hall and Bailey

Motion carried with no no votes.

Ed Meeks for Crossing Guard:

Voting yes: Smith, Cure, Faulkner, Kelley, Piercefield  
Hayes and Bailey

Voting no: Hall

Appointment approved.

Jimmy Bash for Auxiliary Officer:

Voting yes: Smith, Cure, Faulkner, Kelley, Piercefield  
Hayes, Hall, and Bailey

Voting no: None

Appointment was approved

Piercefield informed the council that crossing guards had only been receiving two hours pay per day, while actually working three hours. Piercefield made a motion to pay guard back pay retro-active to starting of the school year. Bailey seconded. Motion carried.

Hal Leonard presented the need for a Civil Defense repeater, to aid the city in times of disaster. Mr. Chambers of Chambers Electronics explained the cost of the repeater, equipment complete, would be \$4,611.50. Operating cost would run approximately \$100. per year. Tower rental would be \$240. per year. If Galena, Baxter Springs, Columbus, and Cherokee County would share the cost, the approximate cost to each would be \$1,250. The cost to update the current radio equipment would be approximately \$600. to \$700.

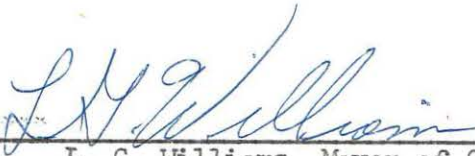
Piercefield moved that the governing body take this into consideration and contingent on approval of the other cities and county, approve the expenditure of approximately \$1300. for the C.D. repeater. Hall seconded and the motion carried.

Piercefield moved to give twelve to fourteen pound turkeys to City employees for Christmas. Faulkner seconded the motion. Motion carried.

Piercefield moved the approval of city payroll and appropriations Ordinance #79-25; and the C.D. appropriation and payroll. Kelley seconded and the motion carried.

Wilbur Moody, developer of the Overlook Addition asked approval of the addition with the elimination of the clause pertaining to placement of trailers on the grounds. No action was taken until agreement can be reached on the road preparations.

On motion by Faulkner, seconded by Bailey, the council adjourned.

  
L. G. Williams, Mayor of Galena

  
Idella Vanderpool, City Clerk