

MINUTES OF
GALENA CITY COUNCIL MEETING
NOVEMBER 6, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson, at 7:00 P.M., in the Council Chambers, on Tuesday, November 6, 1984.

ROLL CALL:

Roll call indicated the following Councilmembers present: Gibson, King, Bullard, Washom, Little, Anderson, J. Watkins, R. Watkins, Allen. Absent: Colgrove.

MINUTES:

Moved by Anderson, seconded by King, to approve and place on file the minutes of the Regular Meeting on October 16, 1984. Motion declared carried.

Moved by R. Watkins, seconded by Gibson, to approve and place on file the minutes of the Special Meeting on October 30, 1984. Motion declared carried. (King and J. Watkins abstained)

CONDEMNATIONS:

Moved by Little, seconded by R. Watkins, to adopt Resolution 84-22 giving 30 days for property owners to repair or remove the structure at 1102 Short. Motion declared carried.

RENUMBERING HIGHWAYS:

Dee Kimbell with the Kansas Department of Transportation appeared before the council to discuss proposals for changing some of the highway designations in the county. The council seemed to be in agreement with the State's recommendation to go along with alternate plan #1 which would change highway 26 between Riverton and Crestline and Riverton and Baxter to Hwy 69 and the route from Riverton to Galena and to the state line as K66.

FRANCHISE-EMPIRE
DISTRICT: ORD. 84-20:

Moved by Little, seconded by R. Watkins, to approve the 3rd reading of the Empire District Electric Franchise for 20 years and will take effect January 25, 1985. Motion declared carried. (1 nay - Allen)

FRANCHISE PUBLICATION
ORD. # 84-21:

Moved by Anderson, seconded by R. Watkins, to approve the 1st reading of the publication notice for the Franchise agreement. Motion declared carried.

Moved by Gibson, seconded by R. Watkins, to approve the 2nd reading of the publication notice for the Franchise agreement. Motion declared carried.

Moved by R. Watkins, seconded by Anderson, to approve the final and 3rd reading of the publication notice ordinance #84-21 for the Franchise agreement. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by R. Watkins, seconded by King, to place on file the minutes of the Special Meeting on October 16, 1984. Motion declared carried.

MERCHANT POLICE
ORDINANCE #84-22

Moved by Washom, seconded by Little, to approve Ordinance #84-22 establishing the position of Merchant Policeman. Motion declared carried. (1 nay - J. Watkins)

Moved by Little, seconded by Washom, to approve Ordinance #84-23 establishing the salary for the position of Merchant Policeman. Motion declared carried. (1 nay - J. Watkins)

HYDRAULIC JACK:

Moved by Little, seconded by J. Watkins, to purchase a hydraulic jack from Phillip Kennedy for \$400.00. Motion declared carried.

JOB DESCRIPTION -
MERCHANT POLICEMAN:

Moved by Little, seconded by Washom, to approve the job description for Merchant Policeman. Motion declared carried. (1 nay - J. Watkins)

SOFTBALL ASSOCIATION:

Bill Kent talked about the softball association and it was decided that he would get together with the city clerk and set up a simple system of keeping the records for the softball expenses and income.

VACATIONS:

Moved by R. Watkins, seconded by Gibson, to approve 1 weeks vacation for Rex Gandy. Motion declared carried.

4" WATER METER:

Moved by Little, seconded by R. Watkins, to purchase 1 4" water meter from Sidner at a cost of \$896.42 and bill monthly Jerry Wade. He has been paying for a 2" meter and we will deduct that amount from the cost of the 4". Motion declared carried.

ABANDONED VEHICLES:

Moved by Little, seconded by R. Watkins, to allow Jack Casewell at 902 Dewey 30 days to get the vehicle running. Motion declared carried.

Moved by Little, seconded by King, that the vehicle belonging to James Bowman at 1002 Galena Avenue be removed from the abandoned car list as it is in running condition but needs to be tagged and insured. Motion declared carried.

1975 DUMP TRUCK:

Moved by R. Watkins, seconded by King, to purchase a 1975 GMC Dump Truck for \$5,000 from David Jones. from the Street Fund. Motion declared carried.

UNIFORMS-MECHANIC:

Moved by R. Watkins, seconded by Little, to have the city provide uniforms for the mechanic. Motion declared carried.

VCR RECORDER AND CAMERA:

Moved by Washom, seconded by Anderson, to purchase from Norman Electronics a Panasonic Recorder and Tuner, Model PV5800, color camera, tripod, light at a cost of \$1825.00. \$1480 will come out of the Special Alcohol Fund and \$345.00 from the General Fund. Motion declared carried. (2 nays - R. Watkins, Allen)

POLICE UNIFORMS:

Moved by Little, seconded by Washom, to purchase 2 winter shirts for each patrolman and 2 pair of pants for Gary Abram at a cost of \$387.30. Motion declared carried.

AMMUNITION:

Moved by Little, seconded by Washom, to purchase 500 rounds of 38 Caliber Special from Wal Mart for \$109.60 and 50 rounds of 12 guage #4 buck shot for \$22.00 from Law Enforcement Equipment Co. and also check the price on 30 caliber carbine. Motion declared carried.

EXECUTIVE SESSION:

4:43 P.M.:

8:43 amended 11-20-84

Moved by Little, seconded by Anderson, to recess to an executive session for consultation concerning attorney-client relationship at 8:43 P.M. for 10 minutes. Motion declared carried. Chief and City Clerk are to remain. *(1 nay J. Watkins) amended 11-20-84*

COUNCIL RE-CONVENED AT 8:47 P.M.

#10 FIRE TRUCK:

Moved by Allen, seconded by J. Watkins, to purchase a master main valve seal for the #10 fire truck at a cost of \$176.00. Motion declared carried.

BOOTS- FIRE DEPT.:

Moved by Allen, seconded by Anderson, to purchase 4 pair of boots for the firemen at a cost of \$56.00 each. Motion declared carried.

WATER CARDS:

Moved by Little, seconded by King, to purchase 30,000 water cards from Tri-State Printing at a cost of \$430.50 since they were the cheapest bid. Motion declared carried.

TRAP LAGOONS:

Moved by Allen, seconded by R. Watkins, to allow Bob Hasenplaugh to trap the lagoons. Motion declared carried.

LAWRENCE MEETING:

Moved by Anderson, seconded by Bullard, to allow the City Clerk to go to Lawrence on November 15 to instruct a class at the Institute. Motion declared carried. (Allen abstained and King voted nay)

OCT. WATER REPORT:

Moved by Little, seconded by R. Watkins, to approve and place on file the water report for October which showed 13,581,500 gal. pumped, 9,023,930 gal. sold with a 33% loss. Motion declared carried.

OCT. COURT REPORT:

Moved by Little, seconded by R. Watkins, to approve and place on file the October court report which showed \$1740.00 collected in court fines. Motion declared carried.

PARK CARETAKER:

Moved by Little, seconded by R. Watkins, to approve the parks committee recommendation to allow the park caretaker to continue to work at the park until December 1st in order to do needed repair work at the park. Motion declared carried.

Moved by Little, seconded by Allen, to allow the park caretaker to get 3 bids on a 16" chain saw and buy the one at the lowest price. Motion declared carried.

PAYROLL 84-25:

Moved by Little, seconded by R. Watkins, to approve payroll 84-25 in the amount of \$11,522.06. Motion declared carried.

H.U.D. APPRO. 84-16:


Moved by R. Watkins, seconded by Little, to approve HUD Appr. 84-16 in the amount of \$2,427.05. Motion declared carried.

ADJOURNMENT:

Moved by Little, seconded by R. Watkins, that the Regular Meeting of the City Council adjourn. Motion declared carried by standing.


James Bankson, Mayor

ATTEST


Barbara Wilkins, City Clerk

(SEAL)