

MINUTES OF
GALENA CITY COUNCIL MEETING
NOVEMBER 15, 1983

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 15, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, Hayes, Means, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen. Absent: King.

MINUTES:

Moved by Anderson, seconded by Hayes, to approve and place on file the minutes of the Regular Meeting on November 1, 1983. Motion declared carried. (J. Watkins abstained)

PLANNING & ZONING:

Moved by J. Watkins, seconded by Colgrove, to place on file the minutes of the Planning & Zoning meetings on October 3, 1983 and November 7, 1983. Motion declared carried.

Mayor Bankson advised the Council that there were 3 terms on the Planning & Zoning Commission to expire in November, 1983. Terms expiring were Bob Hartman - 2 year term, Clyda Reed - 2 year term, and Faye Ashburn - 3 year term.

Moved by Little, seconded by R. Watkins, to advertise to take applications for Planning & Zoning members. Motion declared carried.

PERPETUAL CARE:

After a lengthy discussion on the Perpetual Care Fund and the Cemetery Association, no action was taken. Discussion was tabled until the next regular meeting.

ORDINANCE NO. 83-20
BONUSES:

Moved by Little, seconded by Gibson, to approve Ordinance No. 83-20, providing for a bonus or gift, cost not to exceed \$100.00, for City employees. Roll Call vote indicated the following:
YEAS - 6 - Gibson, Little, Anderson, J. Watkins, Colgrove, R. Watkins.
NAYS - 3 - Hayes, Allen, Means.
ABSENT - 1 - King.
Motion declared carried.

Moved by Little, seconded by J. Watkins, to give a \$100.00 bonus to full-time employees and a \$50.00 bonus to part-time employees, this year only, with part-time and full-time defined as in the personnel policy. Roll Call vote indicated the following:
YEAS - 6 - Gibson, Little, Anderson, J. Watkins, Colgrove, R. Watkins.
NAYS - 3 - Allen, Hayes, Means.
ABSENT - 1 - King.
Motion declared carried.

ORDINANCE NO. 83-21
CLASS B CLUB:

Moved by Little, seconded by Anderson, to approve Ordinance No. 83-21, establishing license fees and hours of operation for Class B Clubs. Motion declared carried.

VACATION:

Moved by J. Watkins, seconded by R. Watkins, to allow 1 week vacation beginning November 21 for Raymond Foraker. Motion declared carried.

ORDINANCE ON SPECIAL
ELECTION:

Moved by Allen, seconded by Hayes, to approve an ordinance calling for a special election to decide if Charter Ordinance 83-5 should or should not be approved, increasing Cereal Malt Beverage Licenses.

Page 2

ORD. ON SPECIAL ELECTION
(continued):

Roll Call vote indicated the following:
 YEAS - 4- Hayes, Means, Anderson, Allen.
 NAYS - 5 - Gibson, Little, J. Watkins, Colgrove,
 R. Watkins.
 ABSENT - 1 - King.
 Motion declared failed.

CLOSE NORTH END OF
SCHERMERHORN PARK:

Moved by Allen, seconded by Hayes, to close the North end of Schermerhorn Park for the winter months as has been the past policy. Motion declared carried. (2 Nays - R. Watkins, J. Watkins)

OAKHILL CEMETERY:

Moved by Allen, seconded by Colgrove, to install a cable at the 2 back gates of Oakhill Cemetery to help solve the vandalism problem. Motion declared carried.

RESIGNATION:

A letter of resignation from the Stockmarshal, Donald DeGraffenreid, was read by Councilmember Little.

Moved by Little, seconded by Colgrove, to accept the resignation of the Stockmarshal. Motion declared carried.

Moved by Little, seconded by Colgrove, to advertise and take applications for the position of Stockmarshal until November 28, 1983, at 5:00 p.m.

CITY HALL GROUNDS:

Councilmember Little discussed the bad condition of the grounds around City Hall.

Moved by Little, seconded by Gibson, to put the Janitor in charge of caring for the grounds. Motion declared carried. (1 Nay - J. Watkins)

EXTRA HELP IN CITY
CLERK'S OFFICE:

Moved by Little, seconded by Colgrove, to allow Judy Johnston 2 extra days in the City Clerk's Office, November 17 & 18. Motion declared carried.

STREET, WATER, & SEWER
COMMITTEES:

Mayor Bankson asked that the Street, Sewer, and Water Committees meet with the City Superintendent to make surveys and maps of projects needed to be ready whenever HUD money becomes available in 1984.

RESOLUTION 83-20:

Moved by J. Watkins, seconded by R. Watkins, to pass Resolution 83-20, approving a cooperation agreement between Galena and LaBette County, concerning low interest rates for housing. Motion declared carried.

ADDING MACHINES:

Moved by J. Watkins, seconded by Colgrove, to approve the purchase of 2 Sanyo CY3420 adding machines for the City Clerk's office at \$129.95 each. Purchase to be made from Douffet Office Machines. Motion declared carried.

TYPEWRITERS:

Discussion was held on the purchase of a typewriter. Councilmember Little presented prices from Douffet, Hobb's, and Lowry's.

Moved by Little, seconded by Colgrove to have City Clerk shop for typewriter and come back to special meeting with prices. Motion declared carried.

MUSEUM DRIVEWAY PERMIT:

Moved by R. Watkins, seconded by Gibson, for the City to get the permit from Department of Transportation for the Museum driveway, with the contractor to be bonded to the City. Motion declared carried. (1 Abstention - Means)

AUXILIARY POLICE:

Moved by Little, seconded by Colgrove, to approve the appointment of Richard Eckler to the Auxiliary Police. Motion declared carried.

COMMITTEE REPORTS:

Councilmember Little stated that according to the Water report for October, the City had lost in excess of 4 million gallons or 29%, which is a little higher than the last few months.

HUD APPROPRIATIONS 83-6:

Moved by J. Watkins, seconded by Colgrove, to approve HUD Appropriations 83-6 in the amount of \$20,642.00 and the City Clerk's office to hold Ed Hanke's check until the final inspection is completed. Motion declared carried.

APPROPRIATIONS 83-25:

Moved by Colgrove, seconded by Anderson, to approve Appropriations 83-25 in the amount of \$30,091.09. Motion declared carried. (1 Abstention - Means)

PAYROLL 83-25:

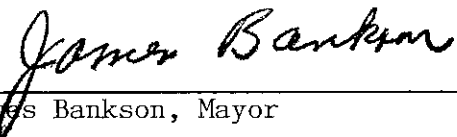
Moved by J. Watkins, seconded by R. Watkins, to approve Payroll Appropriations 83-25 in the amount of \$13,490.71. Motion declared carried.

HUNTER SAFETY:

Mayor Bankson stated that the recent Hunter Safety Course which was conducted by Bill Lyerla and assisted by Harley McDaniels, Game Warden, Deputy Bill Richardson, and officers from the Galena Police Department, instructed and passed 54 persons, ages 12-30 years.

ADJOURNMENT:

Moved by Hayes, seconded by Anderson, that the Regular Meeting of the City Council adjourn. Motion carried by standing.


James Bankson, Mayor

ATTEST:


Cheryl Haines, Assistant City Clerk

(SEAL)