

MINUTES OF
GALENA CITY COUNCIL MEETING
NOVEMBER 17, 1981

- CALL TO ORDER: The regular meeting of the City Council of Galena, Kansas was called to order Tuesday, November 17, 1981 at 7:00 P. M. by Mayor Thomas Wade in the Council Chambers.
- ROLL CALL: Roll call indicated 6 members present: T. Allen, Watkins Bankson, A. Wade, Hayes, & Little. Absent members were Means, Adams, Shallenburger, & Murray.
- MINUTES: Moved by A. Wade, seconded by Hayes to approve and place on file the minutes of the November 3 regular meeting. Motion declared carried.
- INSURANCE BIDS: Charles Shryock presented bids from 4 insurance companies. His recommendation was Aetna for \$112.08 for the family plan.
- Paul Roberts presented a plan from Blue Cross-Blue Shield for co-pay insurance with no deductible and \$500 maximum out of pocket expense per family.
- Bids were received also from Hardwicks, Bankers Life, and Hartley Agency.
- Moved by Watkins, seconded by Bankson to accept Mr. Shryocks program from Aetna for \$112.08 for family including life insurance. Roll Call vote showed A. Wade, Watkins, Little & Bankson in favor of, and Hayes & Allen voting Nay. Motion declared carried.
- CABLE TV: Mayor Wade read a letter from Jerry Cossou, President of Jerico Cable TV suggesting the maximum rates of \$12.00 for basic service 1 set and \$4.00 basic service on additional sets. Mr. Cossou did not feel he could estimate a maximum figure for premium service because he has no control over what he is being charged for sattelite service.
- Mr. Cossou advised that according to F.C.C. Sec.76.59 Cable TV Companies with less than 1,000 subscribers are not required to carry a weather warning system but was unable to determine at this time their liability in case of equipment failure during a storm.
- Mayor Wade stated a letter of confirmation should be sent to Mr. Cossou accepting the maximum rates and advising him to return to the Council if rates were to increase above that. Also, that the Council is still interested in his liability if he does not provide a weather advisory service.
- PARK COMMITTEE: Alan Wade advised that he had met with the City Clerk and Mr. Jarvis to make a proposed cost breakdown on the new City Ball Park as requested by the Department of Parks & Resources in an attempt to get a \$10,000 matching funds grant.
- PLANNING & ZONING MINUTES: Moved by T. Allen, Seconded by Little to approve and place on file the minutes of the November 10 Planning & Zoning meeting.
- Moved by A. Wade, seconded by Bankson to approve a home occupation license for Mary Giddens subject to revokation if Ord. #881 is not complied with, specifically;
- (1) Must have business solely within enclosed building.
 - (2) To be reviewed before renewal annually.
 - (3) Not to exceed 10% of total floor area in main building.
 - (4) If located in accessory building, not to exceed 5% of total lot area.
- Motion declared carried.

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Moved by Little, seconded by Watkins to approve a mobile home permit for D. L. Witt. Motion declared carried.

Moved by A. Wade, Seconded by Allen to approve recommendations of Nancy Bash, Robert Jones, & Peggy Spiva for membership renewal for 3 year terms. Motion declared carried.

CONDEMNATIONS:

Moved by Little, seconded by Allen to approve Resolution 81-5 setting a hearing date for condemnation of lots 49 & 50 of J. J. Nelson Addition, between 7th & 8th streets & Wood & Chicago, believed to be owned by Fred Pickett. Motion declared carried.

MOREY PROPERTY:

Gene Porter read a letter from Mr. Tom Morey regarding lots 122 & 123 of Woodlawn Addition, stating he would give permission to burn the house but he would clear the lot himself. Recommendation from City Attorney was to get an easement to burn structure free of charge and Howard Jarvis to set cost of cleaning the lot.

805-807 MINERAL:

Gene Porter reported the time is up on condemnation of property at 805-807 Mineral. He stated D. L. Witt was willing to take the building down for the materials. Mr. Porter is to check with Mr. Witt concerning insurance.

H. E. BROWN HOUSE:

Gene Porter reported the H. E. Brown house at 720 Mineral has not been completed to pass final inspection and recommends the check to Town & Country not be issued until the inspection was satisfactory.

MOBILE HOME PARK PERMIT:

Mr. Porter advised the Council that David Jones was putting in a Mobile Home Park on 7th & Stateline Road & he had no knowledge of a mobile home park license nor a mobile home permit for the trailer already installed. Mayor Wade asked Howard Jarvis to advise Mr. Jones of the requirements for Mobile Home Park or permit.

PUBLIC DEFENDER:

Moved by Watkins, seconded by Bankson to draw up an ordinance to be presented at the next meeting establishing a position of Public Defender for indigent cases at a salary of \$50.00 per month. Motion declared carried.

VACATION:

Moved by Bankson, seconded by Watkins to approve a one week vacation for Raymond Foraker to begin Nov. 23. Motion declared carried.

PAYROLL CHECKS:

Moved by Watkins, seconded by Little to accept the bid from Tri State Printing for 5,000 payroll checks @ \$66.00 per 1,000 plus freight. Motion declared carried.

LEAK ADJUSTMENT:

Moved by Little, seconded by Hayes to allow the normal 50% adjustment for Mrs. Cates water leak at 810 Joplin and to waive the penalty. Motion declared carried.

JANITOR RESIGNATION:

Moved by A. Wade, seconded by Hayes to accept the verbal resignation of David Truster from Janitor position as of November 3. Motion declared carried.

EXECUTIVE SESSION:

Moved by Watkins, seconded by A. Wade to go into executive session not to exceed 10 minutes regarding personnel. Motion declared carried. 1 Nay vote, Hayes.

JANITOR APPOINTMENT:

Moved by Watkins, seconded by Bankson to table appointment of a janitor until next regular meeting. Motion declared carried.

STREET LIGHT:

Moved by Little, seconded by Watkins to table the Street light at 17th Street until next meeting when the cost of installing one could be determined. Motion declared carried.

CHRISTMAS BONUS: Moved by Bankson, seconded by Watkins that city employees should receive a \$10.00 gift certificate toward either a turkey or a ham to be given to employees no later than December 15. Certificates to be used at Murrays or Dales IGA and to be paid out of Water fund.

PAYROLL ORD. 81-25: Moved by A. Wade, seconded by Bankson to approve payroll ordinance 81-25. Motion declared carried, Allen abstained.

APPROPRIATIONS 81-25: Moved by A. Wade, seconded by Bankson to approve appropriations ord. 81-25 deleting checks #6705 & 6706 to Town & Country Construction, to be voided. Motion declared carried with 1 nay vote, Allen.

ADJOURNMENT: Moved by A. Wade, seconded by Watkins to adjourn. Motion declared carried by standing.



Thomas L. Wade, Mayor

ATTEST:



Cheryl Haines, Assistant City Clerk

(Seal)