

MINUTES OF  
REGULAR COUNCIL MEETING  
NOVEMBER 17, 1992

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, November 17, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
ABSENT: NONE

MINUTES: Moved by BYRD, seconded by GOURLEY to approve and place on file the minutes of the November 3rd council meeting.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PLANNING & ZONING: Moved by BYRD, seconded by BURKYBILE to place on file the minutes of the Planning & Zoning Commission Meeting of October 6, 1992.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

SR CITIZENS BOARD: Moved by GOURLEY, seconded by BURKYBILE to place on file the minutes of the Sr. Citizens Board Meeting of October 8, 1992.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

CAVE-IN, 908 WALL: Superintendent Sills reported that there is a cave-in in the back yard at 908 Wall. It has been the practice of the city to assist residents in filling

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these cave-ins. The owner, Howard Simmons, requests the city fill it.

Moved by BYRD, seconded by STANSBERRY to approve the city crew filling the cave in at 908 Wall as time is available.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

HOME OCCUPATION LICENSES: Moved by BYRD, seconded by STANSBERRY to approve the following Home Occupation Licenses for 1993:

Alex Repair, 1110 E. 7th  
Gene Wilson, 514 E. 21st  
Galena Motor Co., Rt 1 Box 50  
Hargis Gun Shop, 817 Euclid  
Ball Beauty Shop, 208 Barnes  
Cure Beauty Shop, 904 Wood  
Polaris II, 317 W. Vine  
Smith's Greens, 903 Joplin  
Richard Strickland, 3rd & Wood  
Thompson's Gifts, 1603 Dewey  
Uni Style Masters, 120 Sparks

It was noted that Especially for You Beauty Shop has been closed and Maxine's Resale Shop is moving back to Main Street.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

ADAMS APPOINTMENT TO P&Z: Moved by BYRD, seconded by GOURLEY to appoint Doris Adams to another term on the Planning & Zoning Commission.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

EMPLOYEE GIFT CERT:

*Burkybile corrected To "No Vote"  
instead of "Nay"*

Moved by STANSBERRY, seconded by GABRIELSON to approve giving the city employees a \$15 Christmas Gift Certificate to Dale's IGA.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: BURKYBILE  
Motion declared carried.

ANIMAL CONTROL OFFICER: Gourley stated the Personnel

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Committee had interviewed two applicants, Bill Pittman, and Alvin Wade, for the position of Animal Control Officer.

Chief Collins stated the council needs to look into this being a full time position.

Moved by BYRD, seconded by GOURLEY to appoint Alvin Wade to the position of Animal Control Officer.

AYES: BYRD, GOURLEY, MEANS, BURKYBILE

ABSTAIN: GABRIELSON, TIPTON, NAYS: ALLEN, STANSBERRY,

HAYES, SCOTT  
MAYOR WATKINS BROKE THE TIE VOTING IN FAVOR OF HIRING ALVIN WADE.

Motion declared carried.

LIBRARY BOARD VACANCY:

The Personnel Committee requested the vacancy on the Library Board be advertised with final date for applications to be 5 p.m. on Friday, December 11. A recommendation will be brought to council on Tuesday, December 15.

SEWER PROJECT PAYMENT:

Moved by BURKYBILE, seconded by BYRD to approve payment to G & G Construction for estimate #8 in the amount of \$195,958.47 pending approval by FHA.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

CLARK STREET LEASE:

City Attorney, Gene Barrett, was not present for the Council meeting to bring the proposed lease for the property on Clark Street. Tipton suggested the council approve the lease and review it at the next council meeting.

Moved by TIPTON, seconded by BYRD to lease Woodard the land on Clark Street.

AYES: BURKYBILE, BYRD, TIPTON  
NAYS: GABRIELSON, HAYES, MEANS, SCOTT, ALLEN, STANSBERRY, GOURLEY

Motion denied.

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Means stated he had received objections from neighbors on allowing the auction to go in.

POLICE CHIEF VACANCY:

Moved by ALLEN, seconded by STANSBERRY to advertise for the position of police chief, due to the outcome of the November 3 election, with the deadline for receiving applications being Friday, December 11, 1992 at 5:00 p.m.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY  
ABSTAIN: GOURLEY  
NAYS: NONE  
Motion declared carried.

BYRD LEFT AT 7:31 P.M.

PECO DRIVE:

The council discussed the condition of Carter's Trailer Park on Peco Drive and whether the lots and trailers could be sold. Residents of Dewey Street were present and asked what was to be done with the park. Pictures were shown to the council of damage done to a neighbors fence by either residents of the park or the owner.

Moved by MEANS, seconded by STANSBERRY to direct the City Attorney to meet with the Building Inspector and to bring back to the next council meeting, all the alternatives the city has concerning the mobile home park on Peco Drive.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

APPR. ORD 92-11:

Moved by TIPTON, seconded by GOURLEY to approve Appropriations Ordinance 92-11 in the amount of \$71,927.98.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

FIRE DEPT BILLS:

Means stated the fire department had requested payment on several items which

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the Finance Committee requests the council's consideration on. The Dress Hat is the only item which is on Appropriations Ordinance 92-11.

Moved by BURKYBILE, seconded by TIPTON to deny payment on the following items for the fire department:

2 Blankets  
1 Dress Hat  
1 Clock Radio  
4 Flags

AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BURKYBILE,  
ALLEN, TIPTON, STANSBERRY,  
GOURLEY  
NAYS: NONE  
Motion declared carried.

APPR 92-11A, SEWER PRO:

Moved by STANSBERRY, seconded by GABRIELSON to approve Appropriations Ordinance 92-11A, Sewer Project, in the amount of \$211,686.80.  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BURKYBILE,  
ALLEN, TIPTON, STANSBERRY,  
GOURLEY  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 92-25:

Moved by STANSBERRY, seconded by GOURLEY to approve Payroll Ordinance 92-25 in the amount of \$8,604.48 plus \$658.23 FICA and \$125.72 KPERS.  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PARYOLL ORD 92-25A:

Moved by MEANS, seconded by STANSBERRY to approve Payroll Ordinance 92-25A in the amount of \$10,859.51 plus \$830.79 FICA and \$145.59 KPERS.  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 92-25B:


Moved by MEANS, seconded by TIPTON to approve Payroll Ordinance 92-25B in the amount of \$699.80 plus \$45.96 FICA and \$10.81 KPERS.  
AYES: GABRIELSON, HAYES,

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MEANS, SCOTT, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

Moved by BURKYBILE, seconded  
by TIPTON to adjourn the  
Regular Meeting of the Galena  
City Council.  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BURKYBILE,  
ALLEN, TIPTON, STANSBERRY,  
GOURLEY  
NAYS: NONE  
Motion declared carried.

  
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Ron Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)