

MINUTES OF
GALENA CITY COUNCIL MEETING

November 18, 1980

The City Council of Galena, Kansas met in regular session, Tuesday, November 18, 1980 at 7:00 P.M. in the council chambers with Mayor Dolores Smith presiding.

Ten members answered roll call as present. They were: Mann, Hayes, Hart, Moody, Means, Piercefield, Watkins, Tom Wade, Kelly and Alan Wade.

Mrs. Smith asked council members to approve the minutes of the November 4, 1980 meeting.

Ira Kelley asked to rescind his motion in paragraph 6 on page 1 regarding the appointment of an attorney for Robert Brown.

Bud Piercefield made a motion to go into executive session at 7:10 not to exceed one hour to discuss rescinding the motion for hiring an attorney for Bob Brown, Appointment of a City Clerk, and City Equipment. It excluded everyone except Miss Gail Christy and Howard Jarvis. Tom Wade seconded the motion. Motion carried with 2 nay votes from Watkins and Means. Tom Wade excused himself from the meeting during executive session at 7:45.

The meeting reconvened at 8:00. Hayes seconded Kelley's motion to rescind the motion of the November 4th meeting for an attorney for Bob Brown. Motion carried with 1 nay vote - Hart.

Watkins made the motion to approve the minutes of the November 4th council meeting as discussed. Alan Wade seconded. Motion carried unanimous.

Moody made the motion to approve the minutes of the Planning and Zoning meeting of November 13 as read. Piercefield seconded. Motion carried unanimous.

Mrs. Smith asked to defer old business out of respect for Wally Wilson of Western World Insurance Company. Mr. Wilson spoke on the public official liability insurance. He had two plans - one for \$500 deductible and one for \$750 deductible. His recommendation was for the \$750 deductible for Claims for mismanagement only such as errors and omissions. Watkins made the motion to accept his bid for the \$750 deductible at \$1,951.00 upon City Attorney ,Fayette Rowes' recommendation and The Finance Committee approval. Alan Wade seconded. Motion carried unanimous.

Mayor Smith recommended the appointment of Barbara Wilkins as City Clerk. Piercefield made the motion to accept Mayor Smith's recommendation. Kelley seconded. Roll Call showed motion carried with 3 abstentions - Means, Watkins, and Alan Wade.

A bill was presented to the Council for meals for the election board from the American Legion Auxillary for 45 meals at \$2.50 each for a total of \$112.50. Moody stated that the Council should make arrangements to pay for meals. Piercefield said the city had payed for the meals then they stopped and started again. Moody made the motion to allow payment to American Legion Auxillary. Watkins seconded. Motion carried 5-2-2, with Hayes and Means abstaining and Piercefield and Kelley voting no.

Mayor Smith spoke on the necessity of a Judge ProTem. She stated Ordinance #947 authorizes a Judge ProTem position. The Mayor stated she was not ready at this time to appoint anyone. She would like to meet with the Police Committee. Piercefield made the motion to table Judge Pro Tem. Hart seconded. Motion carried.

Piercefield made a motion to allow the installation of a street light for the Assembly of God Church as they requested. Hayes seconded. Motion carried 5-3 with Kelley, Watkins, Means voting Nay.

Piercefield made the motion to allow a 50% water adjustment to Mrs. Harris and David Dillinger. Hayes seconded. Motion carried.

Means said Interest on Customer Deposits should be credited. Jarvis asked the Water Committee to check into \$1.50 Deposits. No action taken.

Mayor Smith presented a letter from Mr. Ward Hood regarding installation of water lines to his property on Stateline Road and Old 66 Highway. Piercefield made the motion to table this at this time. Watkins seconded. Motion carried unanimous.

Kelley made the motion to allow 1 weeks pay in lieu of vacation for Cheryl Haines. Hayes seconded.

Regarding a letter from Kansas Department of Human Resources, Piercefield made a motion to refer to Department Heads and that they comply with regulations. Also, the committees should work with the Departments heads and report recommendations at the next council meeting. Moody seconded. Motion carried unanimous.

Dennis Hart said the Community Development Committee recommends accepting the bid of Kaehler for Demolition of 1705-1711 Joplin Street. Hart made the motion to accept the bid, Hayes seconded.

Mayor Smith asked for the Sanitation Committee to meet and make recommendations regarding the Mandatory Trash Ordinance.

Claude Mann spoke to the Council about the Rummage sale and Junk car ordinance not being enforced. He also spoke on not having a plat of water lines. Piercefield recommended Jarvis and Gandy meet with a draftsman to draw up maps with sewer valves and water lines.

Watkins made a motion to give turkeys to employees at Christmas since it is policy, with the finance committee checking and purchasing or making recommendation. Alan Wade seconded. Roll Call vote carried 6-2-1 with Hayes and Kelley voting no and Means abstaining.

Fayette Rowe asked if he could purchase one of the old police cars that were up for bid earlier this year. Piercefield made the motion to put the cars up for bid again with the council having the right to accept or reject all bids. Alan Wade seconded. Motion carried with 1 nay vote by Watkins.

Piercefield made the motion to allow Jim Boyer to trap muskrats at the lagoons. Hayes seconded. Motion carried.

Means made the motion to approve one weeks vacation for Larry Hargis. Hart seconded. Motion carried.

Means made the motion to allow one weeks pay in lieu of vacation for Scott Shaw. Hayes seconded. Motion carried.


Means asked that the auditor attend the 1st meeting in December for amending the budget.

Watkins moved to approve appropriations Ordinance #80-26 including Hartleys \$356.00. Alan Wade seconded. Motion carried with Don Means abstaining.

Hart moved to approve payroll Ordinance #80-26 and Community Development appropriations and payroll. Kelley seconded. Motion carried with Means abstaining.

Piercefield stated that in a committee meeting it was discussed and if necessary he would like to see an ordinance passed stating Department heads not be allowed to spend over \$100 without getting approval of two members of their respective committees or by 1 member of their committee and one member of the finance committee. No action was taken.

Kelley made the motion to adjourn. Watkins seconded. Motion carried by standing.


Dolores Smith, Mayor


Cheryl Haines, Acting City Clerk