

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, NOVEMBER 18, 1986

- CALL TO ORDER: The regular meeting of the City Council of Galena was called to order Tuesday, November 18, 1986 at 7:00 P.M. in the council chambers with Mayor John O. Stephenson presiding.
- ROLL CALL: Roll call indicated the following council members present: Allen, Jarvis, Byrd, LaTurner, Watkins, King, Kay Kay, Hayes, Anderson. Brown arrived directly after roll call.
- MINUTES: Moved by Kay Kay, seconded by Anderson to approve and place on file the Minutes of the Regular Meeting of November 4, 1986. Motion declared carried.
- PLANNING & ZONING COMMISSION: Moved by King, seconded by Watkins to approve and place on file the Minutes of the Planning & Zoning Regular Meeting of November 4, 1986. Motion declared carried.
- Moved by Watkins, seconded by King to approve re-zoning of property of Mickey McKinley from residential to agricultural for the purpose of placing a mobile home on it. Motion declared carried.
- TELEPHONE COMPANY PAY STATION: David Bowman and Roy Park represented the Telephone Company to discuss the possibility of establishing the City Clerk's Office as a pay station for collection of telephone bills.
- Moved by Kay Kay, seconded by Jarvis for the City Clerk's Office to collect telephone bills beginning December 1, 1986. Payment for services being \$200/mo. plus postage and cost of cashier's check. Motion declared carried.
- TELEPHONE FRANCHISE ORDINANCE: Moved by King, seconded by Brown to approve the Telephone Franchise Ordinance. Motion declared carried.
- NAMING OF INDUSTRIAL PARK ROAD: Moved by Watkins, seconded by LaTurner to name the Industrial Park Road which runs between Celltron and Kemlee "Bob Kitch Industrial Drive". Motion declared carried.
- ARMY RECRUITER: Moved by Byrd, seconded by Kay Kay for the Army Recruiter to be allowed to use the Community Room at reasonable times when it was not otherwise in use. Motion declared carried.
- COMPUTER MEETING: Moved by Watkins, seconded by Kay Kay that Jane Newman be allowed to attend BG.EDP Computer Meeting in Kansas City, MO with expenses of gas and lunch to be paid by city. Motion declared carried.
- RAW SEWERAGE AND DRAINAGE ON E. 24TH: Moved by King, seconded by Kay Kay to conduct cost study on installation of water and sewer lines on portions of East 21st and East 24th Streets. Bud Sills is to start taking measurements of designated areas. Motion declared carried.
- WATER HOUSE CARPET: City Superintendent, Bud Sills, stated that the carpet in the water house occupied by Jeff Charles needs replacing. Council directed Jeff Charles to select carpet and pad and Bud Sills will present cost estimate at the next council meeting.

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- BLACK DIRT/CITY HALL: Moved by R. Watkins, seconded by Kay Kay that 1 load of city chat be exchanged for 2 loads of black dirt from citizen at 5th & Washington. Motion declared carried.
- TRASH TRUCK TIRES: Moved by Kay Kay, seconded by Watkins to purchase 4 truck tires at approximately \$153.00 each. Motion declared carried.
- SHAW HILL WATER LINE: Bud Sills updated Council on status of obtaining easements on Shaw Hill. He stated that the Millards would sign easement as long as their taxes would not increase. City Attorney, Gene Barrett, stated that there would be no problem including a clause in the easement that there would be no special tax increase due to installation of water lines. Garry Abram stated that he would be in contact with the Moores about signing the easement.
- BUILDING PERMIT
CARTER SALES & SERVICE: Kay Kay inquired as to whether Carter's Sales & Service had obtained a building permit for an addition onto their business. Result was negative, and Mayor Stephenson directed City Clerk's Office to contact them on subject.
- COMPUTER CONTRACT: Moved by Kay Kay, seconded by LaTurner to pay the balance of computer contract in the amount of \$4,000.00. Motion declared carried.
- COPY MACHINE: Watkins presented two quotes on a new copier for Police Dept., Doss Office Machines at \$1,595, and Price at \$1,195 with a lease purchase option at \$62.00 per month which includes a 3 year service contract. Moved by Kay Kay, seconded by Watkins to purchase copier from Price on lease/purchase program. Motion declared carried.
- DISPOSAL OF DOGS: Police Chief, Garry Abram, clarified the recent disposal of 2 German Shepard dogs. Moved by Brown, seconded by Watkins not to reprimand dogcatcher on action. Motion declared carried.
- WATER REPORTS: Moved by Anderson, seconded by Byrd to approve and place on file August Water Report. Motion declared carried.
- Moved by Anderson, seconded by Watkins to approve and place on file September Water Report. Motion declared carried.
- COURT REPORT: Moved by Watkins, seconded by Hayes to approve and place on file October Court Report. Motion declared carried.
- PAYROLL: Moved by King, seconded by Brown to approve payroll 86-25 in the amount of \$8,732.80. Motion declared carried.
- Moved by Kay Kay, seconded by King to approve payroll 86-25A in the amount of \$8,539.77. Motion declared carried.
- APPROPRIATIONS 86-25: Moved by Watkins, seconded by Anderson to approve appropriations 86-25 in the amount of \$36,537.49. Motion declared carried.
- SWIMMING POOL BIDS: Mayor Stephenson opened two sealed bids on swimming pool repairs. Bids were: C & R Construction in the amount of \$2,630.00 and Dick Trombley in the amount of \$5,840.00. Moved by Kay Kay, seconded by Hayes to re-advertise for bids for 2 more weeks.

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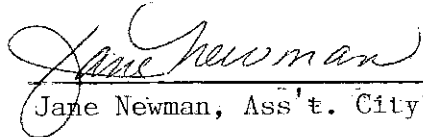
ADJOURNMENT:

Moved by Kay Kay, seconded by King that the regular meeting of the City Council adjourn. Motion declared carried.



John Stephenson, Mayor

ATTEST:



Jane Newman, Ass't. City Clerk

(SEAL)