

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, DECEMBER 1, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, December 1, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Anderson, Hayes, Poelma, King, Watkins, Murray, Fitzer, Moody, Byrd, and Stephenson.

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Regular Meeting of November 17, 1987. Motion declared carried.

Moved by Poelma, seconded by Fitzer to approve and place on file the minutes of the Special Meeting of November 25, 1987. Motion declared carried.

Abstained: Anderson

HAROLD MCCOY
SOLID WASTE:

Mr. Harold McCoy, Public Works Director along with Mr. Leonard Martin, City Manager of Joplin met with the council to discuss a study on an area wide landfill. Cost to the city to take part in the initial study will be \$2.00 per capita according to the 1980 census. This cost would only include Phase 1 of the study. He is to contact other cities in this area along with the counties to see if there is an interest area wide. The long range plan would be a 20 year committment and the initial contract would not obligate the city to the long term committment. The Sewer and Sanitation Committee is to contact the County Commissioners to see what the County interest is. Joplin would need an answer by January 1, 1988.

CEMETERY GRAVES:

Cemetery Committee recommended the city dig the necessary graves instead of contracting them out.

Moved by Poelma, seconded by Byrd for the City to take the Cemetery Committee's recommendation and dig the necessary graves. Motion declared carried.

Nay: King and Anderson

King left at 7:46

Moved by Watkins, seconded by Anderson that the Cemetery Committee determine how the money received for the grave digging will be dispersed. Motion declared carried.

WATER SCHOOL:

Moved by Watkins, seconded by Poelma to allow Charles Sweet to go to Water School in Fort Scott and the city pay his tuition and transportation. Motion declared carried.

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VACATIONS:

Moved by Watkins, seconded by Hayes to allow Ron Hagerman vacation from December 28, 1987 through January 5, 1988. Motion declared carried

EMPLOYEE CERTIFICATES:

Moved by Fitzer, seconded by Anderson to give each city employee a gift certificate in the amount of \$12.50 to Dale's IGA for Christmas. Motion declared carried.

ORDINANCE 87-16

CEREAL MALT BEVERAGES:

Moved by Anderson, seconded by Watkins to pass Ordinance 87-16 regulating the number of Cereal Malt Beverage Licenses issued by the city to 10 Carry-Out Licenses and 8 Consumption on Premises. Ordinance to be effective upon publication in the Galena Sentinel-Times. Motion declared carried.
Nay: Moody

STREET LIGHT ON 21ST STREET:

Moved by Fitzer to install a street light west of Wood Street on 21st. Motion withdrawn. Street Committee to get a cost of the light.

ROOF REPAIR ON CITY HALL:

Fitzer reported he had contacted Burkhart and after studying the plans of the City Building, Burkhart determined that it would not be cost effective to change the roof line on City Hall to prevent leaks caused by the flat roof. Housing Committee to contact area roofers to get estimates on repairing the leaks.

King returned at 8:00 P.M.

WALL STREET BETWEEN 7TH & 8TH:

Byrd reported it had been brought to his attention that there are sunken places between 7th and 8th Streets on Wall.

TYPEWRITER CITY JUDGE:

Moved by Watkins, seconded by Murray to purchase a typewriter for the City Judge at a cost not to exceed \$175.00. Motion declared carried.

ENFORCING ORDINANCES:

Poelma requested a report from the Police Committee on what action the Police Department has taken in enforcing the Truck Ordinance on Main Street.

Watkins reported the committee has met with the Chief, he has met with the Sergeant. They do not have a report from the Sergeant's meeting with the patrolmen.

PAYROLL ORDINANCE 87-26:

Moved by Anderson seconded by Poelma to allow payroll No. 87-26 in the amount of \$7147.60 plus \$518.11 FICA. Motion declared carried.

PAYROLL ORDINANCE 87-26A:

Moved by Fitzer, seconded by Murray to allow Payroll Ordinance 87-26A in the amount of \$9449.70 plus \$67564 FICA. Motion declared carried.

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ADJOURNMENT:

Moved by Watkins, seconded by Fitzer to adjourn the Regular Meeting of the City Council. Motion declared carried.
Nay: Poelma



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)