

MINUTES OF
GALENA CITY COUNCIL MEETING

DECEMBER 2, 1980

The City Council of Galena, Kansas met in regular session, Tuesday, December 2, 1980 at 7:00 P.M. in the council chambers with Mayor Dolores Smith presiding.

Councilmen present by roll call were:

Mann, Hayes, Hart, Means, Watkins, T. Wade, Kelly, A. Wade, Moody.

Councilmen absent;

Piercefield

Motion was made by Kelly and seconded by Hart that the minutes of council meeting held November 18, 1980 be approved and placed on file. Motion carried with 1 abstention by T. Wade.

Matt Mense, the Auditor, discussed setting up a new accounting system the first of January and also amending the budget for the year ending December 31, 1980. He also said that appropriations for December could be paid at the regular meeting in January, 1981. Motion was made by T. Wade to set up the new accounting system and the paying Mr. Mense to amend the budget, not to exceed \$100.00. Seconded by Hayes. Motion carried. It was decided not to act on the Auditors new contract until a latter date.

Liability insurance met the approval of the finance committee. Hartley Insurance had quoted a premium of \$2,693.00 with \$750 - 2500 deductible; Western World 's was \$1,739.00.

Auto and Vehicle insurance is due in January and the chairman of each committee needs to meet with his committee and up-date our listing of vehicles. We will take bids on the insurance coverage. Motion was made by T. Wade and seconded by Watkins. Motion Carried.

Gift certificates for \$10.00 would be issued to all city employees to be used toward the purchase of a turkey or ham for Christmas.

Motion was made by Donald Means and seconded by Hayes to send the city clerk to attend a CETA meeting in Columbus, Kansas, December 3, 1980. Motion carried.

Means made a motion to approve 1 weeks vacation from December 17-26 for Dorothy Stith, it was seconded by T. Wade. Motion carried.

Motion was made by T. Wade and seconded by Hayes to accept Resolution for the City Clerk, Mayor and Treasurer to sign all official financial transaction pertaining to the City of Galena, Kansas and the Community Block Grant Program. Motion carried.

The windows at the Senior Citizens building that were broken was not covered by our insurance from Hartley as it didn't cover plate glass. The council authorized Howard Jarvis to repair the windows at city expense.

Motion was made by Hayes and seconded by Hart to table the paying of utilities for the Senior Citizens. Motion carried.

Committee reports were given. Sanation committee had met to discuss Mandatory Trash Ordinance. Department heads were ask to comply with all recommendations from Kansas Department of Human Resourses. Fire department has already done so and Howard Jarvis said he had until January 30, 1981 to complete his.

A sealed bid of \$1,557.50 on the yellow police 1979 Ford LTD was received from Randy Piercefield. A. Wade made motion to reject the bid and it was seconded by Watkins. Motion carried with 2 abstentions by Hart and T. Wade. The matter of the police car was referred to the police committee.

A letter from Dr. Bazanno was read verifying a request from Judge Robert Brown for a 60 day Leave of Absence due to medical reasons. Motion was made by Hayes and seconded by Hart to grant Judge Robert Brown the Leave of Absence with 2 weeks sick pay. Motion carried.

It was decided to table the appointing of a Judge Pro Tem until next council meeting. The City will be in a state of emergency with the Mayor having the authority to appoint a Judge Pro Tem for one day as needed.

Motion was made by T. Wade and seconded by Hayes to issue one weeks pay in lieu of vacation for Rex Gandy and Donnie Youngblood. Motion carried.

Motion was made by Hayes and seconded by Hart to buy a load of road oil out of the Community Development funds. Motion carried.

Howard Jarvis said Dales IGA is now on the sewer. He also has sewer problems behind the Golden Hawk. Watkins moved to allow Jarvis to find the problem and repair it. It was seconded by A. Wade. Motion carried.

T. Wade made a motion to adjust the water bill at Dorothy's Service at 220 Joplin with us usual 50% adjustment. It was seconded by Watkins. Motion carried.

Ray Randal requested a 3 day vacation for the inspector. T. Wade made the motion to grant the 3 day vacation and Hart seconded. Motion carried.

Motion was made by Hart and seconded by Mann to grant 2 weeks pay in lieu of vacation for Ray Randall. Motion carried.

A Resolution for the maintance of .321 miles of road beginning at State line and 66 Highway going west of Frisco Railway from the Department of Transportation was passed with a motion made by T. Wade and seconded by Hart. Motion carried.


Ray discussed what he learned at school and his budget. The Community Development received a \$8,110 rebate from Farmers Home Administration on the Deep Well. The Council voted to put it in administration. Hud was notified and they suggested they correct the accounts that had been erroneously charged. After so doing, they were short in Demolition, Water and Sewer. He purposed to spread \$8,110 among these accounts with the balance to go to Administration. On 3rd year street money it was voted to buy road oil for the City and transfer remaining to 3rd year Administration and from 5th year Administration to 5th year Rehabilitation the same amount. Motion was made by Kelley and seconded by Hart to accept the above mentioned transfers. 5 yes's, 4 nay's (A. Wade, Watkins, T. Wade, Means). Motion carried.

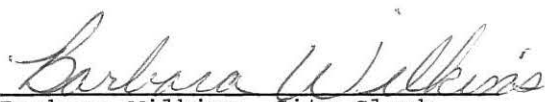
Motion was made by Hart and seconded by Moody to accept Community Development Block Grant Appropriation and Payroll Ordinance with one nay vote (Means). Motion Carried.

Appropriation Ordinance 80-27 for the City, Payroll Ordinance 80-27 was approved with a motion made by T. Wade and seconded from Kelly and Means abstaining. Motion carried.

Two bills from Dan's Building Supply on some material bought by the Boy Scouts back in May and June were discussed. They are to be checked and see if City is suppose to pay for them.

Motion was made by Watkins to adjourn, with a second by Hart. Motion carried.


Dolores Smith, Mayor


Barbara Wilkins, City Clerk