MINUTES OF GALENA CITY COUNCIL MEETING TUESDAY, DECEMBER 2, 1986

CALL TO ORDER:

The Regular meeting of the City Council of the City of Galena was called to order Tuesday, December 2, 1986 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Brown, Byrd, Watkins, Kay Kay, Hayes. Absent: Jarvis, LaTurner, King, Anderson.

MINUTES:

Moved by Kay Kay, seconded by Hayes to approve and place on file the Minutes of the Regular Meeting of the City Council on November 18, 1986 after correcting paragraph 5 on page 2 to read 1 nay-Allen, and paragraph 7 on page to read 1-nay-Allen. Motion declared carried.

SCHOOL BASEBALL FIELD:

Don Williams was present representing the U.S.D.499 requesting the City to help the County and the School by furnishing a loader and 1 or 2 dump trucks to haul fill dirt to the School Baseball field for 2-3 days.

Moved by Kay Kay, seconded by Allen, to allow this if the city crew can work it in their schedules. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Hayes to allow 1 weeks vacation for Jeff Charles Dec. 8-12. Motion declared carried.

EMPLOYEES CHRISTMAS BONUS:

Moved by Watkins, seconded by Byrd, to give employees and auxiliary officers a \$12.00 gift certificate toward their Christmas Dinner at Dale's IGA. Motion declared carried.

SWIMMING POOL BIDS:

Moved by Watkins, seconded by Kay Kay to readvertise for bids on swimming pool repair. Motion declared carried.

LANDFILL-RELAY STATION:

Mayor Stephenson stated he had been contacted by Mayor Elmo Burrows of Baxter Springs, concerning the possibility of setting up a relay station where Baxter & Galena could dump their garbage and it would be transported at a later date to Scammon. Cost of this set up would be considerably less than establishing another landfill in the area.

Moved by Kay Kay, seconded by Byrd to set up a meeting with Baxter Springs to further investigate the relay station idea. Motion declared carried.

MOTOR FOR FIRE TRUCK:

Moved by Byrd, seconded by Kay Kay, to allow \$1500 toward the motor repair of Unit #16 in the Fire Department. Fire Dept. would pay the \$1500 balance. Motion declared carried.

WATER HOUSE CARPET:

Moved by Kay Kay, seconded by Watkins, to purchase carpet for the water house at 1001 Wood from Derailed Commodities for a cost of \$389.76 including installation. Motion declared carried.

MOTOR FOR STREET SWEEPER:

Moved by Watkins, seconded by Kay Kay, to purchase a 6-cylinder motor from Bill Hagerman for the street sweeper. Motion declared carried.

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## CURB & GUTTERING @ 11TH & MAIN:

Mrs. Dean asked if the City could install curbing and guttering on the corner of 11th & Main Streets. She had told the City Superintendent that she had \$150.00 for material and asked if the city could furnish labor. Consensus of Council was that the Superintendent should give the property owner an estimate of labor & materials and assess cost over a 3-year period if that would help the property owner.

ORD. #86-12:

Moved by Kay Kay, seconded by Brown to adopt Ordinance 86-12 adopting the Standard Traffic Ordinance for Kansas Cities, edition of 1986. Motion declared carried.

PAYROLL:

Moved by Watkins, seconded by Brown to approve Payroll 86-26 in the amount of \$8,561.77. Motion declared carried.

Moved by Kay Kay, seconded by Byrd, to approve Payroll 86-26A in the amount of \$9,038.87. Motion declared carried.

ADJOURNMENT:

Moved by Kay Kay, seconded by Hayes to adjourn the Regular Meeting of the City Council. Motion declared carried.

John O. Stephenson, Mayor

ATTEST:

Cheryl Haines, City Clerk

(SEAL)