MINUTES OF GALENA CITY COUNCIL MEETING DECEMBER 4, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, was called to order by Mayor James Bankson, at 7:00 P.M., in the Council Chambers, on Tuesday, December 4, 1984.

ROLL CALL:

Roll Call indicated the following Councilmembers present: Gibson, King, Bullard, Little, Anderson J. Watkins, Colgrove, R. Watkins, Allen. Absent: Washom.

MINUTES:

Moved by Anderson, seconded by Colgrove, to approve and place on file the minutes of the Regular Meeting on November 20, 1984. Motion declared carried. (King abstained)

PLANNING & ZONING COMMITTEE:

Mayor Bankson appointed a committee to meet with the Planning & Zoning Commission to go over the mobile home ordinance and bring back some revisions to the council. The Chairman is R. Watkins, with Little, and Anderson serving on the committee.

WEBSTER- MOBILE HOME:

Building Inspector, Gene Porter, informed the council that the Websters' had applied for a building permit on November 7, 1984 to place a pre-fab home. As of this date there is no foundation under the home and it appears to be a double wide mobile home. The City Attorney is to look into how we can remove the home if it proves to be a mobile home.

MAINTENANCE CONTRACT-TYPERWRITERS: Moved by R. Watkins, seconded by Gibson, to approve a one year maintenance contract on the two Brothers typewriters in the City Clerk's office at a cost of \$220.00. Motion declared carried.

CHRISTMAS GIFT CERTIFICATES:

Moved by Colgrove, seconded by R. Watkins, to give all city employees a \$10.00 gift certificate toward the purchase of a turkey or ham. The certificates are to be divided between Dales IGA and Galena Discount Grocery. Motion declared carried.

COMPUTER:

Moved by Colgrove, seconded by R. Watkins, to allow the City Clerk to look into a Computer for the City and to pay expenses to Dodge City to look at a used system and any where else if needed. Motion declared carried. (l nay - Allen)

CEREAL MALT BEVERAGE LICENSES:

Moved by R. Watkins, seconded by Colgrove, to approve Cereal Malt Beverage Licenses for 1985 to Green Parrot, Elks Lodge, Buck's Recreation, Dales IGA and Joseph's Quik Shop. Motion declared carried.

COMMITTEE REPORTS:

Moved by Little, seconded by Colgrove, to approve and place on file the November court report showing \$1,651.00 collected in fines. Motion declared carried.

The Personnel and Finance Committees are to meet separately to discuss pay raises for 1985. The committees are to bring back information to the council.

Howard Jarvis said the sewer line at Jones Trailer Court would be done in about 30 good working days if weather is nice.

Park Committee recommends that the Park Caretaker remain at the Park another 2 weeks to finish up some work that is needed there.

Moved by J. Watkins, seconded by R. Watkins, to have Howard send some guys to take gravel to the Church in Empire and to grade the road when time permits. Motion declared carried.

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## COMMITTEE REPORTS (cont.):

Swimming Pool bids will be held off until later. The City Clerk is to notify the firms that bid to see if there would be any changes in their bids after January and to also ask for a separate bid on fixing the underwater lights.

The City clerk is to report a broken street light at 8th and Dewey and one on North Columbus Street at the bottom of the hill. Ask Empire District for a price to install a light at 8th & Elm, also.

PAYROLL 84-27:

Moved by King, seconded by Colgrove, to approve Payroll 84-27 in the amount of \$15,952.46. Motion declared carried.

ADJOURNMENT:

Moved by Colgrove, seconded by Anderson, that the Regular Meeting of the City Council adjourn. Motion declared carried.

James Bankson, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)