

MINUTES OF
GALENA CITY COUNCIL MEETING
DECEMBER 15, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M., in the Council Chambers on Tuesday, December 15, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present: Shallenburger, Allen, Watkins, Bankson, Means, A. Wade, Hayes, Little. Absent: Murray, Adams.

MINUTES:

Moved by A. Wade, seconded by Bankson, to approve and place on file the minutes of the December 1, 1981 regular meeting after correcting Page 1, Paragraph 7 concerning Janitor appointment to read: Moved by Shallenburger, seconded by Watkins, to hire Dennis Albright as Janitor. Motion declared carried.

SEWER GRANT

Moved by Bankson, seconded by Little, to accept EPA Sewer Project Grant. Motion withdrawn by Bankson and Little withdrew his second.

Moved by Watkins, seconded by Bankson, to turn down the EPA Sewer Project Grant due to lack of finances. Motion declared carried.

COMMITTEE
REPORTS

Moved by Little, seconded by Means, to install 3 Street Lights, 2 on Dewey Street and 1 on 17th Street at a monthly rate of \$15.88 with no installation fee. Motion declared carried.

EXECUTIVE SESSION
7:16 P.M.

Moved by Means, seconded by Allen, to go into Executive Session for 15 minutes to discuss personnel. Chief Scott Shaw was requested to stay. Roll call vote showed:

YEAS - 5 - Shallenburger, Allen, Means, Bankson,
A. Wade.

NAYS - 3 - Watkins, Hayes, Little.

ABSENT - 2 - Murray, Adams.

Motion declared carried.

Council re-convened at 7:31 P.M.

LEAK ADJUSTMENT
MARGARET CATES

Moved by Watkins, to adjust Margaret Cates water bill to her normal bill based on the last 3 months. Watkins withdrew his motion. Council decided a further adjustment was not deemed necessary.

SEWER HOOK-UP
BOB MURRAY

Moved by Little, seconded by Watkins, to allow Bob Murray to hook his mobile home onto the City sewer at the man hole at 22nd & Wood. Regular hook-up fee to be paid. Motion declared carried. 1 Nay - Allen.

RUSSELL BROCK
MEMORIAL

Moved by Allen, seconded by Bankson, to allow a display case to be placed in the City Hall to house a Police Memorial for Russell Brock. Motion declared carried.

PLANNING & ZONING
MINUTES AND COUNCIL
ACTION

Moved by Bankson, seconded by Little, to place on file the Planning & Zoning minutes of their December 8, 1981 meeting. Motion declared carried.

Moved by Little, seconded by Bankson, to approve a mobile home permit to Walter Morse in Empire. Motion declared carried.

Howard Jarvis is to see that the Planning & Zoning Commission obtains a complete set of plans for the mobile home park David Jones is constructing on East 7th Street.

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CONDEMNATION

Moved by Shallenburger, seconded by Allen, to approve Resolution 81-11 allowing Earl Howard 60 days to repair or remove structure at 706 E. 5th Street. Motion declared carried.

JONES TRAILER
PARK

Moved by Shallenburger, seconded by A. Wade, to table action concerning the City doing some grading for David Jones. Motion declared carried.

Moved by Little, seconded by Watkins, for the City to enter into an agreement with David Jones concerning the putting in of a sewer main to his new mobile home park. Motion declared carried.

VACATIONS

(1) Moved by Bankson, seconded by Hayes, to approve 1 week vacation for Carl Lewis and George Lewis. Motion declared carried.

(2) Moved by Bankson, seconded by Little, to allow Barbara Wilkins to carry over remaining vacation to the first of the year. Motion declared carried.

TRAPPING -
LAGOONS

Moved by Watkins, seconded by Bankson, to allow David Wammack to trap at the lagoons. Motion declared carried.

OFFICE CLOSED

Moved by Bankson, seconded by Watkins, to close the City Clerk's Office on December 22 and 23 in order to apply interest credit to customer accounts for their deposits and to have Judy Johnston work the 2 extra days and pay her out of water. Motion declared carried.

COMMUNITY DEVELOPMENT
PHONE

Moved by Means, seconded by Bankson to have the phone number disconnected in the Community Development Office and run it as an extension from the City Clerk's office and to allow the County Assessors to use the room the second week of January. Motion declared carried.

OCCUPATIONAL LICENSE
ORDINANCE #1059
ORDINANCE #1060

Moved by Bankson, seconded by Watkins, to pass Ordinance #1059 repealing the old occupational license ordinance. Motion declared carried.

Moved by Bankson, seconded by Watkins, to approve Ordinance #1060 establishing new Occupational License Fees. Motion declared carried.

RAISES

Moved by Little, seconded by Watkins, to approve a 5% (five percent) raise for all employees. Roll call vote showed:
YEAS - 5 - Shallenburger, Watkins, A. Wade, Little, Bankson.
NAYS - 3 - Allen, Means, Hayes.
ABSENT - 2 - Adams, Murray.
Motion declared carried.

LEAGUE OF KANSAS
MUNICIPALITIES
MEMBERSHIP

Moved by Shallenburger, seconded by Means, to approve 1982 membership fee of \$576.89 to the League of Kansas Municipalities. Motion declared carried.

CEREAL MALT BEVERAGE
LICENSE

(1) Moved by Bankson, seconded by Little, to grant Elks Lodge - Gary Gibson a 1982 Cereal Malt Beverage License. Motion declared carried.

(2) Moved by Bankson, seconded by Watkins, to grant Dale's IGA - Mike King a 1982 Cereal Malt Beverage License. Motion declared carried.

CEREAL MALT BEVERAGE
LICENSE (cont.)

(3) Moved by Bankson, seconded by Little, to grant Buck's Recreation - Goldia Holden a 1982 Cereal Malt Beverage License. Motion declared carried.

(4) Moved by Banskon, seconded by Watkins, to grant Green Parrot - Opal Currey a 1982 Cereal Malt Beverage License. Motion declared carried.

(5) Moved by Bankson, seconded by Watkins, to grant Jack's Self Serve - Jack LaTurner a 1982 Cereal Malt Beverage License. Motion declared carried.

7th DAY ADVENTIST
COMMUNITY ROOM

Council did not want to tie up the Community Room for 6 weeks and would like for the 7th Day Adventist to try and find another building for their meeting.

COPIER -
SERVICE CONTRACT

Moved by Little, seconded by A. Wade, to accept a service contract for \$390.00 a year with Doss & Price on our copier. Motion declared carried. 1 Nay - Shallenburger.

PAYROLL APPROPRIATION
81-27

Moved by A. Wade, seconded by Little, to approve Payroll Appropriation 81-27 for \$6,727.68 . Motion declared carried. 1 Abstention - Allen.

APPROPRIATIONS 81-27

Moved by A. Wade, seconded by Little, to approve Appropriations 81-27 for \$18,452.30 . Motion declared carried. 1 Nay - Allen.

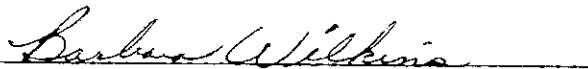
ADJOURNMENT:

Moved by A. Wade, seconded by Little, that the regular meeting of the City Council adjourn. Motion declared carried.



Thomas L. Wade, Mayor

ATTEST:



Barbara Wilkins, City Clerk

(SEAL)