

MINUTES OF REGULAR COUNCIL MEETING, DECEMBER 18, 1979

The governing body of the City of Galena met in regular session December 18, 1979, with Mayor L. G. Williams presiding. Council members present were: Smith, Cure, Faulkner, Piercefield, Kelley, Hopkins, Bailey and Hall. Members Davies and Hayes were absent.

Councilman Piercefield moved to approve the minutes of the December 4 meeting. Smith seconded, and the motion carried.

Mayor Williams read the minutes of the December 17 meeting of the Planning and Zoning Commission. New appointments to the commission, recommended by the commission were Clyda Reed, Bob Hartmen, Claude Mann and Paul Rowan. Members recommended for re-appointment were Doyle Castleberry, Jim Montee, and Raymond Carlisle.

On motion by Faulkner, seconded by Piercefield, the council approved the minutes and the appointments recommended.

Merda Faulkner moved the council recess for ten minutes, to permit members to view a copy machine, recommended for purchase by the committee. Smith seconded. Motion carried.

When council re-convened, Smith made a motion to purchase from Four State Copy Supply, a number 310 Minolta copy machine, at \$3,685.00. Faulkner seconded, and motion carried. Purchase included cabinet, supplies and one year warranty.

Paul Cure expressed the extreme need for a storage building to house city equipment, and a shop for maintenance of same. Cure had secured two bids for a combined storage and shop building. Bids were from Morton Building of Neosho, and Burkhart of Galena. After discussion by members, the council voted to table the issue until more funds were available.

Cure commended the building inspector, Gene Porter, and brought to the council's view, unsafe wiring and electrical fixtures, which had been condemned in a house recently purchased by Cure. Other members also expressed appreciation for the fine work being done by the inspector.

Mayor Williams informed the council of a refund in the amount of \$135.00 on insurance recently purchased from Snyder-Willis Agency.

Howard Jarvis, works director, described used equipment for sale in Springfield: specifically a 1973 tractor loader bull dozer, a 1972 Chevrolet dump truck and a dozer blade. The equipment, if purchased, could be used to make a proposed ball park under HUD grant. HUD would pay the city rental on equipment and city employees would do the work. Rental payments from HUD, applied toward the purchase, would lesson the cost of the equipment for the city.

Hall made a motion to table purchase of the equipment. Hopkins seconded and the motion carried.

Attorney Rowe addressed the council concerning a quiet title action on north Main Street property, formerly owned by the city. Rowe suggested the city file a disclaimer, asking for attorney fees and cost.

Piercefield moved Rowe be allowed to pursue and take whatever action necessary. Smith seconded and motion carried.

Williams informed the council that a former employee of the Community Development and City Clerk offices, had quit and had filed a claim with the Civil Rights Commission, claiming discrimination, by the City. The employee Sandra Francisco, is a black American. Mrs. Francisco protested that no milage had been allowed for daily travel from her home in Coffeyville, and that no promotion had been given during her five months employment with the city.

Attorney Rowe expressed his view that no discrimination by the city had been made.

Randall, Director of Community Development, asked that some consideration be given concerning his travel expenses, stating that his milage would average about 75 miles a week. This consists of viewing proposed sites for rehab, showing sites in Industrial tract to prospective new business men, and making various surveys with the city. No action was taken on this issue.

Randall presented bids approved by the committee for rehabilitation. The bids were as follows:

Ortalano residence, 406 Cornwall, \$5,601.00 - Four State Remodelers.
Brown residence, 1220 Wood, \$8,500.00 - Cherokee Construction
Tennis residence, 1502 E. 13th., \$225.00 - James Smith Contractor
Thomsa residence, 1213 Madison, \$5,775.00 - Cherokee Construction

On motion by Piercefield, seconded by Smith, council approved the awarding of the bids.

After discussion concerning a Maternity insurance claim by an employee dependent, Hopkins moved to ask insurance agent Charles Shyrock to meet with the council and explain more fully, the city's responsibility in such claims. Cure seconded and the motion carried.

Cereal Malt Beverage Licenses were approved for the following establishments:

Betty Shindler, Duck Inn Tavern; motion by Kelly, seconded by Piercefield
Ronnie Walton, Walton Service Station: Piercefield, Bailey
Jack LaTruner, Jack's Self Serve: Piercefield, Bailey
Marie Hardwick, Hardwick's Grovery: Piercefield, Bailey
Claudia Hill, Golden Hawk Tavern: Piercefield, Bailey
John Cure, East 7th Street Bait Shop: Piercefield, Bailey
Nina Green, Green Parrot Tavern: Piercefield, Bailey
John Joseph, Joseph's Quick Shop # 3: Piercefield, Cure
Gary Gibson, Galena Elks Lodge: Piercefield, Hopkins
Dalena Faye Titus, Delta Dawn Inn: Piercefield, Bailey

On motion by Smith, seconded by Piercefield the council tables any action on the proposed audit contract for 1979 by Matt Mense.

Piercefield moved to allow one week's pay in lieu of vacation to Donnie Youngblood.

Mayor Williams asked the council to take action on the verbal resignation of Sandra Francisco. Smith moved the resignation be accepted. Piercefield seconded, and the motion carried.

Williams announced Randall's recommendation of Idella Vanderpool to fill the position held by Mrs. Francisco. Piercefield moved the appointment of Miss Vanderpool. Faulkner seconded and motion carried. Vanderpool will submit resignation as City Clerk prior to assuming new duties January 15.

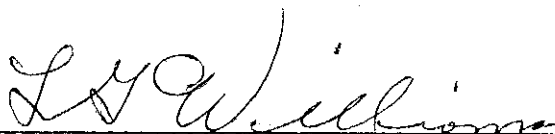
In view of the up coming holidays, Piercefield moved to hold a special council meeting Thursday December 27, 7 P.M. for the approval of payroll and appropriation. Hopkins seconded and motion carried

On motion by Hall, seconded by Piercefield, the council approved Wednesday, January 2, for the next regular council meeting.

Attorney Rowe presented a statement from Menghini in the amount of \$100.00 for legal services rendered in the Duncan vs. City of Galena case. Piercefield moved the payment be allowed. Faulkner seconded and the council approved.

On motion by Hall, seconded by Bailey, the council approved the appropriation and payroll ordinances for both the city and Community Development.

On motion by Hopkins, seconded by Bailey, the council adjourned.



L. G. Williams, Mayor


Idella Vanderpool, City Clerk