

MINUTES OF  
REGULAR COUNCIL MEETING  
DECEMBER 20, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, December 20, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Hayes, Little, King, Qualls, Byrd, Tipton, Jenkins  
ABSENT: Fitzer

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file, the minutes of the Regular Meeting of December 6, 1988. Motion declared carried.  
ABSTAIN: Jenkins

PLANNING & ZONING:

Moved by King, seconded by Byrd, to approve and place on file the minutes of the Planning & Zoning Meeting of December 6, 1988. Motion declared carried.

PLANNING & ZONING APPOINTMENTS:

Moved by Byrd, seconded by Qualls to appoint Clyde Coleman and Kathryn Moran to the Planning and Zoning Commission for 3 year terms. Motion declared carried.

HOME OCCUPATION LICENSES:

Moved by Poelma, seconded by Jenkins to approve the following Home Occupation Licenses for 1989:  
Alex's Repair - Sales & Service  
Bud's Small Engine Clinic  
Nancy Cure Beauty Shop  
Donna's Beauty Shop  
Especially for You Beauty Shop  
Mary Giddens  
Galena TV & App  
Judy's Plaster & Gift Shop  
Margaret Ball Beauty Shop  
Ira Perry & Frank Seely  
Polaris Music & Electronics  
William Rowland Piano Tuning  
Richard Sinclair Bookkeeping  
Unistyle Masters Beauty Shop  
Anna Youngblood Resale  
Nancy's Pretty Punch  
Kathy's Hair Connection  
Dena Douffet Beauty Shop

Motion declared carried.

VACATING & OPENING ALLEYS:

Planning & Zoning requested the council bring considerations of opening and vacating alleys before the Commission prior to the Council's decision.

Moved by Little, seconded by King to present all requests for opening and vacating of alleys to the Planning & Zoning Commission for consideration, prior to Council Action. Motion declared carried.

December 20, 1988

Page 2

FAIR RENTAL ORDINANCE  
PUBLIC HEARING

Mayor opened the public hearing called to allow public input on the Fair Rental Ordinance No. 88-18 being considered by the Council. Several owners of rental property were present to make their views known. They felt the ordinances already passed should solve the problems if they were enforced. They felt this ordinance was unfair to landlords. They also felt some of the owner occupied houses were in as bad if not worse shape than the rental properties.

After hearing comment from any residents who wished to speak, Mayor Allen closed the first public hearing on Ordinance 88-18 and set the second hearing for January 3, 1989 at 7:00 P.M.

MOBILE HOME ORDINANCE:

City Inspector, Gene Porter, met with the council on behalf of the Planning and Zoning Commission and reviewed the changes they were recommending in the Mobile Home Ordinance. They wanted the council to review the changes prior to calling a public hearing.

Little stated he felt this would cost persons wishing to place a mobile home in the city an additional \$1000 to install it as the ordinance states and the foundation in question would only be for beautification. He had contacted the League of Kansas Municipalities and they said it is not illegal but someone would probably contest it in court.

Moved by King, seconded by Poelma to table the Mobile Home Ordinance amendment until after the public hearing of Planning & Zoning and the Planning & Zoning Commission makes their recommendation to the council. Motion declared carried.

CONDEMNATION 117 WEST 1ST:

Wally Lankford, owner of the property at 117 West 1st Street met with the council concerning this property. He had purchased the property during the condemnation process and stated he is willing to do whatever the city requires to keep the house from being destroyed.

Mr. Lankford was informed that the area in which the house is located is zoned for residential property only and he would have to discontinue using the property for commercial purposes. Mr. Lankford he is going to approach the Planning & Zoning Commission concerning rezoning it commercial.

Moved by King, seconded by Jenkins to allow Mr. Lankford an additional 45 days on the structure in question and to have the property rezoned. Motion declared carried.

NAY: Hayes

December 20, 1988

Page 3

VACATION:

Moved by Hayes, seconded by King to allow Marvin Thompson vacation on December 17 & 18, 1988 and allow Mike Wendt to work and be paid for those days. Motion declared carried.

INDUSTRIAL COMMITTEE:

The Industrial Committee met with Paul Myers of Joplin. He is interested in locating a business in Galena which would employ approximately 5 persons. Fungus would be grown for use in septic tanks and lagoons. The committee showed Mr. Myers several buildings and he is currently negotiating with the owner of the building on North Main owned by Mr. Richey of Joplin.

ECOTECH CORP:

Representatives from Ecotech Corporation were present and requested time to make a presentation of their company. They are interested in locating their business in Galena. The company has a process which turns Municipal Solid Waste into compost.

Moved by Tipton, seconded by Poelma to allow representatives from Ecotech Corporation to make a presentation. Motion declared carried.

Moved by King, seconded by Poelma to allow the Industrial Committee to meet again with Ecotech Corporation to discuss their locating in Galena. Motion declared carried.

LITTLE LEFT 8:36 P.M. RETURNED 8:41 P.M.  
JENKINS LEFT 8:38 P.M. RETURNED 8:41 P.M.

SENIOR CITIZENS BOARD:

Moved by Byrd, seconded by Qualls to enter into Executive Session for 15 Minutes to discuss the Sr. Citizens Board personnel. Motion declared carried.  
ENTERED 8:43 P.M.  
RETURNED 8:57 P.M.

Mayor Allen presented the following names for consideration for the Sr. Citizens Board: John Stidham, Raymond Carlisle, Albert Anderson, John Cure, Hershel Thomas, Gene Russell, Vina Barnett, Ailene Montee, Mildred Alexander, Leslie Leonard, Lavonia Moore, Mary Farris.

Members of the Senior Citizens Organization were present. Mayor Allen opened the meeting for discussion concerning the current board and the congregate meals being served in the Sr. Citizens Building. Members of the organization were asked how they felt about the meals being served in the building. Their response was that they did not feel they wanted them served there.

Moved by Poelma to approve the Sr.

December 20, 1988

Page 4

Citizens Board. Motion died for lack of a second.

Further discussion was held with the Sr. Citizens present.

Moved by Qualls, seconded by Poelma to table the appointment of the Sr. Citizens Board.

ROLL CALL VOTE:

AYES: POELMA, LITTLE, KING, QUALLS, JENKINS

NAYS: HAYES, BYRD

ABSTAIN: JENKINS

Motion declared carried.

BURKEYBILE VACATION:

Moved by King, seconded by Hayes to approve vacation for Phil Burkeybile from December 27, 1988 through January 4, 1989. Motion declared carried.

FIRE HYDRANT TRYON ROAD:

Moved by Poelma, seconded by King, to purchase and install a fire hydrant at the end of the new water line on Tryon Road at the North City Limits at a cost of approximately \$800.00 Motion declared carried.

4TH WARD COUNCIL POSITION:

Thelma Stephenson was present for the meeting and stated she would like to complete John's unexpired term.

Norman Moran, the other applicant for the 4th Ward position withdrew his application stating that he felt Thelma Stephenson should be allowed to complete the term.

Moved by Poelma, seconded by King to confirm Thelma Stephenson as 4th Ward Council person to complete the term of John Stephenson. Motion declared carried.

CEREAL MALT BEVERAGE LICENSES:

Moved by Little, seconded by Jenkins to approve the list below for Cereal Malt Beverage Licenses for 1989:

Jack's Self Serve  
Sports Page  
Walton's Service  
Joseph Quick Shop  
Buck's Recreation  
Green Parrot  
Dale's IGA  
Casey's General Store  
Mr. O's

NAY: King

ABSTAIN: Poelma, Qualls

Motion declared carried.

FIRE DEPARTMENT GARAGE DOORS:

Moved by King, seconded by Hayes to reimburse the fire department for the balance due on the overhead doors in the amount of \$3700. Motion declared carried.

ABSTAIN: Qualls

December 20, 1988

Page 5

ORDINANCE 88-19 VACATING ALLEY  
WEST OF BARNES BETWEEN EMPIRE  
AND OAK STREETS:

Moved by Little, seconded by Jenkins to approve Ordinance 88-19 vacating the alley West of Barnes Street to the West City Limits, between Empire and Oak Street.  
NAYS: Poelma, Qualls  
ABSTAIN: King  
Motion declared carried.

WATER PRESSURE TESTER:

Moved by Poelma, seconded by Qualls to purchase a water pressure tester at a cost of \$320. Motion declared carried.

CORRESPONDENCE FROM FIRE DEPT:

Mayor Allen read the Christmas card the Council received from the Fire Department and stated a can of popcorn had been delivered for the council members.

VALUTE FOR MAIN LIFT STATION:

Moved by Little, seconded by Poelma to purchase a valute for the Main Lift Stattung. Motion declared carried.

COMMITTEE REPORTS:

HEALTH & SANITTION: Health & Sanitation met with the County Commissioners, along with Bud Sills, and Burgan Trucking Company, operators of the county landfill.

LANDFILL:

Bud Sills explained that several of the industries in the county were being charged for special handling of industrial waste by the landfill, but not all the industries of the same type were being charged and they were being charged the special charge for all they dispose even though some may not require the special charge. He recommended the city place a second dumpster at each of these businesses for 30 days to determine the amount of refuse requiring special handling. Burgan had agreed to charge the companies for the amount the city states it is hauling to the landfill.

KPL GAS SERVICE:

STREET: Bud Sills reported he had met with Bob Sinclair of KPL Gas Service and of Mrs Sinclair's desire to meet with the council at another time when the agenda is not so lengthy.

THELMA STEPHENSON SWORN IN:

Thelma Stephenson took the oath of office and was sworn in as Council Person from 4th Ward.

CCC CAMP:

Chief Collins reported there is a good change the CCC Camp will be located in Labette County.

APPROPRIATIONS ORDINANCE 88-12:

Moved by Qualls, seconded by Little to approve Appropriations Ordinance 88-12 in the amount of \$40,442.09. Motion declared carried.

PAYROLAL ORDINANCE 88-28:


Moved by Little, seconded by Qualls to approve Payroll Ordinance 88-28 in the amount of \$7423.72 plus \$557.51 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-28A:

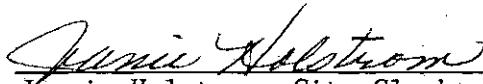
Moved by Hayes, seconded by Poelma to approve Payroll Ordinance 88-28A in the amount of \$8541.75 plus \$641.49 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Qualls, seconded by Poelma to adjourn the meeting of the Galena City Council. Motion declared carried.

  
\_\_\_\_\_  
Thomas Y. Allen, Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanie Holstrom, City Clerk

(SEAL)