MINUTES OF GALENA CITY COUNCIL MEETING DECEMBER 21, 1982

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 21, 1982.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, Shallenburger, Means, Little, J. Watkins, Bankson, R. Watkins, Allen. Absent: Hayes, Murray.

MINUTES:

Moved by Little, seconded by Bankson, to approve and place on file the minutes of the Regular Meeting on December 7, 1982. Motion declared carried. (2 Abstentions - Means, Shallenburger)

CONDEMNATIONS:

The 10-day notice given to John Neal & F.D.I.C. expired on December 20, 1982. City Superintendent is to remove the house immediately.

Jack Lee, Fred Titus, and Mary Giddens (representing Nellie Poston) appeared before the Council to discuss the status of their condemned property. The Building Inspector, Gene Porter, is to talk to all three people and find out how long it will take to have the properties brought up to code and he is to report back at the next meeting.

INDUSTRIAL REVENUE BONDS:

Mr. Jim Dahmen from Mid-America appeared before the Council to explain Industrial Revenue Bonds and the process necessary in order for a City to issue them. Steve Vogel of Vogel Mills told the Council he was interested in Industrial Revenue Bonds.

The City Clerk is to talk to the auditor concerning Industrial Revenue Bonds and the City Attorney is to look into the legal aspects.

Moved by Means, seconded by Shallenburger, that the City of Galena look favorable on the issuance of Industrial Revenue Bonds if anyone would approach the City. Motion declared carried.

PLANNING & ZONING COMMISSION:

Moved by Little, seconded by Bankson, that the Regular minutes of the Planning & Zoning meeting of December 13, 1982, be placed on file. Motion declared carried.

Moved by Bankson, seconded by Little, that Lots 5,6,7,8,9,10, & 11 of Baynes 1st Addition be rezoned from R-1 to C-2. This property belongs to Unified School District #499. Motion declared carried.

CITY DOZER:

The Council discussed whether or not the City should rent the dozer for use inside or outside City limits. It was decided that City equipment should not be rented at all.

CEREAL MALT BEVERAGE LICENSE - ORDINANCE:

Moved by Allen, seconded by Adams, to approve a Charter Ordinance to increase the Cereal Malt Beverage License from \$50 to \$75 for carry-out and from \$100 to \$150 for consumption on premises. Roll Call vote indicated:

YEAS - 4 - Adams, Shallenburger, Means, Allen. NAYS - 4 - Little, J. Watkins, Bankson, R. Watkins. Motion declared failed. Page Two

ORDINANCE NO.82-15 VACATE ALLEY:

Moved by Bankson, seconded by Little, to approve Ordinance No. 82-15 vacating an east-west alley beginning at Lot 5 East and running through and adjacent to Lot 11, West, of the Bayne's 1st Addition to the City of Galena. Motion declared carried.

ORDINANCE NO.82-16 CLOSING STREET:

Moved by Bankson, seconded by Little, to close a 50 foot strip of land running East and West, and 120 feet running North and South, between Lots 6 and 7 in the Bayne's 1st Addition to the City of Galena and strip commonly known as Water Street, running North and South between 7th Street and the adjoining alley. Motion declared carried.

POLICE ACADEMY - AL'AN WADE:

Moved by Bankson, seconded by Little, that Patrolman Alan Wade be allowed to go to Hutchinson to the Police Academy from January 3rd to February 25th with \$250 allotted for expenses. Motion declared carried.

**AUXILIARY OFFICERS:** 

Moved by Shallenburger, seconded by Means, that Ordinance No. 987 be amended to exclude elected City Officials only and not regular employees. Motion declared carried. (R. Watkins abstained)

**VACATIONS:** 

Moved by Bankson, seconded by Little, to approve 1 week pay in lieu of vacation for Rodger Swaney. Motion declared carried.

NO PARKING -BUS ONLY: Howard Jarvis is to paint BUS ONLY on pavement at 4 th & Main.

WATER METERS:

Moved by Bankson, seconded by Adams, to approve the purchase of 6 - Model 25 Bronze meters at \$41.57 @ and 12 - Model 15 at \$35.54 @. Motion declared carried.

CEREAL MALT BEVERAGE LICENSES:

Moved by J. Watkins, seconded by Bankson, that Cereal Malt Beverage Licenses for 1983 be issued to Mike King at Dale's IGA, Robert E. Bogle, Jr. at Elk's Lodge #677, Martha Joseph at Joseph's Quick Shop #3, Ronnie E. Walton at Waltons Service Station, Jay S. Scott at Sergeant Peppers, Marie Hardwick at Hardwick's Grocery, and Jack LaTurner at Jack's Self Serve. Motion declared carried.

RETAIL LIQUOR LICENSE:

Moved by Little, seconded by R. Watkins, that the City Clerk go ahead and issue Retail Liquor License to Saundra Coach upon approval from State and \$300 for Occupation License. Motion declared carried.

TRASH RATES:

Trash rates for dumpster were discussed and action tabled until next meeting.

FIRE HOSE:

Moved by Shallenburger, seconded by Allen, to approve the purchase of 8 - 50 foot sections of 1½ inch fire hose at a total cost of \$448.00. Motion declared carried.

EXECUTIVE SESSION:

Moved by Means, seconded by Little, to recess to an executive session at 8:27 P.M. for 10 minutes to discuss police personnel with Chief to remain. Motion declared carried.

COUNCIL RE-CONVENED AT 8:37 P.M.

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## HIRE PATROLMAN:

Mayor Wade submitted the name of Gerald Edward Hense to be hired for patrolman.

Moved by Means, seconded by Little, to approve the Mayor's recommendation of Gerald Hense for Patrolman upon establishing residency in Kansas.

Roll Call vote indicated:

YEAS - 4 - Means, Little, J. Watkins, R. Watkins. NAYS - 4 - Adams, Shallenburger, Bankson, Allen.

ABSENT - 2 - Hayes, Murray.

Mayor Wade voted yes to break the tie vote.

Motion declared carried.

PAYROLL 82-28:

Moved by J. Watkins, seconded by Little, to approve Payroll Appropriations 82-28 in the amount of \$12,369.53. Motion declared carried.

APPROPRIATIONS 82-28:

Moved by Bankson, seconded by J. Watkins, to approve Appropriations 82-28 in the amount of \$23,805.34. Motion declared carried.

ADJOURNMENT:

Moved by J. Watkins, seconded by Bankson, that the Regular Meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)