

MINUTES OF
SPECIAL COUNCIL MEETING
MARCH 31, 1992

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, March 31, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the special meeting was to approve payroll, approve Mid Kansas Engineering invoice, approve CDBG request for funds, sale of property south of 13th & Dewey, W.J. Poelma request for dirt from the sewer project, Church youth car wash and bake sale, approve temporary employee for city crew, tire for 10 wheeler and discuss Cheryl Haines.

ROLL CALL:

Roll call indicated the following council members present: HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
ABSENT: ANDERSON, STANSBERRY

PAYROLL ORDINANCE 92-7:

Moved by KING, seconded by HAYES to approve Payroll Ordinance 92-7 in the amount of \$8337.43 plus \$637.82 FICA and \$134.51 KPERS.
AYES: HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE

Motion declared carried.

MID KANSAS INVOICE:

Moved by TIPTON, seconded by BURKYBILE to approve Mid Kansas Engineering Invoice in the amount of \$9172.91 for services on the Wastewater System Improvements including preconstruction meetings, shop drawings review, and project startup preparation, to be paid from CDBG funds.

AYES: HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY

NAYS: NONE

Motion declared carried.

REQUEST FOR CDBG FUNDS:

Moved by BURKYBILE, seconded by GOURLEY to approve the Mayor signing the request for CDBG funds for the sewer project in the amount of \$10,000.

AYES: HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY

NAYS: NONE

Motion declared carried.

SALE OF PROPERTY:

Mayor Watkins opened the single bid received for the sale of the property at the Southwest Corner of

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13th & Dewey. The bid was submitted by Jerry Gabrielson in the amount of \$1 plus expenses for survey and title insurance.

Byrd asked if the property had been appraised and the value of the property. He stated he did not think the city should give away any more property owned by the city.

Moved by BYRD, seconded by ALLEN to reject the bid of \$1 for the sale of a strip of land at the Southwest corner of 13th & Dewey.
AYES: KING, BYRD, ALLEN, TIPTON
NAYS: HAYES, BURKYBILE, GOURLEY
Motion declared carried.

REQUEST FOR DIRT:

W. J. Poelma met with the council and requested the city haul a portion of dirt from the trenches at the sewer project to a strip of land between his fence and the abandoned railroad tracks. He is unable to mow and keep this area clean.

The council informed Mr Poelma, that due to EPA requirements, it would not be possible to honor his request. The city will be able to use it for cover for the landfill and in other areas.

CAR WASH & BAKE SALE:

Mr. Richey was not present to discuss his request for a church youth group to have a car wash and bake sale in front of City Hall.

Moved by KING, seconded by BURKYBILE to allow the church group to have a bake sale and car wash in front of the fire department.
AYES: HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

CITY CREW EMPLOYEE:

The personnel committee reported they interviewed and recommend Lonnie Pittman be appointed as a temporary employee to replace the regular employee who will drive the truck for the sewer project.

Moved by HAYES, seconded by BURKYBILE to hire Lonnie Pittman as a temporary employee for the city crew at minimum wage.
AYES: HAYES, KING, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

TIRE FOR 10 WHEELER:

Moved by BURKYBILE, seconded by GOURLEY to approve the purchase of a recap tire for the 10 wheeler at a cost of \$200.

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AYES: HAYES, KING, BURKYBILE, BYRD,
ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

CHERYL HAINES:

Burkybile stated the information placed in the Joplin Globe with the council minutes of the March 17 meeting should not have been in the paper. Several have called the editor of the paper concerning this.

Gourley stated she had called the Joplin Globe and was informed the information came from the paper's morgue.

The council discussed the Globe's reporting of Galena news.

Burkybile requested the council send a letter to the Joplin Globe citing the assistance Cheryl Haines has given the city and its residents through her work with the Ambulance Association, the Girl's Softball Association, as a reserve police officer and other organizations.

Moved by BURKYBILE, seconded by ALLEN to send a letter to the editor of the Joplin Globe citing Cheryl Haines for her assistance to the City of Galena and its residents.
AYES: HAYES, KING, BURKYBILE, BYRD,
ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

Councilman Allen was requested to write the letter.

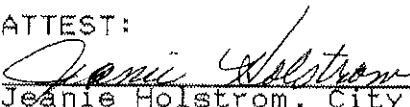
ADJOURNMENT:

Moved by KING, seconded by GOURLEY to adjournment the Special Meeting of the Galena City Council.
AYES: HAYES, KING, BURKYBILE, BYRD,
ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)