

MINUTES OF SPECIAL COUNCIL MEETING, AUGUST 2, 1979

The governing body of the City of Galena, met in special session August 2, 1979, with Mayor Williams presiding. The purpose of the meeting was to discuss recent developments in the Community Development Office.

Council members present were: Kelley, Hall, Davies, Hayes, Cure, Faulkner, and Piercefield. Hopkins, Smith and Bailey were absent.

Mayor Williams brought before the council a request to raise the Petty Cash Fund of the C. D. Office from \$50.00, to \$100.00. Faulkner moved to allow the increase. Cure Seconded. Motion carried with two nay votes. ( Davies and Hall )

A request to let contracts of \$2000. and under, without bids, was presented. Davies moved to deny the request. Kelley seconded. Motion carried. Request was denied.

On motion by Kelley, seconded by Piercefield, the council voted to allow change orders of \$500. value, and under, to be issued with the approval of Community Development Committee and Building Inspector, rather than wait for council approval.

A number of Change Orders were presented to the council for approval.

No. 1- 4th & Euclid, Francis Woods Home. Increase cost from \$7,480. to \$8,500. Piercefield moved to allow the increase. Faulkner seconded. Motion Carried with three nay votes. ( Hall, Davies, and Cure )

No. 2- A storage shed at 4th & Euclid. Approximate cost \$500. to \$600. Davies moved motion be denied. Motion died for lack of a second. Hall made a motion to table the issue of the storage shed. Hayes seconded, and motion carried.

No. 3- 1817 Joplin Street. Williams read a letter from Mrs. Minnie Wright, requesting funds to reconstruct a retaining wall. The estimated cost of repair would range from \$575. to \$600. On motion by Piercefield, seconded by Davies, the council voted to let the repair for bids.

No. 4- 315 E. 9th., James Canady. A request for \$1200. to \$1500. change order to complete bathroom. Cure moved to let the bathroom work out on bids, cost not to exceed \$1500. Davies seconded, motion carried.

No. 5- 1203 Baker. Erie Wagoner. A request for change order to complete and correct bathroom plumbing problems, cost not to exceed \$200. On motion by Piercefield, seconded by Kelley, the council gave approval to the request.

No. 6- 916 Elm. Porch roof repairs not included in original contract. Estimated cost \$150. to \$200. It was also noted that there was no sewer connection at this dwelling. Cure moved to allow the repairs and to connect the residence to the city sewer. Piercefield seconded. Motion carried.

On motion by Faulkner, seconded by Piercefield, the council allowed \$125.00 expense to Ray Randall and Sandra Francisco, of Community Development, to attend a Small Cities Seminar in Kansas City, August 14 and 15. Hall and Davies, voted nay on this issue.

On motion by Davies, seconded by Piercefield, the council voted to let on bids, a sewer hook up at 602 East Seventh; Flossie Jones residence.

Mayor Williams read a complaint letter from Mary Ann Little, former Community Development Director, to Loyal Denton, of the HUD office in Kansas City. In response, Randall assured the council

that draws on HUD Funds have been made as required. Randall stated that som \$14,000. will remain in the fund account allocated for park improvements and from this amount a drain will be installed at an approximate cost of \$1,800.

An Assertion by Mrs. Little that the C. D. Director was issuing HUD funds to construct a storm sewer was denied, and a copy of the July 3rd minutes, referred to in Mrs. Little's letter, was made for the HUD office in Kansas City, to support Randall's denial.

Concerning a ball field in City Park, Randal stated that the city is waiting for matching funds through the State Bureau of Outdoor Recreation. If said funds are not received, the city will hold a public hearing at that time to duscuss any changes in the program.

Davies asked if the 90% reimbursement, had been received on the stop signs recently installed in the city through HUD. Randall replied that the signs have not been officially inspected.

Hall asked if we had received the Fifth Year Funding. Randall replied that advertising on the release of funds had been posted, and funds are expected.

Piercefield moved the answers to Mrs. Little's allegations be approved. Faulkner seconded , and asked for a roll call vote. Kelley, Hall, Faulkner, Cure, and Piercefield voted yes. Davies and Hayes abstained. Motion passed.

Dan Williams, of Dan's Building Supply, addressed the council , protesting the council's apparent indifference to new business builders, especially in the Industrial Tract, not consulting local businesses for materials and supplies.

Council members discussed the possibility of acquainting new business builders, with local businesses, possibly, through a brochure.

On motion by Davies, seconded by Hayes, council adjourned.

  
L.G. Williams, Mayor

  
Idella Vanderpool, City Clerk