

MINUTES OF  
SPECIAL COUNCIL MEETING  
DECEMBER 29, 1992

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, December 29, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the Special Council Meeting is to discuss Wadler Manufacturing, make appointments to Planning & Zoning Commission, Resignations, Personnel, and approve Payroll.

ROLL CALL:

Roll call indicated the following Council Members present: MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY  
ABSENT: GABRIELSON, HAYES, BURKYBILE, GOURLEY

WADLER MANUFACTURING:

The Community Development Committee met with Steve Wade on December 22, 1992. They discussed various ways to assist the company with their current cash flow problems. The company has orders but they will not be shipped until after the 1st of the year. The committee recommends a 4 month moratorium on payments on their CDBG loan beginning with the December, 1992 through March, 1993.

Moved by TIPTON, seconded by STANSBERRY to grant Wadler Manufacturing a 4 month moratorium on payments on their CDBG loan pending approval by the Kansas Department of Commerce.  
AYES: MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY  
NAYS: NONE  
Motion declared carried.

PLANNING & ZONING:

Moved by BYRD, seconded by STANSBERRY to appoint Max Kennedy, Joann Black, Joseph Douffet, and Albert Anderson to the Planning & Zoning Commission.  
AYES: MEANS, BYRD, ALLEN, TIPTON, STANSBERRY

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NAYS: SCOTT  
Motion declared carried.

HENTZ RESIGNATION:

Chief Collins read the resignation of Gerald Hentz from the Galena Police Department to accept other employment.

Moved by BYRD, seconded by TIPTON to accept the resignation of Gerald Hentz from the police department effective January 11, 1993.  
AYES: MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY  
NAYS: NONE  
Motion declared carried.

COLLINS RESIGNATION:

Chief Collins read his resignation as police chief effective January 20, 1993 due to his election as Cherokee County Sheriff.  
Moved by BYRD, seconded by TIPTON to accept with regret the resignation of Patrick Collins as police chief effective January 20, 1993 at 3:00 p.m.  
AYES: MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY,  
NAYS: NONE  
Motion declared carried.

POLICE DEPT. RESEARCH:

Moved by MEANS, seconded by STANSBERRY to allow Chief Collins to continue the research on the history of the Galena Police Department.  
AYES: MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY,  
NAYS: NONE  
Motion declared carried.

PAYROLL ORDINANCE 92-28:

Moved by MEANS, seconded by STANSBERRY to approve Payroll Ordinance 92-28 in the amount of \$9665.87 plus \$732.17 FICA and \$134.20 KPERS.  
AYES: MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 92-28A:

Moved by MEANS, seconded by STANSBERRY to approve Payroll Ordinance 92-28A in the amount of \$93.44 plus \$7.15 FICA and \$ .84 KPERS.  
AYES: MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

Moved by BYRD, seconded by MEANS to adjourn the Special

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Meeting of the Galena City  
Council.  
AYES: MEANS, SCOTT, BYRD,  
ALLEN, TIPTON, STANSBERRY  
NAYS: NONE  
Motion declared carried.

  
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Roy Watkins, Mayor

(ATTEST)

  
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Jeanie Holstrom, City Clerk

(SEAL)