

MINUTES OF  
REGULAR COUNCIL MEETING  
JANUARY 4, 1994

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, January 4, 1994 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present:  
GABRIELSON, HAYES, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS  
ABSENT: HARPER

MINUTES: Moved by BYRD, seconded by ROGERS to approve and place on file the minutes of the Regular Meeting of December 21, 1993.  
AYES: GABRIELSON, HAYES, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SR. CITIZENS BOARD: Moved by BYRD, seconded by GABRIELSON to place on file the minutes of the Sr. Citizens Board Meeting of November 4, 1993.  
AYES: GABRIELSON, HAYES, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

FIREMAN'S RELIEF ASSOC: Moved by ROGERS, seconded by ALLEN to place on file the minutes of the Fireman's Relief Association meetings of November 23, 1993, December 6, 1993 and December 9, 1993.  
AYES: GABRIELSON, HAYES, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

CEMETERY REPORT: Tom Wade, Cemetery Sexton, provided the council members with copies of his annual report.  
Moved by BYRD, seconded by

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BURKYBILE to place the Annual Cemetery Report on file.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

Burkybile commended Mr. Wade on his report.

PARK REPORT:

Ben Biddle, Park Caretaker, presented his annual report to the council. Included in the report was the request to replace the garage at Schermerhorn Park at an estimated cost of \$6700.

Moved by BURKYBILE, seconded by GABRIELSON to place the Annual Park Report on file.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

Purchases requested by the Park Caretaker were referred to the Finance Committee.

RESOLUTION 94-1  
107 W. 4TH:

Gene Porter, City Inspector, read his letter to the council concerning the condition of the structure at 107 W. 4th Street. He recommended it be placed under condemnation.

Moved by BURKYBILE, second by HAYES to approve Resolution 94-1 setting March 1, 1994 as the hearing date.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

105 TO 107 E 23RD:

Gene Porter, Building Inspector, requested the council to take action on the condition of the yard at 105 to 107 E. 23rd. Street. This structure is under condemnation with the hearing date set for February 1, 1994.

Moved by ROGERS, seconded by HAYES to approve Mr. Porter sending a letter to the owner of the structure at 105 to 107 E. 23rd concerning cleaning the yard.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

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WASTEWATER TRUCK:

Superintendent Sills provided telephone quotes on the repair of the transmission of the wastewater truck.

Tri State	\$390.00
Transmission Exc.	\$346.50
plus \$70.00 labor	
Gales	\$496.00

Moved by BURKYBILE, seconded by BYRD to allow the repair of the wastewater truck at Tri State Transmission.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE

Motion declared carried.

HOME OCCUPATION LICENSES:

Moved by BURKYBILE, seconded by ROGERS to approve the following Home Occupation Licenses with the City Inspector to check to be sure 1209 Keller is in compliance.

Alex Repair	1110 E. 7th
Hargis Gun Shop	817 Euclid
Billy Kaegi	720 Mineral
Margaret Ball	208 Barnes
Maxine's Resale	810 Short
Polaris II	317 W. Vine
Southtown Barber	2206 Main
Richard Strickland	3rd & Wood
Thompson Gifts	1603 Dewey
Unistyle Masters	120 W. Sparks
Wilson Tax Service	514 E. 21st
Smith's Greens	903 Joplin
Nancy Cure Beauty	904 Wood
Billy Moore	6th Bellevue
Joplin Cleaning Ser	1203 Short
James Automotive	1209 Keller
Rocky Martin	108 W. Empire
Barrett Crafts	807 Short
Diana Friant	720 E. 5th

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE

Motion declared carried.

DRUG DOG:

Chief Hentz informed the council that Officer Robert Turner had purchased Guy, the drug dog and has been working with him. He is willing to contract with the city on the use of the dog on a rental basis. The city's insurance would cover him since the dog is not vicious. The cost to the city would be food and veterinarian bills. By renting the dog, the city would not have any overtime expense for Officer Turner in the care of the dog.

Moved by BYRD, seconded by

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BURKYBILE to draw up a rental contract with Turner on the use of the dog and develop a program on what the drug money can be used for.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

RAM CHARGER:

Chief Hentz requested he be allowed to get bids on the sale of the Ram Charger with the money from the sale to be used by the police department, leaving it open to purchase another vehicle in the future.

Moved by BYRD, seconded by GABRIELSON to advertise the sale of the Ram Charger.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

BUILDING SECURITY:

Chief Hentz informed the council that Vaughn Key is ordering parts for the doors.

SKUNK TRAPS:

Moved by HAYES, seconded by ROGERS to purchase 3 skunk traps for the animal control officer's use.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

PARKING, MAIN STREET:

Moved by SCOTT, seconded by BYRD to send a letter to Kansas Department of Transportation requesting angle parking on Main Street between 7th & 8th Streets.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

TURNER UNIFORM:

Chief Hentz requested Officer Turner be allowed to wear Black BDU's when working with the drug dog. These could be washed and would save on uniform cleaning.

Moved by BURKYBILE, seconded by ROGERS to allow this request.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

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MAGLIGHTS, POLICE DEPT:

Moved by BYRD, seconded by BURKYBILE to allow the purchase of two Maglights with chargers by the police department at a total cost of \$169.80.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

TIRES, 88 FORD:

Moved by BYRD, seconded by BURKYBILE to allow the purchase of tires for the 1988 Ford from Galena Tire.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

MSSC CONTRACT:

Chief Hentz recommended the renewal of the contract with MSSC for the use of the crime lab at a cost of \$1300 with the contract dating back to July 1, 1993 and ending June 30, 1994.

Moved by BYRD, seconded by BURKYBILE to renew the contract with MSSC.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PITTMAN UNIFORMS:

Moved by BYRD, seconded by ROGERS to allow the purchase of one set of uniforms including three long sleeve shirts and 3 pair pants from Frank's Uniforms at a cost of \$395.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PANTS, OFFICER DUNCAN:

Moved by BYRD, seconded by HAYES to allow the purchase of 2 pair of uniform pants for Officer Paul Duncan at a cost of \$210.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

DISPATCHER AREA:

Chief Hentz requested he be allowed to obtain bids on enclosing the dispatcher area.

Moved by BURKYBILE, seconded by ROGERS to prepare the plans and obtain bids on enclosing the dispatcher area for security

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purposes with the council to approve the bids and the plans.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

CABLE TV PROPOSAL:

Burkybile informed the council that she had been in contact with Mr. Veach and he is sending information on his proposal. The Community Development Committee will meet when this is received.

SOFTBALL FIELD:

Gabrielson reported the water lines froze at the Girls Softball Park and flooded the concession stand. He recommends the city submit a claim for the loss suffered by the Girls' Softball Association. Two sections of the ceiling fell.

LANDFILL RATES:

Moved by Ward, seconded by BYRD to approve the following rates for the landfill with them to be effective immediately.

18 wheeler	\$55
40 yd rolloff	\$55
30 yd rolloff	\$45
20 yd rolloff	\$30
12 yd rolloff	\$30
10 wheel dump truck	\$30
5 yd dump truck	\$25
Single Axle dump truck	\$25
8 yd dump truck	\$30
2-Ton truck	\$30
2 axle trailer	\$25
1 axle trailer	\$15
Pickup	\$15

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SUNSET DISPOSAL:

Mayor Oglesby informed the council he had met with Roger Dunham of Sunset Disposal. They are requesting the city sing a letter of intent to discuss with the company the installation of a transfer station in the city. It would generate \$5000 to \$6000 per month income for the city.

Moved by WARD, seconded by ROGERS to proceed with the letter of intent with Sunset Disposal.  
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: SCOTT

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Motion declared carried.

COUNCIL COMMITTEES:

Burkybile requested the removal of a council member from a committee being brought back upon the floor.

No action taken.

Scott asked that it be made clear that he is still on the Personnel Committee.

ORDINANCE 94-1, WATER:

Moved by BYRD, seconded by BURKYBILE to approve Ordinance 94-1 setting a surcharge of \$2.50 per month for 120 month on water bills to pay for revenue bonds.  
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, WARD  
NAYS: SCOTT, ADAMS, ROGERS  
Motion declared carried.

BARKER REST HOME:

Ward informed the council that Barker Rest Home does not close the lid on their dumpster. Complaints on this have been given to the City Clerk's Office and Superintendent Sills.

Moved by ALLEN, seconded by ROGERS to send a letter to Barker Rest Home concerning their dumpster.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

MID KANSAS ENG BILL:

Gene Barrett, City Attorney, informed the council that Mid Kansas Engineering would not accept the offer of \$10,000 on the bill but will take \$28,500. Mr. Barrett recommends we accept that offer. He also recommends we separate the problem with the lift stations from the bill.

Superintendent Sills said he has a company the pumps were purchased from coming down to look at the lift stations.

Mr. Barrett informed the council we have two separate legal issues.

Moved by BURKYBILE, seconded by GABRIELSON to settle the account balance due in the amount of \$28,500 subject to FHA approval.  
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, WARD, ROGERS  
NAYS: SCOTT, ALLEN, ADAMS,  
Motion declared carried.

Moved by GABRIELSON, seconded by WARD to contact an engineer and

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get a price on doing the engineering study on the pumps  
AYES: GABRIELSON, HAYES, SCOTT, BURKYIBLE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

LEAK DETECTION BIDS:

Mayor Oglesby opened bids on the leak detection project.

Allen informed the council that Jack Murray, of Engineering Consultants had submitted a quote of \$650 to review the bids and make a recommendation on which bid to accept.

Leak Detection Cons. \$12,800  
if both mapping and leak detection are done at the same time, \$11,300.

USA \$11,161.92 for just the leak detection, this does not include mapping

Moved by ALLEN, seconded by HAYES to refer the bids to Jack Murray for a recommendation at a cost of \$650.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYIBLE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 93-50:

Moved by GABRIELSON, seconded by WARD to approve Payroll Ordinance 93-50 in the amount of \$10,868.94 plus \$822.55 FICA and \$180.14 KPERS.  
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 94-1:

Moved by GABRIELSON, seconded by HAYES to approve Payroll Ordinance 94-1 in the amount of \$10,256.376 plus \$775.25 FICA and \$169.94 KPERS.  
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 94-1A:

Moved by ADAMS, seconded by WARD to approve Payroll Ordinance 94-1A in the amount of \$140.16 plus \$10.73 FICA and \$3.09 KPERS.  
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE



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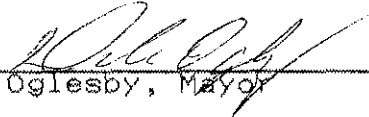
Motion declared carried.

ADJOURNMENT:

Moved by ALLEN, seconded by  
GABRIELSON to adjourn the Regular  
Meeting of the Galena City  
Council.

AYES: GABRIELSON, HAYES, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS

NAYS: NONE  
Motion declared carried.

  
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Dale Oglesby, Mayor

ATTEST:

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

(SEAL)