

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 16, 1996

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 16, 1996 at 7:00 p.m. in the Council Chambers with Tom Allen, Mayor Protem, presiding.

ROLL CALL:

Roll call indicated the following council members present: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
ABSENT: REYNOLDS

MINUTES:

Davis corrected the minutes of the Regular Council Meeting of December 19, 1995 as follows:

Page 3, Payroll Ordinance 95-20 the last paragraph should read that purchases should be cut back to allow for the raises.

Moved by WARD, seconded by LEE to approve and place on file the minutes of the December 19, 1995 council meeting as corrected.

AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS

ABSTAIN: PRICE

Motion declared carried.

THERE WAS NO COUNCIL MEETING ON JANUARY 2, 1996 DUE TO LACK OF QUORUM.

Davis corrected the minutes of the January 9, 1996 meeting as follows:

Page 2: Payroll Ordinance 95-52 and 96-1, Davis abstained.

Moved by LEE, seconded by DAVIS to approve and place on file the minutes of the Special Council Meeting of January 9, 1996 as corrected.

AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS

ABSTAIN: PRICE

NAYS: NONE

Motion declared carried.

FIREMEN'S RELIEF ASSOC:

Moved by WARD, seconded by DAVIS to place on file the minutes of the Firemen's Relief Association meeting of December 14, 1995.

AYES: PRICE, JENKINS, DAVIS,

January 16, 1996

BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SR. CITIZENS BOARD:

Moved by LEE, seconded by DAVIS to place on file the minutes of the Sr. Citizens Board Meeting of December 7, 1995.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

MIDWEST ASSISTANCE (MAP):

Phil Fishburn and Joe DVorak of Midwest Assistance Program met with the council to discuss the application for the grants through REDC. MAP is a non profit organization that assists cities in eliminating red tape and in the smooth flow of the applications through REDC. They will work with the city in reviewing alternatives on the project and coordinate with funding sources. There is no cost to the city for these services. They are paid through REDC.

Moved by WARD, seconded by LEE to accept the proposal from Midwest Assistance Program for our water and sewer grant applications with REDC.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

REZONING, 7TH & SHORT:

Clyde Coleman informed the council that letters had not been received by the property owners concerning this rezoning.

Moved by LEE, seconded by PRICE to set a new hearing date for February 20.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Letters are to be sent by certified mail.

BIDDLE COMP TIME:

Ben Biddle, Park Caretaker, requested he be allowed to take the week of January 22 as comp time for the extra hours worked during the summer.

Moved by ROGERS, seconded by BURKYBILE to allow Ben Biddle to take one week time off in lieu of comp time.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SCOUT JAMBOREE:

The Boy Scouts requested the use of the Scout Cabin on January 18, 19 and 20,

January 16, 1996

1996 for the annual Scout Jamboree.

Moved by BURKYBILE, seconded by WARD to allow this.
AYES: PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SCOUT CABIN:

The council discussed the repairs on the roof of the Scout Cabin. The furnace will also have to be replaced. The current furnace is rusted out due to the leaks in the roof. Ben Biddle, Park Caretaker, will check on getting a replacement furnace.

COURT REPORT:

Moved by ROGERS, seconded by BURKYBILE to place the Court Report for December with fines collected totaling \$4517 on file.
AYES: PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ANNUAL POLICE REPORT:

Chief Hentz provided council members with a copy of the Police Department Annual Report.

TYLER DAMAGES:

The water committee met concerning the water damages to the structure at 1114 Elm Street. The property belongs to Heath Tyler. Charles Sweet, in the absence of Mark LaTurner, had turned on the water at the residence when the deposit was paid. The owner had turned the water back off to make some repairs, without notifying the city. When Mark LaTurner returned and found the water not on, he turned it on again, not knowing it was turned off by the owner. Damages to the structure totaled \$218.38. Clyde Coleman, grandfather of the owner, also requested the water and sewer charge be waived since it was caused by the leak. These charges totaled \$23.61.

The water committee recommends the city pay the damages and waive the water and sewer charge but the owner pay the surcharge for the meter and the trash charge.

Moved by WARD, seconded by BURKYBILE to accept the recommendation of the Water Committee and pay the damages of \$218.38 and waive the water and sewer charge of \$23.61.
AYES: PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

REALIGNMENT REPORT:

Bill Shoemaker of the Ward Realignment

January 16, 1996

Committee reported on the results of the survey.

There was approximately an 11.4% voter response with the survey indicating voters want to retain 5 wards and 2 council members per ward.

The committee will meet again concerning the city manager position.

Mr. Shoemaker also reported that many residents had responded to the comment section of the survey. He recommended council members review the copy of the report which is on file in the City Clerk's Office.

Moved by BURKYBILE, seconded by DAVIS to accept the report and place the survey on file.

AYES: PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE

Motion declared carried.

Burkybile thanked the committee.

CDBG GRANT, FAMILY LIFE:

One response to the Request for Qualifications was received by the City. It was from Architects Workshop of Pittsburg. No representatives from SEK Regional Planning Center nor the Family Life Center were present at the Council meeting.

Moved by PRICE, seconded by LEE to table until the February 6, 1996 Council Meeting and for the City Attorney to review the proposal.

AYES: PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE

Motion declared carried.

SILLS SICK LEAVE:

Price requested the City Clerk's Office check on Bud Sills sick leave.

SAFETY COMMITTEE:

Chief Hentz reported that the 1st Safety Committee meeting had been held. He reported that Diane Schnieders, the coordinator at Baxter Springs will be working with him and the committee to coordinate programs.

PARK STORAGE AREA:

Hentz reported that the park has no heated area to store paints and herbicides. The paint should be in a heated area to prevent freezing.

It was suggested that these items be stored at the city lot.

WADE WATER SERVICE:

Jenkins asked about the water service being installed for Jerry Wade when the request for this service had been

January 16, 1996

tabled by the council.

Moved by LEE, seconded by JENKINS to refer this to the water committee.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

APPROPRIATIONS ORD. 96-1: Moved by ROGERS, seconded by LEE to approve Appropriations Ordinance 96-1 in the amount of \$47,513.04.
AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: PRICE
Motion declared carried.

FRIANT & HART EMPLOYEMENT: The council discussed the Full time employment of Bill Friant and Dennis Hart, temporary employees.

Moved by ROGERS, seconded by BURKYBILE to appoint Bill Friant and Dennis Hart full time employees in the position of laborer with Dennis Hart to be paid from the Solid Waste Fund.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by ROGERS, seconded by BURKYBILE to appoint Dennis Hart as full time employee with benefits and with him to be paid from the Solid Waste Fund.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

APPROPRIATIONS ORD 96-1A: Moved by LEE, seconded by WARD to approve Appropriations Ordinance 96-1A in the amount of \$21,569.22.
AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: PRICE
Motion declared carried.

PAYROLL ORD. 96-2: Moved by ROGERS, seconded by LEE to approve Payroll Ordinance 96-2 in the amount of 11,869.75 plus \$901.77 FICA and \$217.32 KPERS.
AYES: DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: BURKYBILE, PRICE, JENKINS
NAYS: NONE
Motion declared carried.

HART-FRIANT PROBATION: Moved by LEE, seconded by JENKINS to refer the question of the 90 day probation period on Hart and Friant to the Personnel Committee.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

January 16, 1996

ADJOURNMENT:

Moved by ROGERS, seconded by LEE to
adjourn the Regular Meeting of the
Galena City Council.
AYES: PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Tom Allen
Tom Allen, Mayor Pro Tem

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

(SEAL)