

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 17, 1995

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, January 17, 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
ABSENT: BURKYBILE, ROGERS

MINUTES: The minutes of the Regular Council Meeting of January 3, 1995 were corrected as follows:

Page 3, Accepting bids of Crown Victoria, TIPTON voted "Nay"

Moved by TIPTON, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of January 3, 1995 with the above correction.
AYES: TIPTON, PRICE, JENKINS, ALLEN, WARD
ABSTAIN: ADAMS, LEE, DAVIS
NAYS: NONE
Motion declared carried.

LIBRARY BOARD: Moved by TIPTON, seconded by ADAMS, to place on file the minutes of the Library Board Meeting of October 15, 1994.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried

CLIFFORD HAYS: Was not present

DAVE HOLLISTER: Was not present

509 GALENA AVE: Gene Porter, Building Inspector, reported to the council that the owner of the structure at 509 Galena Ave is in the process of taking down this structure.

806 ELM: Gene Porter, Building Inspector, reported to the council that there has been no work done on the structure at 806 Elm in the last three months. An addition was started on the house but has not been completed.

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Adams suggested Mr. Porter check to see if this property is under the SRS Recovery Act.

When the public hearing for this structure was held on April 5, 1994, a resolution was not passed allowing a given amount of time for repairs. Mrs. Watkins was unsure of the amount of time she would need. The structure was to be inspected on a monthly basis to be sure work was being done.

Moved by LEE, seconded by ALLEN to approved Resolution 95-1 allowing 30 days for the repairs on the structure at 806 Elm.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

315 JOPLIN:

Gene Porter informed the council that the owner of the structure at 315 Joplin, has allowed persons to move into the structure before it has been removed from condemnation.

Dwayne Treece, owner of the structure informed the council that a city employee had informed his employee that he could turn the water on for cleaning so long as it is turned off each night. He said he had not given people permission to live in the structure.

Gene Porter said the structure is nearly complete.

Moved by JENKINS, seconded by LEE to remove the structure at 315 from condemnation provided all the valves have been installed properly and all repairs are complete by next council meeting.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

216 E. 7th Street:

The council discussed the structure at 216 E. 7th Street. The occupants have not moved and nothing has been done to this structure.

Moved by PRICE, seconded by LEE for Gene Porter, Building Inspector to make another inspection of the structure and to authorize the City Attorney, Gene Barrett, to start eviction proceedings against the occupants and the structure taken down.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, ADAMS, WARD

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NAYS: NONE
Motion declared carried.

CITY INSPECTOR RADIO:

The council discussed the purchase of a radio for the city inspector, Gene Porter.

Chief Jerry Hentz is to bring back prices at the next council meeting.

905 PECO DRIVE:

Gene Porter, City Inspector, informed the council that the trailer at 905 Peco Drive was not tied down properly. The tie downs were anchored at the front and back but goes under the trailer.

Moved by LEE, seconded by ALLEN to approve Resolution 95-2 allowing 30 days for this structure to be brought to code.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

NAYS: NONE
Motion declared carried.

LOCAL HOUSING BOARD:

One application was received for appointment to the Local Housing Board to fill one vacancy.

Moved by ADAMS, seconded by LEE to appoint Flora Stansberry to the Local Housing Authority Board.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

NAYS: NONE
Motion declared carried.

DIESEL FUEL PUMP:

Superintendent Bud Sills informed the council that the diesel pump is leaking. A replacement will cost \$225 from Martin Oil.

Moved by TIPTON, seconded by ADAMS to purchase a pump at a cost of \$225.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

NAYS: NONE
Motion declared carried.

BACKHOE TIRES:

Superintendent Sills requested he be allowed to purchase two backhoe tires for reserve tires. This cost is \$64 each from Goodyear.

Moved by LEE, seconded by JENKINS to allow the purchase the tires at the lowest price after obtaining a quote from McDowell Tires in Pittsburg.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

NAYS: NONE
Motion declared carried.

WALKING TRACK TREES:

A request was received from Dorothy Martin to plant three flowering

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dogwood trees at the walking track in memory of Francis Martin, Benny Ray Martin and Terry McKinzie.

Moved by WARD, seconded by DAVIS to allow this.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

HEADSTART TREE REQUEST:

Davis informed the council that Headstart requests they be allowed to plant two trees at the walking track.

Moved by DAVIS, seconded by LEE that this be allowed.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

FIRE DEPT MINUTES:

Moved by LEE, seconded by DAVIS to place on file the December 20, 1994 minutes of the Galena Volunteer Fire Department.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

DODGE FIRE TRUCK:

The council was informed that the 1970 Dodge Fire Truck was sold to Sheldon, Missouri for \$15,000. This will be applied to the down payment and lower the lease payment and interest.

WATER PROJECT EMPLOYEE:

The Personnel Committee recommends the appointment of Dustin Walton as an employee for the water project.

Mayor Oglesby requested the confirmation of Dustin Walton as a water project employee.

Moved by ALLEN, seconded by PRICE to confirm the above appointment.

AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD

ABSTAIN: JENKINS

NAYS: NONE

Motion declared carried.

POLICE COMMITTEE:

The Police Committee met prior to the Council Meeting and viewed a fax machine for the police department. The cost for the machine is \$1295 with \$300 being allowed as trade in on the old fax machine for a difference of \$975. The company would then donate the old machine to the city clerk's office.

A Mita copy machine was also demonstrated. The cost of this

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machine is \$500 and there is no service contract on it.

Chief Hentz requested the purchase of police uniforms for the officers at a total cost of \$552 including patches.

Stop sticks were requested by the department at a cost of \$369 for a set of 3. The company will replace them free of charge for a period of 5 years. These are only to be used in the city limits.

POLICE UNIFORMS:

Moved by PRICE, seconded by DAVIS to allow the purchase of police uniforms at a cost of \$552.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

COPIER:

Moved by PRICE, seconded by ADAMS to approve the purchase of a copier for the police department at a cost of \$500.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

FAX MACHINE:

Moved by JENKINS, seconded by LEE to approve the purchase of the fax machine for the police department.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

STOP STICKS:

Moved by LEE, seconded by ADAMS to allow the purchase of one set of stop sticks.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

EXECUTIVE SESSION:

Moved by PRICE, seconded by ADAMS to enter into Executive Session for 30 minutes to discuss a contract with the City Attorney to remain.

Entered into Executive Session at 8:00 p.m. and returned at 8:15 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive session on January 17, 1995 at 8:15 p.m. with Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

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TRANSFER STATION:

Mayor Oglesby informed the council that the city has received a proposition through the County Commissioners for the city to approve a permit for a transfer station for solid waste at the old Tri State Recycling Building. As host city, we would lower our tipping fees to \$16.50 per ton and would receive funds for each ton of solid waste handled by the transfer station. The company is asking the city to sign the permit.

The council discussed whether the county would be willing to assist with repairs on Old 66 since trucks would be taking this route to and from the station.

Moved by TIPTON, seconded by WARD to approve signing the permit as host city provided the city would receive a minimum of 1% as host city.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

Mayor Oglesby recommends these funds be used for street repairs. This was referred to the Street Committee.

SHOP BUILDING:

The new building at the city lot is ready to be roofed. The roof on the old portion of the building is leaking. Superintendent Sills requests he be allowed to re-roof the old portion at the time he puts the new roof on and to use a portion of the roofing material purchased earlier by the city.

Lee recommended City Hall be roofed first to be sure there are adequate materials.

Moved by WARD, seconded by ADAMS to allow the repairs on the old roof and install a roof on the new structure provided material is available.

JOHN DEERE TRACTOR:

Ben Biddle, park caretaker requested the repair on the John Deere tractor. He had a quote of \$500 from Anderson Tractor.

The council requested another estimate be obtained.

SCHERMERHORN PARK:

The building at Schermerhorn Park used for equipment needs repaired and enlarged to allow for the tractor to be protected after it is

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repaired.

At this time, it is suggested that a tarp be purchased to cover the tractor.

DEHAAN GREENHOUSES:

The council discussed the condition of the DeHaan property in the Industrial Park. The greenhouses are deteriorating and the property has become an eyesore.

The City Clerk is requested to send a letter to Gary and Vicki DeHaan asking their intentions for the property.

TIPTON LEFT AT 8:30 P.M. AND RETURNED AT 8:32 P.M.

Moved by LEE, seconded by PRICE to send a certified letter to Gary and Vicki DeHaan seeking their intentions concerning this property.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD,
NAYS: NONE

Motion declared carried.

ASPHALT:

Superintendent Sills requests he be allowed to purchase 25 ton of asphalt from Carter Waters at \$38.37 per ton for street repair. He said the 25 ton would repairs most of the bad pot holes with work to start immediately.

RURAL WATER DISTRICT:

Tom Allen informed the council that he had attended Wholesale Water District Meeting in Baxter Springs. They request the city send a representative to the meeting. The estimated cost of water will be \$1.60 to \$2.60 per 1000 gallons. They informed the persons at the meeting that bad wells are starting to appear at Baxter, Columbus, Girard and other places in this area.

WATER TOWER REPAIR:

The city needs to know the capacity of wells 1, 2 and 3. Mr. Larson will make a recommendation to the city concerning these wells. The council discussed putting a larger pump on the Empire Well to see what the draw down is and to get a cost estimate. The water tower will not be usable for 6 to 8 weeks while repairs are being made on it.

WHOLESALE WATER REP:

Moved by WARD, seconded by LEE to appoint Tom Allen as the City Representative to the Wholesale Water District.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD

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NAYS: NONE
Motion declared carried.

WHOLESALE WATER ALT: Moved by PRICE, seconded by ADAMS to appoint Terry Ward as Alternate Representative to the Wholesale Water District.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

APPROPRIATION ORD 95-1: Moved by ADAMS, seconded by WARD to approve Appropriations Ordinance 95-1, December Appropriations, in the amount of \$84,359.00.
AYES: TIPTON, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: PRICE
Motion declared carried.

APPROPRIATION ORD 95-1A: Moved by ADAMS, seconded by WARD to approve Appropriations Ordinance 95-1A, January Appropriations, in the amount of \$22,416.87.
AYES: TIPTON, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: PRICE
Motion declared carried.

APPROPRIATION ORD 95-1B: Moved by LEE, seconded by WARD To approve Appropriations Ordinance 94-1B, Sewer Project, in the amount of \$18,654.62.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-55: Moved by ADAMS, seconded by DAVIS to approve Payroll Ordinance 94-55 in the amount of \$310.25 plus \$6.42 FICA.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-1: Moved by ADAMS, seconded by WARD to approve Payroll Ordinance 95-1 in the amount of \$12,315.05 plus \$937.00 FICA and \$173.08 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-1A: Moved by DAVIS, seconded by ADAMS to approve Payroll Ordinance 95-1A in the amount of \$35.76 plus \$2.74 FICA.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-2: Moved by ADAMS, seconded by DAVIS to

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approve Payroll Ordinance 95-2 in
the amount of \$12,060.23 plus
\$917.27 FICA and \$184.58 KPERS.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-2A:

Moved by LEE, seconded by ADAMS to
approve Payroll Ordinance 95-2A in
the amount of \$45.48 plus \$3.48
FICA.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

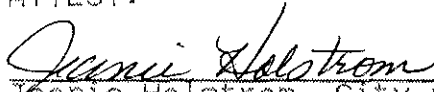
ADJOURNMENT:

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



Dale Uglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)