

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 18, 1994

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 18, 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:

The following corrections were made to the minutes of the Regular Meeting of January 4, 1994.

Page 1: CEMETERY REPORT: The motion to place the cemetery report on file should also have included commending Tom Wade on the report.

Page 6, BARKER REST HOME: Byrd and not Ward informed the council of this problem.

Page 8, Payroll 94-1A, Burkybile abstained.

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of January 4, 1994 with the above corrections.

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

FIREMENS RELIEF ASSOC:

Moved by BYRD, seconded by BURKYBILE to thank the Firemen's Relief Association for the minutes of their meetings of December 23 and January 13 and to place the minutes on file.

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

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NAYS: NONE
Motion declared carried.

SR. CITIZENS BOARD:

Moved by GABRIELSON, seconded by BURKYBILE to place on file the minutes of the Sr. Citizens Board Meeting of December 2, 1993.

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

NAYS: NONE
Motion declared carried.

REZONING 1301 MAIN:

Mayor Oglesby opened the public hearing on the rezoning of 1301 Main from Residential to Commercial 2. One letter of protest had been received in the City Clerk's office from Gilbert Clary and this letter was included in the council packets.

Mary Schwartz asked what the plans are for the property to be rezoned.

C.K. Brown, owner, said the purpose is to use the old house as an office since he has built a new home just East on the property. He will then remove the portable office on the property. He has remodeled the old house for this purpose. Mr. Brown presented a letter to the Mayor concerning the sales from the lot and the reason for the rezoning.

Mary Schwartz then asked what he planned to do with the rest of the 13 acres.

Mr. Brown said he did not have plans for the balance of the property at this time.

Mary Schwartz said she does protest the rezoning although it would probably be approved.

Moved by ROGERS, seconded by WARD to approve the rezoning of the property at 1301 Main from Residential to C-2.

ROLL CALL VOTE:

AYES: WARD, ROGERS
NAYS: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS
Motion failed.

Burkybile stated she was in favor but when you get someone living near there opposing it, she had to vote against it.

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MCLEAN MOBILE HOME:

Mayor Oglesby opened the public hearing on the placement of a mobile home at 11th & Euclid by Linda McLean.

One protest had been received from Ray Ryan and copies of this were included in council packets.

Rogers said he had been in contact with Mr. Ryan and he had withdrawn his protest.

Moved by BURKYBILE, seconded by ROGERS to allow the placement of a mobile home at 11th & Euclid.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

DRUG DOG CONTRACT:

Copies of the proposed contract between the City and Officer Robert Turner concerning the drug dog were included in the council packets. Officer Turner has purchased the dog.

Moved by BYRD, seconded by BURKYBILE to proceed with the proposed agreement with officer Turner on the Drug Dog.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

I-DENT-A-KID PROGRAM:

Chief Hentz said he had been in contact with the Ministerial Alliance and they have agreed to allow him to use the Assembly of God Church on Saturday, March 5, from 8 to 4 for the I-Dent-A-Kid Program. Cindy Hentz has volunteered to assist. He requested the council approve the project and allow one officer overtime to take the fingerprints that day.

Moved by BURKYBILE, seconded by GABRIELSON to allow the project and to allow overtime for one officer that day.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

DISPATCH AREA:

The Finance Committee met concerning securing the dispatch area as requested by Chief Hentz.

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City Inspector, Gene Porter, has assisted in preparing plans for the project and he used the blackboard to inform the council of the proposed plans. No costs have been obtained on the project.

Moved by BYRD, seconded by BURKYBILE to refer to the Police Committee for the completion of the plans and cost and refer it back to the Finance Committee with a report for the next council meeting.

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

NAYS: NONE

Motion declared carried.

MEDICAL DISPATCH SCHOOL:

Chief Hentz requested Cheryl Haines be allowed to attend Medical Dispatch School in Parsons on February 21 and 22.

Moved by BYRD, seconded by HAYES to allow this with the City paying her meals.

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

NAYS: NONE

Motion declared carried.

SKIP STEWART, CER MALT BEV:

Chief Hentz informed the council that Skip Stewart had applied for a cereal malt beverage license for 520 W. 7th Street. Mr. Stewart does meet the requirements for the license.

The City Clerk informed the council that he is applying for a pool hall license.

Gene Porter, City Building Inspector, said the building does not meet city codes. The means of egress will have to be changed.

Moved by GABRIELSON, seconded by ROGERS to approve a Cereal Malt Beverage License to Skip Stewart pending the building meeting city codes.

ROLL CALL VOTE:

AYES: GABRIELSON, BURKYBILE, ADAMS, ROGERS

NAYS: HAYES, SCOTT, BYRD, ALLEN, WARD

Motion failed.

EXECUTIVE SESSION:

Chief Hentz requested the council go into Executive Session for 30 minutes to discuss personnel with Janet Hendryx, Chief Hentz and

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City Attorney Barrett remaining.

Moved by BURKYBILE, seconded by BYRD to go into Executive Session for 30 minutes to discuss personnel with the above persons remaining.

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

Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 7:56 P.M. AND RETURNED AT 8:13 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session on Tuesday, January 18, 1994 at 8:13 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

FINANCE COMMITTEE REPORT:

The Finance Committee met January 17, 1994. Their recommendation was that Janet Hendryx be placed on a part time basis with the City paying her insurance.

Moved by ALLEN, seconded by BYRD to place Janet Hendryx on medical leave with the City to continue paying her insurance for 1 to 4 months.

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

Motion declared carried.

PARKS DEPT. CHAIN SAW:

At their meeting on January 17, 1994 the Finance Committee also discussed the park caretaker's request for the purchase of Stihl chain saw. They recommend this be approved.

Moved by BYRD, seconded by GABRIELSON to approve the purchase of a Stihl chain saw for the Parks Department.

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

Motion declared carried.

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SALE OF RAM CHARGER:

Chief Hentz asked that the Ram Charger be sold and the proceeds used in securing the dispatch area.

Moved by BYRD, seconded by BURKYBILE to approve the sale of the Ram Charger and use the funds for securing the dispatch area.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

RELIEF DISPATCHERS:

The Personnel Committee met on January 11 and interviewed for relief dispatchers. The committee recommends that Clara Lee and Austin Henderson be hired as relief dispatchers.

Moved by BYRD, seconded by BURKYBILE to hire Clara Lee and Austin Henderson as relief dispatchers.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WATER PROJECT:

The Water Committee met on January 10 with Gale Doner to discuss the water project. A 4.8% interest rate is being obtained on the revenue bonds. He may request a special council meeting to complete the bond issuance on Monday.

Moved by BYRD, seconded by BURKYBILE to proceed with the water project and to accept the 4.8% interest rate.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: SCOTT
Motion declared carried.

The Water Committee met on January 17 concerning Well #4. The water head Monday could not be measured. The system is being supplemented by the Empire Well.

Allen contacted 3 companies concerning the problems and to obtain bids on a new pump. The pump currently in Well #4 cannot be lowered due to the size of the pipe. The current pump has a capacity of 500 gallons per minute but is being run at 400 gallons per minute.

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The following bids were received on a pump.

Reese Exploration: declined to bid

Tiff City: Cannot supply

Larson: 8 inch pump with 500 gallon per minute capacity can be lowered about 100 feet and will maintain 500 gallon per minute capacity. Cost is \$13,360 installed.

The committee recommends the 10 inch pump be replaced with an 8 inch and the Larson bid be accepted.

Moved by ALLEN, seconded by BURKYBILE to replace the pump and accept the Larson Bid of \$13,360 with the city buying the column pipe, the project to be paid from the Water Meter Fund and to accept the water committee reports and place them on file.

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

NAYS: NONE

Motion declared carried.

The Council was provided written reports on both Water Committee meetings.

WILKERSON WATER:

A letter from EPA concerning water to the Wilkerson Property on Old Highway 66 at the State Line was included in the packets. They request the city do the complete hookup including the line from the meter to the house. They will pay \$4.30 per foot plus the \$200 hookup fee.

Moved by BYRD, seconded by HAYES to approve the Wilkerson hookup with the city doing the installation.

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

NAYS: GABRIELSON

Motion declared carried.

FAX MACHINE:

Mayor Oglesby informed the council that the various departments were using fax machines on a regular basis. The city has been paying Lucky Miner and Specialty Tool for this service. The police department is currently trying a roll paper machine with a cost of

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\$497. This can be divided among all the departments since all will use it.

Chief Hentz said he has tried using it for pictures and reports and it has been successful.

Gabrielson recommended it be put out for bids.

Chief Hentz said he has priced them and this is a good price.

Moved by ROGERS, seconded by WARD to purchase the fax machine being demonstrated in the police department at a cost of \$497.
AYES: HAYES, BURKYBILE, BYRD, ALLEN, WARD, ROGERS
NAYS: GABRIELSON, SCOTT, ADAMS
Motion declared carried.

SALE OF DUMP TRUCK:

Burkybile asked if bids had been received on the sale of the 10 wheel dump truck.

The city clerk said it had been advertised but no bids were received.

Burkybile recommended it be advertised again.

Sills suggested it not be advertised until there is a break in the weather.

Moved by BURKYBILE, seconded by GABRIELSON to advertise the sale of the 10 wheel dump truck in one month and to advertise in Joplin, Springfield, Pittsburg, Miami and Galena.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FUNDS TRANSFER:

Moved by ALLEN, seconded by WARD to transfer \$20,000 from Solid Waste to General Fund effective December 31, 1993.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

KMIT WORKERS COMP:

The City Clerk informed the council the policy for Workers Comp had been received from KMIT along with an invoice. The annual premium is \$32,972 which is about \$11,000 less than USF&G, our

present carrier. The premium can be paid in full or in installments, with \$8,243 to be paid now and \$2839.48 for 9 months. This includes a finance charge.

Moved by ROGERS, seconded by WARD to pay the KMIT premium on the installment plan.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LANDFILL RATES:

Ward informed the council the landfill rate for a 12 yard rolloff should be \$20 instead of \$30.

Burkybile said we're losing business due to the increase in rates. The customers are hauling to Scammon.

Allen suggested the city cut back on the hours at the landfill if we are not having as many customers.

Superintendent Sills said there is enough business for a full time employee and requested the hours be left as they are.

No action taken.

LEAK DETECTION PROJECT:

Moved by ALLEN, seconded by GABRIELSON to table the recommendation of Engineering Management on the leak detection until funds are available to do the project.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

GIRLS SOFTBALL FIELD:

The Park Committee met at the Girls Softball Field and looked at the damage caused by the broken water lines. The committee suggests that the city get an estimate on repairs from a contractor and turn it over to the insurance company.

Moved by GABRIELSON, seconded by BURKYBILE to contact a contractor on the repair at the Girls Softball Field and for the city electrician to check the electrical damage and file with the insurance company.
AYES: GABRIELSON, HAYES, SCOTT,

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

The committee also suggests that bars be made for the doors and windows of the concession stand.

Moved by GABRIELSON, seconded by HAYES for the city crew to make bars for the doors and windows of the concession stand at the Girls' Softball Park.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

EXECUTIVE SESSION:

Moved by GABRIELSON, seconded by BURKYBILE to enter into executive session for 30 minutes to discuss personnel with Tom Wade and the City Attorney remaining.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 8:53 P.M. AND RETURNED AT 9:08 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session on Tuesday, January 18, 1994 at 9:08 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

COMMITTEE COMMENDATION:

Mayor Oglesby commended the committees on doing a good job.

APPROPRIATIONS ORD 94-1:

Moved by BYRD, seconded by GABRIELSON to approve Appropriations Ordinance 94-1 in the amount of \$35,201.89.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

APPROPRIATIONS ORD 94-1A:

Moved by BYRD, seconded by WARD to approve Appropriations Ordinance 94-1A in the amount of \$16,870.89.

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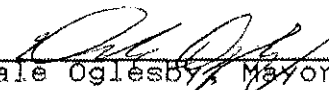
AYES: GABRIELSON, HAYES, SCOTT,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 94-2: Moved by GABRIELSON, seconded by
ROGERS to approve Payroll
Ordinance 94-2 in the amount of
\$1684.96 plus \$128.91 FICA and
\$21.94 KPERS.
AYES: GABRIELSON, HAYES, SCOTT,
BYRD, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

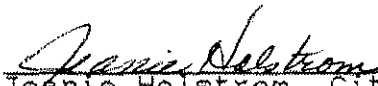
PAYROLL ORDINANCE 94-3: Moved by HAYES, seconded by ROGERS
to approve Payroll Ordinance 94-3
in the amount of \$10,449.12 plus
\$789.60 FICA and \$174.56 KPERS.
AYES: GABRIELSON, HAYES, SCOTT,
BYRD, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 94-4: Moved by GABRIELSON, seconded by
ALLEN to approve Payroll Ordinance
94-4 in the amount of \$10,481.43
plus \$792.06 FICA and \$178.13
KPERS.
AYES: GABRIELSON, HAYES, SCOTT,
BYRD, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT: Moved by BYRD, seconded by
BURKYBILE 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.


Dale Oglesby, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)