

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 19, 1993

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 19, 1993 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSENT: NONE

MINUTES:

Burkybile stated she had contacted the Sentinel concerning Economic Development Committee meeting referred to on page 7 of the January 3 minutes.

She also suggested we ask the Joplin Globe to print a correction on the owner of the Wild Horse Saloon. It was reported that Merl Cox owned the saloon when he actually owns the building.

Moved by BYRD, seconded by GABRIELSON to approve and place on file the minutes of the Regular Meeting of January 5, 1993.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PLANNING & ZONING:

Moved by BYRD, seconded by GOURLEY to place on file the minutes of the Planning & Zoning Commission meeting of December 1, 1992.

AYES: GABRIELSON, HAYES, MEANS, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: SCOTT

Motion declared carried.

SR CITIZENS MEETING:

Moved by BYRD, seconded by

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BURKYBILE to place on file the minutes of the Sr. Citizens Board meeting of December 3, 1992.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

CHAMBER OF COMMERCE:

Jim Oglesby, President of the Chamber of Commerce, informed the council of their plans for a Spring Fling Car Show and BBQ Cook Off set for April 3. They requested Main Street be closed off that day from 8 a.m. to 6 p.m.

BBQ & CAR SHOW:

Moved by BURKYBILE, seconded by GOURLEY to close Main Street on April 3 from 8 a.m. to 6 p.m.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

GOSPEL SING:

The Chamber also requests they be allowed to use Schermerhorn Park on June 19 from 10 a.m. to 10 p.m. for a Gospel Sing. They expect from 300 to 500 people to attend.

Moved by BURKYBILE, seconded by GOURLEY to allow the Chamber of Commerce to use Schermerhorn Park on June 19 for a Gospel Sing, provided it has not already been booked for that day.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

MAIN STREET USA PROGRAM:

Mr Oglesby informed the Council that Galena has been accepted as one of 10 Partnership Cities in the Main Street USA Program. The Chamber will have responsibility for the program and will assume the financial responsibility of it also. They requested the city support the program and appoint a liaison for the program.

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Mr. Oglesby explained that the program will provide will assist in completing the application for a Main Street Grant. This grant will provide consulting service to the city concerning ways to promote the city.

Moved by MEANS, seconded by BURKYBILE to send a letter to the Chamber of Commerce showing support of this program and for the Mayor to appoint a liaison.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

P & ZONING ABSENTISM:

Members of the Planning & Zoning Commission have requested the council initiate a ruling on absentism at their meetings.

Moved by BYRD, seconded by BURKYBILE that if a member of the Planning & Zoning Commission misses three (3) consecutive meetings, they lose their position on the Commission.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

REZONING FOSTER PROPERTY:

The Planning & Zoning Commission recommends approval of rezoning of the Tony Foster property on South Main Street from Residential to Agricultural.

Moved by BYRD, seconded by BURKYBILE to allow the rezoning of the Tony Foster Property on South Main from Residential to Agricultural.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

GRAVEL PURCHASE:

Superintendent Sills requested purchasing gravel. The following prices were obtained:

Bingham	\$3.50 per ton
G & K	\$3.25 per ton

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24 loads were approved

Moved by STANSBERRY, seconded by BYRD to purchase 24 tons with 20 tons for the public works dept and 4 tons for the cemetery.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WALKIE PURCHASE, FD:

The fire department requested the city purchase a Motorola walkie talkie for the Assistant Chief in the amount of \$600.

The council discussed whether the city purchased walkie talkies for members of the fire department.

Moved by BYRD, seconded by MEANS to purchase a Motorola Walkie Talkie for the Assistant Fire Chief.

AYES: MEANS, BYRD, GOURLEY

NAYS: GABRIELSON, HAYES, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY

Motion denied.

WADE APPOINTMENT:

The personnel committee recommended the appointment of Alan Wade as Police Chief.

Moved by GOURLEY to appoint Alan Wade, Police Chief.

Stansberry requested she be allowed to ask Mr Wade some questions. She asked how he planned to stay within his budget.

Wade responded that he would stay within his budget as much as possible. He would try to keep overtime costs down.

Stansberry asked what plans he had to stay within his budget and asked if he had reviewed his 1993 budget.

Means stated he Wade is working on his schedule and trying to keep overtime down and still keep the city covered. Means thought he is doing a good job.

Gourley stated the Personnel Committee met with three candidates. All three were

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veterans. One did not want to move into the city. The majority of the committee recommended Mr. Wade.

Burkybile asked if Mr. Wade had anything to do with the petition that had been circulating in the city. The petition requested he be hired as Chief and be allowed to hire and fire without council approval.

Mr. Wade stated he had nothing to do with the petition.

Stansberry recommended the position not be filled at this time and to have Mr. Wade fill in as Temporary Chief for a period of 6 months.

BYRD seconded the motion by GOURLEY to hire Alan Wade as Police Chief.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, GOURLEY

NAYS: ALLEN, TIPTON, STANSBERRY

Motion declared carried.

ABRAM APPOINTMENT:

Moved by BURKYBILE, to place the name of Garry Abram as Assistant Chief.

Wade asked to hold this until the next council meeting and to allow him time to make plans.

Byrd stated the Personnel Committee should interview for the other vacancies in the department.

BURKYBILE withdrew her motion.

TEMPORARY POSITION:

Gourley stated that Damon Serventi had been appointed as a temporary employee in the police department by Mayor Watkins.

Moved by BYRD, seconded by MEANS that Damon Serventi continue as a temporary employee in the police department until the next council meeting.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

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Chief Wade stated he would work with the Council.

RENTAL ORDINANCE:

Contracted 2/2/93
Nay Vote - Scott, Means
Gourley

Moved by BURKYBILE, seconded by BYRD to approve Ordinance 93-1 designed to promote the health, safety and general welfare of the citizens of Galena, by requiring that all residential rental property meet certain minimum standards of fitness and providing penalties for violations.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

LOCAL HOUSING APP:

Two applications had been received for the vacancy on the Local Housing Authority. Copies of the applications from James Sutton and Lester Adams were included in the council packets.

Moved by BURKYBILE, seconded by ALLEN that James Sutton be appointed to the Local Housing Authority.

AYES: GABRIELSON, MEANS, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: SCOTT, HAYES

Motion declared carried.

DEFFENBAUGH DISPOSAL:

Scott Crane of Deffenbaugh Disposal showed a video of the Deffenbaugh Landfill operations in Johnson County, Ks. After the video, he requested that Deffenbaugh Disposal be allowed to purchase a city license for trash hauling. He informed the council that they had been in the Joplin area about 3 years and Pittsburg 1 year. He stated they would also be interested in purchasing the Galena routes.

He stated he has recycling bins at Walmarts and Dillons in Joplin. He was asked about placing one in Galena. He said this could be done with a charge of about \$100 for a pull off.

He stated he was requesting a license to pick up trash in the city because a company in the Industrial Park had requested he place a dumpster

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at their business when the city raised their dumpster rates. They are pleased with his service.

Moved by MEANS, seconded by GOURLEY to refer this to the Sanitation Committee to confer with the city attorney.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SEWER PROJECT BILLS:

Moved by BURKYBILE, seconded by BYRD to approve payment of the following bills on the sewer project:

G&G Cons.	\$156041.51
Mid Ks Eng.	3300.14

BURKYBILE LEFT AT 8:12 P.M.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

BURKYBILE RETURNED AT 8:14 P.M.

JOPLIN HOLDING DL:

Means reported Joplin is rescinding the policy of holding drivers licenses of persons from outside Joplin who are ticketed for a traffic violation. They are modifying their policy and they appreciate the friendship between the two cities.

SPECIAL COMMITTEE:

The special committee met concerning the issuing of contractors licenses. A written copy of the report was provided to each council member.

Moved by BYRD, seconded by BURKYBILE to place the Special Committee report on file.
AYES: GABRIELSON, HAYES, MEANS, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: SCOTT
Motion declared carried.

SEWER EASEMENT:

Dennis Robison owns land on East 5th Street. The city needs an easment for a lift station. Mr Robison has agreed to give the city the easement in exchange for a

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free hookup to the sewer.

Moved by BURKYBILE, seconded by TIPTON to allow the city to put a T on the sewer line on the Robison property in exchange for an easement for the lift station.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

Sill suggested having an agreement for a free hookup at a later time instead of the T being installed now. However, the T is to be installed now due to costs..

CONTRACTORS REVIEW BD:

The Special Committee recommends the creation of a Contractors Review Board consisting of a licensed contractor, a licensed plumber and a licensed electrician with the 1st board members to be Mickey McKinley, Terry Ward and Lonnie Stansberry.

Moved by STANSBERRY, seconded by BURKYBILE to create a Contractors Review Board with Mickey McKinley, Terry Ward and Lonnie Stansberry to serve 1 year terms.

AYES: HAYES, MEANS, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY

ABSTAIN: GOURLEY, SCOTT, GABRIELSON

NAYS: NONE

Motion declared carried.

COUNCIL REPORTS:

It was noted that neither the fire department nor the library have been providing monthly reports to the council in compliance with City Code.

Moved by TIPTON, seconded by BYRD that these reports be provided.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PARK HOUSE REPAIR:

No bids were received on the repair of the Park House bathroom.

Burkybile asked if the council

*This is on repair of roof for city hall &
Sr. Citizen Bldg.*

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would consider a cost plus job bid. The city would purchase the material and pay the labor.

Gene Porter is to meet with the Park Committee concerning these repairs.

KDHE GRANT ON SHAFTS:

Chris Dixon informed the council that the County had received the agreement on closing of mine shafts back from KDHE. The amount had been reduced by 1%. The state will advance 50% and reimburse the balance on completion.

The council discussed how the shafts will be closed.

Jamie Reese of Reese Construction met with the Council. His company is currently contracted with the Corps of Engineers to plug the deep wells for the remediation project. He has a method using a perma seal using two types of cement. The cement expands during a curing period of 80 to 90 years. This gives a permanent seal. Cement will be placed from the bed rock up. His proposal deals with the shafts that are deep or have water in them. He provided an estimate of his prices.

Chris Dixon, County Commissioner, will be in contact with KDHE at the end of the week concerning this grant.

APPROPRIATION ORD 93-1:

Moved by BYRD, seconded by BURKYBILE to approve Appropriation Ordinance 93-1 in the amount of \$59,426.04.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLÉY
NAYS: NONE
Motion declared carried.

APPROPRIATION ORD 93-1A:

Moved by BURKYBILE, seconded by GOURLÉY to approve Appropriation Ordinance 93-1A, Sewer Project, in the amount of \$193,615.62.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLÉY
NAYS: NONE

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Motion declared carried.

PAYROLL ORD 93-2:

Moved by GOURLEY, seconded by HAYES to approve Payroll Ordinance 93-2 in the amount of \$9,954.56 plus \$761.52 FICA and \$137.73 KPERS.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

PAYROLL ORD 93-2A:

Moved by BYRD, seconded by GOURLEY to approve Payroll Ordinance 93-2A in the amount of \$10,131.83 plus \$775.08 FICA and \$130.25 KPERS.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

PAYROLL ORD 93-3b:

Moved by GOURLEY, seconded by MEANS to approve Payroll Ordinance 93-2B in the amount of \$107.70 plus \$8.24 FICA and \$1.10 KPERS.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

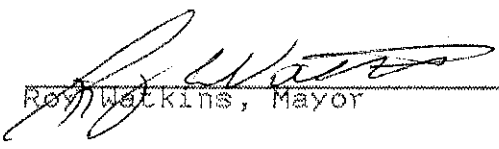
ADJOURNMENT:

Moved by MEANS, seconded by GOURLEY to adjourn the Regular Meeting of the Galena City Council.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.


Roy Watkins, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)