

MINUTES OF
CITY COMMISSIONERS
MEETING
JANUARY 19, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, January 19, 2004, at 6:00 p.m.** in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY

MINUTES:

Moved by Shoemaker, seconded by Donaldson to approve and place on file the minutes of the **special commission meeting** November 19, 2003. **Motion declared carried.**

Moved by Shoemaker, seconded by Donaldson to approve and place on file the minutes of the **special commission meeting** November 21, 2003. **Motion declared carried.**

Moved by Shoemaker, seconded by Donaldson to approve and place on file the minutes of the **regular commission meeting** December 1, 2003. **Motion declared carried.**

Moved by Shoemaker, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. meeting December 30, 2003. **Motion declared carried.**

Moved by Shoemaker, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. meeting. January 8, 2004. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

WELCOME CITY ATTORNEY:

Mayor Hardman welcomed Kevin Cure as new city attorney. Oath of office was given to him by the city clerk.

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ROOSEVELT CENTER:

City Manager, Jamie Bell told the commission that he had been working on getting the Roosevelt School submitted to the National and State Historical Registry. It had been brought to his attention that there was a folder that Judge Lyerla has regarding the school that might help fill in some of the gaps. He anticipates having this submitted sometime this week, but he has not seen the folder yet. He stated it looks like it will be a favorable outcome.

ECONOMIC DEVELOPMENT:

City Manager, Jamie Bell said he had been looking at some economic grant money and the biggest problem he is running into is that most of grants require at least a twenty-five percent match, some require dollar per dollar match. Hopefully in late February or early March he will be attending a meeting regarding the Kansas Main Street program, that will help to evaluate some other possibilities that he is not finding right now. The Subway he had previously talked about has not turned out; he could never get a hold of the owner, but has not given up on it.

He stated they were looking at the possibilities of what they could do to help the downtown merchants in regards to sidewalks and curbs.

CEMETERY HOUSE REPAIRS:

City Manager, Jamie Bell stated he would skip this on the agenda at this time.

WORKMAN'S COMPENSATION
INSURANCE:

Moved by Oglesby, seconded by Shoemaker to pay KMIT, Workman's compensation Insurance in the amount of \$20,383.00. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

SEWER/WATER LINES
JOHN SCORSE PROPERTY:

John Scorse approached the commission on providing sewer and water lines across 21st Street & Stateline Road on the Missouri side. His family owns 100 acres with interest to build some

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industries on the land. Their problems are water and sewer. It is his understanding Doanes Product and Empire District use the city's sewer system. He was wondering if it would be a possibility of putting a sewer line out 21st Street and he would be willing to help investigate for possible grants for this.

City manager, Jamie Bell stated that is why the City Superintendent and himself invited Mr. Scorse to the meeting because of the potential growth in that area. Mr. Bell stated the city superintendent and himself would sit down and put some dollar signs, so they know what they are talking about in material and what potential payback would be as far as potential housing on the Kansas side, and bring it back before the commission.

APPR# 04-01:

Moved by Shoemaker, seconded by Oglesby to approve Appropriation Ordinance 04-01 in the amount of \$79,092.61 excluding check#83237 to Emblem Enterprises in the amount of \$515.85. **Motion declared carried**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

STREETLIGHT 11TH STREET
BETWEEN DEWEY & ELM:

Paul Nolan spoke before the commission in regards of putting a streetlight on 11th street between Dewey & Elm. He was told by Empire District if he paid for it the streetlight would have to face toward his house. If the city requested one and paid it could face to the street, with the city paying. The commission requested the city manager to bring back a recommendation to them.

POLICE OFFICERS:

City Manager, Jamie Bell stated they had two candidates narrowed down for police officers. He would like the commission to meet with them or maybe have a public forum so the public as well as the commission could meet both of them. Currently they have only three officers.

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TRASH RATES:

City Superintendent Sonny Webster asked were they were at on the trash rate increase. Mr. Bell said he had just got the information the commission requested to them tonight. Mr. Webster stated he thought we should go two dollars across the board and be done with it. He said he thought that was what they were going to do when he brought it before them.

Commissioner Oglesby stated the only problem with the information presented by Mr. Bell was it did not show what income would be projected.

Moved by Oglesby, seconded by Shoemaker to table until they get some more information. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

MARK SHOUSE PROPERTY:

Commissioner Donaldson asked if the Mark Shouse property issue got resolved. City Manager, Jamie Bell stated he had spoke with Mr. Shouse today. He had been waiting for the new city attorney to come aboard so he could assist with the issue.

POLICE REVIEW COMMISSION:

Mayor Hardman stated the Police Review Commission would again like to ask for a Resolution to be recognized as such.

Commissioner Oglesby stated that he didn't believe we had ever seen the final draft of what we were going to be forming, he knew there was problems in the other one that he could not support and they could not grant powers that they don't even have themselves. He felt there were some issues that needed to be dealt with legally.

Commissioner Davies stated he felt it should be reviewed by the city attorney before any decision was made.

Moved by Shoemaker, seconded by Oglesby to have Kevin Cure, city attorney to review the Police Review Commission standard procedures and policies. **Motion declared carried.**

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AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

HANDBOOK:

Commissioner Oglesby stated they needed to act on it but it was not on the agenda and he was not prepared.

Mayor Hardman said she would like to discuss the handbook at the next meeting.

City Manager, Jamie Bell said he would get a copy to the city attorney.

EXECUTIVE SESSION:

Moved by Donaldson, seconded by Shoemaker to go into executive session for 30 minutes for Personnel issues with the city manager and city attorney to remain. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:05 P.M. AND RETURNED AT 7:45 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:45 p.m. in the commission chambers with Mayor Lynne Hardman presiding

ROLL CALL:

Roll call indicated the following commissioners
present: HARDMAN; DONALDSON;
SHOEMAKER; DAVIES; OGLESBY

Mayor Hardman stated they had went in to executive session to do an oral evaluation on city manager Jamie Bell. City Manager, Jamie Bell stated he had not quit so it couldn't have been to bad. Mayor Hardman stated it was all pretty good.

ADJOURNMENT:

Moved by Davies, seconded by Oglesby to adjourn the regular meeting. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

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Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)