

MINUTES OF  
REGULAR COUNCIL MEETING  
FEBRUARY 6, 1996

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 6, 1996 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

MINUTES:

Moved by ROGERS, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of January 16, 1996.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

FIREMEN'S RELIEF ASSOC:

Moved by DAVIS, seconded by ROGERS to place on file the minutes of the Firemen's Relief Association Meetings of January 6, 11 and 25, 1996.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

ARCHITECT CONTRACT  
CDBG FAMILY LIFE CENTER:

Gene Barrett, City Attorney, informed the council that corrections needed to be made in the proposed contract for architectural services for the Family Life Center CDBG Grant.

The city clerk informed the council that only one Request for Qualifications was received. This being from Architects Workshop of Pittsburg, KS.

Moved by ROGERS, seconded by LEE to approve the contract for architectural services with Architects Workshop pending the necessary corrections by the City Attorney.

AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

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WATER SERVICE

Mark LaTurner, developer for Hickory Grove Addition, requested the city lay a 2 inch water line from 21st Street to the house which has been started in this addition. He said construction has stopped on this structure and will not be started again on this structure or any other new structures in this addition until the water line is in place. This is a public street since it was accepted when the plat was accepted. He requests the water line be layed along this street. If this is done, he will build new structures as the houses are sold.

He informed the council there are three needs for this addition. They are the 2 inch line on LeMaja Street, a larger line on 21st Street and sewer to the addition. Currently he is requesting the 2 inch line and will come back to the council at a later time to discuss the other two needs.

Moved by ROGERS, seconded by JENKINS to refer this to the City Engineer and City Inspector with a recommendation to be brought back to the next council meeting.

ROLL CALL VOTE:

AYES: PRICE, JENKINS

NAYS: DAVIS, LEE, ALLEN, REYNOLDS, WARD

ABSTAIN: ROGERS

Motion failed.

Moved by ALLEN, seconded by WARD to install a line on LeMaja Street if the City Engineer approves with the developer paying the cost of the materials.

AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

BIDDLE COMP TIME:

Ben Biddle requested he be allowed to take the week of February 12 to the 19th as comp time.

Moved by WARD, seconded by JENKINS to allow this.

AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

STREET GRADER:

Superintendent Bud Sills informed the council that a 1978 articulated road grader is available at Kansas Surplus for \$15,000. There is a noise in the engine but it could be repaired. Mr. Sills recommended we

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purchase this grader, make the necessary repairs and then sell our old graders.

Mayor Oglesby informed the council that we currently have a 1972 Caterpillar and a Hueber. Parts are hard to get for these. He thinks we could sell the two old graders for approximately enough to purchase the newer one.

No action taken.

TRAFFIC LIGHT  
7th & MAIN:

Moved by ROGERS, seconded by LEE to approve Mayor Oglesby signing the State Aid safety Set-Aside Authority to Award Contract and to approve payment of \$6,404.20 in city funds to the Kansas Department of Transportation for the replacement of the traffic light at 7th & Main Streets.

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

Motion declared carried.

GRAVEL:

Moved by ALLEN, seconded by DAVIS TO approve the purchase of 125 ton of gravel for the Public Works Department and 25 ton for the Cemetery.

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

Motion declared carried.

LANDFILL DIRT:

Moved by ALLEN, seconded by LEE to purchase 100 loads of dirt for closing of the landfills with the cost to come from the Landfill Fund.

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

Motion declared carried.

LOCAL HOUSING APPOINTMENT:

Mayor Oglesby informed the council that only one application was received in the City Clerk's office for the position on the Local Housing Board. This application was from James Moore, the incumbent. He requested the council to confirm the appointment of James Moore to a 4 year term on the Local Housing Board.

Moved by ALLEN, seconded by DAVIS to confirm the appointment of James Moore to the Local Housing Authority Board.

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

Motion declared carried.

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FIRE DEPT. CARPET:

Mayor Oglesby provided the three proposals listed below for replacing the carpet in the fire department apartment.

Derailed Commodity	\$1235.40
Smith Carpet	1498.00
Copes Carpet	1652

Moved by LEE, seconded by DAVIS to accept the proposal from Derailed Commodities for replacement of the carpet in the fire department apartment.

AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD

NAYS: ROGERS

Motion declared carried

PAGERS:

Mayor Oglesby asked the council if they would agree to extend the same proposal for pagers to the Public Works and Police Departments as they did with the fire department. The cost would be \$8 per month per employee for these departments.

Moved by DAVIS, seconded by REYNOLDS to extend the approval of pagers for the Public Works and Police Departments with 5 pagers for the Public Works including the Parks and Cemetery and 3 for the Police Department.

AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD

NAYS: ROGERS

Motion declared carried.

STORAGE SPACE:

Mayor Oglesby informed the council that additional storage space is needed for the City Clerk's Office and the Police Departments.

Moved by ALLEN, seconded by JENKINS to refer this to the Finance/Personnel Committee.

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

NAYS: REYNOLDS

Motion declared carried.

FIREMEN'S SCHOOL:

Moved by REYNOLDS, seconded by DAVIS to approve 3 firemen attending the KU Fire School on February 10 and 11 with the city to pay their expenses.

AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD

NAYS: ROGERS

Motion declared carried.

COMPUTER UPGRADE:

Mayor Oglesby informed the council that the computer in the City Clerk's Office will need to be upgraded before the meter reader

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sensor can be installed. Cost for this upgrade is approximately \$1320 plus about 20 hours of programming.

The City Clerk informed the council that enough maintenance time has been accumulated for the programming time. However, she and Mr. Sills are trying to obtain a portion of this cost from Sidener.

Moved by LEE, seconded by WARD to upgrade the computer in the City Clerk's Office at a cost of approximately \$1320.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SALE OF GUNS:

Mayor Oglesby opened the bids on the sale of 2 carbines and 2 shotguns obtained by Chief Hentz. He noted that funds received from this sale will be used to purchase new weapons.

Jim Haines submitted the high bid of \$115 for the 12 gauge Mossburg

Mr. Meier submitted the high bid of \$155 for the M-1 Carbine.

Gene Barrett, City Attorney, offered to purchase the 2nd Carbine for \$155 since only one bid was received on it.

Moved by LEE, seconded by ALLEN to accept the bid of Jim Haines for the 12 gauge Mossburg and the bids of Mr. Meier and Gene Barrett for the M-1 Carbines with the Police Chief to see if any of the other bidders on the Mossburg would meet the bid of \$115 and if so allow that person to purchase the 2nd Mossburg.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

RADIO BIDS:

Chief Hentz informed the council that the city's bid of \$2655 was accepted by the City of Overland Park for the radios. He asked the council to authorize payment for these radios.

Moved by ALLEN, seconded by LEE to authorize payment of \$2655 for the radios from the City of Overland Park.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

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NAYS: NONE  
Motion declared carried.

EMPIRE STORAGE TANK:

Ward informed the council that the water committee met concerning the tank at Empire Well which collapsed during the extremely cold weather. This well is now off-line.

Moved by WARD, seconded by DAVIS for the City Superintendent to obtain prices on a 15000 gallon storage tank for Empire Well and bring back to next council meeting.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

WHOLESALE WATER MEETING:

Allen informed the council members that the Wholesale Water District will have a very important meeting in Baxter on April 18. He encouraged all council members to attend.

PERSONNEL COMMITTEE:

A written copy of the Personnel Committee meetings were provided council members.

EXEC. SESSION:

Moved by ALLEN, seconded by DAVIS to enter into Executive Session for 30 minutes to discuss Personnel with the City Attorney, City Clerk and Jane Dill, City Clerk applicant remaining.

ENTERED INTO EXECUTIVE SESSION AT 8:13 P.M. AND RETURNED AT 8:37 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, February 6, 1996 at 8:37 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

CITY CLERK APPOINTMENT:

Mayor Oglesby requested the council to confirm the appointment of Jane Dill as City Clerk.

Moved by ALLEN, seconded by REYNOLDS to confirm the appointment of Jane Dill for the position of City Clerk.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

Mayor Oglesby thanked the Personnel

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Committee for their assistance in this appointment. He informed the council that this committee had reviewed the applications on file and selected 4 to interview. At the interviews, each applicant was interviewed on a one to one basis by the committee and mayor. From these 4, Jane Dill and Connie McQuillen were selected to be interviewed a 2nd time by the committee and the city clerk. Both of these applicants were very professional and capable of filling this position.

PERSONNEL COMMITTEE:

Moved by ALLEN, seconded by DAVIS to place the minutes of the Personnel Committee on file.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

DENNIS HART:

Allen informed the council that at the last meeting, they had approved the appointment of Dennis Hart for the special road crew for a permanent position at laborers wages. The ordinance which establishes these positions sets the positions are operators.

Moved by ALLEN, seconded by ROGERS to appoint Dennis Hart as operator instead of laborer.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

VACATION REQUEST POLICY:

Included in the Personnel Committee report was a Vacation Request Form for city employees. The committee recommends the city adopt a policy that this form be used for employees to request vacation time the 1st of each year.

Moved by ALLEN, seconded by WARD to adopt the above vacation policy.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

REALIGNMENT COMMITTEE:

Reynolds informed the council that the Realignment Committee would like to place the question of whether the city wants to adopt a Mayor/City Manager/City Council form of government or to retain the City Council/Mayor form of government on the April ballot. This would be a survey question and non-binding. The committee will prepare the

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wording for the question and bring back to the February 20 council meeting.

Moved by REYNOLDS, seconded by DAVIS to approve the committee preparing this question for the next council meeting.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD  
NAYS: ROGERS  
Motion declared carried.

WADE WATER:

Jenkins asked if the Water Committee had discussed the water line to the Jerry Wade property which was referred to them at the last meeting.

Charles Sweet informed the council that when the council referred this to the Water Committee in December, he thought that Mr. Wade had decided not to request the service due to the cost. However, after the council meeting, Mr. Wade paid the new construction cost and the deposit and requested the line be installed. Mr. Sweet contacted the Mayor and he approved setting the meter. It was set in Kansas inside the city limits and Mr. Wade ran the line across the road.

FLOWER BOX:

Rogers suggested the flower box at the north entrance to City Hall be removed. It is pulling away from the building and causing a hazard. It is not a permanent part of the building.

Moved by ROGERS, seconded by LEE to remove the flower box.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, ROGERS  
NAYS: WARD  
Motion declared carried.

COURT REPORT:

Moved by LEE, seconded by REYNOLDS to place on file the court report for January with fines collected totaling \$2371.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

MOBILE HOMES:

Darcy Hardman reminded the council that a definition of "permanent foundation" as pertaining to Manufactured Residential Homes was to be obtained. He asked if this had been done.

The Kansas Department of Commerce and Housing will be contacted



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concerning this.

INVENTORIES:

Moved by LEE, seconded by ROGERS to place the inventory for the Public Works Department on file.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

Moved by ALLEN, seconded by DAVIS to place the inventory for the Fire Department which was included in their annual report on file.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SPRING FLING:

Moved by ALLEN, seconded by LEE to allow Main Street to be closed from 4th to 7th Street on April 27 for the Spring Fling.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SCOUT MEETING:

The Scouts will have a meeting at Schermerhorn Park in which a game warden will bring animals in cages for the scouts to view. Approval is requested for these animals to be brought into the park.

Moved by JENKINS, seconded by REYNOLDS to allow animals in cages to be brought into Schermerhorn Park by the game warden for the scout meeting.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

ANIMALS IN PARK:

Moved by JENKINS, seconded by LEE to purchase four "Dogs on Leash" signs for Schermerhorn Park.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

CITY LIMITS SIGNS:

Darcy Hardman reminded the council of Sam Robinson's request for signs to be installed indicating the City Limits on Old Highway 66. Several groups will be traveling this highway this spring and summer.

Superintendent Sills said he would obtain prices of these signs.

LANDFILL:

Mayor Oglesby informed the council that the City is nearly out of the landfill business. He said there is

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only space for about one more month of operation in our current hole.

Hell's Half Acre is possibly for sale. There are 77 acres and it is adjacent to our new Industrial Park. There are several large holes which could be filled in this 77 acres and would allow the city to remain in the construction and demolition landfill business for several years. The approximate cost of the property is \$20,000. Mayor Oglesby has been in contact with American Disposal and they would possibly assist in the financing of this property. He asked for the council's approval to continue negotiations with American Disposal concerning this transaction.

Moved by WARD, seconded by REYNOLDS to continue negotiations on the purchase of this property.  
AYES: JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
ABSTAIN: PRICE  
NAYS: NONE  
Motion declared carried.

TIRE DISPOSAL:

Superintendent Sills will contact Red Harris concerning the disposal of tires by city residents.

PAYROLL ORD. 96-3:

Moved by LEE seconded by ROGERS to approve Payroll Ordinance 96-3 in the amount of \$11,585.34 plus \$880.01 FICA and \$214.03 KPERs.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 96-3A:

Moved by ALLEN, seconded by ROGERS to approve Payroll Ordinance 96-3A in the amount of \$296.64 plus \$22.69 FICA.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 96-4:

Moved by LEE, seconded by DAVIS to approve Payroll Ordinance 96-4 in the amount of \$11,561.38 plus \$878.18 FICA and \$214.03 KPERs.  
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 96-4A:

This was not voted on.

PAYROLL ORD 96-5:

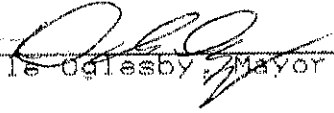
Moved by DAVIS, seconded by ALLEN to approve Payroll Ordinance 96-5 in the amount of \$11,609.48 plus

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\$881.86 FICA and \$246.41 KPERS.  
AYES: PRICE, JENKINS, DAVIS, LEE,  
ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

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

  
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Dale Oglesby, Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanie Holstrom, City Clerk

(SEAL)