

MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 20, 1996

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, February 20, 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, BURKYBILE, ALLEN, REYNOLDS, ROGERS
ABSENT: LEE, WARD

MINUTES: Moved by ALLEN, seconded by ROGERS to approve and place on file the minutes of the Regular Council Meeting of February 06, 1996.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

LIBRARY MINUTES: Moved by ROGERS, seconded by DAVIS to place on file the minutes of the Library Board Meeting of October 21, 1995.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

FIREMAN'S RELIEF ASSOC: Moved by DAVIS, seconded by REYNOLDS to place on file the minutes of the Firemen's Relief Association Meeting of February 8, 1996.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

PICKETT REZONING: There were no protests on this rezoning.

Moved by JENKINS, seconded by REYNOLDS to rezone the property on the Northwest corner of Seventh and Short street from C-1 to C-2.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

DUNCAN REZONING: Several residents were at the Council Meeting and ten written

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protests were received in the City Clerk's Office in opposition to the rezoning of 1226 Baker from R-1 to R-3.

Moved by BURKYBILE, seconded by DAVIS not to approve the rezoning.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

WATER LINE:

Mark LaTurner, developer, and Jack Murray, engineer, discussed water in the Hickory Grove Addition with the Council.

Moved by BURKYBILE, and seconded by JENKINS to submit to the State plans to run the water line down 21st Street.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

1106 WOOD:

Eugene Porter advised there are no doors or windows on this structure. Children are entering the structure. Persons started taking down the structure, but refused to purchase a demolition permit, so they were stopped.

Moved by BURKYBILE, seconded by DAVIS to have City Superintendent, Mayor and the Building Inspector to determine the owners of the property, to contact them and advise of the situation.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

816 JOPLIN:

Moved by PRICE, seconded by DAVIS, to advertise bids for the demolition of this property.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

806 ELM:

The controlled burn by the fire department left the chimney and flue standing on this property.

Moved by BURKYBILE, seconded by JENKINS to have the city take these down.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

403 WEST VINE:

Eugene Porter, Building Inspector

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informed the Council that the chimney and flue were left standing when this structure burned. The lot also needs to be cleaned up.

Clyde Coleman, father of the owner of this property, said he would check into getting this done.

AFTER PROM:

Moved by ROGERS, seconded by REYNOLDS to donate \$250.00 to the After Prom Party.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

RESOLUTION 96-1

Moved by ROGERS, seconded by BURKYBILE to pass Resolution 96-1 adopting and providing for standards for procurement, bidding and contract awards for water, sewer and Industrial Park grants/loans with Farmer's Home Administration.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

KPERS:

The Council was informed the KPERS rate for 1997 will be 2.63%.

SEK REGIONAL PLANNING:

Moved by ROGERS, seconded by BURKYBILE to continue membership in SEK Regional Planning Commission at the cost of \$35.00 per year.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

SCOUT CAMPOUT:

Moved by BURKYBILE, seconded by DAVIS to approve a campout and fishing derby at Schmermerhorn Park for the Joplin Scouts on May 17 and 18.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

EXECUTIVE SESSION:

Moved by ALLEN, seconded by ROGERS to enter into a fifteen minute executive session for legal advice from City Attorney with Superintendent Sills and the City Attorney remaining.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

Entered into Executive Session at 8:30. Reconvened at 8:45.

CALL TO ORDER:

The Regular Meeting of the Galena

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City Council was called to order after Executive Session Tuesday, February 20, 1996 at 8:45 p.m. in the council chambers with Dale Oglesby, Mayor, presiding.

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

HELLS HALF ACRE:

Moved by BURKYBILE, seconded by DAVIS to purchase Hells Half Acre.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

P.D. COMPUTERS:

Bids on computers for the police department were provided by Officer Steve Duncan as follows:

Wholesale Computers Approx \$8000
Connecting Point: \$ 3,898.00
Computer Patch: \$ 3,434.00

Moved by BURKYBILE, seconded by JENKINS to accept the bid from Connecting Point bid on a lease/purchase plan.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

LAGOONS:

Complaints were received concerning the odor of the lagoons. City Superintendent spoke with a firm from Wichita regarding the purchase aerators at approximately \$44,000.00.

JENKINS advised Rex Heape will be in town Monday, February 25th to check on problem.

FIRE DEPARTMENT:

DAVIS advised the Council that \$1,250.00 is owed the Fire Department for remodeling of the Fire Department approximately four years ago. She asked it be checked if this was paid.

SALT SPREADER:

Jenkins questioned the purchase of the salt spreader included in Appropriations Ord. 96-2. He stated Council approval was not given for this purchase.

Mayor Oglesby informed the Council this had been purchased from his business during the ice storm on an emergency basis for \$400.00. Two Department heads signed the purchase order. He stated he would take the

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spreader back if the Council did not want to purchase it.

Moved by JENKINS, seconded by BURKYBILE to include in the minutes that this spreader was purchased from B&B Discount without prior Council approval.
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

The Council discussed the purchase of the salt spreader.

Moved by ALLEN, seconded by JENKINS to delete the check paying for the salt spreader from Appropriations Ord. 96-2.
ROLL CALL VOTE:
AYES: JENKINS
NAYS: BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
ABSTAIN: PRICE
MOTION FAILED

APPROP. ORD. 96-2:

Moved by Rogers, seconded by Davis to approve Approp. Ord. 96-2 in the amount of \$101,525.84.
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

APPROP. ORD. 96-2A

Moved by Rogers, seconded by Davis to approve Approp. Ord. 96-2A to transfer \$1,154.00 from the City Beautification Account to the General Account.
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

PAYROLL ORD. 96-6:

Moved by Rogers, seconded by Davis to approve Payroll Ord. 96-6 in the amount of \$11,696.44 plus \$888.51 FICA and \$288.04 KPERS.
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
ABSTAIN: BURKYBILE

PAYROLL ORD. 96-7:

Moved by Davis, seconded by Allen to approve Payroll Ord. 96-7 in the amount of \$11,937.73 plus \$906.27 FICA and \$253.82 KPERS.
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
ABSTAIN: BURKYBILE
Motion declared carried.

PAYROLL ORD. 96-4A

This payroll ord. was omitted at the February 06, 1996 meeting.

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Moved by Rogers, seconded by Davis to approve Payroll Ord. 96-4A in the amount of \$504.36 plus \$38.58 FICA
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
ABSTAIN: BURKYBILE
Motion declared carried.

INVENTORY:

Moved by Rogers, seconded by Jenkins to place on file the inventory from the City Clerk's office.
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.

ADJOURNMENT:

Moved by Rogers, seconded by Jenkins to adjourn the Regular Council Meeting of the Galena City Council.
AYES: PRICE, JENKINS, BURKYBILE, DAVIS, ALLEN, REYNOLDS, ROGERS
NAYS: None
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Sandra K. Skye, Assistant City Clerk

SEAL