

MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 21, 1995

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, February 21, 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSENT: BURKYBILE

VISITING STUDENT: Mayor Oglesby informed the council that a student, Jessica Cales, of Neosho High School was attending the meeting for a project for her Government Class.

MINUTES: Moved by TIPTON, seconded by LEE to approve and place on file the minutes of the Regular Council Meeting of February 7, 1995
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: ADAMS
NAYS: NONE
Motion declared carried.

SR CITIZENS BOARD: Moved by ADAMS, seconded by DAVIS to place on file the minutes of the Sr. Citizens Board Meeting of February 2, 1995.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FIREMENS RELIEF ASSOC: Moved by DAVIS, seconded by LEE to place on file the minutes of the Firemen's Relief Association Meeting of February 9, 1995.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LIBRARY BOARD: Moved by ROGERS, seconded by ADAMS to place on file the minutes of Library Board Meeting of December 17, 1994.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

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VACATING WALNUT STREET:

Gene Porter, Building Inspector, was unable to attend the meeting because of illness and the request was referred to the Street Committee.

Moved by WARD, seconded by ROGERS table the request to vacate Walnut Street until the next meeting.
ABSTAIN: TIPTON, PRICE, JENKINS, DAVIS, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: LEE
NAYS: NONE
Motion declared carried.

PURCHASE SAW BLADES:

Neal Little, Water Project Supervisor, requested he be allowed to purchase one concrete saw blade. He said this should blade should complete the project. At the present time, the blades can be purchased at \$100 off the regular price at a cost of \$695.

Moved by ROGERS, seconded by ADAMS to approve the purchase of the above saw blade.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

AFTER PROM PARTY:

Moved by ROGERS, seconded by LEE to donate \$200 to the After Prom Party.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ELECTION WORKERS MEALS:

Moved by ADAMS, seconded by PRICE to pay \$2.50 per person for the election workers meals for the February 28 primary and the April 4 election.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

UNIT 9 TRUCK:

Mayor Oglesby informed the council that Bill Hall, Fire Chief, obtained 3 bids on the repair of Unit 9 fire truck. The low bid was Dale Myers of Myers Garage. The mayor approved the repair on the truck on an emergency basis because it would be needed for grass fires. The cost for the repairs was \$419.

Moved by DAVIS, seconded by LEE to approve the above repairs.
AYES: TIPTON, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: PRICE
NAYS: NONE
Motion declared carried.

UNIT 16 MOTOR:

Mayor Oglesby informed the council that the Firemen's Relief Association

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had paid for the motor for unit 16 in the fall. He asked that the council reimburse the Association for these costs of \$2088.00.

Moved by ROGERS, seconded by DAVIS to approve reimbursing the Firemens Relief Association for the above repairs.

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

Motion declared carried.

COMMITTEE MEETINGS:

Mayor Oglesby apologized to the council members for scheduling the committee meetings too close together on Monday evening.

PARK GARAGE:

The Finance Committee met concerning the bids on the park garage. They have no recommendation at this time. The committee will look at it further and try to find funds for the building.

SPRING GROVE SCHOOL:

The Water Committee met concerning the request by USD 499 for the City Water Project Crew to move the lines at Spring Grove School. USD 499 will pay all costs including the labor. The estimated cost is \$8636.00.

Moved by WARD to allow the Water Project Crew to move the water lines incorporate it into the City Water Project with USD 499 paying all costs including labor.
MOTION WITHDRAWN

The council discussed whether this could be worked as a change order on the project.

Gene Barrett, City Attorney, suggested a separate ordinance be drawn up allowing this provided the Kansas Department of Health and Environment has approved the project.

Moved by WARD, seconded by DAVIS to create an ordinance to allow the Water Project Crew to contract with USD 499 for the Spring Grove School project with USD 499 paying all costs including labor and asphalt.

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

Motion declared carried.

PROJECT SUPPLIES:

Moved by PRICE, seconded by DAVIS to allow the purchase of the supplies for the above project with the school to pay for the supplies.

AYES: TIPTON, PRICE, JENKINS, DAVIS,

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

STREET REPAIR:

The Street Committee met and drove nearly all the streets in the city. The Street Committee will make recommendations on street repair priorities.

Price brought out that in May of 1994, the council instructed that base rock be placed in the 1st alley north of Empire and West of Barnes Street. She said this had not been done.

The council discussed hiring employees for the street project. These employees would work on the street project only and could only be placed on other assignments in a dire emergency.

The council discussed the complaints which had been received concerning residents seeing employees not working at the city lot. Rogers and Price stated that had heard that one of the employees would only do a specific job and would not do other jobs.

Mayor Oglesby said he felt all the employees were willing to work and he and the City Superintendent were working on the problem.

STREET PROJECT:

Moved by ROGERS, seconded by TIPTON to advertise for two operators for the Street Crew and to post the openings at the city lot to allow city employees to apply for the position.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

The money for the project will be paid from the host fee the city will receive for the transfer station. An ordinance will be drawn up specifying this as a street crew only with their primary goal to repair the streets.

The council discussed whether seniority would be retained by employees if current employees were accepted for the crew. They also discussed whether longevity would carry to the new positions and who would lose their position first if the project ends. The crew would provide the council with a monthly progress report.

OLD BUSINESS:

The council discussed the following old business:

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Corrected to read

City Inspector instead of City
Superintendent

Railroad tracks on North Main: Mayor Oglesby to contact them again.

DeHaan Greenhouses, City Superintendent to begin condemnation proceedings.

A complaint was received on the house on East 7th owned by Jim Bash. This was placed under condemnation and a monthly report was to be made to the city. No reports have been received in recent months.

COUNTY PUBLIC HEARING:

Mayor Oglesby informed the council that the County Commissioners wished to have a public hearing on their Solid Waste Plan in Galena on March 13.

The council discussed the date and desired to hold the hearing at their regular council meeting March 21.

LOCAL HOUSING:

Ben Biddle, park caretaker, informed the council that people are still dumping behind the Local Housing Authority Building. The police department is to put an extra patrol in this area.

WHOLESALE WATER DISTRICT:

Allen reported to the council on the Wholesale Water Committee meeting. The cost for the preliminary study should cost less than \$5 per meter as originally thought. He said they are looking at renovating the Baxter Water Plant instead of a new plant. He asked if the council wanted to remain in the Wholesale Water Committee.

This was discussed by the council with no action taken.

INDUSTRIAL PARK GRANTS:

Mayor Oglesby informed the council he had met with Dennis Smith of Farmers Home Administration earlier today. He reported that there are grant funds available for infrastructure at the new industrial park. The city can apply for up to \$500,000 but said we would probably receive \$150,000.

WHOLESALE WATER DISTRICT:

The council again discussed their options if the city does not join the Wholesale Water District. Although the City has ample water at this time, they discussed what the city could do if the city should have a shortage of water. They discussed either drilling a well in the Southeast part of the City or the possibility of entering into an agreement with Empire District to purchase water from their new well on State Line Road.

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SURPLUS TRUCK:

Price asked when the truck the city obtained from Kansas Surplus would be finished and if the city needed an extension from Kansas Federal Surplus.

Superintendent Sills said it has been put back together twice and still has problems.

ANIMAL PROBLEM:

Jenkins reported that residents on Dewey Street are having problems with coyotes since the straw was left for bedding by the EPA Remediation Project.

Officer Duncan is to contact the Animal Control Officer, Alvin Wade, to set traps in this area.

APPROPRIATIONS ORD 95-2:

Moved by ROGERS, seconded by WARD to approve Appropriation Ordinance 95-2 in the amount of \$130,489.73.
AYES: TIPTON, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: PRICE
Motion declared carried.

PAYROLL ORD 95-6:

Moved by TIPTON, seconded by ADAMS to approve Payroll Ordinance 95-6 in the amount of \$12,706.87 plus \$966.73 FICA and \$187.30 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-6A:

Moved by ADAMS, seconded by TIPTON to approve Payroll Ordinance 95-6A in the amount of \$47.44 plus \$3.62 FICA.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-7:

Moved by ROGERS, seconded by ADAMS to approve Payroll Ordinance 95-7 in the amount of \$12,323.55 plus \$937.41 FICA and \$180.89 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

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


Dale Galesby, Mayor

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ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)