

MINUTES OF
CITY COMMISSIONERS
MEETING
MARCH 1, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, March 1, 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 Davies, seconded by Donaldson to approve and place on file the minutes of the **regular commission meeting** January 19, 2004. **Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **special commission meeting** January 22, 2004 (12:30 p.m.) **Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **special commission meeting** January 22, 2004 (3:00 p.m.) **Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. meeting February 16, 2004. **Motion declared carried.**

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

POLICE UNIFORMS:

Police Chief Garry Abram asked the commission for the purchase of new police uniforms. Chief Abram wore the new uniform of blue jeans and a long sleeve shirt, short sleeve shirts for the summer. The badge would be worn on a chain around the neck. Estimated cost per uniform \$40.00. Two uniforms per officer requested.

Moved by Davies, seconded by Oglesby to approve the dress code and purchasing uniforms when funds are available. **Motion declared carried.**

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

BIDS ON BACKHOE LOADER:

Moved by Oglesby, seconded by Shoemaker to accept the highest bid on the loader from Glenn D. Jones in the amount of \$15,502.00. **Motion declared carried.**

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

**BACKHOE LOADER/EQUIPMENT
RESERVE FUND:**

Moved by Shoemaker, seconded by Davies to put monies from the sell of the backhoe loader into the Equipment Reserve Fund. **Motion declared carried.**

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

JACK DIAMOND:

Jack Diamond addressed the commission stating he is planning a housing development on 18th and 19th streets, Overlook and Hillview additions. He said there would be about 14 homes, with an average price of \$65,000.00. Construction anticipated starting in 60 to 90 days.

Jamie Bell, City Manager said there was still some issues as far as sewer and water to the properties.

**POLICE PATCH ORDER/
CAMERON ARTHUR/EMBLEM
ENTERPRISES:**

Moved by Oglesby, seconded by Shoemaker to go ahead and pay Emblem Enterprises for police patches in the amount of \$516.85. **Motion declared carried.**

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

LAWNMOWERS:

Moved by Oglesby, seconded by Shoemaker to purchase two Snapper Mowers in the amount of \$10,323.98 from RW's Tri-State Mower. **Motion declared carried.**

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

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**KANSAS MAIN STREET
PROGRAM:**

City Manager, Jamie Bell informed the commission that he had attended a Kansas Main Street Program in Topeka, Kansas. The program would be a community effort and funds would have to be raised. The commission agreed they would like to have representatives of the Kansas Main Street Program attend and address the residents and the commission on the program.

DOZER REPAIR:

City Manager, Jamie Bell stated repairs are needed on the dozer, sprockets, cylinders rebuilt, and ripper cylinders. Work needs to be done at the landfill. Cost from Fabick Southwest is \$1,582.79.

Moved by Davies, seconded by Shoemaker to repair dozer at a cost of \$1,582.79 with money to be taken from the landfill fund. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

**ORDINANCE# 04-01
TRASH INCREASE RATES:**

Moved by Oglesby, seconded by Shoemaker to approve and pass Ordinance# 04-01 trash rate increase, with note ordinance may be amended after feasibility study on outside city trash rates and service. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

COPIER:

City Manager, Jamie Bell informed the commission that the copier in the manager's office no longer works, is not feasible to repair because of the age. He advised Commissioner Oglesby has a copier to sell for \$3,500.00.

Turned over to the city attorney on the legality of purchasing from a commissioner.

LANDFILL ENGINEERING:

Moved by Oglesby, seconded by Shoemaker to accept the bid from Metropolitan Engineering & Surveying to begin engineering on the

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landfill in the amount of \$26,733.31. **Motion declared carried.**

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

POSTED NOTES
FROM THE CITY MANAGER:

City Manager, Jamie Bell announced he would be having a weekly newspaper article beginning this week.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Davies to go into executive session for 15 minutes (**with a 10 minute recess before hand**) for **Personnel issues with the city attorney to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 7:53 P.M. AND RETURNED AT 8:10 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:10 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

No action taken.

SECURITY SYSTEM:

Mayor Hardman stated the security system needed to be updated in city hall. Commissioner Shoemaker asked Chief Abram to obtain some figures and bring back to the commission.

ADJOURNMENT:

Moved by Shoemaker, seconded by Donaldson 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)

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