

MINUTES OF  
REGULAR COUNCIL MEETING  
MARCH 2, 1993

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, March 2, 1993, at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present:  
GABRIELSON, MEANS, SCOTT,  
BURKYBILE, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
ABSENT: HAYES, BYRD

MINUTES:

The following corrections were made on the Minutes of the Regular Meeting of February 16, 1993.

Page 9, Robert Vavrinak, should have read that he had been filling the position of patrolman for 5 months instead of 7 months.

Page 11, Under Purchase Police Units, the number of payments in paragraph 1 should read 35 payments instead of 25 payments.

Moved by MEANS, seconded by STANSBERRY to approve and place on file the minutes of the Regular Council Meeting of February 16, 1993 as corrected.

AYES: GABRIELSON, MEANS, SCOTT,  
BURKYBILE, ALLEN, TIPTON,  
STANSBERRY, GOURLEY

NAYS: NONE  
Motion declared carried.

HAYES ENTERED 7:15 P.M.

SCHERMERHORN PARK CAVE:

Jerry Hart, James Minerret, Steve Ford and Greg Cosmus of the U. S. Fish and Wildlife Service met with the Council concerning the preservation of the cave at Schermerhorn Park.

Mr. Hart made the following suggestions concerning the preservation of the cave.

1. Barracade it off
2. Clean the graffitti from the cave.
3. Open the cement where it is closed
4. Make it into an educational facility for school trips, tour groups, etc.

The area would be blocked off with only one trail and the park caretaker would have a key to allow admittance on this trail.

They also suggested the area be preserved for plants, butterflies. Posters and signs could be made. It is recommended a committee of experts be formed.

Jim Minerret spoke to the council concerning grant funds. Some of the grants that would be available are

"Partners for Wildlife" with a maximum of \$10,000.

Challenge grant program.

Extension Grant, This grant would have to be repaid in 10 years.

The park is unique for education. It would remain City property. Several grants could be used.

Gabrielson asked if funds were available to maintain the area.

Funds would be available for this for one year, then city funds would have to maintain.

Moved by MEANS, seconded by SCOTT to obtain the plans.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

Moved by STANSBERRY, seconded by MEANS to appoint Ben Biddle, Park Caretaker to the committee.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

Duane Snapp along with Richie Young, plan to reopen the TRT plant. They are trying work out a lease option or purchase. An operating permit must also be

*Duane Snapp introduced Richie Young. Mr Snapp is not a member of the council. He is a company wanting to reopen the plant.*

TRI-STATE RECYCLING:

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obtained from the State of Kansas. Local support will be needed to do this. The city would not be out any funds.

Burkybile asked if it would only be a recycling facility.

Yes, it would be opened on a small scale. They would pick, sort and pull out.

Burkybile asked if the Wolfe's would be connected with it.

No, it would be on a lease or a purchase by American Disposal located in Oklahoma. There are currently two bank loans on the building plus the \$50,000 which the state agreed to accept on the block grant loan. American Disposal would pay the \$50,000.

Burkybile asked if it would be cheaper for the City to use TRT than to go to Scammon.

Maybe a long term disposal agreement.

Snapp asked if the council supports the reopening of the plant. Would be 1 shift, 5 1/2 days per week with 8 employees. They would pull out 5% to 10% recycling. American Disposal has purchased Ozark Sanitation and Trashmaster out of Joplin. They kept the employees. It would also be a transfer station.

Moved by STANSBERRY, seconded by TIPTON to get community support and to obtain permit from the State of Kansas.

AYES: HAYES, MEANS, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: GABRIELSON, SCOTT  
Motion declared carried.

Sanitation Committee to meet concerning this. There is to be no cost to the city.

CEMETERY REPORT:

Tom Wade provided members of the council with his annual report. He requested he be allowed to purchase a larger weedeater, a lawnmower from Walmart's at a cost of \$179 and a new Dixon mower. He said the Dixon mower is the most important. He also asked to have a pump rebuilt at a cost of \$700 to remove water from the grave sites.

Means stated he appreciated the

*Burkybile asks if it was to be a recycling station*

*Young asked if the council supports the reopening of the plant.*

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*Moved by Means, seconded by Burkybile  
to place the Cemetery Report on file,  
refer the purchase of a sump pump  
to the Finance Committee, and  
with the Finance Committee to  
determine if \$2700 is available to  
purchase the sump pump.*

cemetery report and the finance committee will check on prices of a sump pump.

Moved by MEANS, seconded by BURKYBILE to place the cemetery report on file.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE  
Motion declared carried.

Tom Wade requested he be allowed to use summer help through the JTPA program.

Moved by BURKYBILE, seconded by HAYES to allow the cemetery department to hire help for mowing until JTPA employees start.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE  
Motion declared carried.

Moved by MEANS, seconded by BURKYBILE to purchase two new tires for the cemetery department.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE  
Motion declared carried.

ROBINSON SEWER TAP:

Sills reported to the council that Dennis Robinson may not want a sewer tap. The city will tap his line when and if he wants it.

STREET LIGHT:

The Street Committee met concerning a street light in front of the business at 509 Main. The city had received a request to place a light there due to the customers and employees leaving the business after dark.

Moved by MEANS, seconded by GABRIELSON to have the light placed back at 509 Main.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE  
Motion declared carried.

SALARIED EMPLOYEES:

The City Clerk requested through the Finance Committee that all employees be paid weekly. This would eliminate the need of two extra payroll runs per month.

Moved by STANSBERRY, seconded by BURKYBILE to pay all employees on a weekly basis.

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AYES: GABRIELSON, HAYES, MEANS,  
SCOTT, BURKYBILE, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PUBLIC WORKS TRUCK:

Moved by BURKYBILE, seconded by  
TIPTON to purchase a 1987  
Chevrolet 1/2 ton pickup for the  
Public Works Department at a cost  
of \$5000.

*This truck is to be purchased from  
the Public Works funds.*

AYES: GABRIELSON, HAYES, MEANS,  
SCOTT, BURKYBILE, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

LIBRARY BUDGET:

Means reported the Library had  
been notified that they would not  
receive any state funds nor the  
Iola grant due to their 1993  
budget being less than they  
received in 1992. A letter from  
the City stating the utilities and  
part of the janitorial services  
are provided could be used in  
place of amending their budget.

Moved by BURKYBILE, seconded by  
STANSBERRY to send a letter  
stating the utilities are provided  
along with part of the janitorial  
services.

AYES: GABRIELSON, HAYES, MEANS,  
SCOTT, BURKYBILE, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

STORM SIRENS:

*Grant amount #13077.30*

The Finance Committee met  
concerning the Storm Siren Grant.  
The cost of two sirens is \$16,435  
and the grant is \$13,777.30. The  
city is supposed to inject 25%  
into the project, which would be  
approximately \$4000.

Moved by STANSBERRY, seconded by  
ALLEN to purchase the two storm  
sirens.

AYES: GABRIELSON, HAYES, MEANS,  
SCOTT, BURKYBILE, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

Moved by MEANS, seconded by  
BURKYBILE to sound the fire siren  
when the storm sirens are  
activated.

AYES: GABRIELSON, HAYES, MEANS,  
SCOTT, BURKYBILE, ALLEN, TIPTON,  
STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

COURT CLERK CONFERENCE:

Moved by STANSBERRY, seconded by

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BURKYBILE to allow the Court Clerk to attend in Wichita April 18 to 20 with the Kansas Supreme Court paying the expenses.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

G & G ESTIMATE #12:

Moved by BURKYBILE, seconded by MEANS to approve payment of G & G Construction Estimate #12 on the sewer project in the amount of \$70,819.42 pending approval by Mid Kansas Engineering and FHA.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

LIFT STATION TELEPHONE:

Moved by MEANS, seconded by BURKYBILE to table approval of the telephone agreement concerning the lift stations.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

POLICE CAR LEASE:

The City Clerk had obtained interest rates from two additional leasing firms for the new police cars. Baystone Financial quoted 6% with 36 monthly payments of \$799.75 in advance. Emprise Bank quoted 6 1/2% interest with 36 payments of \$801.17 with the 1st and last payment due in advance. The rate quoted at the previous meeting from Ford Motor was 6 3/4%.

Moved by MEANS, seconded by GOURLEY to lease the police cars through Baystone Financial.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

LICENSING COMM REPORT:

Stansberry provided a written report from the Special Committee on city licensing in the council packets.  
Moved by STANSBERRY, seconded by GABRIELSON to place the report on file.  
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: MEANS  
Motion declared carried.

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FAIR RENTAL COMMITTEE:

Stansberry provided a written report from the Special Committee on the Fair Rental Ordinance in the council packets.  
Moved by STANSBERRY, seconded by TIPTON to place the report on file.

AYES: GABRIELSON, HAYES, MEANS, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: SCOTT

Motion declared carried.

WATER COMMITTEE:

*The committee met with Randy Pany. The price of the power saw is \$782.00*

Stansberry reported the Water Committee met with Randy Pany concerning the painting of the water tower inside and out. Will take at lease 45 days, and probably 60. Work could begin in April or May. The water committee also discussed the power saw. Replacement cost is \$7020.92. The old saw was repaired for \$20 and could be rebuilt for approximately \$200.

PERSONNEL COMMITTEE:

Scott provided council members with a written report on the Personnel Committee meeting. The committee interviewed applicants for the position of dispatcher and recommend the following:

DISPATCHER VACANCIES:

Moved by MEANS, seconded by GOURLEY to hire Gail Wade as part time dispatcher.

AYES: HAYES, MEANS, SCOTT, BURKYBILE, TIPTON, STANSBERRY, GOURLEY

NAYS: GABRIELSON, ALLEN

Motion declared carried.

Moved by MEANS, seconded by

GOURLEY to hire Damon Serventi as dispatcher.

AYES: HAYES, MEANS, SCOTT, TIPTON, STANSBERRY, GOURLEY

NAYS: GABRIELSON, BURKYBILE, ALLEN

Motion declared carried.

Moved by MEANS, seconded by NO SECOND, to hire Michelle Haynes as dispatcher.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

Moved by BURKYBILE, seconded by STANSBERRY to hire Richie Babbitt as part time dispatcher.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

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NAYS: NONE  
Motion declared carried.

CDL LICENSES:

Burkybile asked if the city will pay for CDL licenses. Randy Youngblood has not obtained his.

DEGRAFF WATER BILL:

Moved by MEANS, seconded by GOURLEY to refer the complaint from Norman DeGraff concerning his water bill to the Water Committee.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

COURT REPORT:

Moved by MEANS, seconded by STANSBERRY to place the February Court Report on file.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

SWIMMING POOL PUMP:

Moved by GABRIELSON, seconded by HAYES to purchase a pump and strainer basket for the swimming pool at a cost of \$1483.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY } NAYS: NONE  
Motion declared carried.

POOL PLUMBING:

Moved by GABRIELSON, seconded by BURKYBILE to advertise for bids on the plumbing work on the pool.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

EXECUTIVE SESSION:

Moved by ALLEN, seconded by GOURLEY to enter into Executive Session with Chief Wade and City Attorney remaining.  
AYES: HAYES, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: GABRIELSON, MEANS, SCOTT  
Motion declared carried.

ENTERED AT 9:00 P.M.

RETURNED AT 9:15 P.M.

ROLL CALL:

Roll call after Executive Session indicated the following Council Members Present: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
ABSENT: BYRD

LANDFILL LETTER:

A letter from the Department of Health and Environment concerning



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the landfill was included in the Council Packets. No action was taken at this time.

PAYROLL ORDINANCE 93-5: Moved by MEANS, seconded by GABRIELSON to approve Payroll Ordinance 93-5 in the amount of \$4929.56 plus \$377.11 FICA and \$70.04 KPERS.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, ALLEN, TIPTON, STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORDINANCE 93-6: Moved by GOURLEY, seconded by GABRIELSON to approve Payroll Ordinance 93-6 in the amount of \$5136.32 plus \$392.92 FICA and \$72.51 KPERS.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, ALLEN, TIPTON, STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORDINANCE 93-6A: Moved by GABRIELSON, seconded by GOURLEY to approve Payroll Ordinance 93-6A in the amount of \$5k802.69 plus \$443.90 FICA and \$91.26 KPERS.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, ALLEN, TIPTON, STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

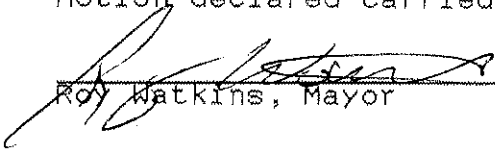
PAYROLL ORDINANCE 93-6B: Moved by GABRIELSON, seconded by MEANS to approve Payroll Ordinance 93-6B in the amount of \$41.40 plus \$3.16 FICA.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

MAYOR'S OFFICE: Moved by BURKYBILE, seconded by SCOTT to use the office in the Northeast corner of City Hall which had been used by the Mayor for the Municipal Court.  
AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: HAYES  
Motion declared carried.

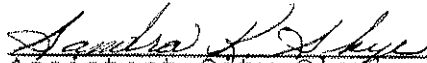
ADJOURNMENT: Moved by GOURLEY, seconded by BURKYBILE to adjourn the Regular Meeting of the Galena City Council.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON,

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STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

  
\_\_\_\_\_  
Roy Watkins, Mayor

ATTEST:

  
\_\_\_\_\_  
Assistant City Clerk

(SEAL)