

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 5, 1996

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, March 5, 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, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
ABSENT: JENKINS, REYNOLDS
- MINUTES: Moved by ALLEN, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of February 20, 1996 with the following corrections.
- Page 2, Water Lines: The motion to replace water lines on 21st Street should include replacing lines on Wood Street from 18th to 21st Streets.
- Page 4, Hell's Half Acre: The motion to purchase Hell's Half Acre should state it is to be purchased by the City.
- AYES: PRICE, DAVIS, BURKYBILE, ALLEN, WARD
ROGERS
ABSTAIN: LEE
Motion declared carried.
- CONDOLENCES: Mayor Oglesby expressed condolences to the family of Fran Jenkins, mother of Council Member, Jerry Jenkins.
- SR. CITIZENS: Moved by BURKYBILE, seconded by LEE to place on file the minutes of the Sr. Citizens Board Meeting of January 4, 1996.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAY: NONE
Motion declared carried.

FIREMEN'S RELIEF: Moved by DAVIS, seconded by BURKYBILE to place on file the minutes of the Firemen's Relief Association Meeting of February 22, 1996.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN
WARD, ROGERS
NAYS: NONE
Motion declared carried.

COURT REPORT: Moved by ALLEN, seconded by BURKYBILE to place on file the Court Report for February with fines collected totaling \$3673.33.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

RT 66 SIGNS: Sam Robinson of the Chamber of Commerce displayed signs to be placed at the corner of Main and Front Street. One sign designated the direction to Joplin, MO and the second designated Front Street as Historical Route 66.

Moved by BURKYBILE, seconded by LEE to allow the signs to be installed at Front & Main Streets.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by BURKYBILE, seconded by DAVIS to approve payment of \$20 to the Route 66 Historical Society for the Route 66 sign.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

BUSH HOG: Superintendent Sills informed the council that he had obtained prices on a new bush hog. The old one is not repairable.

Anderson Car and Tractor	\$3100
C. K. Brown	675

Both are new units.

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Moved by WARD, seconded by ROGERS to purchase a bush hog from C. K. Crown at a cost of \$675.

AYES: DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS

ABSTAIN: PRICE

NAYS: NONE

Motion declared carried.

LAGOONS:

The council discussed the condition of the lagoons.

Charles Sweet, Assistant Superintendent, reported that the sludge is only 8 to 14 inches deep. The cause of the odor is the lagoons freezing over and there is no oxygen. Liquid oxygen can be purchased at \$38 per gallon and it would take approximately 55 gallons to treat the lagoons.

Rex Heape of KDHE should be consulted prior to any action taken on the lagoons.

Moved by ALLEN, seconded by DAVIS to purchase the liquid oxygen provided Rex Heape of KDHE is consulted and thinks it will solve the problem.

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

NAYS: NONE

Motion declared carried.

FILL DIRT:

John Rowland will give fill dirt to the city at no cost provided the city will haul it.

Moved by DAVIS, seconded by BURKYBILE to accept the dirt with the city to provide the loader and haul the dirt, with it to be stockpiled and used where needed.

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

NAYS: NONE

Motion declared carried.

REIMBURSEMENT FD: Allen reported that the city had not reimbursed the Fire Department for repairs made at a cost of \$1250.

Moved by BURKYBILE, seconded by DAVIS to reimburse the Fire Department for repairs made on the upstairs if it is owed.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

GOSPEL SING: Moved by DAVIS, seconded by LEE to approve a Gospel Sing sponsored by the Police Auxiliary being held at the Fire Department.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

TURNER RESIGNATION: Mayor Oglesby read the resignation of Jeff Turner as Fire Truck Driver. He has accepted employment with another city.

Moved by DAVIS, seconded by LEE to accept the resignation of Jeff Turner.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by LEE, seconded by DAVIS to advertise for the position of Fire Truck Driver.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

UNIT 12: The water pump on Unit 12 in the Fire Department must be replaced at an approximate cost of \$400.

Moved by DAVIS, seconded by PRICE to repair Unit 12 at a cost not to exceed \$400.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

- ELECTION WORKERS:** Moved by WARD, seconded by LEE to pay the election workers meals at \$2.50 per person for the 2nd Ward Primary and the April Election.
 AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
 NAYS: NONE
 Motion declared carried.
- RABIES CLINIC:** Moved by WARD, seconded by DAVIS to hold Rabies Clinic the 1st Saturday in May with Dr. James Hall to provide the service.
 AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
 NAYS: NONE
 Motion declared carried.
- HAWK ENG. LEASE:** Hawk Engineering entered into a one year lease agreement with the city in February, 1987 for property adjacent to their building. They have constructed the building on the property but it has not been deeded to them. They request a new 5 year lease instead of the property being deeded at this time.

 The council requested Mayor Oglesby get additional information on this before action is taken.
- WATER SCHOOLS:** Moved by LEE, seconded by BURKYBILE to allow Mark Youngblood to attend the following schools and pay his travel expenses:

 Leak Detection, March 12 and 13
 Workshop, May 6 and 7
 Math Class April 30 and May 1

 AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN
 WARD, ROGERS
 NAYS: NONE
 Motion declared carried.
- 816 JOPLIN:** Mayor Oglesby opened the following bids for the demolition of the structure at 816 Joplin.

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S & D Construction	\$1212.50
BCS Services	7000.00
Glenn Simmons	675.00

Moved by ROGERS, seconded by WARD to accept the bid of \$675 from Glenn Simmons on the demolition of the structure at 816 Joplin.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PROCLAMATION:

Mayor Oglesby read a proposed proclamation setting the week of Mary 25th through March 30th as Free Enterprise Week.

Moved by BURKYBILE, seconded by LEE to approve the above proclamation.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CITY HALL REPAIRS:

Mayor Oglesby informed the council that the flower box at the North Entrance to City Hall has been removed. Footing will have to be removed or the area could be concreted to allow an area to employees to smoke.

Moved by ROGERS, seconded by BURKYBILE to pour a slab of concrete on the North Side of City Hall.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Estimates for a cover over the sidewalk and the area concreted were presented by Mayor Oglesby as follows:

Coglizer	\$2100
Joplin Venetian Blind	2989
Bob's Awning	2040

No action taken.

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- SWIMMING POOL:** Ben Biddle, Park Caretaker, provided a proposal from Chris Brewer to sandblast the black tar from the North Side of City Hall and the swimming pool at a cost of \$2000.
- Moved by BURKYBILE, seconded by DAVIS to accept this proposal.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.
- POOL MANAGER:** The City Clerk was asked to advertise for pool manager and life guards.
- EXECUTIVE SESSION:** Moved by DAVIS, seconded by PRICE to enter into Executive Session for 15 minutes to discuss personnel.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.
- ENTERED INTO EXECUTIVE SESSION AT 7:45 P.M.
AND RETURNED AT 7:52 P.M.
- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after Executive Session, Tuesday, March 5, 1996 at 7:52 p.m. in the Council Chambers with DALE Oglesby, Mayor, presiding.
- ROLL CALL:** Roll call indicated the following council members present: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
ABSENT: JENKINS, REYNOLDS
- LANDFILL:** Mayor Oglesby informed the council that space in the city demolition landfill is running out. He questioned if there will be space for the structure at 816 Joplin.

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Moved by ALLEN, seconded by BURKYBILE to close the demolition landfill immediately and to allow the materials from the structure at 816 Joplin to be placed in the landfill.
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYD: NONE
Motion declared carried.

Allen expressed his concern of the city's purchasing Hell's Half Acre due to the liability the city will be assuming.

PAYROLL ORD 96-8: Moved by WARD, seconded by ROGERS to approve Payroll Ordinance 96-8 in the amount of \$11,463.06 plus \$870.85 FICA and \$240.56 KPERS.
AYES: PRICE, DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 96-8A: Moved by ROGERS, seconded by LEE to approve Payroll Ordinance 96-8A in the amount of \$559.45 plus \$41.90 FICA and \$13.87 KPERS.
AYES: PRICE, DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 96-8B: Moved by WARD, seconded by ROGERS to approve Payroll Ordinance 96-8B in the amount of \$504.36 plus \$38.58 FICA and \$2.48 KPERS.
AYES: PRICE, DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

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PAYROLL ORD 96-9: Moved by ROGERS, seconded by WARD to approve Payroll Ordinance 96-9 in the amount of \$12,021.41 plus \$912.67 FICA and \$253.82 KPERS,
AYES: PRICE, DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 96-9A: Moved by DAVIS, seconded by LEE to approve Payroll Ordinance 96-9A in the amount of \$308.00 plus \$23.56 FICA and \$7.64 KPERS.
AYES: PRICE, DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

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



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)