MINUTES OF REGULAR COUNCIL MEETING MARCH 15, 1994

CALL TO ORDER:

The regular meeting of the Galena City Council was called to order Tuesday, March 15, 1994 at 7:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS, BURKYBILE Absent: HARPER

MINUTES:

Moves by Byrd, seconded by Burkybile to table the minutes of the March 1, 1994 council meeting until April 5, 1994. Ayes: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS, BURKYBILE Nays: None

SR. CITIZENS MINUTES:

Moves by Gabrielson, seconded by Byrd to approve and place on file the minutes of the Sr. Citizens Meeting of March 3, 1994. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers Nays: None

CHILD SAFETY:

Bill Lyerla requested a 'Children at Play' sign be installed on Empire Street, by the Roosevelt School House. Also, for the city to install two or three speed bumps and grade. Moved by Burkybile, seconded by Adams to purchase and install sign and to install speed bumps. Project to be completed within 30 days. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers Nayes: None. Motion declared carried.

BUILDING INSPECTOR:

Gene Porter stated the citizens of Dewey Street want access to the back of the property. Also, the utility companies need access. Bud Sills, City Superintendent, will meet with Verlin White regarding a survey, nothing can be done until the survey is completed. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers Nayes: None. Motion declared carried.

DOG POUND:

Moved by Scott, seconded by Rogers for the City Superintendent and Councilman Ward to get the cost of a lite pump at Federal Surplus to be used to pump out the animal gravesite. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Scott, Rogers. Nayes: None. Motion declared carried declared carried.

Moved by Rogers, seconded by Burkybile to purchase a hand crank snake to keep the drain open and to ask the Fire Department to use their high pressure hose to blow out and unclog the drain. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

Burķybile, Moved by -seconded by Gabrielson for the City Superintendent and Councilman Councilman Superintendent and Councilman Gabrielson to check on the cost of two chain link dog runs to be used to quarantine animals. Cost not to exceed \$500.00, cost will come from the Police Department budget. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

CRIME PREVENTION SEMINAR: Moved by Byrd, seconded by Hayes to send two officers to Kansas City to attend an 8 hour Domestic Crime Prevention class. The cost for both officers will be \$299.00. Chief Hentz will select the two officers attending. The Police Department will receive a Polaroid camera for attending the class. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried. carried.

RADIO RECORDER:

Rick Moran explained the radio/recorder, the repair and installation will be \$600.00 Moved by Byrd, seconded by Burkybile to repair and install. Ayes: Gabrielson, Hayes, Scott, Burkybile Byrd, Allen, Adams, Ward, Rogers, Nayes: None. Motion declared carried.

STOP LIGHTS:

The state is going to do a study regarding the stop lights at 7th and Main. It will take approximetly two years to up-date these stop lights.

Moved by Byrd, seconded by Hayes to install a speed limit sign at the school crossing of 7th and Water

street. Also to make Water street from 7th to 6th street One-Way, North bound and to leave the beacon light on. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

6 YARD DUMPSTER:

Moved by Burkybile, seconded by Ward to purchase another 6 yard dumpster for use by Eagle Picher. To purchase another lid for the dumpster used by Sunflower Distribution. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

PICKETT REZONING:

Moved by Burkybile, seconded by Gabrielson to set a hearing date regarding rezoning the Pickett property. At present Pickett is not operating under the zoning laws. Ayes: Gabrielson, Hayes, Burkybile, Byrd, Allen, Ward, Rogers. Nayes: Adams, Scott. Motion declared carried.

ANIMAL CLINIC:

Moved by Hayes, seconded by Burkybile to have Dr. Hall to conduct the animal clinic May 7, 1994 at 1:00 to 5:00 P.M. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

ENTERPRISE ZONE:

Mayor Oglesby informed the council members grant funds are available in the amount of 2.9 million dollars. Warren and Associates is willing to make the application for the city for a fee of \$8,000.00 to \$10,000.00. Council members discussed whether S.E. Kansas Regional Planning should be consulted regarding them making the application. Moved by Byrd, seconded by Burkybile to look into the grant. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

Moved by Burkybile, seconded by Rogers to ask S.E. Kansas Regional Planning to prepare application for grant. Ayes: Gabrielson, Hayes, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: Scott. Motion declared carried. Mayor Oglesby asked Adams to check into the funding for the application process with Community Action of Chanute, Kansas.

JTPA - PEGGY COLTRANE:

They will give us two workers, at no charge, to work at Schermerhorn Park because of the flood waters. Moved by Byrd, seconded by Burkybile to accept these workers. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

Adams advised S.R.S. Kan-Work Program will send extra workers to work wherever they are needed by the city. Moved by Byrd, seconded by Adams to accept these workers. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

POLICE - CHAIN OF AUTHORITY:

Moved by Byrd, seconded by Adams to table until a later date, putting into effect an Ordinance establishing the Chain of Authority and Succession Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

PERSONNEL:

Moved by Byrd, seconded by Hayes to hire Elizabeth Richey as part-time, relief police dispatcher. Ayes: Gabrielson, Hayes, Burkybile, Byrd; Allen, Adams, Ward, Rogers. Nayes: Adams, Scott. Motion declared carried.

Moved by Hayes, seconded by Gabrielson to hire George Galardo, full time, for the Street Department. We are to waive the 90-day probation period. He is to start at full pay and to be added to the insurance. Gabrielson asked that he obtain his CDL. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion carried.

MUNICIPAL DOOR KEYS:

It was decided Chief Hentz would provide outside door keys for Mayor Oglesby and Custodian, Tom Noe. The outside doors are to be opened at 6:00 A.M.

COMMITTEE REPORTS: WATER COMMITTEE:

Motion made by Allen, seconded by Burkybile to approve the minutes of the Water Committee meeting and for the committee to continue negoating

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with Empire District.
Ayes:Gabrielson, Hayes, Burkybile,
Byrd, Allen, Adams, Ward, Rogers.
Nayes: Scott. Motion carried.

POLICE COMMITTEE:

Motion made by Gabrielson, seconded by Byrd to approve the minutes of the Police Committee. The City Mechanic is to look at the animal control truck. Replacing the animal control truck is to be turned over to the Finance Committee. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

BIG BRUTUS:

Mayor Oglesby discussed a tour of Big Brutus by "Savor S.E. Kansas",

SOFTBALL WAIVER:

Barrett, City Attorney, advised to have players sign Release of Liability waiver. Moved by Rogers, seconded by Ward to have softball players sign waiver. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

1986 GMC BIDS:

Three bids were received on the 1986 GMC Dump Truck. \$8,100.00 Orville James. Marionville, Missouri. \$18,107.00 Kenneth Young, Wyandotte, Oklahoma. \$10,300.00 Fred Van Becelaere, Pittsburg, Kansas. Kenneth Young received the bid. Moved by Burkybile, seconded by Byrd to accept the bid of \$18,107.00. Ward to accept the bid of \$18,107.00. Ward to accept the bid of \$18,107.00. Ward Sabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Rogers. Nayes: Ward. Motion declared carried.

CHOP SAW:

Homelite, 89cc, \$699.00. Stihl, 112cc, \$831.00. City Superintendent is to obtain prices.

PAYROLL ORD. 94-13:

Moved by Ward, seconded by Byrd to approve Payroll Ord. 94-13, in the amount of \$9,596.23, plus \$724.35 FICA and \$587.06 KPERS. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion carried.

APP: 94-03:

Moved by Allen, seconded by Rogers to approve App. 94-03 in the amount of \$67,366.09. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen,

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Adams, Ward, Rogers. Nayes: None. Motion carried.

COUNCIL MEMBER BURKYBILE:

Burkybile expressed regarding concerp regarding council representation for the second ward. Mayor Oglesby will speak to Council Member Harper regarding his attendance at the council meetings.

DISABLED ACT:

Moved by Rogers, seconded by Burkybile to install disposable drinking cups by the water fountains. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

ADJOURNMENT:

Moved by Rogers, seconded by Gabrielson to adjourn the regular meeting of the Galena City Council. Ayes: Gabrielson, Hayes, Scott, Burkybile, Byrd, Allen, Adams, Ward, Rogers. Nayes: None. Motion declared carried.

Landing Landing States of States of

ATTEST

Sandy Rye, essistant City Clerk

(SEAL)