

MINUTES OF  
CITY COMMISSIONERS  
MEETING  
MARCH 15, 2004

- CALL TO ORDER: The meeting of the Galena City Commission was called to order on **Monday, March 15, 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 Galena Fire Dept. meeting March 11, 2004. **Motion declared carried.**  
**AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby**  
**NAYS: None**
- STORM SHELTERS: City Manager, Jamie Bell stated he had received a list of storm shelters from Bill Hall, Fire Chief. He said he would meet with Chief Hall about the Elks Club and Spring Grove School possibly being added to the list.
- CONCERNED CITIZENS: Larry Cure representing the concerned citizens group spoke before the commission concerning city wide clean-up, street repairs, Kansas Main Street Program, and building restrictions in business district.
- BUFFER FOR CITY HALL: Bids provided by Tommie Noe from Triple AAA Vacuum of \$1400.00 and Four State Maintenance of \$1096.00 on a buffer.  
Moved by Davies, seconded by Oglesby to purchase a buffer from Four State Maintenance at a cost of \$1096.00. **Motion declared carried.**  
**AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby**  
**NAYS: None**
- SHELTERS SCHERMERHORN PARK: City Manager, Jamie Bell stated both shelter houses at Schermerhorn Park needed roofing. \$700.00 dollars of material was needed with city employees doing the work.  
Moved by Oglesby, seconded by Shoemaker to roof two shelters on the north side of Schermerhorn Park, with

March 15, 2004

materials to cost roughly \$700.00 to be taken out of Special Parks if available, if not from another fund.  
**Motion declared carried.**

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

**CONDITIONAL USE/REZONING  
ON W. 7<sup>th</sup> STREET:**

City Manager, Jamie Bell said this issue was bounced back to him from the Planning & Zoning. Ginger and Robert Clark are purchasing property on W. 7<sup>th</sup> Street- John's Italian Bakery. They are considering putting in a boat repair shop, and would like to move a 1994 mobile home on the property to live in.

Turned over to the city attorney to look into.

**ROOSEVELT SCHOOL:**

City Manager, Jamie Bell said he had submitted the initial ISP paperwork to the state historical society in regards to putting Roosevelt School on the national, as well as the state historical registers. He said the State Historical Society had responded very favorably and was encouraging the attempt to get it on the National Historical register.

**FEASIBILITY OF CUSTOMER  
WITH TRASH SERVICE ONLY:**

City Manager, Jamie Bell said he had done a feasibility study on customers outside the city with trash service only and it is pretty much a break even process at this point. Based on the information provided he recommends these accounts remain active, until recommendation can be made as to whether the city should continue to offer trash service to these areas from a financial standpoint, which does not look positive, but stated other factors are involved.

**TRANSFER OF MONIES FROM PAID  
OFF WATER BONDS:**

City Clerk, Debbie Kitch stated a water bond was paid off in February, 2004, and had spoke with the auditors and excess monies from the Water Debt Service, Water Surcharge, and Water Bond and Interest could be transferred back to the Water Fund.

March 15, 2004

Moved by Oglesby, seconded by Shoemaker to transfer excess monies from paid off bond into the water fund, in the amount of \$67,548.05. **Motion declared carried.**

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

APPR# 04-03:

Moved by Shoemaker, seconded by Donaldson to approve Appropriation Ordinance 04-03 in the amount of \$63,371.21. **Motion declared carried**

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

CITY MANAGER CONTRACT:

Commissioner Davies stated they city managers contract says they are suppose to evaluate him every quarter, the first time was late January, which should have been in December. Question was do they go by December date or January date for the next quarter. No date was set.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Donaldson to go into executive session for 5 minutes **for property acquisition with the city manager and city attorney to remain.** **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M.  
AND RETURNED AT 7:42 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:42 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.**

March 15, 2004

EXECUTIVE SESSION:

Moved by Donaldson, seconded by Shoemaker to go into executive session for 5 minutes **for personnel issues to provide information, with the city manager and city attorney to remain. Motion declared carried.**

**AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby**

**NAYS: None**

ENTERED INTO EXECUTIVE SESSION AT 7:44 P.M.  
AND RETURNED AT 7:49 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:49 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

EXECUTIVE SESSION:

Moved by Donaldson, seconded by Shoemaker to go into executive session for 5 minutes **for attorney client privilege with the city attorney to remain. Motion declared carried.**

**AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby**

**NAYS: None**

ENTERED INTO EXECUTIVE SESSION AT 7:51 P.M.  
AND RETURNED AT 7:57 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:57 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

DOZER REPAIR:

City Superintendent, Sonny Webster stated the dozer was in need of repair. parts were estimated at 2800.00 to 2900.00.

Moved by Davies, seconded by Shoemaker to repair the

March 15, 2004

dozer, not to exceed a cost of \$3000.00. **Motion declared carried.**

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

**WATER CONFERENCE  
WICHITA KANSAS:**

City Manager, Jamie Bell asked for permission for two employees and himself to attend a water conference in Wichita, Kansas at an estimated cost of \$1200.00.

Moved by Oglesby for the city manager and two employees to attend the water conference in Wichita, Kansas. **Motion died for lack of second.**

**SPECIAL MEETING:**

Moved by Shoemaker, seconded by Donaldson to have a special meeting, Monday, March 22 at 10:00 a.m. **Motion declared carried.**

**ADJOURNMENT:**

Moved by Davies, seconded by Oglesby 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)