

MINUTES OF  
GALENA CITY COUNCIL MEETING  
TUESDAY MARCH 18, 1997

CALL TO ORDER:

The regular meeting of the Galena City Council was called to order on Tuesday March 18, 1997 at 7:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE. Absent: none

MINUTES:

Moved by Adams seconded by Shryock to approve and place on file the minutes of the March 4, 1997 meeting with the amendment to add the blacktopping of 21st Street from Main to Wood to show one & one-tenth mile instead of one mile, for the price of \$27,500. Motion declared carried.

Moved by Jenkins seconded by Shryock to place on file the minutes of the Galena Fire Department meeting of March 13, 1997. Motion declared carried.

Moved by Ward seconded by Jenkins to place on file the minutes of the Library Board minutes of October 9, 1996. Motion declared carried.

PAULA RASKOPF:

Paula Raskopf of SEKRPC was present to hold a Performance Public Hearing which is required at the close out of a project. A public hearing was published in The Galena Sentinel Times on March 5, 1997 as required. Paula advised this is for the Community Development Block Grant #95PF124 which was for the construction of 2,240 sq. feet of building and associated facilities to house mental health services to children and mentally ill adults known as The Family Life Center, Inc. This Grant was funded all or in part by the Kansas Department of Commerce and Housing. Final monitoring was done which showed no deficiencies. A last payment has been approved by the architect to pay the contractor Home Center Construction. Documents for the close-out prepared by Kansas Department of Commerce and Housing is

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a final draw down, quarterly report, budget revision, and notification of construction completion. Initially \$75,000 free dollars from Kansas Department of Commerce and Housing contributed. The Family Life Center contributed \$75,000 dollars as part of application. When bid out the project came in higher. No money was taken out of city funds, but there was a contribution of \$49,600.18 additionally contributed by the Family Life Center, so the total project came to \$199,600.18. Final draw down will not be submitted back to the city until the close out is approved by the Kansas Department of Commerce and Housing, when that is received then the city will pay Southeast Kansas Regional Planning Commission their final bill of \$350.00, in addition when the audit is done there will be \$250.00 Community Development Block Grant Funds will be available for audit, in addition \$250.00 local monies for audit. If any additional funds are needed for project, specifically for audit Family Life Center will reimburse the city. Final draw down of \$600.00 may take up to 6 weeks.

Moved by Little seconded by Price to accept closeout documents. Motion declared carried.

RURAL DEVELOPMENT:

Dale Yager was present from Rural Development to discuss the Water System Grant & Loan for replacement of water lines & for water tower in Empire. The loan is for \$900,000.00 and a Grant for \$214,000.00.

Moved by Allen, seconded by Ward to proceed with Water Grant and execute letter of Conditions.

Motion declared carried - 2 abstains: Adams and Price.

CO. STRATEGIC PLANNING RESOLUTION:

Moved by Jenkins, seconded by Allen to approve Resolution 97-3, concerning CO. Strategic Planning & designation of Cherokee County as an enterprise zone.

Motion declared carried.

CEMETARY REPORT:

Tom Wade, Cemetery Supt, gave his annual report. He advised he had a hard time getting qualified help last year & a hard time keeping up & stated this was an on going problem. Wade stated he would need to replace engine on Rider mower at a cost of

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approximately \$900.00, and that he would need to purchase weedeaters, advising none had been bought for 3 years. Wade also suggested council consider increasing rates for grave openings to \$250.00, advising most places are charging that price.

SLOAN ROWLAND:

Sloan Rowland advised council the city had received a Drug Forfeiture check in the amount of \$2,490.72.

Discussion was held on sending two officers to Basic Technical School in Hutchinson, KS in April. The charge for two officers for school, meals and lodging would be \$670.00.

Moved by Rogers, seconded by Jenkins to send two officers to Basic Technical School. Motion declared carried.

Rowland requested to use two weeks of his comp. time from June 14th-26th for annual training at Ft. Chaffe.

Moved by Jenkins, seconded by Shryock for Mr Rowland to use his comp. time for annual training at Ft. Chaffee. Motion declared carried.

BIDS ON COMPUTERS:

Sloan Rowland advised he had sought 6 bids for computers, but had received only 3 bids.

Moved by Rogers, seconded by Shryock to turn bids for computers over to the finance committee. Motion declared carried.

YOUNGBLOOD WATER LINE:

Mayor Oglesby advised Mark Youngblood had requested his water meter be moved, advising it presently was 500 ft. from roadway. Youngblood advised he would supply line & requested the city to provide labor.

Moved by ward, seconded by shryock to replace old water line as requested. Motion declared carried.

GIRLS SOFTBALL FIELD:

Mike Kitch requested the city to purchase 2 loads of clay for the Girls softball field at a cost of \$325.00 per load of 25 tons.

Moved by ward, seconded by Price to allow the purchase of 2 loads of clay at \$325.00 per load. Motion declared carried.

Dennis Garner requested the city to repair the hot water tank at the concession stand, advising the elements had already been replaced

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twice.

Moved by Price seconded by Reynolds to repair the hot water tank. Motion declared carried.

Mike Kitch requested keys for the concession and restrooms advising all coaches need keys and that Kitch, Rick Wammack & Dennis Garner were taking care of the fields.

Moved by Price, seconded by Reynolds to allow managers to have keys. Motion declared carried.

Further discussion was held on the hot water tank. Motion was made, seconded by Jenkins to replace the hot water tank since it had been repaired several times. Motion declared carried.

COMMITTEE REPORTS:

Dallas Reynolds advised the Personnel Committee had met and interviewed applicants. The Personnel Committee recommended Aloma Williams for Relief Dispatcher. Mayor Oglesby presented the name of Aloma Williams for Relief Dispatcher.

Moved by Shryock, seconded by Jenkins to confirm Williams. Roll call vote indicated 3 yeas: Reynolds, Shryock & Jenkins. 3 nays: Allen, Ward & Adams. 4 abstain: Bellamy, Rogers, Price, & Little. Motion declared failed.

Personnel Committee recommended Gary Clifford as Reserve Officer. Mayor Oglesby presented Clifford for confirmation.

Moved by Allen, seconded by Shryock to approve Clifford as Reserve Officer. Motion declared carried. 3 abstains: Little, Price, & Adams

Personnel Committee recommended David Moffett for patrolman. Mayor Oglesby presented the name of David Moffett for confirmation.

Moved by Shryock, seconded by Ward to approve David Moffett for Patrolman. 3 abstain: Little, Price, & Adams. Motion declared carried.

Personnel Committee recommended Ken Harper for Building Inspector, Mayor Oglesby presented the name of Ken Harper for confirmation as Building Inspector.

Moved by Price, seconded by Jenkins to approve Ken Harper as Building

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Inspector. 1 Nay: Adams. Motion declared carried.

TOM ALLEN:

Tom Allen advised the Finance Committee had met and recommended to table paving E. 21st Street until June.

Moved by Allen, seconded by Adams to table the paving of E. 21st Street until June. Motion declared carried.

AUDIT:

Moved by Little, seconded by Jenkins to approve a complete audit of City Departments up to date since it is the end of all council members terms. Motion declared carried.

MAYOR'S PROPERTY:

Little advised he still did not believe the mayor's property is in the city limits.

Moved by Little, seconded by Jenkins to contact Verlyn White and have the mayor's property surveyed to determine if it is in the city limits. Motion declared carried.

WOOD STREET:

Moved by Little, seconded by Shryock to replace the whistle on Wood street at 14th Street with a 30"x 38" whistle as soon as property owner June Zimmerman gives consent and legal description from surveyor is received. Motion declared carried.

CITY ATTORNEY:

Lillian Price inquired of the city attorney if the suit against the city of Galena was dismissed. Barrett advised the suit was filed but not dismissed. Price contended the city attorney was representing the city and four individuals (Oglesby, Ward, Rogers, & Allen), and that he should have reported to the city council the proceedings of the suit since he was supposed to be representing the city.

Moved by Price that the city attorney receive a verbal reprimand for neglect of duty for not advising the council of the proceedings of the suit. Barrett advised charges were not dismissed against Allen, Ward, Rogers & Oglesby because Menghini did not sign dismissal. Price again moved that Barrett be reprimanded for neglect of duty for not advising the council of the proceedings. Allen advised Barrett, on Oglesby, Allen, Ward & Rogers had not been released from the suit yet. Price repeated her motion for the 3rd time that the city attorney should receive a verbal reprimand and it should be voted on by the council. Motion died for lack of

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second.

APPROPRIATION 97-3:

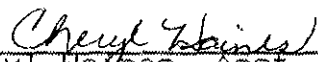
Moved by Adams, seconded by Shryock to pay legal fees from General Fund instead of Tort Liability Fund. Checks are included on appropriations for law firms on Menghini & Menghini and Armstrong & Prauser. Roll call vote indicated 7 yeas: BELLAMY, REYNOLDS, SHRYOCK, ADAMS, JENKINS, PRICE, & LITTLE. 3 nays: ALLEN, WARD, & ROGERS. Motion declared carried.

Moved by Adams, seconded by Jenkins to approve appropriations 97-3 in the amount of \$65,477.88 with the amendment as above. Roll call vote indicated 7 yeas: BELLAMY, REYNOLDS, SHRYOCK, ADAMS, JENKINS, PRICE & LITTLE. 3 nays: ALLEN, WARD & ROGERS. Motion declared carried.

ADJOURNMENT:

Moved by Rogers, seconded by Shryock to adjourn the regular meeting of the city council. Motion declared carried.

  
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Dale Oglesby, Mayor

  
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Cheryl Haines, Asst. City Clerk  
(SEAL)