

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 19, 1996

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, March 19, 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, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.
ABSENT: DAVIS

MINUTES: Moved by BURKYBILE, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of March 5, 1996.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.
NAYS: NONE
Motion declared carried.

FIREMEN'S RELIEF ASSOCIATION: Moved by BURKYBILE, seconded by LEE to place on file the minutes of the Firemen's Relief Association meeting of March 14, 1996.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.
NAYS: NONE
Motion declared carried.

ENGINEERING PRESENTATION: Glyn Day presented background information on CP Engineering and provided each Council member and the City Clerk with a statement of the firm's qualifications for future consideration.

CEMETERY REPORT: Tom Wade made his annual report to the Council. He reported pads had been poured at Hillcrest Cemetery in preparation for construction of columns. Council instructed Wade to seek bids for columns construction.

PRISONER LABOR CEMETERY/PARK: Wade provided Council with information regarding the use of prison labor from the Oswego Boot Camp facility. Prisoners would be second offense, non-violent felons with a ratio of four prisoners per one City Supervisor. Wade and Ben Biddle would be required to attend the prisoner training program and have CPR training.

Moved by Allen, seconded by BURKYBILE for Wade to pursue the usage of prison labor and in lieu of such usage, to hire help.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

CEMETERY REPORT:

Moved by BURKYBILE, seconded by LEE to place the Cemetery Report on file.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

LAGOONS:

Bill Walker presented Council information regarding EARTHTEC, a product for use in the lagoon system for odor control and replacement of aerobic bacteria. Upon request of Mayor Oglesby, Mr. Walker provided Council with a list of references.

WATER LINES
FRAZIER ADDITION:

Moved by LEE, seconded by BURKYBILE to approve request of Bill Frazier to extend water lines and whistle for Frazier Addition with Mr. Frazier paying for cost of materials.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

SIDE WALK EXTENSION:

Ben Biddle requested he be allowed to extend the concrete sidewalk from electric pole on Main Street in front of City Hall to the entrance of the Fire Department.

Moved by REYNOLDS, seconded by WARD to approve extension of the sidewalk.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

EXPLORER POST:

Phil Lamborn, a representative of the Boy Scouts Explorer Program requested permission to establish an Explorer program with the City's Police Department, Fire Department and EMT's participation and sponsorship. Such participation involves no liability on the part of the City other than a \$20.00 charter fee.

Note: BURKYBILE left room at 7:45 p.m. and returned at 7:47 p.m.

Council recommended the establishment of an Explorer Post be tabled until the next Council meeting in order to allow time for the Police Committee to consult with the City's insurance carrier regarding City liability and to consult with Fontanac about the success of a similar program with that city.

KENNEL ORDINANCE:

Chief Hentz informed the Council that there was a conflict in the Kennel Ordinance of three or more dogs and the State kennel requirements of twenty or more dogs for a kennel license.

Moved by LEE, seconded by WARD to table the kennel issue until the new council convenes.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

ANIMAL CONTROL OFFICER:

Moved by ALLEN, seconded by REYNOLDS to advertise for a parttime Animal Control Officer.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

BLACKTOP ROLLER:

Superintendent Sills presented an estimate of \$542.00 to repair the tubes and rods on the blacktop roller. No estimate was available for the repair of the motor.

Council tabled the matter of repair of the blacktop roller until the rest of the estimate is received.

6TH & CORNWALL:

The street at 6th and Cornwall is sinking. A portion needs to be cut out and a slab of concrete laid with an overlay of base rock and asphalt.

Moved by REYNOLDS, seconded by WARD to approve repair of 6th and Cornwall as needed.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

17th & SHORT:

Jenkins informed the Council of the dangerous situation at the intersection of 17th and Short. He requested the intersection be changed from a two-way to a four-way stop.

Moved by JENKINS, seconded by REYNOLDS to change intersection to a four-way stop and to add appropriate signs at 17th and Short.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN
REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

RAILROAD CROSSING INVOICE:

Burlington Northern has presented the City with a bill of \$5360.08 for the railroad crossing on Main Street.

Moved by LEE, seconded by REYNOLDS to pay the amount on the original estimate of \$4700.00.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN,
REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

City Superintendent Sills was asked to make a longer apron and to fill in where needed at the crossing.

PERSONNEL POLICIES &
JOB DESCRIPTION SEMINAR:

Moved by BURKYBILE and seconded by JENKINS to allow both incoming City Clerk Jane Dill and outgoing City Clerk Jeanie Holstrom to attend Personnel Policies and Job Description Seminar in Topeka, Kansas on April 17, 1996.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN,
REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

CITY LOT GRAVEL:

The Council discussed the problem of the gravel stored at the City lot washing on to school property.

Moved by REYNOLDS, seconded by JENKINS that a retaining wall be constructed and the school contacted about sharing the cost.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN,
REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

21ST STREET WATER LINES
MATERIALS BIDS:

Material bids were opened for the 21st Street water lines replacement on Wood and 21st Streets. The bids were:

Winwater Works - \$12,323.03

Sidner - \$11,966.73

Joplin Supply - \$14,214.52

B & L - \$11,730.00

Moved by ROGERS, seconded by WARD to accept the B & L bid of \$11,730.00.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

HAWK ENGINEERING EASEMENT:

Mayor Oglesby reported to the Council that Doanes Products, parent company for Hawk Engineering, is in the process of restructuring their corporation. For them to purchase the property under the lease contract discussed at the previous Council meeting, it would be necessary for an environmental study to be conducted along with other procedures. They are currently paying the property taxes on this property. They request they be allowed to lease the property for an additional five years to allow the corporate restructuring to be completed.

Moved by REYNOLDS, seconded by LEE to approve an extension of the lease for an additional five years.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

COMPUTER/PROGRAMING BIDS
CITY CLERK'S OFFICE:

Mayor Oglesby presented the Council with a proposal for a new computer for the City Clerk's office from Connecting Point. The proposal included one Compac computer and a monitor at a cost of \$1588.00. A proposal from Governmentor of \$2,444.00 to load existing programs into the new system was also presented.

Motion made by WARD, seconded by BURKYBILE to accept the two proposals.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

FIRE TRUCK DRIVER:

Mayor Oglesby presented the name of Jeremy Fields before the Council for confirmation as Fire Truck Driver.

Moved by ALLEN, seconded by LEE to approve Jeremy Fields as Fire Truck Driver.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

SWIMMING POOL MANAGER:

Mayor Oglesby presented the name of Melissa Fletcher before the Council for confirmation as Swimming Pool Manager.

Moved by PRICE, seconded by LEE to approve Melissa Fletcher as Swimming Pool Manager.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

SPECIAL STREET EMPLOYEES:

The Finance Committee recommended the two employees presently being paid out of the Solid Waste fund be transferred to the Special Highway fund until the Solid Waste fund is built back up by the host fees provided by American Disposal.

Moved by PRICE, seconded by BURKYBILE to approve transfer to the Special Highway fund of two employees from the Solid Waste fund until revenue is built up from host fees.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

Note: ROGERS left at 8:50 p.m.; returned at 8:52 p.m.

EXECUTIVE SESSION:

Moved by LEE, seconded by BURKYBILE to enter into an Executive Session for fifteen minutes with the City Attorney, Chief of Police and Police Officer Slowan Rowland remaining. Session requested for legal advice.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS.

NAYS: NONE

Motion declared carried.

SEWER CHARGES: Paul Rowan requested the Council make allowances on sewer charges for residents watering gardens and yards. The Council informed Mr. Rowan that it would be necessary to raise rates if this change were made. No action was taken.

COMPLAINT: Cecil Williams informed the Council that he was denied access to the city lot by Superintendent Sills. He was taking parts to the City Mechanic. These parts did not pertain to city vehicles or equipment.

Mr. Williams felt he was denied this access because he had signed a petition against Mr. Sills. No action was taken.

ENTERED INTO EXECUTIVE SESSION AT 9:00 P.M.
AND RETURNED AT 9:15 P.M.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after Executive Session, Tuesday, March 19, 1996, at 9:15 p.m., in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following Council members present: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSENT: DAVIS

EXECUTIVE SESSION: Moved by BURKYBILE, seconded by PRICE to enter into Executive Session for ten minutes for legal advice with the City Attorney, Chief Hentz and Officer Sloan Rowland remaining.

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 9:17 P.M.
AND RETURNED AT 9:27 P.M.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after Executive Session, Tuesday, March 19, 1996, at 9:27 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following Council members present: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSENT: DAVIS

RESIDENT TIRE DISPOSAL: The Council discussed residents disposing of tires. Superintendent Sills is to contact Red Harris of Red's tires concerning an agreement for tire disposal and is to report at the next Council meeting.

PAYROLL DEDUCTION - WEAPONS: Chief Hentz discussed with Council Police Officers purchasing weapons on payroll deduction. The Finance Committee is to check with the City Auditor concerning this matter.

APPROPRIATIONS ORD. 96-3: Moved by ROGERS, seconded by REYNOLDS to approve appropriations Ordinance 96-3 in the amount of \$92,566.00.

AYES: BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
 NAYS: PRICE, JENKINS
 Motion declared carried.

PAYROLL ORD. 96-10: Moved by ROGERS, seconded by WARD to approve Payroll Ordinance 96-10 in the amount of \$11,794.84 plus \$895.32 FICA and \$246.18 KPERS.

AYES: PRICE, JENKINS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
 ABSTAIN: BURKYBILE
 NAYS: NONE
 Motion declared carried.

PAYROLL ORD. 96-11: Moved by LEE, seconded by PRICE to approve Payroll Ordinance 96-11 in the amount of \$12,302.20 plus \$934.15 FICA and \$253.82 KPERS.

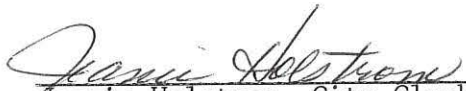
AYES: PRICE, JENKINS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
 ABSTAIN: BURKYBILE
 NAYS: NONE
 Motion declared carried.

ADJOURNMENT: Moved by ROGERS, seconded by LEE to adjourn the Regular Meeting of the Galena City Council

AYES: PRICE, JENKINS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
 NAYS: NONE
 Motion declared carried.


Dale Oglesby, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)