

MINUTES OF
CITY COMMISSIONERS
MEETING
APRIL 5, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, April 5, 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; **absent: OGLESBY**

Meeting moved to the community room.

MINUTES:

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Regular Commission meeting February 2, 2004. **Motion declared carried.**

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Regular Commission meeting February 16, 2004. **Motion declared carried.**

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Special Commission meeting February 18, 2004. **Motion declared carried.**

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Galena Fire Dept. meeting March 25, 2004. **Motion declared carried.**

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Planning & Zoning meeting March 22, 2004. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies

NAYS: None

NOMINATION OF MAYOR:

Commissioner Davies stated this was the time for nomination of mayor.

Moved by Davies, seconded by Shoemaker to nominate Mr. Donaldson for Mayor. **Motion declared carried.**

AYES: Shoemaker, Davies, Donaldson

NAYS: Hardman

NOMINATION OF MAYOR PROTEM:

Commissioner Hardman asked Mr. Davies if he had a mayor protem. He stated no.

Moved by Shoemaker, seconded by Donaldson to appoint Marion Davies as Mayor Protem. **Motion declared carried.**

April 5, 2004

AYES: Shoemaker, Davies, Donaldson
NAYS: Hardman

RESOLUTION FOR SIGNATURES:

Moved by Davies, seconded by Donaldson to approve and pass Resolution 04-04 for bank signatures. **Motion declared carried.**

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

THANK YOU TO MAYOR HARDMAN:

Mayor Donaldson said he would like to thank Lynne Hardman for the great job she did as Mayor this past year.

BACKFILL OF GRAVES:

Commissioner Davies stated there were a lot of graves that needed to be back filled at the cemeteries. He would like to see the city workers spend a week back filling the graves. He asked city manager Jamie Bell if he could send the workers out there for a week. He replied he could.

KANSAS MAIN STREET PROGRAM:

Jean Warta spoke before the commission on the Kansas Main Street Program. Ms. Warta is with the Kansas Dept. of Commerce. The program requires a \$25,000.00 investment per year from the city and or businesses, with a five (5) year commitment. The \$25, 000.00 would be for a director of the program. The program builds on the assets that the town has.

HANDBOOK:

City Manager, Jamie Bell requested since the city attorney has not had time to completely review the handbook, that the city go ahead and approve the two requested holidays, President's Day and Good Friday.

Moved by Shoemaker, seconded by Hardman to approve President's Day and Good Friday to be added to the city's Holiday list. **Motion declared carried.**

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

BLUE DUMP TRUCK:

Moved by Shoemaker, seconded by Hardman to purchase two new tires at a cost of \$500.00 out of Landfill fund. Motion declared **carried.**

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

MOTOR FOR ROLLER:

Move by Shoemaker, seconded by Hardman to approve \$500.00 for a motor, out of Special Highway. **Motion declared carried.**

April 5, 2004

CITY WIDE CLEAN-UP:

City Manager, Jamie Bell said he was looking at the middle or latter part of April for City Wide Clean-up. He stated it was going to take 4 big dumpsters. He would like the commission to consider getting 4 dumpsters, from American Disposal, which would cost about \$1200.00.

ORDINANCE 0402

Moved by Davies, seconded by Hardman to approve and pass ordinance 0402 concerning code of ethics. **Motion declared carried.**

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

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Hardman to go into executive session for 15 minutes **for personnel with the city manager and city attorney to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT
7:30P.M. AND RETURNED AT 7:45 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:45 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:**
HARDMAN; DONALDSON; SHOEMAKER; DAVIES;
absent: OGLESBY

No action taken.

RECESS:

Motion made by Shoemaker, seconded by Hardman to take a five (5) minute recess.

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

POLICE VESTS:

City Attorney stated part of the money for vests could be taken from the City Attorney Training/DUI Fund. He stated he would not ever use all of the allocated monies in this fund.

Moved by Hardman, seconded by Davies to transfer \$1200.00 from the city attorney training fund to the general fund for the

April 5, 2004

purchase of two police vests and the remainder to come from the general fund. **Motion declared carried.**

EXECUTIVE SESSION:

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

AYES: Hardman, Donaldson, Shoemaker, Davies

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 8:08P.M. AND RETURNED AT 8:15 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:15 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** HARDMAN; DONALDSON; SHOEMAKER; DAVIES; **absent:** OGLESBY

No action taken.

SPRINT CELL PHONE:

Mayor Donaldson stated this was a bill left behind by our former police chief. He stated we would try to recoup the bill, but we as a city need to pay our bills, so we need to act upon it.

Moved by Shoemaker, seconded by Hardman to pay \$775.50 to Sprint for Cameron's cell phone bill. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies

NAYS: None

PERSONAL DAYS:

Mayor Donaldson stated they were basically replacing sick leave with personal days. If not used for sick time, it may be used as pleased. Mayor Donaldson stated temporary approval for the days would be given until the new handbook was passed.

Moved by Shoemaker, seconded by Davies to temporarily approve Article C of the new handbook by prorating 5 days instead of 8 this year. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies

NAYS: None


April 5, 2004

ADJOURNMENT:

Moved by Davies, seconded by Davies to adjourn the regular meeting. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies

NAYS: None


Scott Donaldson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)