

MINUTES OF  
REGULAR COUNCIL MEETING  
APRIL 16, 1996

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, April 16, 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, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
ABSENT: NONE

MINUTES: Moved by WARD, seconded by LEE to approve and place on file the minutes of the Regular Council Meeting of April 2, 1996.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

FIREMEN'S RELIEF: Moved by BURKYBILE, seconded by DAVIS to place the Galena Firemen's Relief Association Report of April 11, 1996 on file.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

RELIEF DISPATCHER: The Personnel Committee interviewed applicants for the position of Relief Dispatcher. The committee recommends the Mayor present Michelle Haynes for confirmation as relief dispatcher.  
Mayor Oglesby requested confirmation of his appointment of Michelle Haynes as relief dispatcher.  
Moved by ALLEN, seconded by ROGERS to confirm the appointment of Michelle Haynes as Relief Dispatcher.  
AYES: DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS  
ABSTAIN: PRICE  
NAYS: JENKINS, LEE  
Motion declared carried.

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LIFEGUARDS:

The Personnel Committee interviewed applicants for the position of lifeguard for the City Pool.

Mayor Oglesby requested the council to confirm the appointment of Yvonne Jacobs and Eric Bellamy, with proper certification, be appointed lifeguards.

Moved by ALLEN, seconded by PRICE to confirm the appointment of Yvonne Jacobs as lifeguard for the 1996 season.  
AYES: PRICE, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
ABSTAIN: JENKINS  
NAYS: NONE  
Motion declared carried.

Moved by ALLEN, seconded by REYNOLDS to confirm the appointment of Eric Bellamy, provided he obtains the proper certification, to the position of lifeguard for the 1996 season.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SIGNS:

Reynolds asked the council to discuss again the placement of "Children at Play" signs between 9th and 10th on Joplin Street. This request was discussed several months ago.

Moved by REYNOLDS, seconded by DAVIS to place "Children at Play" signs between 9th and 10th on Joplin Street.  
AYES: PRICE, JENKINS, PRICE, BURKYBILE, LEE, ALLEN, REYNOLDS, ROGERS, WARD  
NAYS: NONE  
Motion declared carried.

SCOUT PROGRAM:

Lee informed the council that the police department is working on a complete set of guidelines for the Scout Program. Before the program is set up, they will determine how many are interested.

PARK DIRT BIDS:

Mayor Oglesby opened the following bids for dirt for Schermerhorn Park.

Joe Gourley	\$37.50 per load
S & D Construction	45.00 per load
Richard Olds	75.00 per load
Lynn Rowe	68.00 per load

All of the bids did not state the size of the load.

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Moved by ALLEN, seconded by WARD to reject all bids and request that bids be accepted again and all bids designate the exact amount and the size of the load.  
AYES: PRICE, JENKINS, DAVIS, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: LEE, BURKYBILE  
Motion declared carried.

APPROP ORD 96-4:

Moved by ROGERS, seconded by WARD to approve Appropriations Ordinance 96-4 in the amount of \$86,743.96.  
AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: PRICE  
Motion declared carried.

PAYROLL ORD 96-14:

Moved by DAVIS, seconded by REYNOLDS to approve Payroll Ordinance 96-14 in the amount of \$11,568.06 plus \$877.99 FICA and \$246.13 KPERS.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 96-14A:

Moved by WARD, seconded by ROGERS to approve Payroll Ordinance 96-14A in the amount of \$320.47 plus \$24.52 FICA and \$7.95 KPERS.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 96-14B:

Moved by LEE, seconded by ROGERS to approve Payroll Ordinance 96-14B in the amount of \$717.95 plus \$54.93 FICA and \$7.95 KPERS.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 96-15:

Moved by DAVIS, seconded by BURKYBILE to approve Payroll Ordinance 96-15 in the amount of \$12,353.43 plus \$938.07 FICA and \$246.13 KPERS.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PLAQUES:

Mayor Oglesby presented plaques to Mark Lee, Joyce Burkybile and Jackie Davis, out-going council members and thanked them for serving on the council.

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ADJOURNMENT:

Moved by ROGERS, seconded by LEE to adjourn the Regular Meeting of the Galena City Council.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

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Dale Oglesby, Mayor

ATTEST:

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Jeanie Holstrom, City Clerk

THE OATH OF OFFICE WAS GIVEN TO THE FOLLOWING NEWLY ELECTED COUNCIL MEMBERS BY JEANIE HOLSTROM, CITY CLERK. DORIS ADAMS, 1ST WARD, NEAL LITTLE, 2ND WARD, BARBARA BELLAMY, 3RD WARD, BOB SHRYOCK, 4TH WARD, AND LILLIAN PRICE 5TH WARD.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, April 16, 1996 at 7:35 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following Council Members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

ALLEY CLOSING:

Dr. Chris Christman, Superintendent of Schools and Randy McDaniel, Assistant Superintendent met with the council concerning people loitering in the alley between 8th and 9th Streets, West of Wood Street. They requested the council assist them in solving this problem. The School District is willing to pay the cost to place a gate at each end of the alley. Mr. McDaniels stated he had spoken to property owners concerning this and they were in favor of it.

The council discussed whether to vacate the alley or to allow the School District to place a gate at each end. It was noted that there is a sewer main in this alley.

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Moved by ROGERS, seconded by REYNOLDS to allow the school to place a gate at each end of this alley.  
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK  
NAYS: NONE  
Motion declared carried.

VFW MONUMENT:

Albert Anderson informed the council that the VFW is no longer using their building at 4th & Short streets. The property has reverted to the School District and the structure is being taken down. He requested the Veterans Monument which is on the property be placed in the Veterans Memorial Park in front of the Fire Department at City Hall.

Moved by REYNOLDS, seconded by WARD to allow the monument be placed in the Veterans Memorial Park.  
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK  
NAYS: NONE  
Motion declared carried.

HANDICAPPED PARKING:

Albert Anderson also requested the handicap parking area in front of City Hall be monitored. Persons without handicap insignia on their vehicles are parking there.

Police Chief Jerry Hentz stated he would contact ADA concerning the number of parking spaces to be dedicated to handicap parking at City Hall. He will report at the next council meeting.

LAGOONS:

Ted Walker was not present at the meeting.

The council discussed the problems with the odor at the lagoons.

MAYOR PROTEM:

Mayor Oglesby left the council chambers to allow the council to select a Mayor Protem and to select committees.

Moved by ROGERS, seconded by JENKINS to elect Neal Little, Mayor Protem.  
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

COMMITTEES:

The council selected the following council committees with the first name of each committee being designated as chairman.

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STREET: LITTLE, PRICE, ROGERS  
WATER: SHRYOCK, LITTLE, BELLAMY  
SANITATION: ROGERS, WARD, LITTLE  
FINANCE: ALLEN, ADAMS, JENKINS  
PARKS: JENKINS, SHRYOCK, BELLAMY  
FIRE: WARD, ROGERS, REYNOLDS  
POLICE: PRICE, REYNOLDS, BELLAMY  
PERSONNEL: REYNOLDS, PRICE, JENKINS  
COMMUNITY DEVELOPMENT: ADAMS, WARD,  
ALLEN

LAGOONS PUMP:

Superintendent Sills informed the council that the city spent \$200 per day for 7 days to rent a pump to aerate the lagoons. A pump can be purchased from Federal surplus at a cost of \$1500.

Moved by WARD, seconded by SHRYOCK to purchase a 6 inch pump from Federal Surplus at a cost of \$1500.  
AYES: BELLAMY, ALLEN, WARD, ROGERS, ADAMS, SHRYOCK  
NAYS: LITTLE, PRICE, JENKINS, REYNOLDS  
Motion declared carried.

STORM SIRENS:

Police Chief Hentz informed the council that Hartley Insurance stated the storm sirens are not covered under the City insurance. One was damaged by lightning and the cost of repair is \$500. There would be no guarantee on this repair. A new siren box can be purchased at a cost of \$1450.

Police Chief Hentz was requested to obtain bids on this purchase.

POLICE CAR SIRENS:

Police Chief Hentz also informed the council that new boxes are needed for the police car sirens. These can be obtained at a cost of \$600 each.

Chief Hentz was requested to obtain bids on this purchase.

STREET SWEEPER:

Darcy Hardman asked if the street sweeper will be usable for sweeping Main Street prior to the Spring Fling on April 27.

Superintendent Sills informed him that Main Street will be swept prior to the event. The street sweeper is

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not working.

PERMANENT HOUSING:

Darcy Hardman asked if a definition of permanent foundation was obtained.

Jeanie Holstrom, City Clerk, informed him she had been in contact with the Department of Commerce and they stated that masonry blocks is a permanent foundation. KDOC was to send information concerning this but it has not been received.

Mr. Hardman asked if this was permanent even though the structure was not permanently attached to the foundation.

More information will be obtained from the Department of Commerce concerning this.

STREETS:

Norman Fry asked about street repairs and the filling of chug holes.

SPRING CLEAN UP:

Jackie Davis asked if the city will have a Spring Clean Up this year.

The Council discussed the fact that the city does not have a demolition landfill at this time.

KAY KAY WARD DESIGNATION:

Kay Kay, owner of property at 21st & Wood Streets, informed the Council that her property had been divided between 2nd & 3rd Wards when the City was reapportioned. Her daughter who lives on the same property is in Ward 2 and she is in Ward 3.

She was told that the dividing line between the Wards is 21st Street and Wood Street. Her property is not divided.

The city clerk will contact the county clerk concerning this.

HARDMAN WATER METER:

Darcy Hardman informed the council that his water meter is not on his property. He asked that it be moved.

This was referred to the water committee.

CITY MECHANIC:

Cecil Williams informed the council that the city mechanic, Jay Youngblood, did not work on his vehicle on city time.

SUPERINTENDENT SILLS:

Moved by JENKINS, seconded by PRICE to transfer Bud Sills, Superintendent, to the position of

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laborer at laborer's pay due to lack of performance of superintendent duties, neglect of duties and failure to comply with council orders.

ROLL CALL VOTE:

AYES: BELLAMY, REYNOLDS, LITTLE, PRICE, JENKINS

NAYS: ALLEN, WARD, ROGERS, ADAMS, SHRYOCK

MAYOR OGLESBY BROKE THE TIE BY VOTING "NAY"  
Motion failed.

WHOLESALE WATER DIST:

Allen informed the council that there will be an important meeting of the Wholesale Water District on Thursday, April 18 at 7:00 p.m. in Baxter. He encouraged all council members to attend.

Moved by ROGERS, seconded by ADAMS that Tom Allen continue as the City's representative on the Wholesale Water District Committee and that Terry Ward continue as alternate.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

NAYS: NONE  
Motion declared carried.

CITY PURCHASES:

Moved by PRICE, seconded by LITTLE to require bids and council approval on any purchases of \$301 or more and if an emergency purchase, three council members must sign the purchase order or two council members and the Mayor if three council members cannot be contacted.

AYES: BELLAMY, REYNOLDS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

NAYS: ALLEN, WARD, ROGERS  
Motion declared carried.

Allen informed the council that the above motion is not in compliance with the City Code Section 1-303.

Moved by LITTLE, seconded by PRICE to draw up a new ordinance reflecting the above change.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

NAYS: ROGERS  
Motion declared carried.

CITY VEHICLES:

Price asked that it be clarified as to who would be responsible for damages if an employee drives to Joplin in a City vehicles for personal reasons and has an accident.



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The council discussed city employees using city vehicles for personnel use. It was noted that this should not be done.

TIME CLOCKS:

Moved by LITTLE, seconded by JENKINS to purchase two time clocks and that all city employees be required to punch the time clock.

The council discussed whether exempt employees can be required to punch a time clock.

MOTION AND SECOND WITHDRAWN.

STREET REPAIRS:

Little asked that all council members patrol their wards and review streets giving them a priority number of 1 to 10.

Moved by LITTLE, seconded by ROGERS to refer to the Finance Committee to determine the amount of money available for street repairs.  
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK  
NAYS: NONE  
Motion declared carried.

JUDGE CONFERENCE:

Moved by PRICE, seconded by ADAMS to approve Municipal Judge Wayne Wert to attend the Municipal Judges Conference and to approve payment of his expenses up to \$200.  
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK  
NAYS: NONE  
Motion declared carried.

KPERS DESIGNATED AGENT:

Mayor Oglesby asked the council to appoint Jane Dill, incoming City Clerk, as the Designated Agent for the Kansas Public Employees Retirement System.

Moved by WARD, seconded by SHRYOCK to confirm the appointment of Jane Dill as Designated Agent for the KPERS program.  
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK  
NAYS: NONE  
Motion declared carried.

OFFICIAL NEWSPAPER:

Moved by LITTLE, seconded by REYNOLDS to designate the Galena Sentinel Times as the Official City Newspaper.  
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

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NAYS: NONE  
Motion declared carried.

OFFICIAL DEPOSITORY:

Moved by LITTLE, seconded by WARD to designate the Citizens State Bank in Galena and City's Official Depository.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

NAYS: NONE  
Motion declared carried.

SEWER PROJECT:

Allen informed the council that the previous Finance Committee had been working with Gale Donner of 1st Public Finance on the financing for the new sewer project. This project was referred to the new finance committee.

BLACKTOP ROLLER:

Superintendent Sills informed the council that parts cannot be obtained for the blacktop roller.

The Street Committee will meet concerning this.

MOVING MONUMENT:

Moved by PRICE, seconded by JENKINS that the Public Works Department assist in the moving of the VFW monument to the Veterans Memorial Park.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK

NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

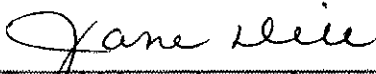
Moved by ROGERS, seconded by WARD to adjourn the Regular Meeting of the Galena City Council

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.

NAYS: NONE  
Motion declared carried.

  
Dale Oglesby, Mayor

ATTEST:

  
Jane Hill, City Clerk