

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, APRIL 15, 1997

CALL TO ORDER: The regular meeting of the Galena City Council was called to order on Tuesday April 15, 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, PRICE Absent: JENKINS

MINUTES: Moved by Adams seconded by Rogers to approve and place on file the minutes of the April 1, 1997 meeting. Motion declared carried. Abstain: LITTLE

Moved by Rogers seconded by Shryock to approve and place on file the minutes of the Special meeting April 8, 1997. Motion declared carried. Abstain: ADAMS, PRICE

Moved by Adams seconded by Shryock to approve and place on file the minutes of the Galena Fire Department meeting of April 10, 1997. Motion declared carried.

NEAL LITTLE: Mr Little inquired about the status of our landfill. Mayor Oglesby stated he had spoke with KDHE and they do have our application and everything looks in order it is just in the process of going from desk to desk to be finalized. Mr. Little requested if the newspaper was present that they put this in the paper so the citizens would know the status. Mayor Oglesby stated the application for the construction demolition landfill is pending, the city is waiting on the state.

Mr. Little advised that he had been having some comments and complaints about our polic officers being out of uniform. Mr Little questioned if there was a problem with buying uniforms. Mayor Oglesby advised this could happen if an officer was called out while he was off duty but standard procedure for an officer on duty is to be in uniform.

Moved by Little seconded by Price to

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recommend to the new commission that they replace members on committees that any council member is currently holding. Motion declared carried.

APPR. 97-4

Lillian Price questioned Mr Barrett's legal fees inquiring to whom it was for. Mayor Oglesby advised the \$375.00 was for Rogers and Ward and Tom Allen and himself paid their own. Barrett advised the total bill was \$1500.00 with \$750.00 for the city and \$750.00 divided between Oglesby, Allen, Rogers and Ward.

Motion was made by Lillian Price to dismiss Mr. Barrett as city attorney because he has not represented the city as the councils legal adviser adequately, effective immediately. Motion died for lack of second.

Mr. Little further questioned expenses for the police department on Reno Basic Swat School and money for Drug investigations. Mayor Oglesby advised the city of Galena takes a strong stand against drugs being sold within the city.

Motion made by Allen seconded by Rogers to approve appropriations 97-4. Roll call vote indicated 4 yea: ALLEN, WARD, ROGERS, SHRYOCK 5 abstain: BELLAMY, REYNOLDS, ADAMS, PRICE, and LITTLE. Motion declared failed.

ADJOURNMENT:

Moved by ROGERS seconded by ALLEN to adjourn the Regular Meeting of the Galena City Council.

PLAQUES:

Mayor Oglesby presented plaques to BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, and LITTLE. JENKINS was absent, and thanked them for serving on the council.

THE OATH OF OFFICE WAS GIVEN TO THE FOLLOWING NEWLY ELECTED COUNCIL MEMBERS BY DEBORAH KITCH, CITY CLERK. MARK LATURNER, CLYDE COLEMAN, AND DAVID SHALLENBURGER.

CHARLES IDLEMAN:

Mr. Idleman gave a prayer prior to the meeting being called to order.

CALL TO ORDER:

Commissioner David Shallenburger called the meeting to order.

SELECTION OF MAYOR:

City Clerk Deborah Kitch advised the first order of business would be the selection of a mayor.

Moved by Clyde Coleman, seconded by David Shallenburger to place the name

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of Mark LaTurner as mayor. Motion declared carried.

Former mayor Dale Oglesby formally passed the gavel to new mayor Mark LaTurner.

ROLL CALL:

Roll call indicated the following commission members present: COLEMAN, SHALLENBURGER and LATURNER.

OPENING STATEMENTS:

Mayor LaTurner stated this was a major change for the City of Galena, advising voters had ask for change and that change began tonight. He noted one major hurdle would be the hiring of a city manager. Mr LaTurner further stated that the duty of the commission by law was as a policy making body only. Mr Laturner stated they would attempt to set policy that would do long term good for the city.

APPR 97-4:

Moved by Shallenburger, seconded by Coleman to approve Appr 97-4. Motion declared carried.

MAYOR PRO-TEM:

Moved by Shallenburger, seconded by LaTurner to place the name of Clyde Coleman as mayor pro-tem. Motion declared carried.

CLYDE COLEMAN:

Mr Coleman advised he would submit his resignation to Mayor LaTurner for the Planning and Zoning Board of Appeals and Economic Development Revolving Loan, committees he is currently serving on. Resignation was accepted by Mayor LaTurner.

RESOLUTION 97-3:

Motion made by Shallenburger, seconded by Coleman for Deborah Kitch, Mark LaTurner, Cliff McQuillen to be designated signatures for signing of City financial documents, with Clyde Coleman signing in the absence of the mayor.

CHARLIE SWEET:

Mr. Sweet advised commissioners that the four tires on the trash truck were very thin and was getting to the point they were unsafe. Motion was made by Coleman, seconded by Shallenburger to purchase 4 tires at Medlin Tire at an approximate cost of \$1020.00

BILL HALL:

Bill Hall requested the city grounds be used for Galena Day's activities June 4,5,6, and 7th and that Main Street be blocked off on Saturday, June 7th. Mr. Hall also requested that Saturday June 7th be named as Tim Shallenburger Day.

Moved by Coleman, seconded by

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Shallenburger granting permission to use city grounds, block off Main Street, and designate Tim Shallenburger Day.

ORDINANCE # 97-3:

Moved by Shallenburger, seconded by Coleman to designate the 1st and 3rd Tuesday at 7:00 P.M. of each month as regular commission meetings.

OFFICIAL CITY NEWSPAPER:

Moved by Coleman, seconded by Shallenburger to designate the GALENA SENTINEL-TIMES as the city's official newspaper.

GENERATOR AT MAIN LIFT STATION:

Mr. Jack Murray inquired if Cummins Diesel had been notified to replace generator at the main lift station. Mayor LaTurner stated from the minutes the city was to take bids on replacing the generator. Mayor LaTurner stated they would put this business on hold a couple of weeks and if no bids came in they would go with Cummins Diesel.

OFFICIAL CITY BANK:

Moved by Shallenburger, seconded by Coleman to designate the Citizens State Bank as the city's official bank.

GIRL'S SOFTBALL FIELD:

Mr. Dennis Garner requested aglime for the Girl's softball field at a cost of \$250.00 with help from the city crew to spread it.

Mr. Garner advised the commission that the score board was not working with an estimate of \$500.00 to fix it. Mayor LaTurner advised Mr. Garner he would have the city electrician take a look at it before committing estimate of \$500.00.

Mr. Garner advised that Riverton had asked to use the field for practice. Mr. LaTurner advised Mr. Garner that this was not a call for the commission to make but for the softball league to make the decision.

Moved by Shallenburger, seconded by Coleman to purchase 2 loads of aglime and furnish assistance in spreading it at the Girl's Softball Field at a cost of \$250.00.

RECEPTION:

A reception was given in the community room by the Chamber of Commerce for the past council members and the new commissioners.

ADJOURNMENT:

Moved by Shallenburger, seconded by Coleman to adjourn the regular meeting

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of the Galena City Commissioners.

Mark A. LaTurner
Mark LaTurner, Mayor

ATTEST:

Deborah Kitch
Deborah Kitch, City Clerk

(SEAL)