

MINUTES OF  
REGULAR COUNCIL MEETING  
APRIL 18, 1995

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, April 18, 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

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

MINUTES: Moved by ROGERS, seconded by DAVIS to approve and place on file the minutes of the Regular Council Meeting of April 4, 1995.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

COURT REPORT: Moved by LEE, seconded by DAVIS to place on file the Court Report for March with collections totaling \$1292.00.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

REZONE IND. PARK: Mayor Oglesby opened the public hearing on the rezoning of the property known as the Milton Moeller Industrial Park on Shaw Hill.  
  
There were no questions or public comments.  
  
Moved by LEE, seconded by DAVIS to rezone this property from Residential to M1.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

REZONE PRICE PROPERTY: Mayor Oglesby opened the public hearing on the rezoning of the Jack

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Price property on Shaw Hill from residential to M-1.

There were no questions or public comments.

Moved by DAVIS, seconded by JENKINS to rezone the above property from residential to M-1.  
AYES: TIPTON, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
ABSTAIN: PRICE  
NAYS: NONE  
Motion declared carried.

CEMETERY EQUIPMENT:

At the previous council meeting, council members were given information on the cost of repair or replacement of two riding mowers for the cemetery department. Cost of repairs is \$1350 plus Tom Wade, Cemetery Sexton, said he would spend approximately \$1000 more through the summer on other repairs. Two new mowers could be purchased from Bud's Allseason for \$3400 with trading the two old mowers in.

Moved by ROGERS, seconded by JENKINS to purchase 2 new mowers for the cemetery department at a cost of \$3400 plus trade.

Allen noted that the difference between the repair cost of the old mowers and the new ones could be spent on streets.

AYES: PRICE, JENKINS, DAVIS, LEE, ROGERS  
NAYS: TIPTON, ALLEN, WARD  
Motion declared carried.

TENNIS COURT COATING:

Mayor Oglesby informed the council that the city can purchase 150, 5 gallon cans of seal coating in green, red and buff colors for \$600. This would be more than enough to reseal the tennis and basketball courts. The sealer not used could then be sold.

Moved by WARD, seconded by ROGERS to purchase the above sealer, use what is needed and sell the balance.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SOFTBALL PARKS:

Rogers reported that Joyce Burkybile had offered to get poles for the softball association. Rogers said he would provide materials for signs. Clay is needed for the bases.

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Superintendent Sills said the bars are built and some have been installed.

814 E 6TH STREET:

Eric Bebee informed the council that he has secured the structure at 814 E. 6th Street. He has been in contact with the owner is waiting for the deed to be sent back to him. Gene Porter, Building Inspector, is to check on the progress of this property.

216 E 7TH STREET:

The council discussed the structure at 216 E. 7th Street. Gene Porter, Building Inspector, said Mr. Abbott had done some cleanup of the property, and had removed a portion of the porch, but no actual repairs have been made.

Moved by ALLEN, seconded by JENKINS for the City Superintendent to take down the structure at 216 E. 7th Street tomorrow.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD  
NAYS: ROGERS  
Motion declared carried.

806 ELM:

The council discussed the structure at 806 Elm. Gene Barrett, City Attorney, to review the file and put on the agenda for the next council meeting.

216 E 7TH STREET:

The council again discussed the structure at 216 E. 7th Street. Gene Porter, Building Inspector, is to inspect the property tomorrow morning to see if repairs have been started.

Moved by ALLEN, seconded by JENKINS to change the time limit on taking down the structure at 216 E. 7th Street from 1 day to 7 days.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

816 JOPLIN STREET:

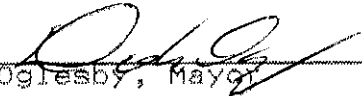
Gene Barrett, City Attorney, is to review the file on the condemnation of this structure and it is to be put on the agenda for the next council meeting.

APPROPRIATION ORD 95-4:

Moved by ROGERS, seconded by DAVIS to approve Appropriations Ordinance 95-4 in the amount of \$83,439.67.  
AYES: TIPTON, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: PRICE  
Motion declared carried.

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- APPROPRIATION ORD 95-4A: Moved by LEE, seconded by ROGERS to approve Appropriations Ordinance 95-4A, transfer for the Water Project, in the amount of \$21,541.01.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.
- PAYROLL ORD. 95-14: Moved by TIPTON, seconded by ROGERS to approve Payroll Ordinance 95-14 in the amount of \$12,509.00 plus \$951.60 FICA and \$177.61 KPERS.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.
- PAYROLL ORD 95-14A: Moved by LEE, seconded by DAVIS to approve Payroll Ordinance 95-14A in the amount of \$42.99 plus \$3.28 FICA.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.
- PAYROLL ORD 95-15: Moved by ROGERS, seconded by JENKINS to approve Payroll Ordinance 95-15 in the amount of \$12,446.21 plus \$946.79 FICA and \$179.01 KPERS.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.
- ADJOURNMENT: Moved by ROGERS, seconded by TIPTON to adjourn the Regular Meeting of the Galena City Council.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

  
Dale Oglesby, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk  
(SEAL)

THE OATH OF OFFICE WAS GIVEN TO THE FOLLOWING COUNCIL MEMBERS:  
DALLAS REYNOLDS, 1ST WARD, JERRY JENKINS, 2ND WARD, CARROLL  
ROGERS, 3RD WARD, THOMAS ALLEN, 4TH WARD, TERRY WARD, 5TH  
WARD, MAYOR: DALE OGLESBY, AND TREASURER: CLIFFORD MCQUILLEN,  
BY THE CITY CLERK, JEANIE HOLSTROM.

CALL TO ORDER: The Regular Meeting of the Galena  
City Council was called to order  
Tuesday, April 18, 1995 at 7:40 p.m.  
in the Council Chambers with Dale  
Oglesby, Mayor presiding.

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

GLINES LIQUOR STORE: Mary Hernandez was not present.

FHA GRANTS: Jack Murray informed the council he  
had met with Doug Haverkamp of FmHA  
and was informed that the city is  
eligible to apply for grants for  
water, streets and industrial park  
development. Mr. Murray was asked  
to prepare Engineering Contracts  
with the city for these projects.

Mayor Oglesby informed the council  
these projects were discussed in  
meetings with representatives of  
Rural Economic Development and were  
a result of the city's filing for an  
EZ/EC Grant. The city did not  
receive the grant but were named a  
Champion Community and under this  
designation, we are eligible for  
certain benefits. One of these is  
preferred consideration when grants  
are applied for. He said there are  
no guarantees the city will get the  
grants, but it a good opportunity  
for the city to apply.

Representatives of FmHA also met  
with the mayor and informed him  
these grants are available. The  
applications must be completed by  
July 1. The pre-application must be  
done much sooner than that.

Mr. Murray informed the council the cost for each of the pre-applications is \$2500 with this amount being applied to the engineering fees if his company does the engineering on the grant. These fees are based on the suggested amount from FMHA.

Mayor Oglesby also informed the council that as a result of the Champion Community designation, representatives of various State and Federal Agencies will be in the city on June 8 and 9 for a tour of the city and a meeting. Representatives of the city will meet with them. They will be here to determine how their departments can assist the city.

ENGINEERING CONTRACTS: Moved by PRICE, seconded by LEE to approve the engineering contracts with Engineering Management Consultants with the \$7500 to be paid from the Landfill fund.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD  
NAYS: ROGERS  
Motion declared carried.

FAMILY LIFE CENTER GRANT: Lynn Durbin of the Family Life Center requested the council sponsor a CDBG grant on their behalf. The funds would be used to construct another building at the center which would be used for children services, meeting rooms and office space. This would not encumber the city.

Moved by ROGERS, seconded by REYNOLDS to sponsor the Family Life Center in their application for a CDBG grant.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

WATER SCHOOL: Moved by PRICE, seconded by LEE to pay expenses for Rex Gandy to attend a water school in Coffeyville.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

VACATING ALLEY: Copies of a request to vacate the alley East of Galena Ave. and South of 20th Street was included in the council packets.

Moved by ROGERS, seconded by LEE to

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table this request until the next meeting to determine if there are utilities in this alley.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SLANKARD WATER LINE:

Superintendent Bud Sills brought a sample of water from the Troy Slankard property on East 18th Street. This is a dead end line and needs to be replaced.

The council discussed the new housing development being constructed on East 21st Street. Superintendent Sills informed the council that Mark LaTurner plans to construct up to 9 houses on this 10 acre track. The water line on 21st Street will not supply adequate water for this. Costs and recommendations are not available at this time.

Moved by WARD, seconded by ROGERS to run a 1 inch line to the Troy Slankard property on East 18th Street.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SEWER TELEPHONE SYSTEM:

Allen recommended the sewer committee consider disconnecting the telephone system for the lift stations. Cost for this is approximately \$160 per month. With the lack of funds in the sewer department, this would reduce costs.

Superintendent Sills said he likes the system. It rings at the shop, the operator's home, and various other places.

Moved by ALLEN, seconded by LEE for the Sewer Committee to study this and bring back a recommendation.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

COUNCIL PRESIDENT:

Mayor Oglesby left the council room while the council elected a council president.

Moved by ROGERS, seconded by TIPTON to elect Thomas Allen as Council President and Mayor Protem.

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

OFFICIAL NEWSPAPER: Moved by ALLEN, seconded by ROGERS  
to designate the Galena  
Sentinel-Times as the Official City  
Newspaper.  
AYES: TIPTON, PRICE, JENKINS,  
DAVIS, LEE, ALLEN, REYNOLDS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

CITY DEPOSITORY: Moved by ROGERS, seconded by DAVIS  
to designate the Citizens State Bank  
in Galena as the Official City  
Depository.  
AYES: TIPTON, PRICE, JENKINS,  
DAVIS, LEE, ALLEN, REYNOLDS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

OFFICIAL SIGNERS: Moved by WARD, seconded by ROGERS  
to approve the Mayor, Treasurer, and  
City Clerk signing all official  
documents for the City.  
AYES: TIPTON, PRICE, JENKINS,  
DAVIS, LEE, ALLEN, REYNOLDS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

MID AMERICA MEMBERSHIP: The council discussed membership in  
Mid America.

Moved by ROGERS, seconded by JENKINS  
to drop membership with Mid America  
Inc.  
ROLL CALL VOTE:  
AYES: JENKINS, DAVIS, ALLEN,  
REYNOLD, ROGERS  
NAYS: TIPTON, PRICE, LEE, WARD  
Motion declared carried.

CITY INSURANCE: Moved by LEE, seconded by DAVIS to  
renew the City insurance with  
Hartley Agency in Baxter Springs.  
AYES: TIPTON, PRICE, JENKINS,  
DAVIS, LEE, ALLEN, REYNOLDS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

SEK-CAP OFFICE: The council discussed the use of the  
office in the Northeast Section of  
City Hall by SEK-CAP.

Lee informed the council that the  
police department needs an area to  
interview juveniles that is separate  
from areas where there are adults.  
He recommends the Municipal Judge's



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office be used for this purpose. The SEK-CAP office could be moved back to the space it formerly occupied and the Municipal Judge could use the office SEK-CAP currently occupies.

Moved by LEE, seconded by TIPTON to move the SEK-CAP office to their former location and the Municipal Judges office to the office currently occupied by SEK-CAP with the police department using the Municipal Judge's current office.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

BLACKTOP:

Prices were obtained on asphalt for repair of streets by the water project.

Teeters	\$17.50	Del. 20.50
Blevins	\$19.00	22.70
Southwest	\$18.50	21.50

Moved by TIPTON, seconded by REYNOLDS to purchase asphalt from Teeters.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD  
NAYS: ROGERS  
Motion declared carried.

TACK OIL:

Water Project Supervisor requested he be allowed to purchase the necessary tack oil for the street repair at the lowest price.

Moved by TIPTON, seconded by ROGERS to purchase 500 gallons of tack oil at the lowest price.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SEWER LAGOONS:

Mayor Oglesby informed the council he had contacted John Greene, County Commissioner, concerning the Riverton area using our sewer lagoons. This would add more users to our service and would provide much needed additional funds and it would solve the problem of their having to condemn land for lagoons.

He stated this was his recommendation and he was not speaking for the council. Mayor Oglesby spoke with the other commissioners and they contacted the Kansas Department of Health and

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Environment. KDHE is going to do an engineering study on this.

However, due to changes in water quality requirements, KDHE does not think our lagoons can handle the additional discharge.

Mayor Oglesby said the recommendation was not that the city own the Riverton System or consolidate with them, but that we contract with them to provide the lagoons.

Moved by ALLEN, seconded by LEE to continue this offer to the commissioners and to allow necessary modifications of our lagoons to provide this service.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

Mayor Oglesby thanked the council for their support on this project.

FIRE DEPT. INVENTORY:

Moved by LEE, seconded by DAVIS to place the fire department inventory on file.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

RURAL WATER DIST #8:

Marvin Thompson from Rural Water District Number 8 informed the council that the customers were having a problem with water in their lines on South Wood Street. He asked that he be allowed to flush these lines and not be charged for the water lost in flushing.

Mayor Oglesby informed him the city has one more planned water outage and recommended nothing be done until this is completed.

CITY WELLS:

Mayor Oglesby informed the council that City Superintendent met with Carl Larson concerning acidizing the well.

Mr. Larson said it fairly expensive and sometimes it works and sometimes it does not.

There are also valves that need to be replaced when the water tower is reconnected.

Moved by WARD, seconded by ALLEN to

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replace the necessary valves.  
AYES: TIPTON, PRICE, JENKINS,  
DAVIS, LEE, ALLEN, REYNOLDS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

WATER LINES:

Jenkins asked if it will drop the water pressure at houses when the new two inch lines are connected.

Neal Little, Water Project Supervisor, said some had been hooked up and he not received any complaints.

DIESEL FUEL TANK:

Superintendent Sills said there is a 350 gallon diesel fuel tank mounted on a trailer available through Federal Surplus. He said the city is currently taking diesel to the landfill in 5 gallon cans. He requested he be allowed to purchase this tank at a cost of \$350.

Moved by TIPTON, seconded by ROGERS to allow this purchase and to pay for it from the landfill fund.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

DISASTER ORDINANCE:

Ward informed the council there is a copy of any ordinance in the League Magazine concerning aid for neighboring communities during disasters. He recommended this be copied and presented at the next council meeting for review.

COUNCIL COMMITTEES:

Mayor Oglesby asked the council their desire concerning the appointment of committees.

Rogers recommended the committees stay as they are with Reynolds replacing Adams.

Moved by LEE, seconded by ROGERS for the council to set their own committees, leaving them the same as 1994-1995.  
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ROGERS  
NAYS: ALLEN, WARD

STREET: ROGERS, PRICE, TIPTON  
COMM DEV: TIPTON, DAVIS, JENKINS  
WATER: WARD, DAVIS, BURKYBILE  
SEWER: BURKYBILE, WARD, TIPTON  
FINANCE: PRICE, ALLEN, REYNOLDS  
PARKS: ROGERS, BURKYBILE, WARD  
POLICE: LEE, ALLEN, REYNOLDS  
PERSONNELL: ALLEN, PRICE, REYNOLDS

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FIRE: DAVIS, LEE, TIPTON

PARK GARAGE:

Ward provided information on a metal building for the park garage at a cost of \$3300. This was referred to the Parks Committee.

COMMITTEES:

Rogers noted that Jenkins only served on one committee.

Jenkins said that with his employment, this is satisfactory with him.


ADJOURNMENT:

Moved by PRICE, seconded by DAVIS to adjourn the Regular Meeting of the Galena City Council.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

  
Dale Oglesby, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(SEAL)