

MINUTES OF
CITY COMMISSIONERS
MEETING
APRIL 19, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, April 19, 2004, at 6:00 p.m.** in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

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

MINUTES:

Moved by Davies, seconded by Oglesby to approve and place on file the minutes of the Regular Commission Meeting March 1, 2004. **Motion declared carried.**

Moved by Davies, seconded by Oglesby to approve and place on file the minutes of the Galena Fire Dept. meeting April 8, 2004. **Motion declared carried.**

21st CENTURY HOMESTEAD:

No show Mr. Robert Broadway

SEWER HOOK UP
602 E. 24th Street:

Mr. Steve Martin approached the commission stating he was not ready at this time but inquired what it would entail to hook on to the sewer. City Superintendent Sonny Webster stated if the line went down 24th Street all he would have to do is pay a tapping fee. He informed him they would take it to the property line and from that point it would be his responsibility.

KENNY SHEPARD
KING'S ADDITION:

Mr. Kenny Shepard informed the commission he was planning on expanding the addition and had spoke with Mr. Bell and Sonny Webster about it. He stated Mr. Bell had all the numbers for further discussion at a later date. He advised in the last two and half years he had added a million dollars worth of houses and was planning on doing some more.

City Manager, Jamie Bell said he would have a report and a recommendation to the commission by the next meeting.

BACK UP EQUIPMENT:

Commissioner Shoemaker said he was just going to throw this out on the table, the city has excess equipment at the city barn. He thought they could auction it off or take sealed bids. He said we should have \$5,000.00 dollars or over in the Equipment Reserve Fund and with what they get out of

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the excess equipment they should be able to buy a dozer or another track loader.

City Manager, Jamie Bell said they had asked Superintendent Webster to make a list of all the equipment they were not using.

Moved by Shoemaker, seconded by Oglesby to take sealed bids on approximately 16 items on the excess equipment list. **Motion declared carried.**

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

ADVERTISEMENT:

Moved by Shoemaker, seconded by Oglesby to run the sealed bid in the paper for thirty (30) days. **Motion declared carried.**

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

**HILLVIEW HOUSING
PROJECT (JACK DIAMOND):**

Commissioner Shoemaker said he would like an update on the project. City Manager, Jamie Bell said the developer had come before the commission, but he had not heard back from him. Commissioner Shoemaker said it was his understanding the property was up for sale

**DUMPSTERS FOR CITY WIDE
CLEAN UP:**

City Manager, Jamie Bell said what was holding up city wide clean up was they had talked about it, but approval was never given for the dumpsters. Once approved he would get back to getting it organized, set dates, and make sure everyone was aware of the clean up date. It would be for four (4) rental dumpsters at a cost of \$1200.00.

Moved by Oglesby, seconded by Davies to approve the rental of four (4) dumpsters for citywide clean up, and provide pickup for hardship cases. **Motion declared carried.**

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

**CODE ENFORCEMENT OFFICER/
CEMETERY SEXTON POSITION:**

City Manager, Jamie Bell stated they had been talking about hiring for this position for a while. He informed the commission he would like to see it go to an hourly

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position instead of the salaried position it currently is. The goal for this position is to work twenty-five (25) hours a week. He anticipated in the wintertime less than twenty-five (25) hours a week, and in the summer more than 25 hours a week. He asked for the salary to be 9.01 per hour.

Moved by Oglesby, seconded by Shoemaker to pass **Resolution 04-05** amending code enforcement/cemetery sexton to an hourly position at \$9.01 per hour. **Motion declared carried.**

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

**CHANGE OF GOVERNMENT
COMMITTEE:**

Mayor Donaldson informed the commission that nothing had been said to him to prompt his action to do this, but effective tonight he was stepping down off of the change of government committee, and would no longer chair the committee. He did not feel like it was in the best interest of the city for him to be on the committee or chairing the committee. He said if anyone was interested in chairing the committee to please get with him.

INTERNET SITE FOR CITY:

Mayor Donaldson stated he had been working on an Internet site for the city, not to cost the city a dime. It is positioned at www.galenakansas.us. If you go there now it will say under construction, but should be ready by the end of the week. He asked the approval of the commission to turn in \$600.00 worth of checks, from businesses advertising on the site. He noted that is how they were paying to have the web site created. The gentleman doing the web site is Frank Wommack, from New Frontier designs.

He stated what he is looking for tonight is to get a check cut for \$600.00 to Mr. Wommack, down payment, which is the amount of the checks he has collected from businesses. The cost of the web site is a \$1000.00. The only additional cost is registering the city's name, which is \$15.00 per year and web hosting which would be \$95.00 per year. He stated his goal is to collect another \$400.00 or \$500.00 to finish paying for the web site, and paying for the registering and hosting fees for a year.

Moved by Davies, seconded by Oglesby to accept www.galenakansas.us as the official web site for the city. **Motion declared carried.**

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

Moved by Davies, seconded by Shoemaker for the city to donate \$100.00 toward the web site and to issue a check for a total of \$700.00 to New Frontier Design, which \$600.00 of the \$700.00 is donations from businesses.
Motion declared carried.

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

APPR# 04-04:

Commissioner Davies questioned Cinta's uniform bill, and would like the city attorney to look at the contract. Also questioned was Family Life Valuations, Badges (which 3 were reimbursed by officers), weedeater repairs, Fuel. Commissioner Shoemaker stated if something was over \$300.00 they would like to be notified.

Moved by Shoemaker, seconded by Hardman to approve Appropriation Ordinance 04-04 in the amount of **\$93,206.96. Motion declared carried**

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

COPIER:

Moved, by Shoemaker, seconded by Hardman to purchase a copier for the city clerk's office in the amount of \$3500.00 to be taken out of water. **Motion declared carried.**

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

City Manager, Jamie Bell said he would like to say thank you to Dale Oglesby for loaning us a copier.

FIRE TRUCK DRIVER:

Mayor Donaldson, said he was approached by Bill Hall about changing to a 2 driver system. The commission agreed the 2-driver system is good. City manager, Jamie Bell said he did not know where the money would come from at this time.

Steve Hall with the Fire Dept. stated they are not expecting this to be done this year, even next year, but would like to plant the seed.

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**CLOSING MAIN STREET
CAR SHOW:**

Moved by Shoemaker, seconded by Davies to extend the block off of Main Street from 7th Street to 2nd Street for the car show June 5th. **Motion declared carried.**

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

PTO TIME FOR CITY EMPLOYEES:

Commissioner Davies asked if the personal days given to the employees was being kept track of.

Moved by Davies, seconded by Shoemaker for the city clerk to keep record of all employees PTO time. **Motion declared carried.**

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

RECESS:

Motion made by Shoemaker, seconded by Hardman to take a ten (10) minute recess.

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

**PLANNING & ZONING/
LARRY CURE:**

Larry Cure informed the commission that Sandy Erbe with Southeast Regional Planning met with the Planning & Zoning at their last meeting. She presented two grants to them that he felt the city would be interested in. One was a down town revitalization grant. It is a lot like the Kansas Main Street program where you have a director to oversee it. It is a 50/50 grant match, and there is money out there in this program. The other grant is an Engineering Design, not a matching grant, the city could just go up to \$50,000.00. This is like what we did at the landfill, hiring an engineer. He stated a city official would have to contact KDHE and tell them they intended to use the plan.

EXECUTIVE SESSION:

Moved by Davies, seconded by Oglesby to go into executive session for **30 minutes for attorney client privilege to place a call to attorney David Cooper, who**

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**is counsel representing the city in pending legation,
with the city manager and city attorney to remain.
Motion declared carried.**

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

**ENTERED INTO EXECUTIVE SESSION AT 7:10 P.M.
AND RETURNED AT 7:40 P.M.**

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:40 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

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

No action taken.

ADJOURNMENT:

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

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


Scott Donaldson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)