

MINUTES OF
REGULAR COUNCIL MEETING
APRIL 20, 1993

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, April 20, 1993 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSENT: MEANS.

MINUTES: Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of April 6, 1993.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: GOURLEY
Motion declared carried.

Moved by STANSBERRY, seconded by GABRIELSON to approve and place on file the minutes of the Special Council Meeting of April 15, 1993.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SENIOR CITIZENS BOARD: Moved by BYRD, seconded by GOURLEY to place on file the minutes of the Senior Citizens Board Meeting of March 4, 1993.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

MEANS ENTERED AT 7:01 P.M.

FIRE DEPT. MINUTES: Moved by BYRD, seconded by GABRIELSON to place on file the minutes of the Volunteer Fire Department Relief Association meeting of March 25, 1993.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PARK PICKUP TRUCK: Moved by MEANS, seconded by SCOTT to purchase a 1987 Chevrolet Pickup from

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Quapaw Motors for \$5000 and to purchase through a lease purchase plan from Baystone Financial Group.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, TIPTON, GOURLEY
NAYS: STANSBERRY, ALLEN
Motion declared carried.

Moved by GABRIELSON, seconded by HAYES to use the insurance proceeds from the accident involving the park truck as down payment on the above purchase.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

FAIR RENTAL ORDINANCE:

The council discussed the Fair Rental Ordinance as proposed. The landlords present at the meeting were not in favor of the ordinance. The council committee is in favor of the ordinance as proposed.

Moved by STANSBERRY to approve the Fair Rental Ordinance.

Motion died for lack of a second.

The council again discussed the ordinance. The landlords have no problem with the inspections prior to tenants moving in. They do disagree with the rest of the ordinance.

Moved by BYRD, seconded by TIPTON to approve the Fair Rental Ordinance, 93-5.
AYES: HAYES, BURKYBILE, BYRD, ALLEN, STANSBERRY
NAYS: MEANS, SCOTT, TIPTON, GOURLEY
GABRIELSON DID NOT VOTE.
MOTION FAILED.

Moved by MEANS, seconded by GOURLEY to table the Fair Rental Ordinance and let the new council cover it.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, GOURLEY
NAYS: BYRD, STANSBERRY
Motion declared carried.

LICENSING & BONDING ORD

Mayor Watkins opened the public hearing on the Licensing and Bonding Ordinance. A copy of this ordinance was provided council members on April 6 and was published in the Galena Sentinel on April 13.

Mayor Watkins asked for comments from the public. There were none.

ORDINANCE 93-5:

Moved by BYRD, seconded by TIPTON to

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approve Ordinance 93-5 providing for the licensing and bonding of the building and construction trades, for the requirements and conditions therefore, for the consideration of complaints by city residents against contractors, for the regulation of trades, and providing penalties for violations.

AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: MEANS, SCOTT, GOURLEY
Motion declared carried.

BUILDING CODE ORD 93-6: Mayor Watkins read the proposed ordinance and copies were provided council members in their packets.

Moved by STANSBERRY, seconded by BYRD to approve Ordinance 93-6 amending the Southern Building Code as adopted by the City in regard to minor repairs by homeowners, sewer alterations, and building permits.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SEWER PROJECT:

Burkybile reported the Sanitation Committee had met with Rick Bair. A new manhole is needed West of City Hall. Bypasses have occurred in this area. They highly recommend the city use \$15,000 of sewer project funds to replace this manhole.

Moved by BURKYBILE, seconded by SCOTT to use money left from the sewer project to resolve the problem West of City Hall and replace the manhole in the creek at a cost of \$15,000.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

Superintendent Sills stated this line runs high. He thinks the problem can be solved by cleaning the line and repairing the manhole.

The contractor started up the lift station. The controls all work. Pictures were provided the council members.

Mid Kansas has not been paid for the change order for Wood Street and the lift stations. FHA did not approve the amount of the original bill. They request the council approve payment pending approval by FHA on the amount.

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Moved by BURKYBILE, seconded by SCOTT to approve payment to Mid Kansas Engineering for the change order for Wood Street and the lift stations with the approval of FHA and with FHA approval on the amount owed.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, GOURLEY
NAYS: ALLEN, TIPTON, STANSBERRY
Motion declared carried.

Any balance left from the sewer project could be used to do an overlay on any streets which were damaged by the project. Burkybile suggested Wood Street as one of the streets for this.

Means suggested repairs be made instead of an overlay. They would possibly allow the money to be used on more streets.

Moved by BURKYBILE, seconded by STANSBERRY to use any money left from the sewer project for overlay on streets damaged by the sewer project.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

COMMENDATION:

Gourley commended the city employees for the number attending the services for Harry Skye.

Gourley stated she deeply regretted the accident that happened on Monday at the sewer project. One of the employees of the contractor was fatally injured.

SEWER PROJECT:

Burkybile stated the contractor did unauthorized work on the manholes in error. The cost was \$2500.

Superintendent Sills said he had talked to the contractor concerning this and he has been paid and is satisfied.

Sills will investigate further.

WATER COMMITTEE:

Written copies of the water committee report for March 4 was provided in the council packets.

Moved by STANSBERRY, seconded by BURKYBILE to place this written report on file.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

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A verbal report of the Water Committee meeting of March 16 was given at the last meeting. A copy of the written report was provided in the council packets.

Moved by STANSBERRY, seconded by BURKYBILE to place the Water Committee report of March 16 on file.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

COUNCIL MEMBERS THANKS: The retiring council members Judy Gourley, Flora Stansberry, John Tipton, Don Means, and Mayor Roy Watkins thanked the council and expressed their appreciation for the assistance they received while serving on the council. They wished the new council members success in their endeavors.

APPROPRIATIONS ORD 93-4: Moved by GABRIELSON, seconded by GOURLEY to approve Appropriations Ordinance 93-4 in the amount \$121,106.39.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY
NAYS: ALLEN
Motion declared carried.

APPR ORD. 93-4A: Moved by BYRD, seconded by SCOTT to approve Ordinance 93-4A sewer project in the amount of \$72,655.01.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

APPR ORD 93-4B: Moved by STANSBERRY, seconded by BURKYBILE to approve Appropriations Ordinance 93-4B in the amount of \$46,137.50 which represents the 1st interest payment due on the Sewer Project Bonds.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORD 93-12: Moved by MEANS, seconded by HAYES to approve Payroll Ordinance 93-12 in the amount of \$9962.04 plus \$762.11 FICA and \$126.11 KPERS.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

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PAYROLL ORD 93-13:

Moved by GOURLEY, seconded by STANSBERRY to approve Payroll Ordinance 93-13 in the amount of \$10,137.40 plus \$775.55 FICA and \$125.59 KPERS.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

ADJOURNMENT:

Moved by BYRD, seconded by GABRIELSON to adjourn the Regular Meeting of the Galena City Council.

The following elected officials were given the oath of office by the City Clerk:

Dale Oglesby, Mayor
Doris Adams, Councilmember 1st Ward
Kenny Harper, Councilmember 2nd Ward
Bill Abraham, Councilmember 3rd Ward
Thomas Allen, Councilmember 4th Ward
Clifford McQuillen, Treasurer.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, April 20, 1993 at 7:45 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BURKYBILE, HARPER, BYRD, ALLEN, ADAMS, ABRAHAM
ABSENT: WARD

PRESENTATION:

Mayor Oglesby presented plaques to outgoing Councilmembers, John Tipton, Flora Stansberry, Judy Gourley, Don Means and Mayor Watkins.

JOB SERVICE OFFICE:

Richard Moss of Job Service requested the council provide office space for the Job Service Office. The space formerly used is now being used by the Municipal Court. He reported there is no cost to the city for this office and they have provided 35 to 40 jobs per year to this area.

Mayor Oglesby is to contact Mr. Moss concerning office space.

BURKYBILE LEFT 7:59 P.M. returned at 8:00 P.M.

LOCAL HOUSING UNITS:

Wanda Sigars, a resident at the Local Housing Authority, met with the council to discuss the letter she received requiring her to dispose of her dog or move. She stated she keeps the dog in the house or tied

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outside. The dog has kept her from being broken into twice. She doesn't feel she should have to dispose of her dog. She said she has a problem with one of the maintenance men.

A former resident said she moved because a maintenance man came into her apartment without permission.

This was referred to the Local Housing Authority Board.

CITY BEAUTIFICATION:

Mary Graham met with the council and requested she be allowed to initiate a city beautification program. She asked that donations which have been committed be made to a city fund and trees and flowers be purchased with these funds. Labor would be donated. She has contacted the school and is going to work with them on the project. She asked that the Mayor appoint 3 or 4 persons to be liaisons with the Council.

She asked that the city receive the donations, set up a fund for them and allocate a place for the seedlings.

Moved by SCOTT, seconded by BURKYBILE to set up a City Beautification Fund for donations, and the authorize Tom Wade and Jerry Byrd to work with Ms Graham on the project.

AYES: GABRIELSON, ADAMS, HARPER, BURKYBILE, SCOTT, ABRAHAM, ALLEN, HAYES, BYRD

NAYS: NONE

Motion declared carried.

COMMUNITY ROOM:

Lupe Daniels requested the use of the Community Room on April 29, 30 and May 1 for an Evangelistic Meeting.

City Attorney stated the building was funded with Federal Funds and could not be used for this. It was suggested that she contact the Ministerial Alliance or Keeleys for the use of the old skating rink building.

EPA RECLAMATION:

Superintendent Sills requested he be allowed to level the area west of the softball park and install sewer, water and electricity for the trailers for the Corps of Engineers and the Contractor on the EPA Remediation project.

The Council discussed whether the trailers should be placed in this area and who would pay for the installation of the utilities.

Moved by BYRD to use the area

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requested, level it off and start the work.
MOTION DIED FOR LACK OF SECOND.

The trailers and equipment will need 24 hour security.

Moved by GABRIELSON, seconded by BYRD to table until someone can talk to the contractors about expenses.
AYES: GABRIELSON, ADAMS, HARPER, BURKYBILE, ABRAHAM, SCOTT, ALLEN, HAYES, BYRD
NAYS: NONE
Motion declared carried.

PARKED VEHICLES: Complaints have been received concerning cars parking the wrong direction on the streets. This was referred to Chief Wade.

COMMUNITY BUILDING: Byrd reported that the Health Department made an inspection of the building for the Sr. Citizens Meal Program. The city building received a 97% rating.

Tom Noe, the custodian, was commended on the cleanliness of the building and especially the rest rooms.

OFFICIAL NEWSPAPER: Moved by BYRD, seconded by SCOTT to designate the Galena Sentinel Times as the official city newspaper.
AYES: GABRIELSON, ADAMS, HARPER, BURKYBILE, ABRAHAM, SCOTT, ALLEN, HAYES, BYRD,
NAYS: NONE
Motion declared carried.

OFFICIAL SIGNORS: Moved by BYRD, seconded by GABRIELSON to designate Mayor Dale Oglesby, Treasurer Clifford McQuillen and City Clerk Jeanie Holstrom as the official signors on financial documents.
AYES: GABRIELSON, ADAMS, HARPER, BURKYBILE, ABRAHAM, SCOTT, ALLEN, HAYES, BYRD
NAYS: NONE
Motion declared carried.

SUTTON RESIGNATION: Moved by BURKYBILE, seconded by ADAMS to accept the resignation of James Sutton from the Local Housing Authority Board.
AYES: GABRIELSON, ADAMS, BURKYBILE, HARPER, SCOTT, ABRAHAM, ALLEN, HAYES, BYRD
NAYS: NONE
Motion declared carried.

LATURNER RESIGNATION: Moved by ALLEN, seconded by GABRIELSON to accept the resignation of Jim LaTurner from the Local Housing Authority Board.
AYES: GABRIELSON, ADAMS, BURKYBILE, HARPER, SCOTT, ABRAHAM, ALLEN, HAYES,

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BYRD
NAYS: NONE
Motion declared carried.

Moved by HAYES, seconded by HARPER to advertise for replacements on the Local Housing Board.
AYES: GABRIELSON, ADAMS, HARPER, BURKYBILE, SCOTT, ABRAHAM, ALLEN, HAYES, BYRD
NAYS: NONE
Motion declared carried.

COUNCIL PRESIDENT:

Jerry Byrd was elected President of the Council by secret ballot.

MISC:

Gabrielson reported that the water meter for the house at 815 Dewey is in the yard at 811 Dewey and is leaking badly. The owner requests that it be moved as it is causing water to stand in her yard.

Sills stated the meter will be moved.

There is a water leak at 4th & Washington. The water is running down the street.

Mayor Oglesby thanked the employees and guests for attending the meeting.

SPECIAL AUDIT:

Burkybile reported she had been in contact with DeAnn Hill and she cannot do the special audit. Mayor Oglesby is attending the Newly Elected Officials Meeting in Wichita on the 21st and it was suggested he discuss this with representatives of the League of Kansas Municipalities.

Moved by BURKYBILE, seconded by ALLEN to place the special audit in the hands of the Mayor Oglesby and for him to get information from the League meeting in Wichita.
AYES: GABRIELSON, ADAMS, HARPER, BURKYBILE, SCOTT, ABRAHAM, ALLEN
NAYS: HAYES, BYRD
Motion declared carried.

ADJOURNMENT:

Moved by GABRIELSON, seconded by BYRD to adjourn the Regular Meeting of the Galena City Council.
AYES: GABRIELSON, ADAMS, HARPER, BURKYBILE, SCOTT, ABRAHAM, ALLEN, HAYES, BYRD
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:

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Jeanie Holstrom
Jeanie Holstrom, City Clerk

(SEAL)