

MINUTES OF
REGULAR COUNCIL MEETING
MAY 4, 1993

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, May 4, 1993 at 7:00 p.m. in the council chambers with Dale Oglesby, Mayor, presiding.)

ROLL CALL: Roll call indicated the following council members present: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD
ABSENT: NONE

MINUTES: Scott corrected the voting on page 3, paragraph 2 under Building Code Ordinance 93-6 to show that he and Gourley voted "Nay" on this ordinance.

Moved by BYRD, seconded by GABRIELSON to approve and place on file the minutes of the Regular Council Meeting of April 20, 1993 as corrected.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

LIBRARY BOARD: Moved by BYRD, seconded by GABRIELSON to place on file the minutes of the Library Board Meeting of March 11, 1993.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

SOFTBALL FIELDS: Susan Best of the Girls Softball Association requested the council allow the Girls Softball Association to schedule the use of the softball fields. The council had approved this last year and they requested it be approved again this year. Several different teams use the field for practices.

Moved by BURKYBILE, seconded by BYRD to allow the Girls Softball Association to have charge of scheduling the use of the Girls Softball Fields.
AYES: GABRIELSON, HAYES, HARPER,

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SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

POLICE DEPT. PAINT:

Moved by BURKYBILE, seconded by SCOTT
to allow the purchase of paint for
the police department with the labor
to be provided through community
services.

AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

BACKHOE TIRES:

Superintendent Sills reported he had
quoted an incorrect price for tires
for the backhoe at a previous
meeting. The council had approved
the purchase at the incorrect price.
The correct price is \$792.

Moved by SCOTT, seconded by
GABRIELSON to approve the purchase of
two tires for the Case Backhoe at a
cost of \$792.

AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

SINK HOLES:

Superintendent Sills reported he had
been requested to fill a sink hole at
9th & Main Street in a private yard.
The owner has put two loads of dirt
in the hole and it is sinking again.
There are also some holes to fill on
a lot across the street from 803 E.
8th Street.

Harper said he had viewed this area.
There are about seven or eight small
holes and one large one. It appears
there is a concrete slab under the
hole.

Moved by BYRD, seconded by GABRIELSON
to allow the City to investigate
these sink holes and to fill them.

AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

VACATION PAY:

Superintendent Sills requested City
Employees be allowed to receive the
check they would get the week they
are on vacation on the pay day prior
to their going on vacation. This
would allow them extra funds while
they are on vacation.

Moved by GABRIELSON, seconded by BYRD

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to city employees to receive the check they would get for working and their vacation check on the pay day prior to their vacation.

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

NOT VOTING: BURKYBILE

NAYS: NONE

Motion declared carried.

SCORSE WATER LINES:

John Scorse, owner of property just outside the city limits south of the Industrial Park has requested the City run a water line to his property. Rural Water District #8 is not providing water service to this property. It would only require the City to cross the road with the line.

Moved by BURKYBILE, to allow the water line to be installed when funds are available.

MOTION WITHDRAWN

The council discussed the charges to the property owner for the installation. It was referred to the Water Committee.

SEWER MACHINE TIRES:

Moved by GABRIELSON, seconded by ALLEN to allow the purchase of tires for the sewer machine at a cost of \$122.54.

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

NAYS: NONE

Motion declared carried.

COMMUNITY ROOM TABLES:

Byrd reported he is still checking prices on tables for the Community Room. However, they will need to be purchased and delivered prior to Galena Days.

LIBRARY ANNUAL REPORT:

Moved by GABRIELSON, seconded by WARD to place the Library Annual Report on file.

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

NAYS: NONE

Motion declared carried.

BRIDGE EASEMENT:

Mayor Oglesby reported a representative of the Kansas Department of Transportation had met with the City Clerk. That department is going to request a temporary easement on Schermerhorn Park property when they replace the bridge just south of the park. He requested he be approved to sign the easement

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when it is received so it would not be necessary to delay the signing until a regular meeting or to call a special meeting.

Moved by BYRD, seconded by BURKYBILE to allow to sign an easement for the Kansas Department of Transportation on the park property.

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

NAYS: NONE

Motion declared carried.

TEENS AT RISK:

Mayor Oglesby reported he had been in contact with Monty Weathers at the high school. Mr. Weathers is sponsor of a Teens at Risk program. They are going to do community work in the city.

P & Z RESIGNATION:

Moved by BURKYBILE, seconded by HAYES to accept the resignation of Doris Adams from the Planning & Zoning Commission.

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

ABSTAIN: ADAMS

NAYS: NONE

Motion declared carried.

SWIMMING POOL PASSES:

The Galena Little League requested the donation of 2 individual season passes to the swimming pool to be given at their opening ceremonies. The City Clerk informed the council that she was contacted concerning this after the previous council meeting and the opening ceremonies were prior to this meeting. The passes were presented at the ceremonies and the Little League agreed to pay for them if the council did not approve the donation.

The Council discussed the donation to only one of the ball associations.

Moved by BURKYBILE, seconded by BYRD to give each of the 3 ball associations, Little League, Girls Softball and Babe Ruth, 2 individual season passes to the swimming pool.

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

NAYS: NONE

Motion declared carried.

GROUP HEALTH INS:

The City group health insurance policy will be up for renewal on July 1.

Moved by SCOTT, seconded by HAYES to

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allow the City Clerk to advertise for carriers for the City's Group Health Insurance.

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

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

GOVERNMENTOR MEETING:

Moved by HAYES, seconded by ADAMS to allow the City Clerk to attend a Governmentor Meeting in Kansas City on May 14 with the city to pay the travel expenses.

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

NAYS: NONE

Motion declared carried.

LOCAL HOUSING REPORT:

The annual report from HUD on the Local Housing Units were included in the council packets.

Moved by ALLEN, seconded by BYRD to place the HUD Local Housing Report on file.

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

NAYS: NONE

Motion declared carried.

SEASONAL EMPLOYEES:

Mayor Oglesby asked if the council wanted complete physicals including back Xrays and drug tests for seasonal employees. The cost for the complete physical is approximately \$118 per employee. The cost for the back Xrays is approximately \$70.

Moved by BURKYBILE, seconded by BYRD to maintain the physical and drug testing for seasonal employees and to forego the back Xrays.

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

NAYS: NONE

Motion declared carried.

SEWER PROJECT:

Mayor Oglesby met with Virgil Strong, Resident Inspector and Jerry Braun with Braun Excavating concerning the line, manhole and bypass West of City Hall. He suggests this area be looked at when the lines are all cleaned out next week to see if it can be repaired instead of being replaced. The bypass will have to be taken out.

Mayor Oglesby provided a list of manholes with problems. There are 4 major sewer leaks in the Spring Grove

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Area. The system is still having a problem with infiltration. He would like to address as many of the underground problems as possible while the contractor is still in the city. This could prevent us from having to have another sewer project in the near future. He suggested the city allow the contractor to purchase the base rock for the alleys from 1st to 8th which had been concreted and this city would spread the base rock and chip and seal them instead of the contractor putting back in concrete. This would allow approximately \$57,000 to be used on other infiltration problems.

Burkybile asked if this would cause a problem for the contractor. Have they already purchased the material for the alleys and would it require a change order?

She also stated the city does not have the equipment to pave the alleys.

Sills stated he thought we could borrow County equipment.

Allen stated he had no problem with using base rock or asphalt so long as it would handle the traffic for deliveries.

Sills stated the water lines are installed on the West side of Main. He is waiting on the Finance Committee to give the approval to start on the East side.

Moved by BYRD, seconded by SCOTT to use base rock and asphalt or chip and seal the alleys to let the City finish out as it deems necessary where there was concrete, with the contractor purchasing adequate base rock and the City stockpiling it, and use the rest of the money which would have been used for concreting the alleys for repair of other lines throughout the city.

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

ABRAHAM, WARD
NAYS: GABRIELSON

Motion declared carried.

CONTRACTOR PAYMENT:

Moved by BURKYBILE, seconded by BYRD to approve payment of Estimate #14 to G & G Construction/Braun Excavating in the amount of \$145,000.25 pending approval of Mid Kansas Engineering and FHA.

AYES: GABRIELSON, HAYES, HARPER,

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SCOTT, BURKYBILE, BYRD, ALLEN,
ABRAHAM, WARD
NAYS: ADAMS
Motion declared carried.

JOSEPH PROPERTY:

Mayor Oglesby informed the council of the discussion with Mr. Joseph concerning the city placing base rock on the lot just East of City Hall for Mr. Joseph discontinuing action on the easement. Mr. Joseph would not put this in writing.

Moved by BYRD, seconded by BURKYBILE for the City not to base rock the lot and allow things to take their course.

AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

SR. CITIZENS ROOF:

Mayor Oglesby informed the council that the Sr. Citizens had the roof repaired on their building. Raymond Carlisle paid for the work and was present at the meeting to see if the City would reimburse him for any part of the bill. The total cost was \$1517. He stated the roof had not leaked during the last 3 rains. He said the Sr. Citizens would pay what the City does not pay on the repairs.

Burkybile stated the roof had been a problem for at least 2 years while she has been on the council and the City had not done anything. She recommended the bill be paid in full by the City.

Moved by BURKYBILE, seconded by ADAMS for the City to pay the full amount of \$1517 for the repair of the Sr. Citizens Building roof.

ROLL CALL VOTE:
AYES: HARPER, SCOTT, BURKYBILE,
ADAMS, ABRAHAM, WARD
NAYS: GABRIELSON, HAYES, BYRD, ALLEN
Motion declared carried.

PARK CARETAKER:

Burkybile stated her family had a wedding at Schermerhorn Park and she commended Ben Biddle on the condition of the park.

CITY BOOKS:

Moved by BYRD, seconded by HAYES to remove the city books from the Police Department and return to the City Clerk's office with any documents in question being photocopied and to move on with the standard audit with a list of problem areas being provided the auditor.
AYES: HAYES, HARPER, SCOTT, BYRD,

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ALLEN, ABRAHAM, WARD
NAYS: GABRIELSON, BURKYBILE, ADAMS
Motion declared carried.

SOFTBALL PARK:

Gabrielson noted the ditch running South in the Girls Softball Park had not been cleaned out yet.

COURT & POLICE REPORTS:

Moved by GABRIELSON, seconded by BYRD to place the Court Report and Police Report on file.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

PARKING:

Chief Wade included in his police report the information requested at the previous meeting concerning parking the wrong direction on city streets. He included a notice from the police department which he asked to place on windshields.

Moved by BURKYBILE, seconded by BYRD to allow the notice to be placed on windshields and to publish it in the newspaper.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

CITY MOWER:

Superintendent Sills reported he does not have a mower to use this summer. The council discussed his need of a tractor with side mower for use in the ditches and at the lagoon.

Mayor Oglesby reported that an implement dealer in Oswego is going to have an auction and liquidate some equipment.

Sills reported he could purchase a 18 HP 42 inch cut new mower for \$1299.

Burkybile asked if the tractor with side mower could be purchased from the solid waste fund since it would be beneficial to the employees in picking up the trash to have the ditches mowed.

The city clerk will check with the auditor on this.

Moved by ALLEN, seconded by ADAMS for the Finance Committee and Mayor to meet concerning the auction and to approve the purchase of a lawn mower pending approval of the Finance Committee.
AYES: GABRIELSON, HAYES, HARPER,

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ADAMS, ABRAHAM, BYRD, ALLEN, ADAMS,
ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

P & Z APPOINTMENTS:

Moved by HAYES, seconded by ALLEN to
appoint Duane Snapp and John Tipton
to the Planning & Zoning Commission.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
ABRAHAM, WARD
NAYS: NONE
Motion declared carried.

REQUEST FORM:

Mayor Oglesby provided copies of a
Request Form in the council packets.
He asked the council to review.
These will be used for residents who
have a request. They will be
reviewed and forwarded either to the
proper department head, committee or
placed on the council agenda.

COMMITTEES:

Mayor Oglesby presented the following
Committees:

FINANCE: BYRD, ALLEN, HARPER
PARKS & HOUSING: GABRIELSON, HAYES,
SCOTT
POLICE: SCOTT, HARPER, GABRIELSON
FIRE: ABRAHAM, HAYES, WARD
PERSONNEL: ADAMS, BYRD, SCOTT
STREET: HARPER, GABRIELSON, WARD
SEWER & SANITATION: WARD, ABRAHAM,
HAYES
WATER: ALLEN, BYRD, BURKYBILE
COMMUNITY DEVELOPMENT: BURKYBILE,
ADAMS, ALLEN

LANDFILL:

The council discussed the closing of
the landfill. It will require 18" to
24 inches of dirt for cover.

Phil Burkybile, operator, said there
is approximately 4 months time left
at the landfill.

Gabrielson suggested we start setting
aside funds now for this closing.

PAYROLL ORD 93-14:

Moved by GABRIELSON, seconded by
HAYES to approve Payroll Ordinance
93-14 in the amount of \$294.77 plus
\$22.55 FICA.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BYRD, ALLEN, ADAMS, ABRAHAM,
WARD
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 93-15:

Moved by BYRD, seconded by SCOTT to
approve Payroll Ordinance 93-15 in
the amount of \$10,002.27 plus \$765.19
FICA and \$148.41 KPERS.
AYES: GABRIELSON, HAYES, HARPER,

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SCOTT, BYRD, ALLEN, ADAMS, ABRAHAM,
WARD
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 93-16:

Moved by BYRD, seconded by GABRIELSON
to approve Payroll Ordinance 93-16 in
the amount of \$10,298.12 plus \$787.83
FICA and \$144.89 KPERS
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BYRD, ALLEN, ADAMS, ABRAHAM,
WARD
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

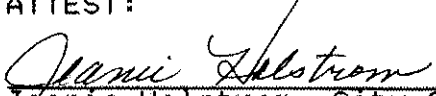
ADJOURNMENT:

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



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)