

MINUTES OF
REGULAR COUNCIL MEETING
MAY 7, 1996

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, May 7, 1996 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following Council Members present: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK
ABSENT: BELLAMY

MINUTES: Moved by WARD, seconded by ADAMS to approve and place on file the minutes of the Regular Council Meeting of April 25, 1996.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

FIREMEN'S RELIEF ASSOCIATION: Moved by ROGERS, seconded by ALLEN to place on file the minutes of the Firemen's Relief Association meeting of April 25, 1996.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

RESPIRATORS: Fire Chief Hall demonstrated the new full face respirators acquired by the Fire Department. A combination of a price break by the distributor (Ozark Fire Extinguisher Co.) and by the funding of the Kansas Forestry of one-half the cost, resulted in a cost to the Firemen's Relief Association of \$24.00 per respirator (original cost: \$135.00 each).

PENETRATOR DEVICE: Chief Hall also showed the Council a device which enables Firemen to penetrate mobile home walls. Two devices were built and donated by Glen Newman. The cost of such devices is \$400.00 each.

EPA: Mr. Dave Drake of the EPA reported to the Council the EPA plans to start work the end of the Summer or

the beginning of fall.

According to Mr. Drake, the worst problems have been taken care of and there are approximately 500 still in need of work.

A May 28 public meeting has been scheduled for 7:00 p.m. at City Hall and the proposed plan for the next phase has been posted.

The EPA is considering a new type of treatment for lead-pack soil. Instead of excavating and hauling off the soil, phosphate is applied to the soil, stabilizing the lead content.

Because it takes up to a year to test the effectiveness of this new procedure, the method will not go into effect until at least 1997.

Mr. Drake suggested a Community Action Group be formed to be made up of representatives from the City Council, residents of the City, the EPA and the State.

Delores Mulnix reported that Year One of blood testing has been completed and that 30% of the children tested have had lead levels above 10, which is a level of concern for long term defects including learning disabilities and medical problems.

Ms. Mulnix will be present at the May 28th meeting to answer community questions.

911:

Mr. Clark brought the Council up-to-date on the progress of the 911 system. According to Mr. Clark, the equipment is due to arrive the last of July or first of August with a projected turn on date of October 1, 1996.

Installation of road signs is scheduled within the next two weeks.

Mr. Clark requested address assignment be provided as soon as possible.

Moved by LITTLE, seconded by JENKINS that the Community Development Committee meet with Building Inspector Gene Porter to provide the information needed.

AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.

MAY 7, 1996

NAYS: NONE
Motion declared carried.

GRANT PROJECTS: Jack Murray, Engineer, updated the council on the Industrial Development Park, and the Water and Sewer projects.

WATER TREATMENT PLANT: Moved by Lee, seconded by REYNOLDS for the Water Committee to meet with ALLCO Chemical Co. regarding the possible development of a water treatment facility.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

SEWER ENGINEER: Moved by LITTLE, seconded by PRICE that City Attorney Barrett write a letter to Rick Bair of Mid-Kansas Engineering, Engineer on the previous sewer project regarding his liability for continuing problems.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

Note: Carroll Rogers left the room at 8:30 p.m. and returned at 8:35 p.m.

Council discussed the inflow and infiltration problems with the sewer system and the need to provide sewer service to others in the community.

NOTE: Neal Little left the room at 8:36 p.m. and returned 8:38 p.m.

Moved by Allen, seconded by Shryock to address the sewer problems in two phases.
Phase 1: Inflow and infiltration and by-pass problems
Phase 2: Provide additional installation of sewer service.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

RES. 96-1, 1106 WOOD: Bldg. Inspector, Gene Porter read his letter to the council concerning the condition of the structure at 1106 Wood, stating it is a hazard and in need of demolition.

Moved by LITTLE, seconded by SHRYOCK to begin condemnation procedures for structure at 1106 Wood approving Resolution 96-1 and setting the hearing date for July 2, 1996.
AYES: ALLEN, REYNOLDS, WARD,

ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

WIDEN 18TH ST.:

City Superintendent Bud Sills provided the council with a letter from Kenneth Hughes regarding the clearing of the creek and sides of road on East 18th Street.

Moved by PRICE, seconded by LITTLE to deny Kenneth Hughes request for City to clear out the wet weather creek near the east end of 18th and clear out the road on 18th.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

4 2-YARD DUMPSTERS:

Supt. Sills advised the Council that due to costs not being available, the issue involving the purchase of 4 2 yard dumpsters will be presented at the next council meeting.

SIREN BOXES, PD CARS:

Mayor Oglesby opened the following bids for siren boxes for the patrol cars.

W. S. Darley	\$671.00
Gall's	\$616.92
Tuxall	\$615.00

Moved by LITTLE, seconded by JENKINS to accept the bid from Tuxall in the amount of \$615.00 for three siren boxes.
ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

FIRE PUMP:

Councilman Ward advised the council that he approved the repair of the fire pump on an emergency basis. The Fire Committee will sign the purchase order if it is over the estimated \$275 to \$300.

Moved by WARD, seconded by REYNOLDS to pay J.R.'s Engine Repair for the repair of the fire pump with the amount estimated to be \$275 to \$300.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

HANDICAP SIGNS:

Ward relayed request the by the Methodist Church that 1-2 handicap signs be placed on Joplin Street by

the church.

Moved by WARD, seconded by JENKINS that the handicap signs be placed on Joplin Street by the Methodist Church.

AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.

NAYS: NONE

Motion declared carried.

POLICE COMMITTEE:

Council member Jenkins, advised the council that Paul Allen thanked the Police Committee for the manner in which complaints regarding the Police Department are being handled.

Concern was voiced however, that a letter be sent to the occupant of the house that was entered without permission.

Chief Hentz was instructed to write this letter.

INSURANCE:

Councilmember Bob Shryock voiced concern with the coverage of City property under the insurance policy provided by Hartley Agency. A re-evaluation is being conducted by the insurance adjuster of damage sustained in the recent storm.

ALLEY:

Galena Schools have withdrawn their request that the alley West of Wood between 8th & 9th Streets be closed.

RABIES CLINIC:

October 5, 1996 has been requested as the date for the Fall Rabies clinic.

Moved by WARD, seconded by ROGERS that October 5, 1996 be approved for the next rabies clinic.

AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.

NAYS: NONE

Motion declared carried.

DAVID JUSTICE RESIGNATION:

Moved by ADAMS, seconded by JENKINS to accept the resignation of David Justice, Police Officer.

AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.

NAYS: NONE

Motion declared carried.

ORD. 96-2 PURCHASES:

Moved by REYNOLDS, seconded by WARD, to approve Ordinance 96-2 concerning purchases, after Section 5 has been deleted and the amount in Section 6 is designated as "one thousand dollars \$1000.00."

AYES: ALLEN, REYNOLDS, WARD,

MAY 7, 1996

ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

STREET REPAIRS:

Tom Allen reported that the Finance Committee recommends that a maximum of \$3000.00 be spent on street materials for street repair in the month of May.

CHECK SIGNERS:

The committee also recommended that on an emergency basis, in the absence of the Mayor, the Mayor Pro-Tem, President of the Council, be permitted to sign checks.

Moved by ALLEN, seconded by ADAMS that an ordinance be written whereby on an emergency basis, in the absence of the Mayor, the Mayor Pro-Tem, President of the Council, may sign checks.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

DUANE MORGAN
SEWER MASTERS:

Mr. Morgan spoke to the council regarding his company, Sewer Masters and their experience in working with lagoon problems.

PARK PERSONNEL:

Moved by JENKINS, seconded by SHRYOCK that due to time constraints to permit the Mayor, upon the recommendation of the Personnel Committee, to hire two employees to assist the Park Caretaker for a period of two weeks to a month to prepare the swimming pool for opening by Memorial Day and to assist in other park and grounds maintenance.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

PARK GARAGE:

Council recommended the Finance Committee meet with Ben Biddle regarding replacement of the garage at Schermerhorn Park.

POLICE CAR:

The Finance Committee will meet regarding the repair or replacement of the police car.

MANHOLE, 8TH & GALENA:

Councilmember Jenkins noted the manhole at the southeast corner of 8th and Galena needs to be cleaned out immediately.

MAY 7, 1996

PERSONAL ERRANDS:

Moved by SHRYOCK, seconded by ALLEN, for it to be permissible for employees to make casual stops for personal reasons, while on City time, if such stops are for a short period of time.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

EMPLOYEE MEETINGS:

Moved by JENKINS, seconded by SHRYOCK for meetings to be held at 6:00 p.m. before each Council meeting for any city employee wishing to meet with a committee of three members of the Council on any matter of concern to the employee.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

PWWS:

Moved by JENKINS, seconded by WARD that the City Clerk write a letter informing the Spring River Public Wholesale Water District of the City's withdrawal from this organization.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

INVENTORY LIST
CITY LOT:

Council instructed Superintendent Bud Sills to bring to the May 21, 1996 meeting, an inventory of equipment, working, surplus, junk, items to be sold, etc.

Note: Bob Shryock left the room at 10:00 p.m. and returned at 10:33 p.m.

COURT REPORT:

Moved by ROGERS, seconded by REYNOLDS to place on file the Court Report for April, 1996 with fines collected totaling \$3618.00.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK.
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 96-16:

Moved by WARD, seconded by ADAMS to approve Payroll Ordinance 96-16 in the amount of \$12,877.64 plus \$918.17 FICA and \$243.34 KPERS.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, LITTLE, PRICE, JENKINS, ADAMS, SHRYOCK
NAYS: NONE
Motion declared carried.

MAY 7, 1996

PAYROLL ORD. 96-16A:

Moved by ADAMS, seconded by SHRYOCK to approve Payroll Ordinance 96-16A in the amount of \$7.58 plus \$.58 FICA.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 96-17:

Moved by ADAMS, seconded by WARD to approve Payroll Ordinance 96-17 in the amount of \$12,011.53 plus \$911.91 FICA and \$233.09 KPERS.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK
NAYS: NONE
Motion declared carried.

PAYROLL ORD 96-17A:

Moved by ALLEN, seconded by SHRYOCK to approve Payroll Ordinance 96-17A in the amount of \$332.00 plus \$25.39 FICA.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK
NAYS: NONE
Motion declared carried.

PAYROLL ORD 96-17B:

Moved by ROGERS, seconded by LITTLE to approve Payroll Ordinance 96-17B in the amount of \$74.16 plus \$5.38 FICA.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK
NAYS: NONE
Motion declared carried.

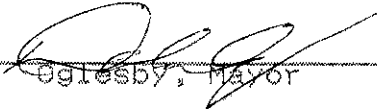
PAYROLL ORD. 96-18:

Moved by ADAMS, seconded by REYNOLDS to approve Payroll Ordinance 96-18 in the amount of \$11,981.79 plus \$909.63 FICA and \$201.91 KPERS.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK
NAYS: NONE
Motion declared carried.

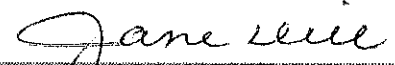
ADJOURNMENT:

Moved by ROGERS, seconded by SHRYOCK to adjourn the Regular Meeting of the Galena City Council.
AYES: ALLEN, REYNOLDS, WARD,
ROGERS, LITTLE, PRICE, JENKINS,
ADAMS, SHRYOCK
NAYS: NONE
Motion declared carried.

MAY 7, 1996


~~Dale Oglesby, Mayor~~

ATTEST:


~~Jane Dill, City Clerk~~

(SEAL)