

MINUTES OF
REGULAR COUNCIL MEETING
MAY 17, 1994

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, May 17, 1994 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, DAVIS, BURKYBILE, LEE, WARD, ROGERS
ABSENT: PRICE, ALLEN, ADAMS

Mayor Oglesby informed the council that Price, Allen, and Adams were in a Personnel Committee meeting concerning the manager of the swimming pool.

MINUTES:

Moved by ROGERS, seconded by WARD to approve and place on file the minutes of the Regular Council meeting of May 3, 1994.
AYES: TIPTON, DAVIS, LEE, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

SR. CITIZENS BOARD:

Moved by WARD, seconded by BURKYBILE to place on file the minutes of the Sr. Citizens Board Meeting of April 7, 1994.
AYES: TIPTON, DAVIS, BURKYBILE, LEE, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FIREMENS RELIEF ASSOC:

Moved by ROGERS, seconded by TIPTON to place on file the minutes of the Firemens Relief Association Meeting of May 12, 1994.
AYES: TIPTON, DAVIS, BURKYBILE, LEE, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PRICE, ALLEN, ADAMS ENTERED AT 7:07 P.M.

BANKSON MOBILE HOME:

Mayor Oglesby opened the public hearing on the request of Travis Bankson to place a mobile home on North Columbus Street. One

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protest was received from Sara Bormaster. John Williams did not protest the mobile home but said there is a problem with the drainage.

Moved by ROGERS, seconded by LEE to approve the placement of a mobile home on the Travis Bankson property.

AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS,
WARD, ROGERS

NAYS: NONE
Motion declared carried.

VARIANCE AT 1000 ELM:

Connie Wolfe requested the council allow the placement of a manufactured home a distance of 23 feet instead of 25 feet on the property at 1000 Elm. She plans to place the home on the same foundation as the current structure. There is currently only 23 feet.

Moved by BURKYBILE, seconded by LEE to allow a 23 foot variance on the placement of a manufactured home at 1000 Elm.

AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS,
WARD, ROGERS

NAYS: NONE
Motion declared carried.

CEMETERY TRUCK:

Superintendent Sills informed the council that approximately \$888 in repairs is needed on the cemetery truck. This does not include labor. He can trade for a 1980 model for \$1100 difference.

Moved by BURKYBILE, seconded by LEE to allow the trade on the cemetery department truck.

AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS, WARD

NAYS: ROGERS
Motion declared carried.

DOZER REPAIR:

Superintendent Sills informed the council that the dozer blew the head gaskets. The city mechanic is working on it.

PUBLIC WORKS SUMMER EMP:

Superintendent Sills requested he be allowed to hire 2 seasonal employees. He would use the seasonal employees on the trash truck and utilize the regular employees in the street department and mowing weeds..

Moved by WARD, seconded by BURKYBILE to hire two seasonal

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employees at minimum wage with one to be paid from Noxious Weeds.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ADAMS, WARD, ROGERS
NAYS: ALLEN
Motion declared carried.

DEGREASER: Moved by BURKYBILE, seconded by WARD to allow the purchase of 1 year's supply of degreaser for the lift stations.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SEASONAL EMPLOYEES: Superintendent Sills requested the seasonal employees for his department be hired immediately. The council discussed this possibility.

Moved by BURKYBILE, seconded by TIPTON for the Personnel Committee to interview applicants from the applications on file and the Mayor to appoint the two employees for the Public Works Department with confirmation at the next regular council meeting.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

TIRES, UNIT 2 POLICE CAR: Moved by TIPTON, seconded by PRICE to allow the purchase to 4 tires from Galena Tire at a cost of \$319 including road hazard protection for the Unit 2 police car.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET CLOSING: Rogers informed the council that the Assembly of God Church is planning to expand their building. They request 8th Street from Keller East be closed. They do not intend to build over the street but want to use it for parking area.

NO ACTION TAKEN.

SEKAP OFFICE: Mayor Oglesby discussed with the council the office space currently used by SEKAP. In the past, a contract has been signed by Mr. Garrison of the SEKAP Office. Rent of \$50 per month was included

in the contract. This rent has not been paid.

Irene Huston of SEKAP informed the council that when SEKAP first requested an office in City Hall in 1986, the city made an office in the North West Corner of the building, with SEKAP providing the materials. She said that at that time, there was no mention of the charge. A contract was signed in 1990 with the rent included. The lease has not been signed since 1990. She stated her budget will start in July, and she has not allowed for this payment. She asked it be postponed until her next budget year. The SEKAP office uses the office in the Northeast corner of the building and uses the old office space in the Northwest corner of the building for storage. She asked this be allowed.

Moved by BURKYBILE, seconded by LEE to provide office space and storage space for the SEKAP office for 1 year at no charge.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

8TH STREET CLOSING:

Mr. Jim Jones, Pastor of the Assembly of God Church, met with the council concerning the closing of 8th Street East of Keller which was discussed earlier. He informed the council he found a document on file granting an easement to the city for a road from the Church. They are not asking the city give up the easement for utilities, but to only close the street as a roadway.

The Council discussed the access to the lift station East of the Church. The City uses this street for access to that lift station.

Pastor Jones said the Church would have a contract with the City allowing the City to use the street for access to the lift station, but the street would be closed to the public.

Moved by LEE, seconded by TIPTON that before the City approves closing of 8th Street, East of Keller, a contract be drawn up and

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signed by both parties.
AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

GALENA DAYS:

Moved by BURKYBILE, seconded by
ROGERS to allow the closing of
Short Street from 7th to 5th
Street, 6th Street from Main to
Short, Main Street for the Flea
Market and Parade on Saturday and
to allow the Fire Department to
use the City Property for Galena
Days.
AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

HELICOPTOR:

Fire Chief Hall informed the
Council that the city will be
receiving a helicopter to be
placed at city hall. There will
be not cost for this.

FIRE RATING:

Fire Chief Hall informed the
Council that an ISO Official is in
the City today evaluating and will
be here tomorrow. They are
attempting to lower the rating
from 7 to 6. This will save on
insurance premiums.

VOLUNTEERS:

The Council again discussed the
volunteer status of City
Employees.

City Attorney, Gene Barrett, was
asked to get a clarification on
this.

SWIMMING POOL ADMISSION:

Moved by BURKYBILE, seconded by
DAVIS for the admission prices to
the City Swimming Pool remain the
same as last year.

Adult, 15 and over	\$1.50
Children 14 and under	\$1.00
Family Passes	45.00
Individual Passes	25.00
Parties, \$20 per hour	

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

FREE SWIMMING PASSES:

The council discussed allowing
free passes to be given to
employees and their immediate
families. This was not approved.

Moved by BURKYBILE, seconded by ADAMS that no free passes be given to any organization.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD
NAYS: ROGERS
Motion declared carried.

HEALTH INSURANCE:

Mayor Oglesby informed the Council that the contract on the City Employees Health Insurance will be up on July 1.

Moved by ADAMS, seconded by LEE to advertise for a health insurance carrier.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

SALE OF ANIMAL CONT TRUCK:

Mayor Oglesby opened the bids received on the sale of the Animal Control Truck.

Courtney	\$485
Donahue	401
Peavler	351
Phipps	506

Moved by ROGERS, seconded by LEE to accept the bid of \$506 from Rick Phipps.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PARK CARETAKER:

Ben Biddle, park caretaker, has recently had surgery and will not be able to work for about 8 weeks. Mayor Oglesby informed the council he had temporarily appointed Don Bellamy to substitute in this position until this council meeting.

Moved by BURKYBILE, seconded by TIPTON to confirm the appointment of Don Bellamy as temporary park caretaker at park caretaker's salary until Ben Biddle returns to work.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

TELEPHONE SYSTEM CONTRACT:

Mayor Oglesby informed the council the warranty had expired on the Telephone System. A service contract with 24 hour service will

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be \$524.40 per year or \$46 per month if paid on a monthly basis. The cost for a contract with service only on an 8 to 5 basis would be \$456 per year or \$40 per month on a monthly basis.

Moved by BURKYBILE, seconded by PRICE to purchase a 24 hour service contract on the telephone system at a cost of \$524.40 per year.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: WARD
Motion declared carried.

HOWARD LITCH DAY:

Moved by BURKYBILE, seconded by ADAMS to declared Saturday, June 4, 1994 as Howard Litch Day and present him with a plaque on Saturday night.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ORD 94-11, WATER ST.

Moved by BURKYBILE, seconded by ADAMS to approve Ordinance 94-11 making Water Street a One-Way Street between 6th and 7th Streets.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ORD 94-12, TEMP WATER EMP:

Moved by BURKYBILE, seconded by ROGERS to approve Ordinance 94-12 creating temporary positions for the City Water Project under the Community Development Block Grant and Setting the Compensation and Terms of Employment.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PERSONNEL COMMITTEE:

The Personnel Committee met Thursday and interviewed Ressie Deaton, Jana Price and Christie Dines for the position of lifeguards at the City Swimming Pool. In the discussion, the committee discussed the manager position. Deaton and Price agreed to assist and would substitute for the manager. It is recommended the manager's salary be divided into 7 days' salaries and the

person who manages the pool that day would receive the salary.

Moved by ALLEN, seconded by ADAMS to accept the Personnel Committee report and recommendation.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SWIMMING POOL LIFEGUARDS:

The committee also recommends that Deaton, Price and Dines be hired as life guards, with Brad DeGraff and Kaehler Watkins being hired if certified. A life guard class could be held in the evening, instead of family swimming, the 1st two weeks the pool is open and this would allow more persons to be certified as lifeguards.

Moved by ALLEN, seconded by ADAMS to approve Doug Buckmaster as pool manager, with Ressie Deaton, Jana Price and Christie Dines being hired as lifeguards and with Deaton and Price to be assistant managers, with the operations set up as recommended by the Personnel Committee.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WATER COMMITTEE:

The Water committee met Tuesday prior to Council Meeting on the water tower work. The committee recommends a spec sheet be sent to the bidders again so that all bids are on the same work. A copy of the spec sheet recommendations was provided the council members.

Moved by WARD, seconded by BURKYBILE to accept the Water Committee Report and to send a spec sheet to the bidders and request new bids.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FINANCE COMMITTEE:

The Finance Committee met and discussed freeing up City Funds to work on the streets. Superintendent Sills is to bring costs back to the council. The committee recommends the City apply tack oil, install a leveling coarse and roll the

streets which need repairs. If funds are available, the streets will be chipped and sealed.

Superintendent Sills informed the council that asphalt is \$16.50 per ton.

STREET REPAIRS FINANCING:

Moved by ALLEN, seconded by WARD to dedicate all extra funds to street repairs.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET REPAIRS:

Moved by ALLEN, seconded by BURKYBILE to implement a program of sweeping, tack oil, leveling coarse and rolling the streets as outlined by Mayor Oglesby with the chip and sealing to be done if funds are available.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ALLEY REPAIR:

Moved by BURKYBILE, seconded by LEE to take a load of base rock to the 1st alley North of Empire and West of Barnes Streets.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET FINANCING:

Moved by ALLEN, seconded by BURKYBILE that the City expend \$5000 from the Street Department Fund in the General Fund for Street Repair.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CULVERT WHISTLES:

Mayor Oglesby informed the council that Federal surplus has 13 24 inch galvanized whistles available at a cost of \$95 each. He said this is a very good price.

Moved by ROGERS, seconded by BURKYBILE to purchase 13 culverts out of the Special Highway Fund.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

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LITTLE LEAGUE LIGHT:

The Street Committee informed the Council that the Little League Association has requested the city install a street light on the alley by the Little League concession stand. The City already has two street lights in this area.

Moved by TIPTON, seconded by WARD not to approve paying for a street light at the concession stand.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET LIGHTS, DEWEY ST:

The Street Committees received a request for two street lights on 21st Street between Short and Dewey. There are no lights in this area.

Moved by WARD, seconded by BURKYBILE to install street lights at the intersection of 21st and Short and 21st & Dewey.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

HENTZ AS RESERVE OFFICER:

Burkybile was not present at the previous meeting. She informed the council she was upset because Cynthia Hentz was not allowed to volunteer in the Police Department.

TIRES FROM FEDERAL SURP:

Federal Surplus has a number of new tires available for sale. The last tires purchased from them cost \$7.50 per tire.

Moved by ROGERS, seconded by DAVIS to approve checking on the tires when the culverts are purchased.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

COUNCIL COMMENDATION:

Mayor Oglesby complimented the Council and the Committees on the work they have done.

JUSTICE COMMENDATION:

Chief Hentz informed the council the Police Department received a call at 5:45 p.m. on Monday that a child had drowned 1 1/2 miles outside the city limits. A 13 year old boy and his friend were

watching his nephew and the baby fell into the swimming pool. The 13 year boy started CPR while his friend ran to a neighbors and called 911. Officer David Justice arrived at the scene before the ambulance and took over the CPR. He got the baby to gurgling before the ambulance arrived. The baby was taken to a Joplin Hospital and sent on to Kansas City. He is out of intensive care. Chief Hentz feels that Officer Justice and both boys should be commended on their efforts.

Moved by BURKYBILE, seconded by DAVIS to place a letter of Commendation in Officer David Justice file.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

APPROP. ORD, 94-5:

Moved by ADAMS, seconded by BURKYBILE to approve Appropriations Ordinance 94-5 in the amount of \$69,503.19.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ADAMS, WARD, ROGERS
NAYS: ALLEN
Motion declared carried.

APPROP ORD. 94-5A:

Moved by ROGERS, seconded by TIPTON to approve Appropriations Ordinance 94-5A (Water Project) in the amount of \$1565.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 94-22:

Moved by ADAMS, seconded by ALLEN to approve Payroll Ordinance 94-22 in the amount of \$10,053.83 plus \$258.97 FICA and \$195.14 KPERs.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 94-22A:

Moved by ADAMS, seconded by LEE to approve Payroll Ordinance 94-22A in the amount of \$94.88 plus \$7.26 FICA.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

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PAYROLL ORD. 94-22B:

Moved by ROGERS, seconded by DAVIS to approve Payroll Ordinance 94-22B in the amount of \$518.50 plus \$39.68 FICA.

AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

PAYROLL ORD. 94-23:

Moved by LEE, seconded by ADAMS to approve Payroll Ordinance 94-23 in the amount of \$10,459.70 plus \$790.04 FICA and \$185.15 KPERS.

AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

ADJOURNMENT:

Moved by WARD, seconded by TIPTON to adjourn the Regular Meeting of the Galena City Council.

AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.


Dale Oglesby, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)