MINUTES OF REGULAR COUNCIL MEETING MAY 18, 1993

The Regular Meeting of the Galena City Council was called to order Tuesday, May 18, 1993 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding. CALL TO ORDER:

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

Moved by BYRD, seconded by ALLEN to approve and place on file the minutes of the Regular Council Meeting of May 4, 1993. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS; ABRAHAM, WARD NAYS: NONE Motion declared carried.

Moved by BYRD, seconded by BURKYBILE to place on file the minutes of the Sr. Citizens Board Meeting of April 1, 1993. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

Moved by BURKYBILE, seconded by BYRD to place on file the minutes of the Galena Volunteer Fireman's Relief Association Meeting of April 22, 1993. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried. Moved by BYRD, seconded by GABRIELSON to place on file the minutes of the Planning and Zoning Commission Meeting of April 7, 1993. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, SCOTT NAYS: NONE Motion declared carried.

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MINUTES:

## SR. CITIZENS BOARD:

## VOLUNTEER FIRE DEPT:

PLANNING & ZONING:

ROLL CALL:

CITY BEAUTIFICATION PROGRAM:	Susie Strickland, Trisha Fenton, and April Loch presented to the council a report on the progress of the City Beautification Program, Mary Graham is sponsoring this and has been working with the volunteers.
	Susie Strickland and Trisha Fenton have each volunteered 26 hours and April Loch has volunteered 25 hours.
·	Each girl gave a very nice report on the work they have done and thanked Mary Graham for her help. They have planted 94 trees, planted 38 trees in containers for transplants and have taken 23 trees home to care for until they are planted. They volunteered for the project to make Galena a nicer place to live and to beautify Route 66 for travelers.
	Mayor Oglesby thanked the girls for their presentation and for volunteering for the project.
DARE SWIM:	Sergeant Hentz of the Cherokee County Sheriff's Department requested he be allowed to have a free swim from 10 a.m. to 1 p.m. in July for the students from Galena and Riverton who were enrolled in the DARE Program.
	Moved by GABRIELSON, seconded by BURKYBILE to allow the free swim for the DARE Program. AYES: GABRIELSON, HARPER, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.
REDWOOD DEVELOPMENT:	Superintendent Bud Sills asked to table this item since representatives of Redwood Development were unable to attend the meeting.
HAZARDOUS MAT, SCHOOL:	Superintendent Sills requested he be allowed to attend a Hazardous Materials School at the Ramada Inn in Joplin the week of May 24. There will be no charge for attending.
	Moved by BURKYBILE, seconded by BYRD to allow Superintendent Sills to attend this school with the City to cover the expense of his lunch.
Dada 2	

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

WATER LINE, SCHERMERHORN RD:

Superintendent Sills reported a new home is being built by the Mayor just North of Old Galena Cemetery. He plans to request the property to be annexed into the city. A meter will be set at the North corner of the Cemetery. Cost to run the line to this meter is \$151.52.

Mayor Oglesby stated he will be glad to pay the cost for laying the line.

Moved by SCOTT, seconded by ADAMS to allow the line to be installed with Mayor Oglesby paying the COSt. AYES: GABRIELSON, HARPER, SCOTT, LE, BYRD, ALLEN, ADAMS, BURKYBILE, B Abraham, Ward Nays: None

Motion declared carried.

Fire Chief Bill Hall requested the council approve the purchase of 10 monitors for the Fire Department at a cost of \$79.95 each. He stated in the past, the monitors have cost considerably more than this.

Moved by GABRIELSON, seconded by SCOTT to purchase 10 monitors for the Fire Department at a cost of \$79.95 each. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD ABRAHAM, WAI

Motion declared carried.

Chief Hall stated the Fire Department will send flowers for the dedication of the new City Hall at Columbus.

Chief Hall commended Ben Biddle, Park Caretaker, for his work on the park in front of City Hall.

Municipal Judge, Wayne Wert, met with the council concerning the initiation of a Community Service Program for persons appearing in his court to work off their his court to work off their fines. Moved by BURKYBILE, seconded by GABRIELSON to incorporate a Community Service Program in the

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FIRE DEPT. MONITORS:

DEDICATION:

COMMENDATION:

COMMUNITY SERVICE PROGRAM:

GALENA DAYS:

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

Chief Wade asked that the topic of Galena Days be tabled.

Liberty School requested the donation of 18 passes to the swimming pool to be given when they have "Day in the Sun" for the students. The Park Committee recommends that eighteen 10 days individual passes be given. DAY IN THE SUN PASSES:

Moved by BYRD, seconded by ADAMS to donate eighteen 10 day individual passes to be given for "Day in the Sun Day" at Liberty school. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

LOCAL HOUSING APPOINTMENTS:

Copies of the applications to fill the vacancies on the Local Housing Board were included in Council Packets. Applications were received from Betty McQuillen, Jim Montee and Jim Qualls.

Mayor Oglesby received a letter from Judy Gilstrap, Executive Director, recommending the appointment of Jim Montee and Jim Qualls.

Moved by BYRD, seconded by BURKYBILE to vote on each applicant one at a time by roll call vote. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared corriged Motion declared carried.

JIM MONTEE: AYES: GABRIELSON, HARPER, SCOTT, ALLEN, ABRAHAM NAYS: BURKYBILE, BYRD, ADAMS

BETTY MCQUILLEN AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ABRAHAM, WARD ABSTAIN: ADAMS

JIM QUALLS: AYES GABRIELSON, HARPER,

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JOSEPH PROPERTY:

BURKYBILE, ALLEN, WARD Abstain: Scott Nays: Byrd, Adams, Abraham

Moved by ALLEN, seconded by BURKYBILE to appoint Jim Montee and Betty McQuillen to the Local Housing Board. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ABRAHAM, WARD ABSTAIN: ADAMS Motion declared carried.

Mayor Oglesby reported that Fred Pickett had contacted him concerning Mr. Pickett's desire to purchase the property just East of City Hall from John Joseph. He is willing to purchase the property if the city will buy the easement for the sewer line for \$1000 and will support rezoning of the property to C-2 for a car lot.

Gene Barrett, City Attorney, stated a lawsuit would cost the city more than \$1000. He said the city does not have to purchase an easement, as we already have one by prescription. However, it may cost more for a lawsuit than the \$1000 for the easement.

Mayor Oglesby stated the purchase price is \$8000.

Ward asked if the city would be setting a precedence if we paid for this easement.

Moved by GABRIELSON, seconded by ALLEN to table until a later date AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE

Motion declared carried.

Mayor Oglesby stated the Council had approved the City Treasurer, City Clerk and himself as signors on financial documents. Baxter State Bank requires that a corporate resolution stating this be on file. He requested the council approve the Corporate Resolution designating Clifford McQuillen, Jeanle Holstrom and Mayor Oglesby as signors.

Moved by GABRIELSON, seconded by SCOTT to approve the Corporate

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BANK RESOLUTION:

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Resolution naming Mayor Dale Oglesby, Treasurer Clifford McQuillen, and City Clerk, Jeanie Holstrom as signors at the Baxter State Bank. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

### COPIER FOR CLERKS OFFICE:

Mayor Oglesby stated the copier needs replaced in the City Clerk's Office. He stated one could be purchased through Yellow Freight Systems for \$1500 or less. This copier would be faster. He recommended the Panasonic be repaired and given to the Police Department.

Moved by BYRD, seconded by ADAMS to purchase a copier for the clerk's office and give the Panasonic to Police the Department AYES: "GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE

Motion declared carried.

Mayor Oglesby stated that Morton Construction has offered to lay asphalt on the parking lot of the museum. They request the city haul the asphalt.

Moved by WARD, seconded by BURKYBILE to allow the City Crew to haul the necessary asphalt for paving at the museum. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

Mayor Oglesby reported Ann Deaton had requested the city send a letter to the County Attorney supporting him in his opposition to the release of James Dean Rickey for parole. Mayor Oglesby stated that he would like to make this recommendation this recommendation to council the

Ms Deaton was present at the Council Meeting and informed them that this was the person who broke into a 67 year old ladies home here in Galena and robbed and raped her.

Moved by BYRD, seconded by SCOTT

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COUNTY ATTORNEY LETTER:

MUSEUM ASPHALT:

LAWN MOWER:

send a letter to the County to Attorney endorsing his opposition ACCOTTE PAROLES AND ALLEN, SCOTT, AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

The Finance Committee met concerning the purchase of a lawn mower for the Public Works Department. The council approved the expenditure of \$1299 for a mower. A commercial mower, Cub Cadet, is \$2399. The Finance Committee recommended the Cub Cadet be purchased from the Noxious Weeds Fund.

Moved by BYRD, seconded by GABRIELSON to purchase a Cub Cadet mower at a cost of \$2399 from the Noxious Weeds Fund. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

Moved by BYRD, seconded by GABRIELSON to allow the purchase of brooms for the street sweeper at a cost of \$460. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

The Finance Committee recommends the Council hold a seminar for Council Members and Department Heads on City Finances and Financial Reports. Clifford McGuillen, City Treasurer, has agreed to conduct the seminar.

Moved by BYRD, seconded by BURKYBILE to have the above seminar on June 29. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared corriged Motion declared carried.i

The Water Committee met with the Rural Water District #8 Board concerning the Interconnect Agreement between the water district and the city. A copy of the previously proposed agreement was included in council packets. The Water Committee recommends that the party purchasing water

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STREET SWEEPER REPAIR:

FINANCE SEMINAR:

INTERCONNECT AGREEMENT:

SWIMMING POOL ADMISSIONS:

pay the rates charged by the City of Galena to outside the City customers. The rate would double after 15 days.

Moved by BYRD, seconded by ALLEN to approve an Interconnect Agreement drawn up by the City Attorney using the above rates. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

The Park Committee met on May 18 and recommend the following admission prices for the swimming pool for the 1993 season.

Family	Season	\$45,00
Indivi	dual Season	\$25,00
	en_14 & Und	er <u>1.00</u>
- Adrits	15 & Over	1.50
Childr	en 6 and	under free
wnen a	ccompanied	by an adult

Moved by GABRIELSON, seconded by BYRD to approve the above admission prices to the City Swimming Pool for the 1993 season. AYËS: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion doclared

Motion declared carried.

The Finance Committee recommend a charge of \$60 for a 3 hour swimming party at the pool with \$20 to be paid to the pool manager and \$40 retained by the POOL PARTIES: City. AYES: ÀŶĔŚ: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, Abraham, Ward Nays: None Motion declared carried. Moved by GABRIELSON, seconded by BYRD to allow the water safety instructor to retain 2/3 of the charge for swimming lessons with the city retaining 1/3 of the SWIMMING LESSONS: charge. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE MAYS: NONE Moved by GABRIELSON, seconded by ALLEN to allow the placement of a cash register at the City Swimming Pool. POOL CASH REGISTER:

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May 18, 1993 AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried. Susan Best reported that the Girls Softball Park Concession Stand had been broken into again. SOFTBALL PARK BURGLARY: This is the 5th time in 4 months. Chief Wade said he would step up patrols of the ballpark. Motion lights were suggested. SWIMMING POOL MANAGER: Committee following The Personnel interviewed the following candidates for swimming pool manager; Vickie and Brent Lawson Betty Wilkins Jason Wiske The committee recommends Jason Wiske for the position of Swimming Pool Manager at a salary of \$3200 for the season. The Personnel Committee reported he is fully trained and managed the Arma Pool last year. Burkybile stated she would like to keep it with Galena residents. like Moved by ADAMS, seconded by BYRD to hire Jason Wiske for the position of Swimming Pool Manager for the 1993 season at a salary of \$3200. AYES: GABRIELSON, HARPER, SCOTT, BYRD, ALLEN, ADAMS, ABRAHAM NAYS: BURKYBILE, WARD Motion declared carried. Mr. Wiske was present at the meeting and was introduced to the Council. Byrd stated he had obtained prices on tables for the Community Room. They can be purchased at Sams Wholesale for \$37.99 each. He recommends the purchase of 7 tables. COMMUNITY ROOM TABLES: Moved by BYRD, seconded by BURKYBILE to purchase 7 tables for the Community Room at a cost of \$37.99 each. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried. Motion declared carried.

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WOOD STREET WHISTLES: The Council discussed the installation of whistles on Wood Street due to the sewer project. Moved by BURKYBILE, seconded by SCOIT to allow the City Clerk to send letters to residents on South Wood Street notifying them to have their whistles ready for installation. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion doclared corrigid Motion declared carried. When the blacktopping begins, the Council will provide the lay down machine and the City and County will share hauling of the asphalt City Superintendent Sills stated he will replace the water line on the West side of Main Street when the Water Committee informs him SEWER PROJECT: the funds are available. Oglesby reported they have not been able to check the flow in the lines West of City Hall yet. Superintendent Sills reported he had talked to the contractor on the EPA Remediation Project and the location West of the Softball Park for the placement of the trailers is satisfactory. The contractor will pay all expenses for preparing the area for the trailers including compacting the area, base rock and fencing. EPA TRAILERS: Moved by GABRIELSON, seconded by ADAMS to allow the contractor for the EPA Remediation Project to use the area West of the Girls Softball Park with the contractor paying all expenses. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried. The Council discussed whether they should retain the two extra employees who were hired in the Public Works Department to haul the fly ash for the mining EXTRA EMPLOYEES: project. Sills stated he has been using them on other projects while they cannot haul the fly ash due to weather conditions. The County ---- Page 10 -----

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now has the loader at Riverton and they should begin hauling again.

Burkybile asked what the City plans concerning the two men once the hauling is complete. This was referred to the Personnel Committee.

BURKYBILE APPOINTMENT:

SEWER PROJECT:

CONDOLENCE CARD:

LANDFILL:

The Council reviewed complaints from residents concerning the streets and alleys torn up from the sewer project.

Mayor Oglesby congratulated Councilmember Joyce Burkybile on her appointment as representive of the City and Council on the Solid Waste Committee.

Mayor Oglesby said he would get with the contractor concerning these problems.

Byrd reported that Ruth Eldridge who was outreach worker for SEKAP here for several years prior to Doris Adams having the position, lost her husband in a traffic accident. He requested a letter of condolence be sent to her.

Moved by BYRD, seconded by SCOTT to send a letter of condolence to to Ruth Eldridge. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

Burkybile noted in the Appropriations that \$5 was refunded for Landfill charges to a property owner who is not a resident of the city. She noted that only residents of the city were to be able to take items to the landfill with no charge. She stated they were supposed to show a water bill as proof of residency.

The Council discussed whether property owners should not be able to take items at no charge if they are working on their own property in the city even though they are not residents.

It was decided that if a person has obtained a building permit and is not a resident of the city, he can take items to the landfill at no charge by showing

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proof of a building permit. Burkybile asked that the following charges in Appropriations 93-5 be examined to see if they were charged to the wrong department: Rat Poison Western Uniform \$ .99 43.00 71.71 \$ Fuel Gabrielson stated he had received a complaint from a city resident concerning furniture and other CITY WIDE CLEANUP: debris in a neighbors yard. The Council discussed where residents can take the debris since it is not allowed in the City landfill. They discussed putting a roll off at the landfill or the shop lot and having a City Wide Cleanup day. Moved by GABRIELSON, seconded by ALLEN to have a City Wide Pickup of any items, including tires the last two Saturdays in June with the employees to be paid time and a half for that day and with disabled or elderly people who cannot get their items to the curb to be able to call the police department or the clerk's office and the city crew will load the items. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried. Motion declared carried. It was suggested that flyers be placed in businesses, the churches be requested to announce the project, we request the assistance of the Chamber of Commerce, and the notice be placed on the water bills. Moved by ALLEN, seconded by BURKYBILE for the Sanitation Committee to contact the County Landfill to see what the charge will be to have a rolloff in the city on a year round basis. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried. ROLL OFF: Motion declared carried. Moved by BURKYBILE, seconded by SCOIT to approve Appropriations Ordinance 93-5 in the amount of APPROPRIATIONS ORD 93-5: \$74,180.81.

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May 18, 1993 AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried. Moved by BYRD, seconded by ADAMS APPROPRIATIONS ORD 93-5A: moved by BIKD, Seconded by ADAMS to approve Appropriations Ordinance 93-5A in the amount of \$93,629.68. AYES: GABRIELSON, HARPER, SCOTT, BYRD, ALLEN, ADAMS, ABRAHAM, WARD ABSTAIN: BURKYBILE NAYS: NONE NAYS: NONE Motion declared carried. Moved by GABRIELSON, seconded by ALLEN to approve Payroll Ordinance 93-17 in the amount of \$10,622.05 plus \$812.58 FICA and \$126.47 KPERS AYES: GABRIELSON, HARPER, SCOTT. BYRD, ALLEN, ADAMS, ABRAHAM, WARD ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried. PAYROLL ORDINANCE 93-17: Motion declared carried. Moved by ALLEN, seconded by GABRIELSON to approve Payroll Ordinance 93-17A in the amount of \$268.00 plus \$20.50 FICA and \$5.08 KPERS. AYES: GABRIELSON, HARPER, SCOTT, BYRD, ALLEN, ADAMS, ABRAHAM, WARD ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried. PAYROLL ORDINANCE 93-17a: Moved by GABRIELSON, seconded by ADAMS to approve Payroll Ordinance 93-18 in the amount of \$10,166.25 plus \$777.71 FICA and \$121.38 KPERS. AYES: GABRIELSON, HARPER, SCOTT, BYRD, ALLEN, ADAMS, ABRAHAM, WARD ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried PAYROLL ORDINANCE 93-18: Motion declared carried. Burkybile stated that a company had come to the landfill on a Saturday with several loads and the operator did not collect the fee because he did not want to keep that much money on hand at the landfill. She requested the City Attorney send a letter to the company since the City Clerk had not received a response from them. LANDFILL BILL: them. Moved by BYRD, seconded by SCOTT for the landfill operator to contact the Police Department by radio if he collects a large amount of money at the landfill LANDFILL:

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on Saturday and the Police Department will pick it up from him. AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, ABRAHAM, WARD NAYS: NONE Motion declared carried.

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

Dale Oglesby Mayor

ADJOURNMENT:

ATTEST: trom lasu Jéanie Holstrom, City Clerk

(SEAL)

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