

MINUTES OF
REGULAR COUNCIL MEETING
MAY 21, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, May 21, 1991 at 7:00 P.M. in the council chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON
ABSENT: ANDERSON, KING, STANSBERRY

MINUTES:

Moved by BYRD, seconded by GOURLEY to approve and place on file the minutes of the Regular Council Meeting of May 7, 1991.
AYES: HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON
NAYS: NONE
Motion declared carried.

SR. CITIZENS BOARD:

Moved by BYRD, seconded by TIPTON to place on file the minutes of the Sr. Citizens Board Meeting of April 4, 1991.
AYES: HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON
NAYS: NONE
Motion declared carried.

RESOLUTION 91-11
CONDEMNATION 705 E. 6TH:

Mayor Watkins opened the public hearing on the condemnation of the structure at 705 E 6th. The City Inspector read his statement concerning the structure.

Mr. Willis Stapleton; owner of the property, requested additional time to complete repairs. The property has been cleaned and he requested an additional 90 days for repairs.

Moved by TIPTON, seconded by BYRD, to approve Resolution 91-11 allowing 90 days to bring the structure at 705 E. 6th to code.
AYES: HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON
NAYS: NONE
Motion declared carried.

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AMHERST STREET:

Nadine Smallwood requested the council make the necessary corrections to prevent water standing on her property. She stated after a heavy rain, water accumulates in a low place between Amherst and Madison. Neighborhood children play in this area and the water is deep enough to present a danger to these children. She also stated it posed a problem because of the mosquitos. She

Moved by HAYES, seconded by TIPTON to install larger whistle to allow the escape of water.
AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON, GOURLI
NAYS: NONE
Motion declared carried.

CONGREGATE MEAL PROGRAM:

Byrd reported on the meal program. He stated 10,680 meals were served through Senior Services from October 89 to October 90. From October 90 through May 21, 5,400 meals have been served. The meals are open to anyone in the city. Person under age 60 are charged \$2.70 and persons over 60 can make any amount of donation they choose. The meals are either served in the Community Room or delivered to homes.

STREET SWEEPER:

Roger Garrison of Tenant Corp. invited the council to look at the street sweeper he had for demonstration after the meeting. This sweeper was demonstrated to the City Superintendent earlier in the day.

CITY WATER PUMPS:

The Corps of Engineers have contracted with URS of Buffalo, New York to do some preliminary work in the city for the remedial action being taken by EPA. One of their projects will be to pull the pumps on the city wells to see if any shallow water is leaking into the aquifer through our system. The cost for pulling and replacing the pumps will be born by the Corp. of Engineers and EPA.

Supt. Bud Sills stated that since the pump at number 4 well has been in service for 12 years and is the main pump for our water system, he thought it would be a good time to replace it since the city would not have to bear the cost of removal and replacement. Costs for a new pump from Layne Western is \$6540 and from Larson is \$4575.

Council discussed whether the condition of the pump would warrant purchase of a new one. However, when it is pulled, it will be necessary to replace it immediately.

Moved by BYRD, seconded by WILLIAMS to proceed at the next council meeting.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
NAYS: GOURLEY

Motion declared carried.

REMOVING EXCESS MATERIALS
FROM THE SEWER PROJECT:

Superintendent Sills stated Mid Kansas Engineering has requested the city to sign a letter stating the excess removed from the trenches and lift station from the sewer project will be hauled by the city. The contractors will be unable to obtain insurance since this area has been declared a Superfund Site. It will be necessary for the city to purchase a ten wheel dump truck for the hauling. A new chassis would cost around \$44,000.

He also stated the Mid Kansas had contracted with a contractor to review the plans and make suggestions on improving the plans. One of the changes is to place the line 2 to 3 feet beyond the curb instead of 10 feet onto the property. This should save about \$500,000 in the project.

Moved by MORAN, seconded by TIPTON to sign the letter stating the city will remove materials from the sewer project with the letter to be placed in the bid file.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

PLANNING & ZONING APPOINTMENT:

Moved by BYRD, seconded by TIPTON to approve the appointment of W. J. POELMA to the PLANNING & ZONING COMMISSION.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

2ND WARD VACANCY:

Only one application had been received for the vacancy in 2nd Ward.

Moved by HAYES, seconded by GOURLEY to advertise again for 2nd Ward Council member.

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AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

FIRE DEPARTMENT BILLS:

The city has been billed by O'Reilly
Automotive for two purchases by the fire
department which are over 60 days old.

Moved by MORAN, seconded by TIPTON to approve
payment of these bills.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

COMPUTER & TRASH TRUCK:

City clerk presented a proposal for the purchase
of a new computer. The current system does not
have sufficient space and the maintenance
charges on the old system have increased to
a point that a new system could be purchased
over a 5 year period with the amount being
spent on the maintenance contract. The
clerk requested she be allowed to obtain
quotes on a lease purchase plan for the computer
and a trash truck. Lower financing rates
could be obtained by financing a larger amount
and combining the two purchases.

Two proposals were presented on the computer.

ISMA \$19,857 plus freight,
software updating, and maintenance
contract.

BGEDP \$19.847 which includes freight,
5 year maintenance contract

Moved by TIPTON, seconded by BYRD to allow
the purchase of a dump truck and the com-
puter and allow the city clerk to locate
financing at the lowest rate.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

LIFE GUARDS:

The Personnel Committee recommended hiring
the following life guards:

Michele Haines

Janet Haines

Matt Phipps

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James Newman
Jana Price
Kyle Vogle
Christopher French

Moved by BYRD, seconded by HAYES to accept the Personnell Committee report and hire the above as life guards for the swimming pool.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON, GOURLEY

NAYS: NONE

Motion declared carried.

SWIMMING POOL PASSES:

Moved by BYRD, seconded by HAYES to approve the charge for swimming pool passes of \$35 for family and \$20 for individual and admittance as 75¢ for 6 through 14 and \$1.25 for 15 and over with children 5 and under free when accompanied by an adult.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON, GOURLEY

NAYS: NONE

Motion declared carried.

PARKS COMMITTEE REPORT:

A verbal thank you has been received from the Spring Grove PTA for the donation of the swimming pool passes for their Spring Fling.

The net cost on the weedeater after trading in the Yazoo mower was \$100.

FAMILY LIFE CENTER PASSES:

The Family Life Center requested a reduction in price or the donation of passes to the swimming pool to be given away as prizes for registering at their booth during Galena Days.

Moved by BYRD, seconded by WILLIAMS to donate 3 Individual Passes to the Family Life Center

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON, GOURLEY

NAYS: NONE

Motion declared carried.

C & N CORP:

Moved by BYRD, seconded by WILLIAMS request the City Inspector to check with C & N Corp on their progress in the elimination of the black smoke at their plant and in the removal of the large tanks on their property.

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AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

SHAFT, 5TH & SHORT:

Moved by MORAN, seconded by TIPTON to request the city superintendent contact the property owner at 5th & Short and obtain permission to take whatever safety measures are necessary concerning the shaft which is starting to sink at 5th & Short.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

TRI STATE RECYCLING RELEASES:

The Department of Commerce has approved the release of the skip loaders with the city retaining a second position on these.

Moved by TIPTON, seconded by MORAN to approve signing the releases as approved by KDOC and refiling.

AYES: WILLIAMS, BYRD, MORAN, TIPTON, GOURLEY

NAYS: HAYS

Motion declared carried.

RAILROAD CROSSING:

Superintendent Sills stated he had been unable to reach the roadmaster concerning the crossing on East 7th Street. He will continue to try to reach him.

APPROPRIATIONS ORDINANCE 91-5:

Moved by BYRD, seconded by TIPTON to approve Appropriations Ordinance 91-5 in the amount of \$70,329.95.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 91-12:

Moved by TIPTON, seconded by GOURLEY to approve Payroll Ordinance 91-12 in the amount of \$9943.66 plus \$760.66 FICA and \$194.73 KPERs.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON,
GOURLEY

NAYS: NONE

Motion declared carried.

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PAYROLL ORDINANCE 91-12A:

Moved by BYRD, seconded by TIPTON to approve Payroll Ordinance 91-12A in the amount of \$10,026.18 plus \$766.02 FICA and \$215.98 KPERS.

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON, GOURLEY

NAYS: .NONE

Motion declared carried.

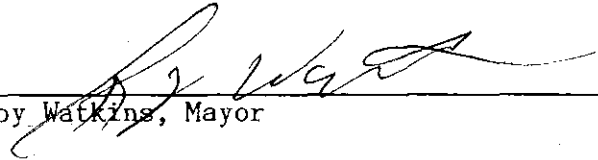
ADJOURNMENT:

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

AYES: HAYES, WILLIAMS, BYRD, MORAN, TIPTON, GOURLEY

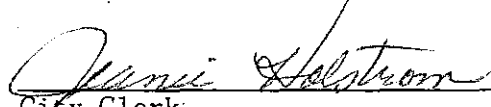
NAYS: NONE

Motion declared carried.



Roy Watkins, Mayor

ATTEST:



City Clerk