MINUTES OF REGULAR COUNCIL MEETING MAY 21, 1996

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, May 21, 1996 at 7:00 p.m. in the Council Chambers with Neal Little, Mayor Pro-Tem, presiding.

ROLL CALL:

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

MINUTES:

Moved by WARD, seconded by ADAMS to approve and place on file the minutes of the Regular Council Meeting of May 7, 1996.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE
Motion declared carried.

FIREMEN'S RELIEF ASSOCIATION:

Moved by ROGERS, seconded by WARD to place on file the minutes of the Firemen's Relief Association meeting of May 21, 1996.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE
Motion declared carried.

KENNETH HUGHES 18TH STREET: Mr. Edward Croghan, on behalf of Mr. Hughes, requested the installation of a culvert and the smoothing of the surface of 18th Street in front of Mr. Hughes' property.

Moved by ROGERS, seconded by WARD for Verlyn White, City Engineer, to check out the problem and the City's responsibility and for the Street Committee to make a recommendation to the Council as to action to be taken. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

ANIMAL CONTROL:

Mr. O. B. Deaton reported to Council a problem with six vicious dogs confined to a yard adjacent to his. After discussion with Chief Hentz, Mr. Deaton filed a complaint and the

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Police Department is handling the matter.

KENNEL LICENSE:

City Attorney Barrett is to report back to the Council on the matter of conflicting ordinances between the city and the state of Kansas regarding kennel licenses.

WAYNE BRADSHAW WATER SERVICE -NORTH COLUMBUS:

Mr. Bradshaw reported his concerns had been taken care of and no longer required Council attention.

SAM FRAZIER PROPERTY:

Chet Frazier requested Council repair the damage to his property at 21st and Stateline when the City dug a ditch adjacent to this property.

Moved by ROGERS, seconded by ALLEN for Verlyn White to survey the property line and to meet with the Street Committee.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

CITY CODE VIOLATIONS:

The City Clerk is to arrange for the Building Inspector to check out the properties at 1702 Stansberry, 1706 Stansberry, 10th and 12th on Mineral (west side of road) and the places noted in a letter from Clyde Coleman to the Building Inspector as to any violations to City Codes and to issue letters to the property owners when warranted warranted.

CITY WIDE CLEANUP:

Moved by ROGERS, seconded by WARD for Supt. Sills to check with American Disposal Services about setting up containers on City property for community.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

PURCHASE OF DE-GREASER:

Moved by WARD, seconded by SHRYOCK for the purchase of 55-gallon container of de-greaser at the price of \$14.50/gallon from G & C Enterprises. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

ROLLER:

Moved by WARD, seconded by JENKINS to purchase a used roller from C.K. Brown in the amount of \$975.00

AYES: BELLAMY, REYNOLDS, WARD, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: ALLEN ABSTAIN: ROGERS

Motion declared carried.

---- Page 2 ---- ALLEY BETWEEN 20TH & 21ST (MAIN & JOPLIN):

Moved by ROGERS, seconded by PRICE for Verlyn White to check out the drainage problem in the alley between 20th & 21st Street (Main & Joplin).
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE
Motion declared carried.

"CHILDREN AT PLAY" SIGNS ON DEWEY:

No Action Taken.

FIRE TRUCK TIRES:

Motion made by SHRYOCK, seconded by REYNOLDS for Finance Committee to determine if funds are available to purchase four rear tires for Unit 13 at a cost of \$185.00 each. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

RELIEF FIRE TRUCK DRIVER:

The Fire Committee recommended Damon Burkybile be hired (wages only, no benefits) as the relief fire truck driver pending his passing of the driving test. There were no other applications for this position.

HEPATITIS SHOTS:

Moved by ALLEN, seconded by SHRYOCK that all city employees are offered the Hepatitis shots as required by law with waivers to be signed by those employees declining the injections. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

CHAD ABRAMS RESIGNATION:

Moved by ROGERS, seconded by ADAMS to accept the resignation of Chad Abrams, fireman.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE
Motion declared carried.

STORAGE SPACE - CITY CLERK'S OFFICE:

Moved by ADAMS, seconded by ROGERS to permit construction of storage area in the City Clerk's office at a cost of approximately \$173.63, excluding, mudding, tapeing, and painting. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

16th & DEWEY:

Moved by PRICE, seconded by JENKINS for Supt. Sills to take care of problem of the ditch at 16th & Dewey and gravel washing into adjacent

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yards. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

LAGOONS:

Discussion was held as to how the City will pay for correction of lagoon problems. The issue was tabled until the next Council meeting when a public meeting will be held.

Moved by ALLEN, seconded by JENKINS that an advertisement be placed for a Public Meeting on funding to be held at the next Council Meeting, June 4, 1996.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE

Note: Carroll Rogers left the room at 9:00 p.m. and returned at 9:05 p.m.

POLICE CARS/ UNIFORMS: Moved by SHRYOCK, seconded by ALLEN to purchase two police cars from Diversifleet at a cost of \$11,500.00 with a trade-in of \$5500.00 per vehicle and uniforms at a cost of \$1,110.24. AYES: BELLAMY, ALLEN, WARD, SHRYOCK, JENKINS. NAYS: REYNOLDS, ROGERS, ADAMS, PRICE Motion declared carried.

CHARGE FOR USE OF JAIL CELLS:

Moved by ALLEN, seconded by ADAMS for Police Department to charge and bill \$30.00 per day/per prisoner for use of Galena Police Department cells by other law enforcement groups with a copy of the billing to be given to the City Clerk.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

GARAGE - CITY PARK:

Council instructed Ben Biddle to get bids for the footing of the garage at Schmmerhorn Park.

GRANT APPLICATION:

Moved by ROGERS, seconded by SHRYOCK that application be made for 100% grant funding through Southeast Kansas Regional Planning.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE
Motion declared carried.

SCOUT CAMP DONATIONS:

Council instructed the City Clerk to write thank you letters to County Commissioners John Green, John Delmont and James Lucien for their

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contributions towards the repair of the Scout Camp facility.

AIR COMPRESSOR:

The Street Committee is to check prices for an air compressor.

OIL DISTRIBUTOR:

Motion made by JENKINS, seconded by SHRYOCK for City Mechanic to repair the clutch in the Oil Distributor and to clean the truck.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE
Motion declared carried.

CITY MECHANIC'S HELPER:

Moved by SHRYOCK, seconded by PRICE for Dennis Hart to be assigned to help City Mechanic Jay Youngblood for a period of two weeks.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

ANIMAL CONTROL OFFICER:

Discussion was held regarding the position of parttime animal control officer and the use of Police Officers filling this function due to funds being unavailable to fill the position. No action was taken.

ORDINANCE/ABANDONED VEHICLES:

Chief Hentz was instructed to meet with City Attorney Barrett regarding the ordinance pertaining to abandoned vehicles.

CHARLES SHRYOCK/ CITY INSURANCE:

Moved by JENKINS, seconded by SHRYOCK for City Clerk to provide Charles Shryock with present insurance information for his evaluation of the City's property and vehicle insurance. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

COMP. TIME REPORTS:

Moved by PRICE, seconded by JENKINS all Department Heads provide a report monthly to the Council as to the comp. time accumulated by each employee in their department.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

NEW BUSINESS:

Moved by JENKINS, seconded by PRICE that an employee be paid for his/her time whenever he/she is required to attend a committee meeting and the employee's supervisor be present at the committee meeting as well. AYES: BELLAMY, ALLEN, REYNOLDS, WARD,

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ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE

Motion declared carried.

HANDICAP PARKING:

Moved by ALLEN, seconded by WARD that Chief Hentz set up the required number of handicap parking spaces at City Hall as required by the American Disabilities Act.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

8TH & GALENA:

Council instructed Supt. Sills to check out the drainage problem at 8th and Galena

DEPARTMENT HEAD REPORTS:

Moved by PRICE, seconded by JENKINS for City Clerk to provide Council at each meeting a list of assignments made to the Department Heads by the Council at the previous Council Meeting. AYES: AYES: BELLAMY, REYNOLDS, ADAM JENKINS, PRICE NAYS: ALLEN, WARD, ROGERS, SHRYOCK Motion declared carried. ADAMS,

Supt. Sills was instructed to arrange for the disposal of the farm disks still being stored at the city lot.

MOVE ON WITH AGENDA:

Moved by ALLEN, seconded by ROGERS that the Council move on with the AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

APPROPRIATIONS:

FARM DISKS:

Moved by ALLEN, seconded by SHRYOCK that swimming pool expenses be charged to Special Parks, officer's mileage be taken out of general fund and charged to the training fund and the installation of computers be charged to the drug seizure fund.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE
Motion declared carried.

Moved by ROGERS, seconded by WARD to approve Appropriations Ordinance 96-5 in the amount of \$126,154.47.

AYES: ALLEN, REYNOLDS, WARD, ROGERS, SHYROCK. NAYS: BELLAMY, ADAMS, PRICE, JENKINS Motion declared carried.

PAYROLL ORD. 96-19:

Moved by ROGERS, seconded by WARD, to approve Payroll Ord. 96-19 in the amount of \$12,251.01 plus \$753.01 FICA

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and \$197.85 KPERS. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE

Motion declared carried.

PAYROLL ORD. 96-19B:

Moved by ROGERS, seconded by ADAMS to approve Payroll Ordinance 96-19B in the amount of \$34.00 plus \$2.11 FICA. AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE

Motion declared carried.

PAYROLL ORD. 96-20:

Moved by ROGERS, seconded by ADAMS to approve Payroll Ordinance 96-20 in the amount of \$12,405.81 plus \$763.52 FICA and \$197.85 KPERS.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE Motion declared carried.

ADJOURNMENT:

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

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE NAYS: NONE

Motion declared carried.

Luce NEAL MAYOR PRO-TEM

ATTEST:

are J. Loul DILL, CITY CLERK

(SEAL)