

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 7, 1994

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, June 7, 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, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
ABSENT: WARD

MINUTES:

Moved by ROGERS, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of May 17, 1994.

BURKYBILE ASKED IT TO BE NOTED THAT A REVIEW OF THE CONTRACT WITH SEKAP SHOULD BE MADE IN JANUARY.

AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE

LIBRARY BOARD:

Moved by ROGERS, seconded by TIPTON to place on file the minutes of the Galena Public Library Board Meeting of April 16, 1994.

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

FIREMEN'S RELIEF ASSOC:

Moved by ADAMS, seconded by DAVIS to place on file the minutes of the Firemen's Relief Association meeting of May 26, 1994.

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

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CONDEMNATION 1118 MADISON: Mayor Oglesby opened the public hearing on the condemnation of the structure at 1118 Madison. Gertrude Evans and Jack Homgren represented the owners. They requested additional time to allow them to contact the owners.

Moved by BURKYBILE, seconded by ADAMS to approve Resolution 94-7 allowing until the 1st council meeting in July to make repairs or contact the council concerning the structure at 1118 Madison.

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

NAYS: NONE

Motion declared carried.

CONDEMNATION 806 ELM: Mayor Oglesby opened the public hearing concerning the structure at 806 Elm.

The City Clerk stated she had been in contact with Mrs. Glenn Watkins, an heir of the deceased owner and she requested additional time to contact the other heirs.

Moved by ROGERS, seconded by BURKYBILE to approve Resolution 94-8 allowing 14 days for repairs or contact with the council.

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

NAYS: NONE

Motion declared carried.

PICKET REZONING:

Mr. Picket was not present.

DOG POUND:

The Council reviewed the inspection report by the Animal Health Department concerning the city dog pound. They discussed the violations noted in the report.

Moved by ALLEN for the city to address the deficiencies on the inspection with corrections to be made by the June 23 inspection

MOTION DIED FOR LACK OF SECOND.

ROGERS LEFT AT 7:35 P.M.
RETURNED AT 7:36 P.M.

Moved by BURKYBILE, seconded by ADAMS to allow one week for the city superintendent to repair

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the fence at the dog pound and get a dumpster for the debris.
AYES: TIPTON, LEE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

HANDICAPP PARKING:

No action was taken concerning designating additional handicapp parking on the city hall parking lot.

GALENA DAYS PD REPORT:

Police Chief Hentz reported on the manpower used during Galena Days. He stated \$602.09 will be paid in cash with the balance of the time given as comp time. Volunteers worked 72 1/4 hours at no cost to the city.

Mayor Oglesby commended the Police Department and Firemen's Relief Association on the event.

METER LIDS:

Moved by BURKYBILE, seconded by ROGERS to purchase 100 meter lids with them being drop shipped as needed at a cost of \$14.80 each.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

LANDFILL PERMIT:

Superintendent Sills informed the council that the city is nearly out of space at the current demolition landfill. He requested he be allowed to start the application for a new permit. It will be just north and west of the current location.

Moved by TIPTON, seconded by BURKYBILE to continue with permit application for the demolition landfill.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

LOUIS REZONING:

Mayor Oglesby informed the council that an application for rezoning property just East of the TRT building on Old Highway 66 was received earlier today. Mr. Harris Louis was present at the meeting and said he wants to rezone the property so he can place mobile homes there for members of his family. He asked that a hearing date be set as early as possible.

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The City Clerk requested time be allowed for the City Inspector to return from vacation to determine a proper zoning for this request.

Moved by BURKYBILE, seconded by LEE to set a hearing date on the rezoning of the Harris Louis property on Old Highway 66 at the earliest possible date.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

RICHEY WITHHOLDING:

Burkybile provided copies of pay stubs for Howard Richey. She said they indicated an inconsistency on the amount of Federal Withholding for the employee. She also asked why enough was not withheld.

The City Clerk said she would check the records but that for the year 1993, Mr. Richey had increased his dependents from 2 to 3.

INVESTIGATIVE SEMINAR:

The Police Committee met and discussed the funds in the amount of approximately \$4500 received from a drug raid in 1993.

They discussed the comp time several officers have accumulated from 1993. Chief Hentz is going to allow officers comp time off and will pay the reserve officers.

They discussed Officer Steve Duncan's attendance at a criminal investigation class. He will use his regular days off and 1 day comp time. Chief Hentz asked that the council pay his registration of \$190 and his room.

Moved by BURKYBILE, seconded by ADAMS to allow Officer Steve Duncan to attend a Criminal Investigation School with the city to pay his expenses.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

DISPATCHER DESK:

Chief Hentz requested he be allowed to use \$200 from the sale of the dog catcher truck

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for the completion of the dispatcher desk. He said that Howard Richey has volunteered to work on this during his off hours.

Moved by LEE, seconded by BURKYBILE to allow \$200 from the sale of the dog catcher truck to complete the desk in the dispatcher office.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ADAMS, ROGERS
NAYS: ALLEN
Motion declared carried.

PARTTIME OFFICERS:

Chief Hentz requested he be allowed to use parttime officers in emergency cases only. These officers are Bobby Vavrinak, Jeff Shere, and Alan New.

Moved by LEE, seconded by TIPTON that the police department be allowed to use the above parttime officers in emergency situations only.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

AUXILIARY OFFICER SHIRTS:

The Police Committee approved the purchase of golf type shirts for the auxiliary officers at a cost of \$80.

FINGERPRINT MACHINE:

The police department is currently trying out a finger printing machine. It can be purchased at a cost of \$280.

Moved by LEE, seconded by BURKYBILE to allow the purchase of a Finger Printing Machine at a cost of \$280 provided the police department elects to purchase it with cost to be paid from the Drug Seizure Fund.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

DRUG DOG:

Chief Hentz informed the council that the drug dog was recertified on May 31 at a cost of \$300.

WEBB UNIFORM:

Chief Hentz requested approval to purchase a summer hat for Officer Deb Webb.

Moved by LEE, seconded by DAVIS to purchase a summer hat for

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

DISPATCHER SHIRTS:

Chief Hentz requested the purchase of 3 summer golf shirts for each of the dispatchers at a cost of \$9 each. This is much less expensive than summer uniform shirts.

Moved by BURKYBILE, seconded by DAVIS to approve the purchase of 3 shirts for each dispatcher at a cost of \$9 each.
AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS,
ROGERS
NAYS: NONE
Motion declared carried.

DIESEL FUEL TANK:

Superintendent Sills informed the council that a cement container will have to be constructed before the city can obtain a second diesel tank.

SEASON EMPLOYEES:

The Personnel Committee recommends the council confirm the Mayor's appointment of Mark Youngblood and Perry LaTurner as seasonal employees in the Public Works Department.

Moved by TIPTON, seconded by LEE to confirm the appointment of Mark Youngblood and Perry LaTurner as seasonal employees in the Public Works Department.
AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS,
ROGERS
NAYS: NONE
Motion declared carried.

SWIMMING POOL LIFEGUARDS:

The Personnel Committee recommends the following be hired as lifeguards pending their certification.

Shane Bruce
Tim Wilson
Jamie Smith
Brian Shallenburger
Brad DeGraff
Kaehler Watkins
Michael Zimmerman

Moved by LEE, seconded by ADAMS to hire the above persons as lifeguards pending their certification.
AYES: TIPTON, PRICE, DAVIS,
BURKYBILE, LEE, ALLEN, ADAMS,
ROGERS
NAYS: NONE

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Motion declared carried.

WATER PROJECT SUPERVISOR:

The Personnel Committee interviewed Thomas Bailey and Neal Little for the position of Water Project Supervisor. The committee recommends Neal Little be hired for the position.

The council discussed Mr. Little's interest in the Water Superintendent position upon Rex Gandy's retirement.

It was noted that Mr. Gandy has not set a date of retirement and someone should not be considered for the position until he does.

Moved by ADAMS, seconded by PRICE to confirm the appointment of Neal Little as Water Project Supervisor starting immediately.
AYES: TIPTON, PRICE, DAVIS, LEE, ADAMS, ROGERS
NAYS: BURKYBILE, ALLEN
Motion declared carried.

HILLVIEW WATER LINE:

Superintendent Sills informed the council a water line needs to be replaced on the West side of Main on Hillview Lane. The cost for materials is approximately \$200.

Moved by BURKYBILE, seconded by DAVIS to replace the line.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

ASPHALT WORK:

Superintendent Sills thanked Councilmember Rogers for his help earlier in the day in the asphalt work on 13th Street.

WATER PROJECT TRUCK:

Moved by PRICE, seconded by TIPTON to refer the purchase of a pickup truck for the Water Project Supervisor to the Finance Committee.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

2ND WARD VACANCY:

When advertising for the vacancy in 2nd Ward, the city clerk included in the ad that applications should be in the City Clerk's Office by 5:00 p.m. Tuesday, May 31. Only one letter of application, that of Leo Watkins, was received by

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that date.

Lynne Hardman provided a letter of application on June 3 and Jerry Jenkins and Robert Coble were present at the Council Meeting. Both were interested in serving in this position.

Rogers stated he thought anyone interested should be interviewed.

It was noted the council had not set a deadline on applications.

Moved by ALLEN, seconded by ROGERS to forego any deadline on the council position.

AYES: TIPTON, DAVIS, LEE, ALLEN, ROGERS
NAYS: PRICE, BURKYBILE, ADAMS
Motion declared carried.

Each of the applicants with the exception of Robert Coble, who withdrew, spoke to the council on why they were interested in the position and their background.

Moved by ROGERS, seconded by LEE to take a secret ballot on the position.

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

BURKYBILE LEFT AT 8:50 P.M. AND RETURNED AT 8:51 P.M.

The first ballot showed the following:

Watkins 2
Jenkins 3
Hardman 3

A second ballot was taken between Hardman and Jenkins. The results of it were:

Jenkins 5
Hardman 3

Moved by LEE, seconded by ROGERS that Jerry Jenkins be appointed to fill the unexpired term of 2nd Ward Councilmember.

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

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The oath of office will be given at the next council meeting.

COURT REPORT:

Moved by PRICE, seconded by LEE to place on file the May court report with fines totaling \$1086.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-24:

Moved by ADAMS, seconded by TIPTON to approve Payroll Ordinance 94-24 in the amount of \$10,686.87 plus \$807.38 FICA AND \$209.02 KPERS.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-25:

Moved by ROGERS, seconded by ADAMS to approve Payroll Ordinance 94-25 in the amount of \$11,192.60 plus \$846.11 FICA and \$196.06 KPERS.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by TIPTON, seconded by LEE to adjourn the Regular Meeting of the Galena City Council.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS
NAYS: NONE
Motion declared carried.


Dale Oglesby, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)