

MINUTES OF
CITY COMMISSIONERS
MEETING
JUNE 7, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, June 7, 2004, at 6:00 p.m.** in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY

MINUTES:

Moved by Shoemaker, seconded by Hardman to approve and place on file the minutes of the regular commission meeting May 3, 2004. **Motion declared carried**

Moved by Shoemaker, seconded by Hardman to place on file the minutes of the Galena Fire Department meeting May 13, 2004. **Motion declared carried**

Moved by Shoemaker, seconded by Hardman to place on file the minutes of the Galena Fire Department meeting May 27, 2004. **Motion declared carried**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

GALENA DAYS:

Mayor Donaldson congratulated Bill Hall and the Fire Dept., Gary Abram and the police Dept. for the awesome success of another year.

RICHARD GIRTON
DOG LEASH LAWS:

Richard Girton addressed the commission on leash laws in the city. He stated dogs running loose are a nuisance as well as destructive to property.

Chief Abram stated there is a leash law, but a dog had to be caught off of his owner's property for the animal to be picked up. Majority of dogs are out at night, when the animal control is off duty. He realized this posed a problem.

June 7, 2004

MISSOURI AMERICAN WATER:

Jeff Gard with Missouri American Water spoke before the commission on water purchased from Missouri American and supplying to other districts with the city charging a surcharge, which would be a source of revenue to the city.

EQUIPMENT BIDS:

Commissioner Davies asked if we put in the advertisement if any and all bids could be rejected. The City manager stated he had not and did not realize he was requested to do so.

Lincoln Welder #0405 – Billy Mitchell, Maxell Supply.
\$650.00 (Contact and rebid)

Blue Trash Truck#0406 – High Bid/\$1807.00/C&R
Disposal

Tire Machine#0414 – Not sold underbid

John Deere Tractor#0404 – Not sold underbid

2 Snapper Mowers#0406 – High Bid/\$754.00/Don
Williams

1981 Ford PU – High Bid/\$100.00/Gary Batson

Ditch Witch#0403

Intl. Brush Hog#0413

Moved by Shoemaker, seconded by Davies to approve bids on the Trash Truck \$1807.00, Tire Machine \$65.00, 81 Ford PU \$100.00 and 2 Snapper Mowers \$754.00.

Motion declared carried.

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby

NAYS: None

KING'S ADDITION:

City Manager, Jamie Bell stated Metropolitan Engineering is currently doing some work with the city on the landfill situation and took a look at King's Addition and the water line situation in regards to the fact that it had not been engineered prior to any building. What he was submitting tonight was a proposal of \$3800.00 from Metropolitan Engineering that would engineer both sewer and water lines on south side of property, make a loop on east side of property as well as 18th Street.

June 7, 2004

City Manager advised he would get two other bids on the project.

CITY WALKING TRACK:

City Manager Bell said he had met with Tim Roberts who for the cost of materials estimated at \$500.00 would donate his time to resurface the walking track.

City Attorney asked him to hold off on the bid questions and he would look at the codebook on bid requirements.

**CELL PHONE:
KEVIN McKINZIE
FORMER DISPATCHER:**

Moved by Davies, seconded by Shoemaker to pay outstanding cell phone bill of \$303.35. Motion declared carried.

**AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None**

DOG IMPOUND:

City Manager Bell proposed they clear away remains at the dog pound, which caught on fire last year. He stated it was not covered by insurance and he did not add it to insurance this year. It is not presently being used since the city has an agreement with Joplin Humane Society to take animals.

Moved by Oglesby, seconded by Shoemaker to clean up the burned structure. Motion declared carried.

**AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None**

DOZER:

City Manager Bell said he had been looking for several months and it is impossible to find a decent dozer for less than \$30,000.00.

TIRE MONOFIL

City Manager Bell said he needs to put together an operation plan with a list of Equipment, but so far they have no equipment for the monofill. He needs to know from the commission what they are intending to buy so he can put this in an operation plan before he can submit to have the monofill permitted.

GROUP HEALTH:

Moved by Shoemaker, seconded by Davies to approve Option #1 of Blue Cross-Blue Shield for the city Health Insurance. **Motion declared carried.**

**PERSONELL HANDBOOK
ORD# 04-04:**

Moved by Davies, seconded by Shoemaker to pass Ordinance# 04-04 adopting the Uniform Personell Policy and Guidelines for Galena, Kansas. **Motion declared carried.**

June 7, 2004

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

WORTHLESS CHECK/TERRORISTIC
TRREATS ORD# 04-05:

Moved by Davies, seconded by Shoemaker to adopt ordinance 04-05 an ordinance repealing a previous enactment concerning terroristic threats and also repealing a provision concerning provisions prohibiting worthless checks. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Hardman to go into executive session for **15 minutes for personnel issues with the city attorney to remain.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:50 P.M.
AND RETURNED AT 8:08 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:08 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:**
DONALDSON; HARDMAN; SHOEMAKER; DAVIES;
OGLESBY


ADJOURNMENT:

Moved by Shoemaker, seconded by Oglesby to adjourn the regular meeting. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None


Scott Donaldson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)