

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 18, 1996

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, June 18, 1996 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE
Absent: NONE

MINUTES:

Moved by ADAMS, seconded by SHRYOCK to approve and place on file the minutes of the Regular Council Meeting of June 18, 1996 with the change that ADAMS voted against the variance request of Bill Shoemaker for the property located at 923 Galena.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE
NAYS: NONE
Motion declared carried.

REZONING REQUEST
216 E. 7TH:

Moved by LITTLE, seconded by ADAMS to set a hearing date of July 16, 1996 to hear the rezoning application of Tracy Bailey for 216 E. 7th. to C-1 for a florist and gift shop.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE
NAYS: NONE
Motion declared carried.

MOBILE HOME PERMIT
APPLICATION - 800
N. BARNES:

Moved by LITTLE, seconded by JENKINS to set a hearing date of July 16, 1996 to hear Don Weston's application to place a mobile home on the property at 800 N. Barnes.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE
NAYS: NONE
Motion declared carried.

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CDBG GRANT APPLICATION -
MATCH:

Council Member Allen reported to the Council the advice of the Regional Planning Commission that the City match at least ten percent (10%) of the grant applied for in order to enhance the City's chance of securing a grant. To provide these funds, the Finance Committee recommended a \$1.10/month surcharge on sewer customers only.

RESOLUTION 96-6:

Moved by ROGERS, seconded by ALLEN to approve Resolution 96-6 declaring it necessary to repair, alter, extend, reconstruct, enlarge or improve the sewer utility system of the City of Galena, Kansas; to issue sewer utility system revenue bonds in an amount not to exceed \$110,000, for the purpose of paying a portion of the costs thereof and related bond reserves and financing costs; and providing for the giving of notice of said intention.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, SHYROCK, ADAMS, LITTLE.
NAYS: BELLAMY, JENKINS, PRICE
Motion declared carried.

PUBLIC QUESTIONS:

WALLY LANKFORD:

Lankford informed the Council he had received a letter from the City instructing him to mow his property which he found difficult to do because of the debris left by the City as a result of work on the Water Project.

ALLEY - 22ND & 23TH
AND GALENA:

Asst. City Superintendent Sweet is to check the area of 22nd and 23rd and Galena and report back to the Council at the next meeting with his recommendations.

ALLEGATIONS AGAINST
PUBLIC OFFICIALS:

Mr. Lankford also voiced his concern that certain City employees/Council Members had used City materials and equipment for personal use.

Mr. Lankford's allegations against public officials are to be investigated.

SE Corner Mineral
and 13rd:

Bill Scott asked the Council who owned the ditch on the Southeast Corner of Mineral and 13th and whose responsibility it is to maintain it.

Verlyn White is to determine ownership and responsibility.

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Asst. Superintendent Sweet is to check on the problem of the whistle on Mineral being clogged.

702 and 704
STANSBERRY:

Acting Police Chief Sloan Rowland is to check out the property at 702 and 704 Stansberry regarding weeds and debris. The property owner had previously informed Chief Hentz the property would be cleaned the weekend of June 8, but had not done so.

FISCAL AGREEMENT:

Moved by ALLEN, seconded by ROGERS to approve the Fiscal Agreement between the City of Galena and Primeline Securities Corp. (Gale Donner).
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

ALLEY DEDICATION -
GALENA PUBLIC SCHOOLS:

Moved by SHRYOCK, seconded by ADAMS to authorize the City Attorney to draw up an ordinance vacating the alley between 7th and 8th Streets and Cornwall and Lincoln to the Galena School System.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

PURCHASE OF DIESEL:

Moved by SHRYOCK, seconded by ADAMS to approve the purchase of diesel when needed in the amount of approximately \$1400 - \$1500.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried

D.A.R.E. SCHOOL -
DEB WEBB:

Moved by REYNOLDS, seconded by LITTLE to approve the expenses of Officer Webb to attend the D.A.R.E. school for a two week period. There is no charge for the school itself.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE
NAYS: NONE
Motion declared carried.

AMERICAN DISPOSAL
CLEAN-UP DAYS:

Council discussed the two free clean up days in the City's contract with ADS. ADS is to be contacted for scheduling of these dates.

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RESIGNATION OF
BUILDING INSPECTOR:

Moved by ROGERS, seconded by REYNOLDS to accept the resignation of Gene Porter as Building Inspector.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

City Clerk was instructed to advertise for the City Building Inspector position.

FIRE TRUCK PUMP
REPAIRS:

Moved by SHRYOCK, seconded by WARD, to pay one-half of the approximately \$750.00 cost for repair to the Fire Truck Pump; the Firemen's Relief Association to pay the other half.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

EXECUTIVE SESSION:

Moved by LITTLE, seconded by JENKINS to enter into a fifteen minute executive session for personnel matters with Gerald Hentz remaining.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after a fifteen minute Executive Session, Tuesday, June 18, 1996 in the Council Chambers with Mayor Oglesby presiding.

Roll call indicated the following Council Members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
Absent: None

EXECUTIVE SESSION:

Moved by PRICE, seconded by JENKINS to enter into a ten minute Executive Session for personnel matters with Gerald Hentz and Sloan Rowland and with City Attorney Barrett remaining for legal advice.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after a ten minute Executive Session, Tuesday, June 4, 1996 in the Council Chambers with Mayor Dale Oglesby presiding.

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ROLL CALL:

Roll Call indicated the following Council Members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
Absent: None

POLICE CHIEF DESIGNATION/ REASSIGNMENT OF GERALD HENTZ:

Moved by ADAMS, seconded by PRICE to retain Sloan Rowland as Acting Chief at Chief wages for an indefinite period of time and to re-assign Gerald Hentz to Patrolman for ninety days; a review to be held in ninety (90) days.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE
NAYS: BELLAMY
Motion declared carried.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE:

HIRING OF LIFEGUARD:

The Personnel Committee reported the Pool Manager was in need of another lifeguard and thus, in an emergency situation, it had recommended the Mayor hire Travis Bebee.

COMP TIME:

The Personnel Committee recommended no comp hours be allowed unless the Supervisor or Head of Department has called in the employee and a record of accumulated comp hours with reasons for same be maintained and given to Council at the first regular Council meeting of each month.

It further recommended comp time be equally divided among employees.

TIME CLOCKS:

The City Clerk was instructed to check on prices of time clocks.

VACATION TIME - CITY SUPERINTENDENT:

The Committee determined that City Superintendent Bud Sills should be paid for seven, not ten days of vacation time. Because Mr. Sills has already received his vacation pay, three days pay is to be deducted from his next regular pay period.

RED'S TIRES:

Asst. City Superintendent Sweet was instructed to check with Red's Tire regarding a swap with the City whereby Red's Tires would take a certain amount of residents' tire in exchange for an equal amount of tonnage brought in by Red's Tires with a return to the

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original agreement when the equal exchange is accomplished.

TRASH TRUCK REPAIRS:

Moved by Allen, seconded by SHRYOCK to authorize repairs to the trash truck in the amount of \$1164.00.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

HEALTH INSURANCE:

Moved by ALLEN, seconded by ADAMS to maintain the Blue Cross/Blue Shield Health Insurance plan presently existing for City employees on a month-to-month basis.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

EMERGENCY EXPENDITURES
IN ABSENCE OF
QUORUM:

Moved by ALLEN, seconded by LITTLE instructing the City Attorney to draw up an ordinance allowing the Mayor to approve emergency expenditures over \$1000.00 in the absence of a quorum.

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

ORDINANCE - ANNUAL
APPOINTMENT OF SALARIED
POSITIONS:

Moved by LEE, seconded by JENKINS instructing the City Attorney to draw up a Charter Ordinance amending Charter Ordinance No. 5 in regard to the appointment to and the holding of certain offices or employments within the City.
AYES: REYNOLDS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: ALLEN, WARD, ROGERS
ABSTAIN: BELLAMY
Motion declared carried.

APPROPRIATIONS
ORD. 96-6:

Moved by WARD, seconded by SHRYOCK to approve Appropriations Ord. 96-6 in the amount of \$49,495.80.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS.
NAYS: PRICE
ABSTAIN: LITTLE
Motion declared carried.

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PAYROLL ORD. 96-23:

Moved by ALLEN, seconded by ADAMS to approve Payroll Ordinance 96-23 in the amount of \$23,093.11 plus \$744.09 FICA and \$191.45 KPERS.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 96-24:

Moved by ALLEN, seconded by ADAMS to approve Payroll Ordinance 96-24 in the amount of \$13,491.55 plus \$831.14 FICA and \$197.85 KPERS.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 96-24A:

Moved by WARD, seconded by REYNOLDS to approve Payroll Ordinance 96-24a in the amount of \$430.00 plus \$26.66 FICA and \$12.04 KPERS.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS.
NAYS: PRICE
ABSTAIN: LITTLE
Motion declared carried

PAYROLL ORD. 96-24B:

Moved by WARD, seconded by REYNOLDS to approve Payroll Ordinance 96-24B in the amount of \$430.00 plus \$26.66 FICA and \$12.04 KPERS with the understanding that three days vacation would be deducted from City Superintendent Sills next check since it was included in Payroll Ord. 96-24B in error.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS.
NAYS: PRICE
ABSTAIN: LITTLE
Motion declared carried.

PAYROLL ORD. 96-24C:

Moved by ALLEN, seconded by SHRYOCK to approve Payroll Ordinance 96-24C in the amount of \$47.78 plus \$2.96 FICA.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

AJOURNMENT:

Moved by ROGERS, seconded by SHRYOCK to adjourn the Regular Meeting of the Galena City Council.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE

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Motion declared carried.



Dale, Oglesby, Mayor

ATTEST:

Jane T. Dill, City Clerk
(SEAL)