

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 21, 1993

OATH OF OFFICE: Jerry Jenkins who was appointed to fill the vacancy in the 2nd Ward was given the oath of office by the city clerk and was seated in the council.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, June 21, 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, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ROGERS
ABSENT: ADAMS, WARD

MINUTES: Moved by BURKYBILE, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of June 7, 1994.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

WATER PROJECT BIDS: Mayor Oglesby opened the bids below on the boring for the water project.

G.C. Construction, Blue Springs, Mo	\$43,900
Pipemasters, Frontenac, Ks	\$55,440
Southard Construction, Joplin, Mo	\$46,950

The apparent low bidder was G.C. Construction of Blue Springs, Mo with a bid of \$43,900.

Mayor Oglesby opened the bids on materials for the water project. Bids were received from Sidener Supply in the amount of \$96,657.16 and from Water Products in the amount of \$131,889. Sidener Supply was the apparent low bidder.

Jack Murray, Engineer for the project took the bids for certification.

WATER TOWER BIDS: The following bids were received for

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the painting of the city water tower:

Water Tank Maintenance:
\$98,462 according to specs
\$89,761 with brush blasting

Midwest Tank, Pittsburg
\$78,387

Pittsburg Tank, Henderson, Ky
\$131,070

Watertower Paint, Clear Lake Ia
\$88,937

Cunningham, Carl Junction, Mo
\$85,493 according to specs
\$107,479 alternate bid

There were various guaranties on the bids.

Moved by ALLEN, seconded by ROGERS to refer the water tower bids to the water committee with a recommendation to be brought back to the next council meeting.

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

Motion declared carried.

WATER PROJECT BIDS:

Moved by BURKYBILE, seconded by LEE to accept the apparent low bid of \$43,900 from G.C. Construction for the boring on the water project pending certification by the Jack Murray.

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

Motion declared carried.

Moved by BURKYBILE, seconded by DAVIS to accept the apparent low bid of \$96,657.16 from Sidener Supply pending certification by Jack Murray.

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

Motion declared carried.

MARVIN THOMPSON:

Allen asked Mr. Thompson about his remark at the Cherokee County Task Force Meeting earlier Tuesday concerning the City of Galena's politics and the Rural Water District.

The council and Mr. Thompson discussed the remarks made and the city's position concerning the installation of water service to rural Galena by the EPA. Allen said the city did not object to providing the service. Mr. Thompson said the

people of the water district understood the city was get a new truck, a new building, and would not have to pay for anything.

Allen said the Rural Water District did not have to pay anything on the original plans. EPA and the State of Kansas paid this. The Rural Water District is paying for the expanded area.

Moved by ALLEN, seconded by BURKYBILE that in regard to Mr. Thompson's being so disgusted with the City of Galena, we continue with the agenda.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

SALE OF PROPERTY:

Max Byrd requested the city sell him a strip of land 150 feet by 355 feet west of 3rd and Short Streets. Mr. Byrd owns the property just east of this land.

Moved by BURKYBILE, seconded by LEE to advertise for the sale of this property with bids to be opened at the July 5 council meeting and to get a plat of this property from Columbus to be sure there is no apparent problems with landlocking.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

The police department was asked to patrol this area. There is trash being dumped in this area.

CDBG BUDGET:

Paula Raskopf from SEK Regional Planning Commission met with council concerning amending the budget on the water project. She recommended the city increase the personnel in the in-kind portion of the budget due to the bonds being issued.

Moved by BURKYBILE, seconded by TIPTON to amend the Community Development Block Grant Budget as suggested.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

CEMETERY EXPENSES:

Tom Wade, Cemetery Sexton met with the council. He explained that his expenses were high due the necessary replacement of a mower motor. He said he is using less labor to keep expenses down.

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806 ELM:

Mrs. Glynn Watkins met with the council concerning the structure under condemnation at 806 Elm Street. She requested additional time to make repairs on the house. However, she does not own the property and has been unable to get the heirs to deed the property to her. She would not give a length of time needed for repairs.

Moved by ROGERS, seconded by TIPTON to take down the structure at 806 Elm Street.

AYES: TIPTON, PRICE, JENKINS, PRICE, BURKYBILE, LEE, ALLEN, ROGERS

NAYS: NONE

Motion declared carried.

ROAD OIL:

Moved by ROGERS, seconded by DAVIS to purchase 6000 gallons of road oil at \$.61 per gallon.

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

NAYS: NONE

Motion declared carried.

ASSEMBLY OF GOD CHURCH:

Moved by BURKYBILE, seconded by LEE to set the water meter where the main stops or if the Church runs the lines and pays the expenses, the meter can be set where they want it.

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

NAYS: NONE

Motion declared carried.

TRASH TRUCK:

Superintendent Sills informed the council the transmission went out on the trash truck. He has been renting one from Trashmaster at \$40 per hour. Trashmaster asks that they be allowed to take the rental of the trash truck in lieu of tipping fees at the landfill.

Moved by BURKYBILE, seconded by ROGERS to rent a trash truck from Trashmaster and allow the rental to be charged to tipping fees at the landfill.

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

NAYS: NONE

Motion declared carried.

CHANDLER SEWER:

Superintendent Sills informed the council that Mrs. Chandler at 1500 Main has had to be hooked onto the sewer. They had requested this several years ago. He said the property should have been connected when the sewer was installed. The cost for her to run her line is

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\$1150. He recommends the city pay 1/2 this cost plus refund her tapping and inspection fee.

Moved by BURKYBILE, seconded by TIPTON to pay 1/2 the cost of connecting 1500 Main to the sewer and refund the tapping and inspection fee.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN

NAYS: ROGERS

Motion declared carried.

13th & MAIN:

Allen stated there are no cars at the lot at 13th & Main. He recommends the council start the process of rezoning this property back to residential.

Moved by LEE, seconded by JENKINS to start the process of rezoning the property at 13th & Main from C-2 to R-1.

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

NAYS: NONE

Motion declared carried.

PORTER EMPLOYMENT:

Gene Porter, Building Inspector, informed the council he has retired from Riverton Schools. He asked that his hours be reduced to less than 20 per week so that he may draw his KPERs.

Moved by TIPTON, seconded by BURKYBILE to change Gene Porter's hours to 19 per week until the Finance Committee and the Personnel Committee can set up a pay scale.

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

NAYS: NONE

Motion declared carried.

LEAGUE BUILDING:

Moved by BURKYBILE, seconded by TIPTON to accept the option of paying \$2552 on the League of Kansas Municipalities Building.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE

NAYS: ALLEN, ROGERS

Motion declared carried.

SEKRP RESOLUTION 94-9:

Moved by TIPTON, seconded by DAVIS to approve Resolution 94-9 supporting the Cherokee County Strategic planning efforts to develop interactive technologies throughout Cherokee County by applying to the Kansas Department of Commerce and Housing Action Grant Program.

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

NAYS: NONE

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Motion declared carried.

MINE HOLES:

The Mayor informed the council the city has received the permit to test fill 3 shafts in the city with processed tires. He said he talked to Tim Shallenburger, State Representative and Phil Martin, Senator and they had no objections to our using a portion of the mining money being held by Cherokee County for this project. There is a crane for sale at Federal Surplus at a cost of approximately \$1000. He recommends we use these funds.

Moved by BURKYBILE, seconded by LEE to purchase the crane provided we get the funds from the mining funds.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

The Council discussed where the tires will be obtained to fill the shafts. Tire Remediation will provide the tires.

Jenkins asked if some arrangements could be made with Tire Remediation to allow city residents to get rid of their tires also.

PERSONNEL COMMITTEE:

The Personnel Committee met June 13. Copies of this report was given to council members.

They discussed with Howard Richey his overtime hours turned in for Galena Days. They recommend he be paid for 11 hours on Saturday, but not for the hours turned in for the evenings since he is already being paid for these hours. Bill Hall, Fire Chief, had requested he drive the fire truck for the fire truck rides.

Moved by TIPTON, seconded by BURKYBILE to pay Howard Richey for 11 hours for Saturday, June 4 for Galena Days.

HARRIS REZONING:

Louis Harris asked about the hearing date on the rezoning of his property on Old 66 just West of the State Line.

The council discussed with him the number of trailers he wished to place on the property. He informed them he would only place one there so he is going to request the property be rezoning Agriculture with one trailer as a conditional use.

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ROGERS LEFT AT 9:25 AND RETURNED AT 9:26 P.M.

POLICE COMMITTEE:

The Police Committee met and discussed the auditors requirement that the Drug Seizure Fund be included in the Police Department Budget.

Moved by BURKYBILE, seconded by LEE to adopt Resolution 94-10 providing that certain drug seizure money shall be used exclusively by the Galena Police Department for training and equipment.

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

NAYS: NONE

Motion declared carried.

UNIT 1 POLICE CAR REP:

Moved by LEE, seconded by BURKYBILE to approve repair of the seat track in Unit 1 police car at a cost of \$232.40.

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

NAYS: NONE

Motion declared carried.

AUXIALARY OFFICERS:

Chief Hentz informed the council the 5 volunteer police officers will complete training on July 25. He requested expenditures of \$1435 for uniforms for these officers.

Moved by BURKYBILE, seconded by LEE to approve the purchase of uniforms for the Auxialary officers at a cost of \$1435.

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

NAYS: NONE

Motion declared carried.

DUTY AMMO:

Moved by LEE, seconded by BURKYBILE to purchase 50 rounds of ammunition for each officer and auxialary officer.

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

NAYS: NONE

Motion declared carried.

BASE ROCK:

Price asked about the base rock stored behind City Hall and if it was being used for the designated alleys only.

DOG POUND:

The dog pound is ready for inspection.

WATER PROJECT PICKUP:

Rogers said he has located a 1980 GMC pickup with new motor, utility type bed, and tool box that locks at a cost of \$2850.

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Moved by BURKYBILE, seconded by JENKINS for the City Superintendent and City Mechanic to look at the truck and purchase if they approve it.

AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ROGERS

NAYS: TIPTON

Motion declared carried.

Superintendent Sills asked what he should tell the man who has been holding the 1986 truck that he looked at. This truck has a cost of \$3800.

Moved by TIPTON that Black Cat Auto Sales should not hold the 1980 model truck any longer.

MOTION WITHDRAWN

Moved by TIPTON, seconded by DAVIS that if the 1980 GMC is not purchased, the City Superintendent be authorized to purchase the 1986 Ford.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ROGERS

NAYS: BURKYBILE

Motion declared carried.

FIRE COMMITTEE REPORT:

The Fire Committee was given a tour of the fire department by Robert Matthews.

Moved by TIPTON, seconded by ROGERS to accept and place the Fire Committee Report.

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

NAYS: NONE

Motion declared carried.

VOLUNTEER EMPLOYEES:

Gene Barrett, City Attorney, said that Wage and Hour called and said that under the present regulations, Howard Richey cannot serve as a volunteer police officer.

806 ELM:

Mrs. Watkins returned with her husband to discuss the property at 806 Elm. She informed the council she will make the necessary repairs.

Mrs. Watkins was informed of the fact that anytime work ceased on the property, the structure would be taken down.

Moved by JENKINS, seconded by BURKYBILE that the Watkins be allowed to clean up the yard, secure the house and then make the necessary repairs on the structure at 806 Elm with a report to be made back to the council in 2 weeks, and at any time work ceases on the property, the

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structure will be taken down.
AYES: PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, ROGERS
NAYS: TIPTON
Motion declared carried.

APPR ORD 94-6: Moved by ROGERS, seconded by DAVIS to approve Appropriations Ordinance 94-6 in the amount of \$76,505.93.
AYES: TIPTON, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, ROGERS
NAYS: PRICE
Motion declared carried.

APPR ORD 94-6A: Moved by BURKYBILE, seconded by LEE to approve Appropriations Ordinance 94-6A, City Beautification Fund, in the amount of \$124.56.
AYES: TIPTON, PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

APPR ORD 94-6B: Moved by BURKYBILE, seconded by DAVIS to approve Appropriations Ordinance 94-6B, Water Project, in the amount of \$31,726.06.
AYES: TIPTON, PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

APPROP ORD 94-6C: Moved by BURKYBILE, seconded by DAVIS to approve Appropriations Ordinance 94-6C, Sewer Project, in the amount of \$962.50.
AYES: TIPTON, PRICE, JENKINS, DAVIS,
BURKYBILE, LEE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-26: Moved by ROGERS, seconded by TIPTON to approve Payroll Ordinance 94-26 in the amount of \$11,582.17 plus \$875.92 FICA and \$198.18 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS,
LEE, ALLEN, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-26A: Moved by ROGERS, seconded by DAVIS to approve Payroll Ordinance 94-26A in the amount of \$664.03 plus \$49.85 FICA and \$14.61 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS,
LEE, ALLEN, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-27: Moved by TIPTON, seconded by ROGERS to approve Payroll Ordinance 94-27 in the amount of \$ 11,758.49 plus \$889.36 FICA and \$170.41 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS,

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LEE, ALLEN, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-27A:

Moved by ROGERS, seconded by TIPTON
to approve Payroll Ordinance 94-27A
in the amount of \$372.30 plus \$27.32
FICA and \$8.19 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS,
LEE, ALLEN, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

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



Dale Oslesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)