

MINUTES OF
CITY COMMISSIONERS
MEETING
JUNE 21, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, June 21, 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; OGLESBY
absent: DAVIES

CHIEF ABRAM
EQUIPMENT:

Chief Abram advised they needed a typewriter in the police department. The chief obtained 3 bids. He stated they had a lot of forms that they still used a typewriter on.

Commissioner Oglesby asked if the City Manager had looked into where the funds could come from. He stated he had not seen the bids until this evening. Chief Abram had spoke to him previously about it.

Commissioner Oglesby stated he would like to see this go through the City Manager with him making a recommendation.

Chief Abram said he had got prices on security cameras prices were between \$471.04 and \$499.00. Pricing would not include the wiring.

CHIEF ABRAM/TRAINING:

Chief Abram stated he had a couple of officers that needed hours. He stated the classes would come out of their training funds.

Steve Norman would attend a class in Lee's Summit \$250.00 registration, \$194.00 lodging, and \$75.00 expense.

Doug Holbert and himself would attend a class in drug training November 1-5 in Iowa. The only expense is getting there and back. The class, meals, and lodging are free.

Moved by Oglesby, seconded by Shoemaker that the Lee's Summit class as well as the Iowa drug training class be approved. **Motion declared carried.**

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

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KEITH MARSHALL/TRAINING:

Chief Abram said the other class was July 12-23 on drugs and processing of paperwork on warrants and so forth. The class is free. County will be sending an officer, so our officer could ride with him. The city will pay half of the lodging and meals. Keith Marshall would be the officer attending and the class is in South Dakota. Chief Abram stated this would come out of the training fund.

Moved by Oglesby, seconded by Shoemaker to send Keith Marshall to DEA Training in South Dakota, July 12-23. **Motion declared carried.**

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

**MID STATE CRIME ORANGIZED
CRIME INFORMATION CENTER:**

Garry Abram stated he wanted to bring some information to them. He had spoke to them before about joining Tri-State Drug Task Force, with initiation fee and yearly fee being \$3,000.00. They would come down bring equipment and help with Meth Labs. They have found a DEA Agency that would work with them for a \$100.00 a year. They would furnish equipment on a loan type basis. They would have to keep records, share information with them and have a secured computer, which all activity would be entered and would be in his office under lock. The name of the agency is Mid-State Organized Crime Information Center.

Moved by Shoemaker, seconded by Oglesby to allow the Galena Police Dept. to join the MOCIC. **Motion declared carried.**

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

EQUIPMENT GRANT:

Chief Abram told the commission they had applied for a \$20,000.00 Equipment Grant with a 10% match. City Manager Bell stated he had recommended to the Chief to see if the get the grant first then come back to the commission for approval. Chief Abram stated they did not have to accept the grant even if they were awarded it. The grant had been mailed off last week per Chief Abram, so they should know in a couple of weeks if they get it.

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OVERTIME GRANT:

Asst. Police Chief Keith Marshall informed the commission that they should be receiving about \$3,000.00 in the next few weeks, which would help cover overtime during Galena Day's. He advised this was from the Traffic Enforcement Grant they had received. He noted they should have about \$2,000.00 more during September.

BLOWER FOR LAGOON:

Mel Mittag brought before the commission bids for the blower at the lagoon. He had went back to the original company Universal Packard and they could rebuilt it for \$1,285.00, sell them a new one for \$1,394.00 plus freight charge. Palmer Electric a new one for \$1,350.00 plus freight. Controls and Electric Motor rebuild one for \$925.00 and a new one for \$1,250.00 plus freight charges.

Moved by Shoemaker, seconded by Hardman to purchase a new blower from Controls and Electric Motor for \$1,250.00 plus freight charges. **Motion declared carried.**

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

BACKHOE:

Moved by Shoemaker, seconded by Oglesby for Victor L. Phillips to repair Backhoe at a cost of \$5,228.00, with the money to come from the water fund. **Motion declared carried.**

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

DOZER:

City Superintendent Webster stated as soon as street paving was over he needed to put full attention to hauling dirt to the landfill. He said he had 2 1/2 months of hauling dirt to get it covered. The commission recommended getting with Jack Brumback to see what he would charge to cover the landfill and get two other bids.

**COMMUNICATION TREE/
COMMITTEES:**

Mayor Donaldson stated in the event something happened within the city they needed a communication tree in some order, they could try it if it worked okay if it didn't they could throw the ideal away. He stated he also would like suggestions for some committees next meeting.

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**CHANGING OF GOVERNMENT
ELECTION:**

Commissioner Shoemaker stated as a city commissioner he felt the commissioners and city manager should not get involved.

TIRE SHREDDER FOR MONOFILL:

Commissioner Oglesby stated Jack Brumback was the man with the tire shredder. Mr. Brumback said he had brought a couple of pictures of the machine. He was asking \$25,000.00 and welcomed the commission to come and take a look at it.

Commissioner Shoemaker asked Oglesby if he got them a price on a splitter He stated he had located one for \$7,000.00 and it was almost new.

KING'S ADDITION:

City Manager Bell stated he had requested bids on engineering sewer/water lines in King's Addition and received only one besides Metropolitan Engineering. Allgier Martin & Associates which was a higher bid than Metropolitan Engineering.

Moved by Oglesby, seconded by Shoemaker to accept the bid from Metropolitan Engineering for \$3800.00. **Motion declared carried.**

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

WALKING TRACK:

City Manager Bell said he had received only one bid, beside the bid from Tim Roberts

Moved by Shoemaker, seconded by Hardman to accept the bid of \$500.00 from Tim Roberts to seal the walking Track. **Motion declared carried.**

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

APPR# 04-06:

Moved by Oglesby, seconded by Shoemaker to approve Appropriation Ordinance 04-06 in the amount of **\$107,462.99. Motion declared carried**

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

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Hardman to go into executive session for **10 minutes for attorney client**

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privilege with the city attorney, city manager, and city clerk to remain.

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

ENTERED INTO EXECUTIVE SESSION AT 7:34 P.M.
AND RETURNED AT 7:45 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:45 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

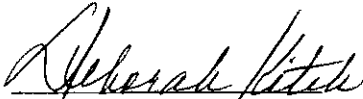
ADJOURNMENT:

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

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


Scott Donaldson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)