

MINUTES OF
REGULAR COUNCIL MEETING
JULY 2, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, July 2, 1991 at 7:00 P.M. in the council chambers with Roy Watkins, Mayor, presiding.

OATH OF OFFICE:

Joyce Burkybile took the oath of office as council member for the 2nd Ward.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
ABSENT: HAYES, KING

MINUTES:

The June 18 minutes were amended on page 5 under "Mower Deck for Park" to include a mower in the figure of \$355.

Moved by BYRD, seconded by TIPTON to approve and place on file the minutes of the June 18 Regular Meeting as amended.

AYES: ANDERSON, WILLIAMS, BURKYBILE, GOURLEY
BYRD, MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

Moved by ANDERSON, seconded by GOURLEY to approve and place on file the minutes of the Special Meeting of June 25, 1991.

AYES: ANDERSON, WILLIAMS, BURKYBILE, GOURLEY
BYRD, MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

PLANNING & ZONING MINUTES:

Moved by STANSBERRY, seconded by MORAN to approve Planning and Zoning Commission minutes of April 2, 1991

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD,
MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried

SR. CITIZENS BOARD:

Moved by BYRD, seconded by ANDERSON to accept the minutes of the Sr. Citizens Board of May 2, 1991.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD,
MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

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1006 WALL:

Mr. Lewis Hutchinson, owner of the structure at 1006 Wall presented the council with pictures of the repairs made on this structure. He requested 90 additional days to complete the repairs.

Moved by ANDERSON, seconded by STANSBERRY to grant a 90 days extension on the condemnation of the structure at 1006 Wall.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

10 WHEEL DUMP TRUCK:

Superintendent Sills stated the clerk's office had been in contact with Rick Bair of Mid-Kansas Engineering and was given approval by FHA through Mr. Bair to use a portion of the Special Sewer Fund to purchase a 10 wheel dump truck to be utilized for the sewer project.

Burkybile asked who in the city was qualified to drive this vehicle.

Chief Collins stated the CDL License does not go into effect until April 1, 1992. He stated he had the necessary material for an employee to study to pass the test. Cost for the test ranges from \$14 to \$65 and the only other cost would be the expense to the testing site.

Moved by BYRD, seconded by WILLIAMS to allow the purchase of the 1986 GMC Diesel truck and dump bed.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, STANSBERRY

NAYS: TIPTON, GOURLEY

Motion declared carried.

ORDINANCE 91-4:

Moved by ANDERSON, seconded by WILLIAMS to approve Ordinance 91-4 allowing for the purchase of equipment for the sewer project from the Special Sewer Fund.

AYES: ANDERSON, WILLIAMS, BURKEYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

POLICE VEHICLE:

Chief Collins stated one of the Dodge

Police cars was involved in an accident at 7th & Main with a motorcycle. The driver of the cycle ran a red light and hit the police car. He did not have a proper license nor insurance. Bids on the repair of the police car are: Bob Vavrinak, \$1547.38, Black Cat Body Shop, \$1640.80 and Dealer Auto Body and Paint, \$1644.57. These bids will be forwarded to the insurance company. Chief Collins requested the bid from Dealer Auto Body be accepted.

Moved by BYRD, seconded by MORAN to allow Dealer Auto Body & Paint to make the necessary repairs on the police car.
AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

FAX MACHINE:

Gary Atkinson of Central Office Products demonstrated a Sharp Fax Machine. Cost of the laser Fax is \$3295 which includes a surge protector. He stated this machine should last 5 to 6 years before the city would need to update. At the end of 5 years, it could be traded in to Central Office Products at 45% of the purchase price.

Moved by BYRD, seconded by WILLIAMS to refer the purchase of the Fax Machine to the Finance Committee.
AYES; ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

JUNE COURT REPORT:

Moved by BYRD, seconded by ANDERSON to place on file the June Court Report with fines and costs totaling \$1285.
AYES; ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SKIMMER FOR POOL:

The purchase of a skimmer for the city swimming pool was tabled until more information is received.

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HANDICAPPED PARKING:

The area reserved for handicapped parking in front of city hall is not in the area of the ramp. Many people park in this area that do not have their vehicles designated for the handicapped.

Moved by TIPTON, seconded by ANDERSON to extend the handicapped and loading zone parking area to the West end of the sidewalk and repaint the curb.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

VACATION REPORT:

Moved by BYRD, seconded by STANSBERRY to accept the vacation report as follows:

MAY: Pat Collins, 1 day, May 15

Radford Greenley, May 20 through May 24

Jeanie Holstrom, 1 day, May 28

Cheryl haines, May 13 through May 21

JUNE: Howard Richey, June 17 through June 23

Jay Youngblood, June 4 through June 10

Alan wade, June 25 through July 1

Gerald Hentz, June 22 through June 29

Doug Pittman, June 17 through June 23

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

OFFICIAL CITY NEWSPAPER:

Moved by ANDERSON, seconded by GOURLEY to name the Galena Sentinel-Times, the official city newspaper.

AYES; ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PARKING LOT LIGHT:

Moved by WILLIAMS, seconded by TIPTON to retain the parking lot light at city hall installed by Empire District, with it to be lowered, at a cost of \$20 per month.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

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LIBRARIAN RESIGNATION AND
CONFIRMATION OF NEW
LIBRARIAN:

Moved by BYRD, seconded by WILLIAMS to accept the resignation of Jamia Faulkner as Librarian and confirm the appointment of Nellie Hoskins.

AYES; ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

CERTIFICATE OF SERVICE:

Moved by ANDERSON, seconded by TIPTON to invite Jamia Faulkner to the next regular council meeting and present her with a certificate for her long service to the city.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried

ORDINANCE 91-5 STANDING
COMMITTEES:

Moved by STANSBERRY, seconded by TIPTON to Approve Ordinance 91-5 setting the Standing Committees as follows:

Finance

Parks & Housing

Police

Fire

Personnel

Street

Sewer & Sanitation

Water

Community Development

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

COMMITTEE REPORTS:

COMMUNITY DEVELOPMENT: DeHaan is out of the city due to death in the family. They will be back the 13th to sign the lease. A letter was sent by Mayor Watkins earlier last week allowing them until the 10th of July.

WATER COMMITTEE: Water committee reports were provided each council member in the packets. URS is still working on removing the pump from Well #3. A fishing team started trying to retrieve it this afternoon.

The pumping test on well #2 shows it will not pump 400 gallons per minute.

18,000,000 gallons of water was pumped in June. This is the largest month on record.

Moved by BYRD, seconded by TIPTON to approve the water reports as presented.
AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 91-16:

Moved by ANDERSON, seconded by BYRD to approve Payroll Ordinance 91-16 in the amount of \$9635.75 plus \$737.13 FICA and \$177.13 KPERS.
AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 91-16A:

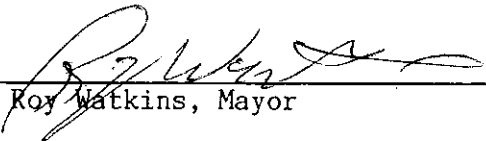
Moved by BYRD, seconded by GOURLEY to approve Payroll Ordinance 91-16A in the amount of \$11,774.95 plus \$900.78 FICA and \$238.23 KPERS.
AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

TRANSFER OF FUNDS:

The council was informed of the transfer of \$10,000 from Water to the General Fund and \$2000 from Water to the Special Highway to cover expenses

ADJOURNMENT:

Moved by BYRD, seconded by ANDERSON to adjourn the Regular Meeting of the Galena City Council.
AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

SEAL