

MINUTES OF
REGULAR COUNCIL MEETING
JULY 6, 1993

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, July 6, 1993 at 7:00 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

MINUTES:

Moved by BYRD, seconded by ADAMS to approve and place on file the minutes of the Regular Council Meeting of June 15, 1993.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by SCOTT to approve and place on file the minutes of the Special Council Meeting of June 29, 1993.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

There was not a quorum at the Special Meeting of July 1, 1993.

LIBRARY BOARD:

Moved by GABRIELSON, seconded by BYRD to place on file the minutes of the Library Board Meeting of April 22, 1993.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

Moved by GABRIELSON, seconded by SCOTT to place on file the minutes of the Library Board meeting of May 27, 1993.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

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FLEXIBLE BENEFIT PLAN:

Al Hurt and Bill Martin of American Family Life Insurance Company met with the council and presented a flexible benefit plan for city employees. They had previously met with the Personnel Committee and recommend the plan. Premiums for the plans offered would be deducted from the employees pay before withholding and thus would reduce the cost of Social Security and Medicare for the city.

Moved by BYRD, seconded by HARPER to proceed with setting up the documentation for this program.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

POLICE DEPARTMENT:

Mick Phipps informed the council that there had been several incidents in his neighborhood and he did not feel the police department responded satisfactorily.

This was referred to the Police Committee.

910 SHORT:

Gene Porter reported the owner had half way sealed the structure at 910 Short. No repairs have been started. He recommended the city take down the structure.

Moved by HAYES, seconded by SCOTT to take down the structure at 910 Short.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

SCHOOL CROSSING, 7TH STREET:

The State Department of Transportation recommends we take out the caution lights and either install a traffic light for vehicles entering 7th Street from Water or remove the school crossing light at 7th & Water. They say the traffic lights are in conflict with the stop sign on Water Street. The city could close Water Street to thru traffic and install a curb.

Allen recommended the city could make Water Street one way, North bound only.

This was referred to the street committee.

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Mayor Oglesby recommended the City write to the state and see if the yellow caution lights can be left if they are only on during hours of crossing.

LINCOLN STREET:

The school requests permission to asphalt Lincoln Street South of 7th Street.

Moved by BURKYBILE, seconded by BYRD to allow the Galena School System to asphalt Lincoln Street South of 7th.

AYES: HAYES, HARPER, SCOTT,
BURKYBILE, BYRD, ALLEN, ADAMS, WARD

ABSTAIN: GABRIELSON

NAYS: NONE

Motion declared carried.

OGLESBY LEFT AT 7:31 P.M.

Byrd presided during the absence of Mayor Oglesby.

ANNEXATION:
OGLESBY PROPERTY

An ordinance was included in council packets concerning the request by Dale Oglesby to annex his property West of the City into the City.

Moved by ALLEN, seconded by BURKYBILE to Approve Ordinance 93-8 annexing the Dale Oglesby property Northwest of Old Galena Cemetery into the City Limits.

AYES: GABRIELSON, HAYES, HARPER, SCOTT,
BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

OGLESBY RETURNED AT 7:35 P.M.

OGLESBY WATER HOOKUP:

Burkybile brought back to the council her recommendation that Dale Oglesby not be charged for both the connection charge of \$150 and the cost of the materials to set his meter for water service.

Mayor Oglesby informed the council he had already paid for the charges and that he appreciated Burkybile's concern.

The council discussed whether other persons were charged for the materials.

Moved by BURKYBILE, seconded by HARPER to

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rescind the previous motion and allow the water line to be laid with his only paying the \$150 hookup charge.

AYES: HAYES, HARPER, BURKYBILE, BYRD, ADAMS, WARD

ABSTAIN: ALLEN, SCOTT

NAYS: GABRIELSON

Motion declared carried.

PARK TRUCK BIDS:

Mayor Oglesby opened the following bids on the sale of the old park truck.

Tobey	\$150
Snapp	\$175.
Gabbard	\$200 =
Youngblood	\$ 91

Moved by BYRD, seconded by GABRIELSON to accept the bid of \$200 for the park truck

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

The \$200 is to be applied to the lease on the park truck.

JOSEPH PROPERTY:

East

The Council discussed the Joseph property just East of City Hall.

Mayor Oglesby informed the council the property has been sold to Fred Pickett and he is requesting \$850 cash for the easement or \$500 cash and \$220 worth of base rock with the sewer contractor to spread.

Moved by GABRIELSON, seconded by BYRD to table this matter and ask Mr. Pickett to attend the next Regular Council Meeting.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

The rezoning of the property on the Northwest corner of 7th & Short was approved by the Planning & Zoning Commission at their meeting earlier this evening. However, it cannot be considered by the council until their next regular meeting.

AUDITOR:

Moved by BURKYBILE, seconded by GABRIELSON to advertise for auditors for the 1993 books and to prepare the 1995 budget with the council to accept the lowest responsible bid.

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AYES: GABRIELSON, HAYES, HARPER, SCOTT,
BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

The ad is to be placed in the Galena, Joplin,
Baxter and Pittsburg papers.

1994 BUDGET:

The council discussed whether to raise the
mill levy in the Employee Benefit fund to
allow for payments of a portion of the
health insurance.

Moved by GABRIELSON, seconded by ALLEN to not
increase the mill levy in the Employee Benefit
Fund.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD,
ALLEN, ADAMS, WARD

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

SEWER PROJECT:

Mayor Oglesby reported to the council that the
final inspection was made on the sewer project
and a punch list was given to the contractor.
The items on this list must be taken care of
satisfactorily before final payment is made to
the contractor. He has 30 days to complete
these items.

Duane Snapp asked about the storm drains.

Mayor Oglesby stated that some of these problems
are a result of the sewer project and part are
city problems.

Moved by BURKYBILE, seconded by HAYES to send
a letter to Bill Shoemaker, Kenny Harper and
Virgil Mallatt requesting that they have 10
days to get their whistles so they can be
installed prior to the road repairs.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE,
BYRD, ALLEN, ADAMS, WARD

ABSTAIN: HARPER

NAYS: NONE

Motion declared carried.

These residents are to provide the whistle and
the city will install it.

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WATER COMMITTEE:

pl

A request for water service by residents just West of the city limits was recommended for approval by the water committee with the residents paying the hookup charge of \$150 plus the cost of pipe and installation.

NEW WATER SERVICE:

tb

Moved by BYRD, seconded by HAYES to place the Water Committee report on file and to approve the new water service as recommended by the Water Committee.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

POLICE COMMITTEE:

Moved by GABRIELSON, seconded by ADAMS to place the Police Committee Report on file.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

PECO DRIVE:

Gene Porter informed the council that residents of 803, 805, 809 Peco Drive had contacted him through Empire District and given him a list of problems with the trailers. Two trailers on Peco Drive were damaged by wind. They were not tied down. Mr. Porter asked when something would be done in solving the problem in this area.

Moved by BURKYBILE, seconded by ADAMS to begin condemnation proceedings on the structures at 803, 805, and 809 Peco Drive.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

815 E 7TH:

Moved by BURKYBILE, seconded by GABRIELSON to advertise for bids on the cost of taking down the structure at 815 E. 7th Street.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

LANDFILL:

Persons are placing debris in the landfill at 4th & Washington after it is closed.

Moved by ALLEN, seconded by BURKYBILE to place a cable on 3rd Street and on the

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alley to prevent access to the landfill at 4th & Washington.

AYES: GABRIELSON, HAYES, HARPER, SCOTT
BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

HAULING FLYASH:

The council discussed the hauling of flyash for the completion of the mine plugging. This must be completed and the costs sent to the state before the 45 day extension on the grant expires.

The sign is to be moved to the new landfill.

WADING POOL:

The Park Committee informed the council that the park caretaker is requesting the old wading pool at Schermerhorn Park be filled with sand and digging toys be purchased and placed there. The costs for the project will be available at the next meeting.

PAYROLL ORDINANCE 93-24:

Moved by SCOTT, seconded by GABRIELSON to approve Payroll Ordinance 93-24 in the amount of \$12,400.46 plus \$948.63 FICA and \$137.82 KPERS.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD
ALLEN, ADAMS, WARD

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 93-24A:

Moved by GABRIELSON, seconded by SCOTT to approve Payroll Ordinance 93-24A in the amount of \$302.80 plus \$23.16 FICA and \$5.75 KPERS.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD
ALLEN, ADAMS, WARD

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 93-24B:

Moved by BYRD, seconded by GABRIELSON to approve Payroll Ordinance 93-24B in the amount of \$1086.42 plus \$83.11 FICA and \$20.84 KPERS.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD
ALLEN, ADAMS, WARD

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

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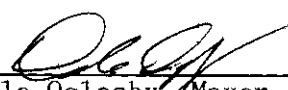
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PAYROLL ORDINANCE 93-25:

Moved by BYRD, seconded by ALLEN to approve Payroll Ordinance 93-25 in the amount of \$10,832.15 plus \$838.65 FICA and \$131.38 KPERS.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD
ALLEN, ADAMS, WARD
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by GABRIELSON, seconded by BYRD to adjourn the Regular Meeting of the Galena City Council.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)