

MINUTES OF
REGULAR COUNCIL MEETING
JULY 16, 1996

CALL TO ORDER: The Regular meeting of the Galena City Council was called to order on Tuesday, July 16, 1996 at 7:00 P.M. in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: Bellamy, Allen, Ward, Rogers, Shryock, Adams, Jenkins, Price, Little. Absent: Reynolds.

ADJOURN TO COMM. RM. Moved by Rogers, seconded by Shryock to adjourn meeting to move to the Community Room because of the large crowd. Motion declared carried.

CALL TO ORDER: The Regular meeting of the Galena City Council was called to order on Tuesday, July 16, 1996 at 7:05 P.M. in the Community Room with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following councilmembers present: Bellamy, Allen, Ward, Rogers, Shryock, Adams, Jenkins, Price, and Little. Absent: Reynolds.

MINUTES: Moved by Adams, seconded by Allen to approve and place on file the Minutes of the July 2, 1996 meeting after correcting an omission to a motion on Page 4 to include "to advertise for the position of Police Officer." Motion declared carried.

Moved by Adams, seconded by Ward to approve and place on file the Minutes of the July 11, 1996 Special Council meeting. Motion declared carried.

1997 PROPOSED BUDGET: Matt Mense, CPA presented the 1997 Proposed Budget to the City Council. Mr. Mense advised the proposed tax showed the mill levy down to 31.26 from 31.83 in 1996 due to surplus funds in the Bond and Interest fund. Mr. Mense advised the Motor Vehicle taxes were down, but the assessed valuation was up 4-5 thousand.

JULY 16, 1996

Mr. Mense advised the Council needed to set the date for publication of the proposed budget and the hearing date for at least 10 days later.

Moved by Allen, seconded by Adams to publish the Proposed 1997 budget in the Galena Sentinel-Times July 24. Motion declared carried.

Moved by Ward, seconded by Rogers to set the date for Public Hearing for Tuesday, August 6, 1996 at the Regular Council Meeting. Motion declared carried.

CITY WIDE RUMMAGE SALE: Clyde Coleman representing the Chamber of Commerce advised that the Chamber would like to have a City wide rummage sale on Sat. August 3. They requested the City forgo any rummage sale permits for that day for this event. Mr. Coleman also requested the City Clerk's office be allowed to sell the permits and advised permits would also be available at Coleman's Upholstery.

Motion was made by Shryock, seconded by Adams to set aside Aug. 3 Rummage sale permits for the City Wide sale, also that the City Clerks Office be allowed to sell permits. Motion declared carried.

PUBLIC HEARING-SEKRPC: Paula Raskopf, Exec. Dir. of SEKRPC conducted a Public Hearing concerning the city's application for a KDOCH Community Improvement grant for repairs and update of the City's Sewer System.

Jack Murray, City Engineer advised the grant would address the problem of the odor coming from the City's Lagoons, advising that sludge had not been removed from the lagoons since they were built. He also advised a new generator would be installed to operate pumps during a storm, taking care of the problem with the flooding of the apts. behind Dales.

There being no comments or questions from the public, the hearing was closed.

Motion was made by Allen, seconded by Rogers to approve Resolution 96-3 assuring the contribution of City funds in the form of \$110,000 in Revenue Bonds, Resolution 96-4 assuring the City of Galena has legal authority to submit application and receive grant funds, and Resolution 96-5 assuring KDOCH the

JULY 16, 1996

city will provide maintenance and and operate the Sewer system at an estimated \$130,000 per year. Motion declared carried.

TELEPHONE FRANCHISE:

Mary Peters from United Telephone spoke to the Council about proposed changes to the Telephone Franchise Ordinance which is up for renewal. Ms. Peters advised the Council the ordinance was required to be read at 3 consecutive meetings before final passage.

PUBLIC QUESTIONS:

Mayor Oglesby read a letter from City Treasurer, Cliff McQuillen regarding the City Clerk's Office advising reports needing done and requesting the City Council take necessary action to enable checks to be signed by placing either the chairman of the finance Committee on the City bank accounts signature or Cheryl Haines as acting City Clerk. Mr. McQuillen also recommended the City Council consider taking necessary steps to enact a Standard Operating Procedure for the City Clerks office.

Moved by Adams, seconded by Shryock to place Cheryl Haines as temporary acting City Clerk. Motion declared carried.

ATTY. GENERAL LETTER:

Mayor Oglesby read a letter from the Attorney Generals Office reference a complaint received of a possible violation of the Open Meetings Law ending in the passage of an Ordinance on July 11. The letter advised if the allegation was as stated, the necessary action would be rescission of the Ordinance and stipulation to the violation and agreement to be in strict compliance in the future.

Motion was made by Adams, seconded by Price for the City Attorney to call the Attorney Generals office and request a full investigation of the City including the Police Dept., City Clerks Office, Municipal Judge, Superintendent, Building Inspector and City Council. Motion declared carried. ROLL CALL VOTE INDICATED:

7 AYES: JENKINS, BELLAMY, ALLEN, ADAMS, LITTLE, SHRYOCK, AND PRICE.
2 NAYS: WARD AND ROGERS. 1 ABSENT: REYNOLDS. MOTION DECLARED CARRIED.

*CORRECTED
8-06-96*

MAYOR,

NOISE ORDINANCE:

O.B. Deaton requested the Council to consider the passage of a Noise Ordinance. Acting Police Chief Rowland advised there was no ordinance in effect at this time.

JULY 16, 1996

Moved by Price, seconded by Little to have the City Attorney draft a Noise Ordinance. Motion declared carried.

EMPIRE WELL:

Bob Shryock spoke to the Council advising the well in Empire was not operating and needed sandblasting, repairs and power hooked up. Jack Murray advised the Empire well was included in the water project for remodeling of the well house and updating, and possibly the pump is not sufficient. No action was taken.

SCOUT CABIN ROOF:

Bob Shryock presented 3 bids for the repair of the roof to the Scout cabin in Schermerhorn Park. The bids were: Charles Wells \$2035.00 Bill Hignite \$2800.00, and J & D Const. \$3280.00 plus \$300.00 dump fee.

Moved by Shryock, seconded by Little to accept the bid of Charles Wells for \$2035.00 with the Acting City Clerk to advise him of same. Motion declared carried.

JUNK EQUIPMENT:

Charlie Sweet request the City run an ad for the sale of some of the junk equipment at the City Shop.

Moved by Little, seconded by Jenkins to advertise for sealed bids for the sale of Junk equipment, with bids to be opened the 2nd council meeting in August. Motion declared carried.

BID PROCEDURE:

Allen moved that bid procedure be implemented that all bids shall be in person to the City Clerk's Office with marking on the outside of sealed envelope as to what the bid is for and it be logged in the City Clerk's Office. Motion was seconded by Shryock. Motion declared carried.

COMMITTEE REPORTS:

*CORRECTED
08-06-96*

Barbara Hixenbaugh requested City Water service at her residence on ~~N. Columbus St. West Vine St.~~ outside the City limits.

Moved by Little seconded by Shryock approve water service. Motion declared carried.

The Sewer and Sanitation Committee advised they met concerning the contracting out of trash business. discussion was held on the employment of the people on the trash trk.

Moved by Ward, seconded by Little to gather information and present proposal to council on contracting

JULY 16, 1996

CORRECTED
8-06-96

trash including a bid with billing and without billing, and possible purchase of equipment. Motion declared carried.

OLD BUSINESS:

Carrol Rogers advised Council of Mr. Westons application for a mobile home in the 800 Block of N. Barnes in Empire.

Moved by Rogers and seconded by Shryock to allow Mr. Weston to place the Mobile Home at that location. Motion declared carried.

Jerry Jenkins advised the Council, Ben Biddle had requested to take Saturday and Sunday off but would work Tuesday and Wednesday, and that his vacation was July 27 to August 4

Discussion was held on advertising openings in the City Clerks office as well as ads for all employees. No action was taken because advertising for vacancies were previously approved.

RESOLUTION 96-7

Moved by Adams, seconded by Allen to approve Resolution 96-7 designating Official Signors of City financial documents as Mayor Oglesby, Acting City Clerk Cheryl Haines, Treasurer Clifford McQuillen and Mayor Pro-Tem Neal Little. Motion declared carried.

CITY CLERK S.O.P.:

Moved by Allen, seconded by Ward to contact Auditor reference submitting a bid on Standard Operating Procedures for the City Clerks Office. Motion declared carried.

PAYROLL:

Moved by Little, seconded by Shryock to approve Payroll Ord. 96-27 in the amount of \$12,144.34 plus \$747.64 and \$319.89 KPERS. Motion declared carried. 1 ABSTAIN: BELLAMY.

Moved by Ward, seconded by Allen to approve Payroll Ord. 96-28 in the amount of \$10,694.61 plus \$659.22 and \$280.75 KPERS. Motion declared carried. 1 ABSTAIN: BELLAMY.

APPROPRIATIONS:

Moved by Rogers, seconded by Shryock to approve Appropriations Ord. 96-7 in the amount of \$53,771.77. Motion declared carried. 1 NAY: PRICE. 1 ABSTAIN: LITTLE.

ADJOURNMENT:

Motion was made by Rogers, seconded by Shryock to adjourn the Regular Meeting of the City Council. Motion declared carried.

JULY 16, 1996



DALE OGLESBY, MAYOR

ATTEST:



CHERYL HAINES
ACTING CITY CLERK

(seal)