

MINUTES OF
CITY COMMISSIONERS
MEETING
AUGUST 2, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, August 2, 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; DAVIES; OGLESBY

MINUTES:

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Regular Commission Meeting June 7, 2004. **Motion declared carried.**

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Galena Fire Dept. Meeting July 22, 2004. **Motion declared carried.**

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Planning and Zoning Meeting July 26, 2004. **Motion declared carried.**

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

TRUCK FOR GALENA POLICE
DEPARTMENT:

Chief Abram approached the commission for the purchase of two trucks for the police department to be leased through Converst, which is Old National Bank.

Moved by Oglesby, seconded by Davies to lease purchase one 2004 Chevrolet Silverado. **Motion declared carried.**

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

DUMPSTERS:

Mel Mittag stated they were in need of dumpsters and requested the purchase of four 2 yd dumpsters and one 4 yd. dumpster.

Moved by Oglesby, seconded by Hardman to purchase the dumpsters from Burnup Corporation. **Motion declared carried.**

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

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CITYWIDE GARAGE SALE:

Moved by Shoemaker, seconded by Oglesby for the Chamber to set the first Saturday in October for the City Wide Garage Sale and the city to help sell permits. **Motion declared carried.**

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

WATER MELON FEED:

Moved by Oglesby, seconded by Shoemaker to block off Main Street between 5th & 6th Street August 14th for the Chamber of Commerce watermelon feed. **Motion declared carried.**

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

ORDINANCE# 04-08 REGULATING TRAFFIC:

Moved by Shoemaker, seconded by Davies to approve and pass Ordinance 04-08 an ordinance regulating traffic within the corporate limits of the City of Galena, Kansas. **Motion declared carried.**

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

ORDINANCE# 04-09 REGULATING PUBLIC OFFENSES:

Moved by Davies, seconded by Shoemaker to approve and pass Ordinance 04-09 an ordinance regulating public offenses within the corporate limits of the City of Galena, Kansas. **Motion declared carried.**

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

2005 BUDGET HEARING:

Moved by Oglesby, seconded by Shoemaker to set August 16th for Budget Hearing. **Motion declared carried.**

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

TAX REVENUES INCREASE
ORDINANCE# 04-10 FOR BUDGET
YEAR 2005:

Moved by Oglesby, seconded by Shoemaker to approve and pass Ordinance 04-10 an ordinance attesting to an increase in tax revenues for budget year 2005. **Motion declared carried.**

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

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**INVOICE FROM TRI-STATE ASPHALT
FOR STREET PAVING PROJECT:**

Mayor Donaldson stated the city clerk would decide what funds to allocate the monies from for the paving project.

Moved by Shoemaker, seconded by Oglesby to pay Tri-State Asphalt \$74,955.20 for street paving. **Motion declared carried.**

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

TULSA WALKING CLUB:

Barbara Hixenbaugh came before the commission asking for permission to lay out a walk in the city. The walk is sanctioned by the Tulsa Walking Club and would start January 1 through December 31. She was asking to put arrows on the streets for directions for the walkers.

City Manager, Jamie Bell said he would talk to the state on any state highways, but did not foresee any problems.

Moved by Davies, seconded by Shoemaker to approve directional arrows on the street/highway pending state approval. **Motion declared carried.**

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

JOHN DEERE TRACTOR REPAIR:

Moved by Oglesby, seconded by Hardman for Bud Sills to repair the park's John Deere Tractor for \$800.00 labor. **Motion declared carried.**

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

Commissioner Oglesby left meeting at 6:45 p.m.

MAIN STREET GRANT:

City Manager, Jamie Bell presented to the commission numbers worked up by Metropolitan Engineering for the Main Street Program.

Moved by Davies, seconded by Shoemaker, to set August 16th for the Public Hearing on the Main Street Grant Project. **Motion declared carried.**

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

CELL PHONE ALLOWANCES:

City Manager, Jamie Bell said he would like clarification from the commission on how we are setting cell phone allowances. He stated he had listened to the last commission tape and in fact had a copy. Chief Abram is getting \$60.00 a month allowance and his self City Manager is getting \$50.00, while some supervisors are getting nothing. He felt this was unfair and felt there should be an equal and fair policy.

Mayor Donaldson asked if it would be advisable for the city attorney to draw up a cell phone policy.

Commissioner Davies stated he was not going to vote for any more cell phones.

Mayor Donaldson stated they needed some kind of policy, if we do one thing for one supervisor, we should probably be doing it for the others.

ADJOURNMENT:

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

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



Scott Donaldson, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)