

MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 5, 2008

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to Order Tuesday, August 5, 2008 in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following members were present: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen.

MINUTES: Moved by Shoemaker, Seconded by Allen to place on file the minutes of the Regular council meeting of July 15, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Allen to place on file the minutes of the Galena Fire Dept. meeting held on July 24, 2008. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen.

Nays: None.

LINDA PHIPPS: Linda came before the council to discuss the status of the grant for Schermerhorn Park.

PICNIC TABLE
REMOVED:

Moved by Martin, seconded by Allen to remove the picnic table that is in the middle of the new amphitheater. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen.

Nays: None.

ROAD CLOSURE
FOR NEW

AMPLITHEATER: Moved by Allen, seconded by Watkins to allow the closure of the road that is going thru the new amphitheater. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen

Nays: None.

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JUDGE LYERLA: Moved by Watkins, seconded by Allen to send the Municipal Court Clerk to attend the fall conference in Junction City, KS. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins & Allen.

Nays: None.

**ORDINANCE #
08/04:**

Moved by Martin, seconded by Allen to adopt ordinance #08/04 which is the Uniform Public Code. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins & Allen.

Nays: None.

**ORDINANCE #
08/05:**

Moved by Shoemaker, seconded by Watkins to adopt ordinance #08/05 which is the Standard Traffic Code. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins & Allen.

Nays: None.

**CONTRACT
EXTENSION FOR
BFB:**

Moved by Shoemaker, seconded by Allen to grant BFB a 90 day extension of their contract to take effect after Aug. 28, 2008. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, & Allen.

Nays: None.

Abstain: Watkins.

LENORA CHEW: Mrs. Chew came before the council because she is concerned about the new cement plant going in at Old 7th Street & Stateline Rd. Mayor Oglesby reassured her that the persons operating the plant will adhere to state guidelines. City Attorney Cure said he would look into the matter.

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**COMMITTEE
REPORTS:**

KEN BANKSON: Moved by Bankson, seconded by Alderman to allow Asst. Chief Hestand to attend NRA Instructors school. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins & Allen.

Nays: None.

Asst. Chief Hestand was asked to return to the next meeting with more financial information on the expenses for the course.

Moved by Bankson, seconded by Watkins to send Officer Michael Potter & K-9 officer Barricade to Illinois for extra training. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins & Allen.

Nays: None.

**FINANCE
COMMITTEE
MEETING:**

Councilmember Bankson told the council of the Finance Committee meeting to be held at 5pm on Wednesday, August 6, 2008.

Mayor Oglesby brought up the possibility of having a work session for the council to clear up any questions that might arise when dealing with the budget.

TODD MARTIN: Councilmember Martin told the council of the resignation of dispatcher Marni Kudritzki and the hiring of Blake Merrill.

**CELL PHONE
REIMBURSEMENT**

FOR D.J. HESTAND: Moved by Martin, seconded by Sizemore to give Asst. Chief Hestand \$13.85 per week compensation for his cell phone. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen.

Nays: None.

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DARRELL

SHOEMAKER: Councilmember Shoemaker told the council that the next meeting for the Mining Task Force would be held August 12, 2008 at 1 PM. All are welcome to attend.

EXTENSION OF
POOL SEASON:

Moved by Martin, seconded by Bankson to allow pool manager Gayla Spon to keep the pool open at her discretion until Sept. 1, 2008. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

REFUND OF
GRAVE
OPENING:

Moved by Bankson, seconded by Sizemore, to refund the grave opening fee of \$225.00 to Nadine Toppings whose whose husband was buried on the non-traditional side of their plots. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

NEW ROAD
THROUGH
HILLCREST
CEMETERY:

Moved by Allen, seconded by Watkins, to determine where a new road can be placed in Hillcrest Cemetery. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

LUCKY MINER
RENOVATIONS:

Moved by Shoemaker, seconded by Watkins to allow Lucky Miner to place an 1880's style wood awning with support posts as part of on going renovations to the buildings. Motion declared carried.

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Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen.

Nays: None.

**PAY FOR
ELECTION
WORKERS:**

Moved by Allen, seconded by Shoemaker, to give persons working the election board an increase in lunch allowance from \$2.50 to \$8.00. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

**RECYCLING
BINS:**

Mayor Oglesby discussed looking into the possibility of getting the recycling bins back into town. He told the council he would find some options.

**METERS FOR
WELL AT
CITY BARN:**

Moved by Bankson, seconded by Watkins to purchase 3 new meters for the well at the city barn at a total cost of \$10,220.00. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

**LETTER OF
PROTEST:**

Moved by Martin, seconded by Watkins to have Mayor Oglesby draft a formal letter to the State of Kansas protesting the petition by the City of Pittsburg to allow them to draw water from Spring River.

**TIRES FOR
BACKHOE:**

Moved by Martin, seconded by Alderman to purchase new tires for the backhoe at a cost of \$1200.00. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

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4" METER

AT SCHOOL: Moved by Bankson, seconded by Watkins to purchase and replace a malfunctioning meter at the school. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen.

Nays: None.

ALCOHOL SWEEP

AT

SCHERMERHORN

PARK: Asst. Chief Hestand told the council that the Alcohol sweeps at the park was a success therefore an increased police presence would continue throughout the summer.

AUTHORIZE

JERRY RICHEY

TO HIRE TEMP

HELP: Moved by Sizemore, seconded by Bankson to allow Asst. Superintendent Richey to hire temp help to keep up with mowing cemeteries when inmates cannot be brought down. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson
Watkins & Allen

Nays: None.

SIGN FOR

POOL

DONATIONS: Council member Shoemaker asked Park Committee members would look into a getting a sign made for the persons and companies who donated to the pool renovations.

10 minute break taken by the council from 6:55pm to 7:05pm.

ROLL CALL:

Roll Call indicated that the following members were present:
Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins,
Allen.

EXECUTIVE

SESSION:

Moved by Shoemaker, seconded by Bankson to enter into executive session for 30 minutes to discuss attorney-client

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privilege. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

ENTERED INTO EXECUTIVE SESSION AT 7:06PM AND
RETURNED AT 7:43 PM

CALL TO
ORDER:

The Regular Meeting of the Galena City council was called to order after executive session at 7:43 pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL
CALL:

Roll Call indicated that the following members were present:
Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins
& Allen

SPECIAL
COUNCIL
MEETING:

Moved by Martin, seconded by Bankson to convene a special council meeting on Thursday, August 7, 2008 at 6pm to consider an ordinance to restrict access on 24th Street and to have an executive session for attorney/client privilege. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson,
Watkins & Allen

Nays: None.

FUEL
COSTS:

Mayor Oglesby looking into ways of saving costs on fuel such as using compressed natural gas. He said he would keep working on it.

EXECUTIVE
SESSION:

Moved by Martin, seconded by Bankson, to enter into executive session for 5 minutes for attorney/client privilege. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins
& Allen.

Nays: None

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ENTERED INTO EXECUTIVE SESSION AT 7:48PM AND
RETURNED AT 7:53PM.

CALL TO
ORDER:

The Regular Session of the Galena City Council was called to order after executive session in the council chambers with Mayor Dale Oglesby presiding.

ROLL

CALL:

Roll Call indicated that the following members were present: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins & Allen.

ADJOURNMENT: Moved by Watkins, seconded by Shoemaker, to adjourn the council meeting. Motion declared carried.

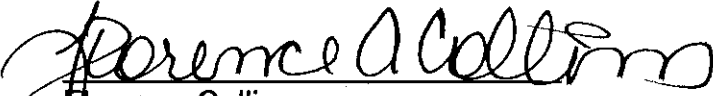
Ayes: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen

Nays: None.



Dale Oglesby, Mayor

ATTEST:



Florence Collins
Asst. City Clerk