

MINUTES OF  
REGULAR COUNCIL MEETING  
AUGUST 6, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, August 6, 1991 at 7:00 P.M. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

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

MINUTES:

Moved by HAYES, seconded by BURKYBILE to approve and place on file the minutes of the Regular Council Meeting of July 16, 1991  
AYES: HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

Moved by WILLIAMS, seconded by TIPTON to approve and place on file the minutes of the Special Council Meeting of July 30, 1991.  
AYES: HAYES, WILLIAMS, BURKYBILE, TIPTON, STANSBERRY, GOURLEY  
ABSTAIN: KING  
NAYS: NONE  
Motion declared carried.

MORAN ENTERED AT 7:02 P.M.

SEWER PROJECT BIDS:

Mayor Watkins asked Rick Bair and Dean Sellers of Mid Kansas Engineering to open and announce the bids for the sewer project. The following bids were opened and announced:

|          |                |
|----------|----------------|
| BRB      | \$2,951,815.32 |
| GARNEY   | 2,864,009.30   |
| LAMM     | 3,182,841.20   |
| SOUTHARD | 1,936,663.19   |

It was questioned whether BRB was present at the required pre-bid conference. Mr. Sellers read BRB's letter stating they were represented at the conference by Harley Emmerson, a sub contractor.

The apparent low bidder for the sewer project is Southard Construction at \$1,936,663.19.

The bids will be reviewed and action taken by the council at the August 20 council meeting.

TRI STATE RECYCLING CDBG  
PUBLIC HEARING:

Mayor Watkins opened the public hearing on the close out of Tri State Recycling CDBG. Mr. Richard Hay of Rural Development, Inc. administrator of the grant, stated all requirements have been met by Tri State and the grant is ready to close subject to review by the state of the closing documents. The Mayor and City Clerk signed the necessary documents.

Mayor Watkins closed the public hearing.

SHOOTING RANGE:

Mr. Clifford Hayes was not present so the shooting range was not discussed.

CLARK STREET PROPERTY:

Mr. Chris Meek, representing John Link addressed the council concerning the city's lease with option to purchase land on Clark Street to Jim Turley of Turley Floral. He asked questions concerning the lease and the survey of the property and requested copies of the survey and lease.

Meeting recessed for 10 minutes for clerk to make copies of these documents for Mr. Meek

MEETING RECESSED 7:30 P.M.

MEETING READJOURNED 7:40 P.M.

ROLL CALL:

Roll call after the recess indicated the following council members present: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

ABSENT: ANDERSON, BYRD

BUDGET HEARING:

Mayor Watkins opened the budget hearing. He asked if there were any questions or comments concerning the budget as published. There were none.

Moved by KING seconded by BURKYBILE to approve the budget as presented and published.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried

COKE CHEMICAL . SEWER:

Superintendent Sills stated Coke Chemical requested they be allowed to haul water and place in our lagoons. They have been referred to Rex Heape, of Kansas Department of Health and Environment.

SPRAYER:

Moved by BURKYBILE, seconded by KING to purchase a commercial sprayer with 10 hp motor through the Lucky Miner at a cost of \$500, to be paid from Noxious Weed Fund.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

LIFT STATION COMPRESSOR:

Moved by TIPTON, seconded by BURKYBILE to purchase a compressor for the main lift station.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PARKING SIGNS, 12TH & KELLER:

Moved by STANSBERRY, seconded by MORAN to install "No Parking Here to Corner" signs at 12th & Keller.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

POLICE CAR SERVICING:

Chief Collins stated he had a bid of \$19.95 per vehicle for servicing the police cars. This would include oil change, filter, check fluids, and vehicle washed and vacuumed. He stated it takes approximately 40 minutes from the time the vehicle leaves the station and returns. Chief Collins stated this would alleviate part of the work load on the city mechanic and would not tie up the vehicles for such long periods of time.

Moved by TIPTON, seconded by STANSBERRY to contract for servicing on the police vehicles on a trial basis and \$19.95 per vehicle.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

JAIL INSPECTION:

Chief Collins provided each council member with a copy of the jail inspection. Only one item on the sheet was not satisfactory. This was the lack of a detoxification cell.

FALL ANIMAL CLINIC:

Dr. James Hall has requested the city hold a second animal clinic in the fall and that he be allowed to sell city licenses when persons bring their animals to his office for their rabies shot. This would allow residents more convenience in purchasing the city tags. He also requested the clinic

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be held in the fall to vacinate animals not present at the spring clinic.

Moved by STANSBERRY, seconded by WILLIAMS to allow Dr. James Hall to sell city tags and to hold a second animal clinic in the fall with a date to be determined by the clerk and Dr. Hall.  
AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

DOANS WATER CONNECTION:

Mayor Watkins stated Doane's Products requested they be allowed to purchase water from the city. They are currently obtaining water from a rural water district and from a well. The water the city would be in addition to the sources. They offered to donate to the water fund if they are allowed to connect. They would like to make the installation at the same time they connect the office area to the city sewer so it would necessary to make only one cut across the road.

Superintendent Sills questioned whether the city has adequate water to service this company. He stated the city currently has the valve cut down on well #4 because of the drought.

Moved by KING, seconded by HAYES to table for two weeks.  
AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

STORM SIRENS:

Mayor Watkins stated Jerry Eckler, County Civil Defense Director, had stated grant money is available to the city to revamp their storm siren system. Cost of the new units is \$1800 with the grant funds paying 75% of this amount.

Moved by STANSBERRY, seconded by GOURLEY to refer this project to the finance committee.  
AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

CLERK'S OFFICE CLOSED:

Mayor Watkins stated the clerk requested closing the office on Tuesday, August 20 for training on the new computer.

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Moved by BURKYBILE, seconded by HAYES to close the city clerk's office on Tuesday, August 20 for training on the new computer.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

EMPLOYEE MILITARY LEAVE:

The option of paying an employee while he is at Military Reserve Camp was referred to the finance committee.

VACATION REPORT:

Moved by KING, seconded by TIPTON to approve the vacation report as follows:

|                |                          |
|----------------|--------------------------|
| Alan Wade,     | July 30, 31              |
| Charles Sweet, | July 22 through July 26  |
| Bud Sills,     | July 22, through July 28 |
| Gene Porter,   | July 22 through July 28  |
| Tom Noe,       | July 1 through July 8    |
| Tony Foster    | July 1, 2, 3             |
| Gordon Smith   | July 1 through July 8    |

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PARKS COMMITTEE REPORT:  
SWIMMING POOL:

The parks committee met Monday with the swimming pool managers and the life guards. Several complaints which had been received were addressed. Among them were the following:

1. Managers not remaining on the pool premises at all times the pool is open.
2. Life guards not being in their chairs at all times.
3. Complaints on language of pool managers and life guards.
4. Vacation time taken by managers. (The park committee requested this be referred to the finance committee).

All complaints were covered at the meeting and resolved except item #4. Since Gourley is chairman of the parks and the personnel committee, she requested this be turned over to the finance committee.

Moved by GOURLEY, seconded by KING to accept the Parks Committee report and refer item #4 above to the finance committee;

AYES; HAYES, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: WILLIAMS,

Motion declared carried.

DEHAAN WATER LINE:

When the city agreed to lease the property in the industrial park to DeHaan Greenhouses, they discussed the need in the future to move a city water line on this property when DeHaan was ready to build greenhouses. These lines now need to be moved and the cost is \$202.47.

Moved by KING seconded by TIPTON to allow \$202.47 for moving the water lines on the DeHaan property.  
AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

COMMUNITY DEVELOPMENT:  
CLARK STREET PROPERTY:

The Community Development Committee met with Mr. and Mrs. Lansaw concerning the property being leased to Mr. Turley on Clark Street. The Lansaws own the property adjacent to the city property on the East. The previous owner had constructed a fence which extends over the city property line. If the fence is moved back on the Lansaw property, it would prevent large trucks from going around the building. Mr. Turley is leasing the city property and is renting the Lansaw property so no action is recommended at this time.

STREET COMMITTEE:  
13TH & BAKER:

The Street Committee viewed Baker Street at 13th and recommends it be closed. The property on the East side has junk and car bodies which have been scattered onto the street area.

Moved by STANSBERRY to accept the Street Committee Report and close Baker Street South of 13th.

Rick Wammack requested it remain open. He is co-executor on his father's estate which is in probate. His father owned the property on the East side of Baker Street. He stated he would not have access to the garage if this street is closed.

Marvin Kaehler who owns the property on the South requests the street be kept open. He wants to develop this land and this would give him access.

Charles Sweet desires the street be closed along with Mike Gilbert. They own the property on the West side of Baker. The Gilberts want to clean up the area next to their property and move their fence to the East to prevent the litter from being so close to their house.

The attorneys handling the estate have been contacted concerning the condition of the property but have not agreed to have it cleaned.

Motion to close the street died for lack of second.

Moved by KING, seconded by TIPTON to refer the closing of the street to the city attorney to see if he can petition the court to clean the Wammack property and to ascertain whether the city would have to pay the cost for removal if the street is closed, structures are placed on the property and the city would reopen the street.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

LOTS 388 & 389 EMPIRE OP:

The Community Development Committee has received a request to purchase lots 388 and 389 in Empire OP at \$100 each.

Moved by WILLIAMS, seconded by HAYES to advertise lots 388 and 389 in Empire OP for sale and open bids at the 1st meeting in September.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

COURT REPORT:

Moved by KING, seconded by WILLIAMS to place on file the court report for July with fines totaling \$657.00

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WATER REPORTS:

Moved by KING, seconded by HAYES to approve the water reports for May and June with losses of 13% and 24% respectively.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 91-19:

Moved by WILLIAMS, seconded by KING to approve

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Payroll Ordinance 91-19 in the amount of \$5,572.84 plus \$426.33 FICA and \$90.70 KPERS.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 91-19A: Moved by GOURLEY, seconded by WILLIAMS to approve Payroll Ordinance 91-19A in the amount of \$10,848.55 plus \$829.92 FICA and \$222.00 KPERS.

AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

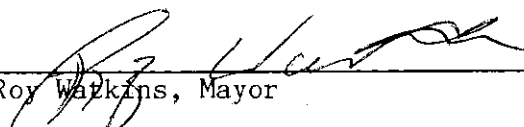
ADJOURNMENT:

Moved by KING, seconded by WILLIAMS to adjourn the Regular Meeting of the Galena City Council.

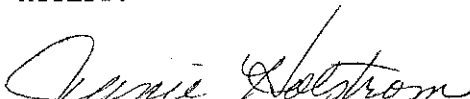
AYES: HAYES, WILLIAMS, KING, BURKYBILE, MORAN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

  
\_\_\_\_\_  
Roy Watkins, Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanie Holstrom, City Clerk

(SEAL)