

MINUTES OF
REGULAR COUNCIL MEETING
AUGUST 15, 1995

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, August 15, 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD
ABSENT: ROGERS

MOVE TO COMMUNITY ROOM: Mayor Oglesby suggested that due to the number of persons present, the meeting be held in the Community Room.

Moved by DAVIS, seconded by BURKYBILE to move the meeting to the Community Room.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD

NAYS: NONE

Motion declared carried.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, August 15, 1995 at 7:05 p.m. in the Community Room with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSENT: NONE

MINUTES: Moved by BURKYBILE, seconded by DAVIS to approve and place on file the minutes of the Regular Council Meeting of August 1, 1995.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

Moved by BURKYBILE, seconded by DAVIS to approve and place on file the minutes of the Special Council Meeting of August 8, 1995.

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AYES: TIPTON, PRICE, JENKINS,
DAVIS, BURKYBILE, ALLEN, REYNOLDS,
WARD, ROGERS
ABSTAIN: LEE
NAYS: NONE
Motion declared carried.

FIREMEN'S ASSOC:

Moved by DAVIS, seconded by WARD to
place on file the minutes of the
Galena Volunteer Firemen's
Association Meeting of July 27,
1995.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, BURKYBILE, LEE, ALLEN,
REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SR. CITIZENS BOARD:

Moved by BURKYBILE, seconded by WARD
to place on file the minutes of the
Sr. Citizens Board Meeting of July
6, 1995.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, BURKYBILE, LEE, ALLEN,
REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

RESOLUTION 95-12
CONDEMNATION 113 WINDSOR:

Mayor Oglesby opened the Public
Hearing concerning the condemnation
of the structure at 113 Windsor.

Kevin Cure, representing Naydene
McCann requested a 30 day extension.

Moved by BURKYBILE, seconded by
ROGERS to approve Resolution 95-12
allowing 30 days for repairs to
commence on the structure at 113
Windsor.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, BURKYBILE, LEE, ALLEN,
REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

DRUG TESTING:

Reynolds informed the council that
he had contacted Corning Lab and
several doctors and they advised
that employees should not be notified
of drug testing more than 1 hour
before the testing.

This was discussed by the council.
No action taken.

ANIMAL CONTROL OFFICER:

Chief Hentz informed the council
that his brother-in-law, James
Cruse, had withdrawn his application
as animal control officer.

KMIT MEETING:

Chief Hentz reported on the KMIT
meeting he attended. The next
meeting is scheduled for September
12. KMIT recommends a Safety

Committee be formed with representatives from each department and safety meetings be held for all employees. Tapes are available from Empire District.

Burkybile informed Chief Hentz that safety classes are available through Labette College.

Moved by BURKYBILE, seconded by LEE for Chief Hentz to serve as safety coordinator and investigate all accidents.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

CONRAD STRUCTURE:

Curtis Conrad met with the council concerning rebuilding the structure at 10th and Bellevue. The structure is 3 foot on the city street easement.

Rogers informed the council that the structure is in the same place as the old structure.

Moved by ROGERS, seconded by BURKYBILE to allow construction to proceed.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

HICKORY GROVE ADDITION:

Mark LaTurner presented a plat of proposed Hickory Hill Addition and requested the council accept the plat. He requested the width of Lemaja Street be increased from 50 to 60 feet. He informed the council that 6 or 7 homes would be constructed in this addition. He also requested a larger water line be run down 21st Street to the addition.

Moved by BURKYBILE, seconded by LEE to accept the Hickory Grove Addition Plan.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

BRADSHAW CULVERT:

Wayne Bradshaw discussed Overlook Drive. He informed the council that he had purchased whistles for his drive and the city had installed them. The rain washes gravel off his road. The road has not been

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maintained by the city in the past. He requested city maintenance of this road.

Moved by PRICE to have City Superintendent, Bud Sills, maintain the road.

MOTION DIED FOR LACK OF SECOND.

Tipton informed the council that this was to be turned over to the Street Committee for a recommendation.

Moved by JENKINS, seconded by DAVIS to have the road surveyed.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

TRASH PUMP:

Superintendent Sills requested he be allowed to purchase a 2 inch trash pump.

Moved by BURKYBILE, seconded by WARD to allow this purchase.

AYES: TIPTON, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD

NAYS: PRICE, ROGERS

Motion declared carried.

EXECUTIVE SESSION:

Moved by ROGERS seconded by PRICE to enter into Executive Session to discuss personnel with Hentz, Sills and Barrett remaining.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, REYNOLDS, WARD, ROGERS

NAYS: ALLEN, LEE

Motion declared carried.

ENTERED INTO INTO EXECUTIVE SESSION AT 7:45 P.M. AND RETURNED AT 8:05 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, August 15, 1995 at 8:05 p.m. with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSENT: NONE

LEGAL ADVICE SESSION:

Moved by ALLEN, seconded by LEE to change the above session from Executive Session to Legal Advice Session.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN,

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REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

TENNIS COURT NETS:

Ben Biddle, Park Caretaker, requested he be allowed to purchase tennis court net and basketball nets for the City Park.

Prices ranged from \$130 to \$417 plus shipping and handling for the tennis court nets. Basketball nets are \$8 each and he requested two nets.

Moved by WARD, seconded by LEE to purchase one tennis court net at \$130 plus shipping and handling and two basketball nets at \$8 each.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PARK EMPLOYEE:

Ben Biddle, Park Caretaker, requests help for the park until fall. The council discussed whether there are any Can do Workers or JTPA employees available.

Moved by BURKYBILE, seconded by JENKINS to refer the above request to the Personnel Committee and to allow Mayor Oglesby to appoint an employee on a temporary basis until next council meeting.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREETS:

Mayor Oglesby informed the council that Heckert Construction had committed a roller for the city to use on the streets. However, we do not have it as of this time.

B & B Asphalt from Carl Junction will contract with the city to repair the streets. They will have a 5 man crew and haul the asphalt from Treece. They will blow out the holes, clean and roll with the roller and will be paid by tonnage at a cost of \$45 per ton for labor and equipment. City would provide asphalt at \$17 per ton and B & B would supply the tack oil. Mark Youngblood, city employee, would work with the crew. If the laydown machine is used, cost to B & B would be \$15 per ton plus the asphalt. Total cost to B & B would be \$21,700 plus the cost of the asphalt at \$17 per ton.

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Moved by ROGERS, seconded by BURKYBILE to contract with B & B Asphalt for street repairs.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

5TH STREET REPAIRS: The Water Project Crew will make the repairs on 5th Street in front of the Post Office.

PUBLIC QUESTIONS:

216 E 7TH: Carol Qualls asked about the progress on the condemnation of the structure at 216 E. 7th Street.

The public hearing for this has been set for the 19th of September.

806 ELM: Owners were fined \$68 for not cutting weeds. They have been cut now. Condemnation hearing is set for the 19th of September.

LHA LANDFILL WAIVER: Moved by BURKYBILE, seconded by DAVIS to waive the landfill fee for Local Housing Authority Project.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SWIMMING POOL HOURS: Moved by DAVIS, seconded by ROGERS to allow the City Swimming Pool to stay open for parties through September 8.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CELLTRON CULVERTS: Celltron wants to build on to the West of their building. They request a entrance off Schermerhorn Road.

Moved by BURKYBILE, seconded by WARD that this be allowed with Celltron to purchase the whistles and the city to install them at no cost.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WATER EMERGENCY: Mayor Oglesby informed the council that the gauge shows no water above the pump. He has declared a Water Conservation Emergency with

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voluntary conservation measures in effect. Larson Pump will be in the city Wednesday afternoon to check the well.

GANDY RESIGNATION:

Moved by ROGERS, seconded by DAVIS to accept the resignation of Rex Gandy but to retain him as a consultant working basically on getting water samples, and doing the paper work with the City to continue paying his insurance.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

MOWING PROPOSALS:

Two mowing proposals were received. Neither was accepted with Chief Hentz to get clarification regarding the proposal from R & S Lawn Service from Columbus.

WATER COMMITTEE:

The Water Committee met August 12 with Superintendent Bud Sills and Jack Murray.

Moved by WARD, seconded by BURKYBILE to put the water report on file.

PERSONNEL COMMITTEE:

The Personnel Committee met August 11 to discuss a contract with Rex Gandy. The committee recommends a consulting contract with Mr. Gandy with the City paying his insurance.

Moved by ALLEN, seconded by DAVIS to place the Water Committee Report on file.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WATER SUPERVISOR:

The Personnel Committee recommends the forming a water supervisor position at a pay rate of \$7.54 per hour.

Moved by ALLEN, seconded by LEE to form the above position.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ASSISTANT SUPERINTENDENT:

The Personnel Committee met on August 14 and interviewed Charles Sweet and Doug Pittman for the position of Assistant Superintendent. The committee recommends Charles Sweet be appointed.

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Moved by ALLEN, seconded by WARD to confirm the appointment of Charles Sweet as Assistant Superintendent.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: JENKINS
Motion declared carried.

FIRE DEPT EQUIPMENT:

Moved by DAVIS, seconded by ALLEN to purchase a coat for James Newman with the Firemen's Relief Association paying 1/2 the cost.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

EPA DIRT:

Jenkins asked where the dirt which is being removed from yards by EPA is being taken.

Mayor Oglesby informed him it is being taken to Hell's Half Acre and buried in holes.

Jenkins stated it was being spread above the ground.

DRUG FREE WORKPLACE
RESOLUTION 95-13:

Allen provided a proposed Resolution for a Drug Free Workplace. Mayor Oglesby read the proposed resolution.

Allen informed the council this is the policy used by Eagle Picher.

Moved by ALLEN, seconded by BURKYBILE to adopt Resolution 95-13 adopting a Drug Free Workplace.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, WARD, ROGERS
NAYS: REYNOLDS
Motion declared carried.

BALL PARK:

Ben Biddle, Park Caretaker, will mow the weeds around the Girl's Softball Field.

TRUCK ROUTE:

Moved by LEE, seconded by DAVIS to refer the establishment of a truck route to the Street Committee.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

APPROPRIATIONS ORD 95-8:

Moved by ROGERS, seconded by LEE to approve Appropriation Ordinance 95-8 in the amount of \$114,630.16.
AYES: TIPTON, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

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NAYS: PRICE
Motion declared carried.

APPROPRIATION ORD 95-8A: Moved by WARD, seconded by ROGERS to approve Appropriation Ordinance 95-8A in the amount of \$12,000.01 (Water Project Transfer).
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-31: Moved by ROGERS, seconded LEE to approve Payroll Ordinance 95-31 in the amount of \$14,214.14 plus \$1082.47 FICA and \$186.91 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.


PAYROLL ORD 95-31A: Moved by DAVIS, seconded by ROGERS to approve Payroll Ordinance 95-31A in the amount of \$322.00 plus \$24.63 FICA and \$10.30 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-31B: Moved by DAVIS, seconded by LEE to approve Payroll Ordinance 95-31B in the amount of \$3,556.53 plus \$272.07 FICA and \$113.81 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

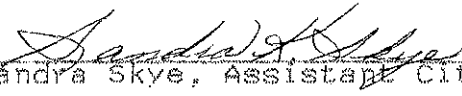
PAYROLL ORD 95-32: Moved by JENKINS, seconded by WARD to approve Payroll Ordinance 95-32 in the amount of \$13,779.93 plus \$1,049.25 FICA and \$180.90 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT: Moved by ROGERS, seconded by DAVIS to adjourn the Regular Meeting of the Galena City Council.

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Dale Oglesby, Mayor

ATTEST:


Sandra Skye, Assistant City Clerk

(SEAL)