

MINUTES OF  
CITY COMMISSIONERS  
MEETING  
AUGUST 16, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, August 16, 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 Oglesby, seconded by Hardman to approve and place on file the minutes of the **regular commission meeting** June 21, 2004. **Motion declared carried.**

Moved by Oglesby, seconded by Hardman to approve and place on file the minutes of the **special commission meeting** June 28, 2004. **Motion declared carried.**

Moved by Oglesby, seconded by Hardman to approve and place on file the minutes of the **special commission meeting** June 29, 2004. **Motion declared carried.**

No meeting July 5, 2004 – Independence Day Observation

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

EXECUTIVE SESSION:

Moved by Davies, seconded by Oglesby to go into executive session for **45 minutes for attorney client privilege for pending litigation with city attorney, David Cooper Insurance attorney, city manager and police chief Abram to remain with executive session held in community room.** **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 6:05 P.M.  
AND RETURNED AT 7:52 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:52 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

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ROLL CALL:

Roll call indicated the following commissioners **present**: DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY

MAIN STREET GRANT HEARING:

Susan Galemore with Southeast Kansas Regional Planning Commission came before the commission and advised them that everything had to be in place by October 1, 2004 on their grant application.

Mayor Donaldson advised that Pat Collins County Commissioner stated they would help in anyway they could with inkind labor, but two new commissioners may be coming in November and he could not speak for them.

SIDEWALKS:

Robert Edge asked for the city to repair the sidewalk in front of his store were they removed the fire hydrant. Commissioner Davies asked City Superintendent Mel Mittag to take a look at the problem.

2005 BUDGET HEARING:

City Manager Jamie Bell opened the floor for any questions on the 2005 budget.

Mr. Bradshaw asked if the budget hearing was published and was told by the mayor that it was published in the Galena Sentinel.

Moved by Shoemaker, seconded by Oglesby to approve and pass the 2005 budget. **Motion declared carried.**

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

LANDFILL EQUIPMENT:

Discussion was held on needed equipment for the landfill, with no action taken at this time.

RESOLUTION # 04-06 FOR PURCHASE  
OF 2004 CHEVORLET TRUCK FOR  
THE POLICE DEPARTMENT:

Commissioner Davies asked the Chief of Police how the truck would be used. Chief Abram stated it would be used to carry evidence, drug lab situations, during the winter it would be used as a patrol car.

City Attorney presented to the commission a resolution authorizing the execution and delivery of a master equipment/purchase agreement.

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Moved by Oglesby, seconded by Shoemaker to approve Resolution 04-06. **Motion declared carried.**

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

RADIO FOR 2004  
POLICE TRUCK:

Chief Abram stated he had quotes on equipping the truck with a radio, lights, plus emergency equipment needed to operate. He stated RCS does all their radio work.

Moved by Oglesby, seconded by Hardman to authorize RCS to equip the new 2004 Chevy truck at a cost of \$1114.82. **Motion declared carried.**

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

REPAIR OF POLICE  
CAR:

Chief Abram stated they had picked up a young gentleman who was very combative and had done damage to a police vehicle, some bodywork and glass replacement was needed.

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

Moved by Oglesby, seconded by Shoemaker to take the lowest bid to repair the police car. **Motion declared carried.**

CHANGE OF WARDS:

Mayor Donaldson presented to the commission maps on the change of five wards to four wards for them to review before approval.

Mayor Donaldson thanked Walter Bradshaw for all the work he had put in helping with the changing of the wards.

Commissioner Oglesby stated this is the first time he has seen this and has a little bit of opposition on how its being done, according to state laws the commission is the one that does this not a committee and was voicing this for the record.

APPR# 04-08:

Moved by Oglesby, seconded by Shoemaker to approve Appropriation Ordinance 04-08 in the amount of \$168,324.20. **Motion declared carried**

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

August 16, 2004

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Davies to go into executive session for **5 minutes for attorney client privilege with the city attorney and city manager to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 8:00 P.M.  
AND RETURNED AT 8:05 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:05 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

PURCHASE OF TRACT OF  
LAND FROM JIMMY BASH:

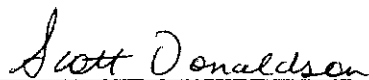
Moved by Oglesby, seconded by Hardman for the city to enter into an agreement with Jimmy Bash to purchase property that will be utilized for the Celetron expansion in the amount of \$18,500.00 of that the city will be reimbursed \$7,500.00 from Celetron. **Motion declared carried.**

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

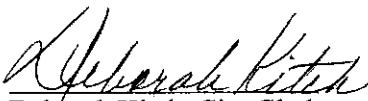
ADJOURNMENT:

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

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

  
Scott Donaldson, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)