

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 1, 1992

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, September 1, 1992 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, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSENT: GABRIELSON

MINUTES:

Moved by BYRD, seconded by BURKYBILE to approve and place on file the minutes of the Regular Council Meeting of September 18, 1992.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

Burkybile asked to amend the minutes of the Special Council Meeting of August 25, 1992 to include in her motion to payoff the 910 loader that the funds be paid from the Special Solid Waste Fund.

Moved by BURKYBILE, seconded by TIPTON to approve the Minutes of the Special Council Meeting of August 25, 1992 as amended.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

LIBRARY MINUTES:

Moved by STANSBERRY, seconded by GOURLEY to place on file the minutes of the Library Board Meeting of July 16, 1992.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

RESOURCE RECOVERY

Carol Knisley, Jeff Nix, and

SYSTEMS, INC:

Robert Johnson informed the council of their interest in establishing a Material Recovery Facility in Galena. They provided the council with plans for the building and the operation.

Moved by BYRD, seconded by STANSBERRY to refer the proposal to the Community Development Committee.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

910 SHORT STREET
RESOLUTION 92-11:

Mayor Watkins opened the public hearing on the condemnation of the structure at 910 Short Street. Gene Porter, Building Inspector, read his letter to the council concerning the structure.

Moved by BYRD, seconded by TIPTON to approve Resolution 92-11 allowing 30 days for repairs on the structure at 910 Short.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

901 SHORT:

City Building Inspector to make final inspection and report at the September 15 council meeting.

STANDARD TRAFFIC ORD
92-9:

Moved by BURKYBILE seconded by STANSBERRY to approve Ordinance 92-9 regulating traffic within the corporate limits and incorporating by reference the "Standard Traffic Ordinance for Kansas Cities", Edition of 1992 and repealing Ordinance 89-9 in its entirety.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PUBLIC OFFENSE CODE
ORD 92-11:

Moved by BURKYBILE, seconded by STANSBERRY to approve Ordinance 92-11 regulating public offenses within the corporate limits and incorporating by reference the "Uniform Public Offense Code for Kansas Cities," 1992

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Edition and repealing
Ordinance 89-10 in its
entirety.

AYES: HAYES, MEANS, SCOTT,
BURKYBILE, BYRD, ALLEN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

COURT COSTS
ORDINANCE 92-10:

Moved by ALLEN, seconded by
TIPTON to approve Ordinance
92-10 establishing court
costs, allowing for Municipal
Judge Training Fund Fees,
Local Law Enforcement Training
Reimbursement Fund Fees and
Law Enforcement Training
Center Fund Fees and repealing
Ordinance 90-6 in its entirety
with the base fee being \$26.50

AYES: HAYES, MEANS, SCOTT,
BURKYBILE, BYRD, ALLEN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

TRACK LOADER:

Burkybile reported that the
payoff on the 910 loader was
\$8739.82. She also stated
that by making the first
payment on the track loader at
the time it is delivered, the
city will save \$395 over the
period of the contract.

Moved by BURKYBILE, seconded
by HAYES to make the 1st
payment on the track loader at
the time of delivery out of
the Special Solid Waste Fund.
AYES: HAYES, MEANS, SCOTT,
BURKYBILE, BYRD, ALLEN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

RURAL WATER CONTRACT:

The Water Committee met with
Rural Water District #8.
Rural Water asked that the
city charge the same rate for
the water being furnished to
their customers on a regular
basis by the city as proposed
in the Interconnect Agreement.
This rate would be \$1.25 per
1000 gallons for the 1st 15
days and \$3.00 per 1000
gallons from 16 days on. The
rate in the Water Purchase
Contract is \$1.58 per 1,000
gallons.

Moved by TIPTON, seconded by
ALLEN to continue with the
terms approved in June for the

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Water Purchase Contract with Rural Water District #8.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

DOANES WATER SERVICE:

Doanes will need an easement through Wade property for their water line. Wade has approved this provided a T would be installed on his property so he might connect later to the system if he desires.

Doanes has agreed to provide part of the cost purchasing an additional water tower if the city needs it provided it was purchased from General Steel. They also would be willing to make a contribution toward the matching funds on a grant. Doanes would be willing to cut back 50% and go back on Rural Water if the city has a water crisis. They have cross connections set in their plans.

The council discussed water lines and that have been replaced and the need to replace others.

Stansberry reported the water conservation plan approved by the city was not approved by the State. They recommended an engineer should look over, update and resubmit. The new plan must be approved and in place by December, 1993.

Moved by STANSBERRY to allow Rick Bair of Mid Kansas Engineering to prepare the City Water Conservation Plan.
MOTION WITHDRAWN

WATER METERS:

Stansberry reported there are 4 meters in the city which service customer lines that are not working. Cost to replace these meters is approximately \$1000 each. She recommended these be purchased and the meters replaced as soon as possible.

Moved by STANSBERRY, seconded by BYRD to purchase four water meters and replace the ones not working as soon as

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possible.
AYES: HAYES, MEANS, SCOTT,
BURKYBILE, BYRD, ALLEN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

DOANES WATER CONTRACT:

The council discussed further whether the city has ample water to service Doanes.

Moved by MEANS, seconded by GOURLEY to investigate the Doanes Contract for water service further.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

CHLORINATOR PRICES:

Superintendent Sills provided two prices on a chlorinator for Well #3.

Larson Pump quoted \$2280 for the Chlorinator plus \$303 for a single cylinder scale and \$301 for a gas mask.

Midwest Swimming Pool quoted \$1958 for the Chlorinator. They did not quote a price on the scale and gas mask.

Sills stated he would to prefer to purchase from Larson Pump since they are a local business and could provide service on it.

The clerk informed the council that a gas mask is needed also for the chlorinator room at the swimming pool.

Moved by STANSBERRY, seconded by BURKYBILE to renegotiate the purchase of a chlorinator, scale and two gas masks from Larson Pump and if the price is lowered to make the purchase from them.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

FHA LOAN:

Moved by BURKYBILE, seconded by STANSBERRY to approve the Mayor signing the Applicant Certification Federal Collection Policies for Consumer or Commercial Debts as required by Farmers Home

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Administration for the sewer project loan.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

BOND ORDINANCE
92-12:

Moved by STANSBERRY, seconded by BURKYBILE to approve Ordinance 92-12 authorizing and directing the issuance of a \$1,845,500.00 principal amount of Sewer Utility System Revenue Bonds, Series 1992-B of the City of Galena, Kansas, for the purpose of paying a portion of the costs of constructing and equipping improvements to the city's sanitary sewer system, including constructing and equipping two pump stations, constructing a new force main, modifying the existing lagoon, and repairing and replacing a portion of the sanitary sewer collection system pipelines and appurtenances thereto, prescribing the form and details of said revenue bonds, providing for the collection, segregation, and application of the revenues of said city for the purposes authorized by law, including paying costs of operation and maintenance of said system, paying the principal of and interest on the bonds of said city from the revenues of said sewer utility system, providing adequate reserve funds, and making certain covenants and agreements with respect thereto, and electing to have the provisions of the Kansas Bond Registration Law apply.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SEWER PROJECT BILLS:

Moved by BURKYBILE, seconded by HAYES to approve payment of Estimate #6 to G & G Construction in the amount of \$380,296.20 subject to approval by Mid Kansas Engineering and FmHA.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

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Moved by BURKYBILE, seconded by MEANS to payment to Mid Kansas Engineering in the amount of \$16,204.26 to be paid out of the CDBG funds for the sewer project.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

BYRD LEFT AT 8:45 P.M.

MAX BYRD RESIGNATION:

Mayor Watkins read the resignation of Max Byrd from the Library Board. He stated other interests required his time.

Moved by MEANS, seconded by GOURLEY to table the acceptance of the resignation until the Personnel Committee could invite all the Library Board Members to the next council meeting.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

The council discussed the application for a Library Grant. Allen asked who was to pay for the preparation of the grant. He stated the Library Board Minutes do not indicate that the Library Board would pay the cost.

AMBULANCE SERVICE:

BYRD RETURNED 8:55 P.M.
Means stated that the evening news is covering the new ruling that ambulance drivers must be first responders. He stated he had asked Mike King, manager of the Cherokee County Ambulance Service, Galena to speak to the council concerning the Galena Service.

Mr. King informed the council that the Galena Service had made arrangements to cover all runs. He stated he and Allen New would take additional runs to be sure the service is covered. 1st responders have agreed to take additional runs also so that 2 EMT's will be on each run. He stated that if two EMT's are riding in the ambulance, it would not be

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necessary for the driver to be a 1st responder. Anyone could then drive the ambulance. Representatives of the ambulance services have met with Governor Finney, Representative Tim Shallenburger and Congressman Phil Martin concerning this new regulation.

STORM SIREN GRANT:

City Clerk informed the council that the application for storm sirens was approved. Don Means has agreed to assist in determining the types of sirens we need to purchase.

PERSONNEL COMMITTEE:

The Personnel Committee met on August 25 and August 27. They are preparing written job descriptions. This was prompted by a letter from Hartley Insurance Agency saying this was recommended for our worker's comp coverage. Superintendent Sills met with the committee on the 25th to discuss the landfill vacancy. The committee recommends Phil Burkybile work at the landfill with the hours to be from 8 to 4:30 p.m. Tuesday through Saturday.

BURKYBILE LEFT AT 9:01 P.M.
BURKYBILE RETURNED AT 9:02 P.M.

LANDFILL EMPLOYEE:

Moved by GOURLEY, seconded by STANSBERRY to transfer Phil Burkybile to the landfill and to hire Randall Youngblood for the position on the trash truck.
AYES: HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: BURKYBILE
Motion declared carried.

The Council discussed the need for facilities at the landfill. Sills requested he be allowed to build a pole type building to house the track loader.
No action taken.

EMPLOYEE EVALUATIONS:

The Personnel Committee recommended new employee evaluation forms. Council members were provided a copy of the forms. They also recommended that evaluations

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be completed twice yearly in January and July and the personnel committee review the evaluations. The council also recommended that department heads be evaluated by the employees they supervise.

Moved by GOURLEY, seconded by BURKYBILE to approve the evaluation forms recommended with the wording in J & K changed and omit the part concerning merit raises, department heads to be evaluated by the Mayor and the employees under their supervision, with the evaluations be completed twice yearly.

AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

FIRE DEPT RENOVATION:

The Fire Department plan to renovate the upstairs at a total cost of \$3005.25. They requested the city to pay \$1502.62 toward the renovation. The Fire Association would pay the balance and purchase new furniture.

Moved by ALLEN, seconded by GOURLEY to consider this request at a time when funds are available.

AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

COURT REPORT:

Moved by HAYES, seconded by STANSBERRY to accept the place on file the court report with collections totaling \$1695.

AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

BARTLET STREET:

Superintendent Sills reported the cost to widen Bartlet Street would be \$1098 for base rock plus 1 week labor for 2 men. He stated a contractor has volunteered to haul for the project at no cost.

The council discussed whether this should be allowed when

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streets in the city are in need of repair.

Moved by STANSBERRY, seconded by MEANS to approve widening Bartlet Street.
AYES: STANSBERRY, MEANS, ALLEN
NAYS: HAYES, SCOTT, BURKYBILE, BYRD, TIPTON, GOURLEY
Motion denied

2ND STREET REPAIRS:

Superintendent Sills reported the cost to asphalt East of Joplin Street on 2nd Street a area 130 X 150 feet would be \$1296 plus labor. He stated it would require 81 ton of asphalt at \$16 per ton.

Moved by MEANS, seconded by BYRD to table the repairs on 2nd Street.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SR. CITIZENS COMPLEX:

Tom Schroeder of Redwood Development met with the council concerning the construction of Sr. Citizens Apartments on Schermerhorn Road north of 7th Street. He stated that with the change in the sewer project and the removal of the lift station behind Dale's IGA, it will be necessary for him to put fill in to raise the complex. He requested the city allow him fill from the sewer trenches for this. He stated he would spread it if the city could haul it.

Moved by TIPTON, seconded by BYRD to allow the city crew to haul dirt to the Sr. Citizens project behind Dale's IGA.
AYES: SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: HAYES, MEANS
Motion declared carried.

DUMP TRUCK REPAIRS:

Superintendent Sills requested he be allowed to repair the city dump truck at a cost of \$250. This truck is used for the snow plow in the winter.

The council discussed trading the 10 wheeler and this dump

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truck for two newer dump trucks.

Moved by MEANS, seconded by GOURLEY to make the necessary repairs on the dump truck.
AYES: HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

JAIL INSPECTION:

Chief Collins reported the city jail was inspected. The only deficiency was the fact we have no detoxification cell.

TRI STATE RECYCLING:

Council members were provided a copy of the invoice on the Marathon M-1000 purchased by Tri State with CDBG funds. It was stated at the last council meeting that \$100,000 was paid for the machine. However, the invoice shows \$195,000 plus \$50,000 for the trailer.

Barrett stated the value of the Marathon on the used market is \$50,000.

PAYROLL ORDINANCE 92-19:

Moved by BYRD, seconded by STANSBERRY to approve Payroll Ordinance 92-19 in the amount of \$9,808.81 plus \$750.37 FICA and \$135.26 KPERS.
AYES: HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 92-19A:

Moved by GOURLEY, seconded by MEANS to approve Payroll Ordinance 92-19A in the amount of \$11,147.51 plus \$852.79 FICA and \$128.32 KPERS.
AYES: HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

EPA MEETING:

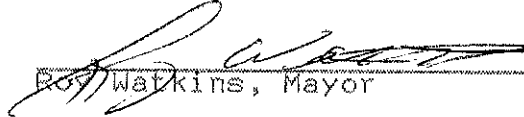
City Clerk informed the council that the Corps of Engineers has tentatively set a meeting on September 15 here at city hall concerning the remediation of the mining area. The plans will be 100% complete the end of September.

ADJOURNMENT:

Moved by GOURLEY, seconded by

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TIPTON to adjourn the Regular
Meeting of the Galena City
Council.
AYES: HAYES, MEANS, SCOTT,
BURKYBILE, BYRD, ALLEN,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)