

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 3, 1991

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, September 3, 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: ANDERSON, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY
ABSENT: HAYES, MORAN

MINUTES: Moved by ANDERSON, seconded by TIPTON to approve and place on file the minutes of the regular meeting of August 20, 1991.
AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY
ABSTAIN: KING
NAYS: NONE
Motion declared carried.

TELEPHONE FRANCHISE: Mary Peters, of United Telephone Company read the Telephone Franchise Ordinance as proposed by United Telephone. She stated she had given the city's proposed changes to United Telephone's attorney and he would be in contact with the city attorney. However, United's attorney would be out of the office for about two weeks and it may be after the next reading before he is in contact with Mr. Barrett. The negotiations can continue at the meetings after the 3 readings.

FULLER WATER ADJUSTMENT: Stansberry stated Mr. Fuller could not be present. He had requested that she present his request for an adjustment for water used to fill his pool since the city had a leak at that time, the water was colored and he had to fill a second time.

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Stansberry stated the water committee had met concerning this request and the committee recommends the request be denied.

Moved by STANSBERRY, seconded by TIPTON to deny the request of David Fuller for a water bill adjustment.
AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: BYRD
Motion declared carried.

ORDINANCE 91-6:

Moved by GOURLEY, seconded by ANDERSON to approve Ordinance 91-6 establishing the position of Assistant Chief of Police, setting his rate of pay at ordinance rate.
AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ORDINANCE 91-7:

Moved by GOURLEY, seconded by KING to approve Ordinance 91-7 amending Ordinance 90-17 setting the rate of pay for city employees including the position of Assistant Chief of Police and changing the rate for Sergeant.
AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, GOURLEY
NAYS: STANSBERRY, TIPTON, BYRD
Motion declared carried.

WATER RATE ORDINANCE:

Stansberry requested the rate increase for water be postponed until further meetings with the rural water district. It may be necessary to change the structure of the water rates.

Moved by STANSBERRY, seconded by BYRD to postpone the increase in water rates.
AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ORDINANCE 91-8:

Moved by BURKYBILE, seconded by

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STANSBERRY to approve Ordinance 91-8 increasing rates for solid waste.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

THOMPSON RESIGNATION:

Mayor Watkins read the resignation of Marvin Thompson as relief fire truck driver.

Moved by ANDERSON, seconded by KING to accept the resignation of Marvin Thompson as relief fire truck driver.

AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

RELIEF FIRE TRUCK DRIVER:

Moved by ANDERSON, seconded by BYRD to accept the recommendation of the fire department, appointing Steve Hall and Kenny Harper to the position of relief fire truck drivers.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, STANSBERRY, GOURLEY

NAYS: KING, TIPTON

Motion declared carried.

LOCAL HOUSING REPORT:

Moved by BYRD, seconded by ANDERSON to place on file the Local Housing Report.

AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

LEAGUE MEETING:

Mayor Watkins presented the information on the League Meeting to be held in Topeka on October 6 through October 8. None of the council members will be able to attend.

CHRIS BREWER:

Moved by KING, seconded by BYRD to allow \$150 payment to Chris Brewer for his assistance in moving the towers when the wells were tested this summer.

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AYES: ANDERSON, WILLIAMS, KING,
BURKYBILE, BYRD, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE

COURT REPORT:

Moved by KING, seconded by WILLIAMS
to place on file the court report
for August with fines collected
totaling \$1337.00.

AYES: ANDERSON, WILLIAMS, KING,
BURKYBILE, BYRD, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE

OUTSIDE HYDRANT:

The police department requested an
outside hydrant be installed on the
north side of city hall to allow
their department to have access to
water to wash the police cars, fill
the radiators and other tasks.

Moved by KING, seconded by BURKYBILE
to install an outside hydrant on the
north side of city hall at a cost
not to exceed \$85.50.

AYES: ANDERSON, WILLIAMS, KING,
BURKYBILE, BYRD, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE

Motion declared carried.

21ST & GALENA AVE
4 WAY STOP:

Moved by BYRD, seconded by
STANSBERRY to place a 4 way stop at
21st & Galena Ave.

AYES: ANDERSON, WILLIAMS, KING,
BURKYBILE, BYRD, TIPTON, STANSBERRY,
GOURLEY

NAYS: NONE

Motion declared carried.

RURAL WATER DISTRICT:

The water committee met with
representatives of the Rural Water
District and reviewed the contract
with the city proposed by the Rural
Water District. Another meeting is
set for Tuesday, September 10.

C & N CORPORATION:

Moved by STANSBERRY, seconded by
BYRD to request C & N Corporation
update the council at the next
regular meeting on the installation
of the scrubbers.

AYES: ANDERSON, WILLIAMS, KING,
BURKYBILE, BYRD, TIPTON, STANSBERRY,

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GOURLEY.
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 91-21: Moved by ANDERSON, seconded by GOURLEY to approve Payroll Ordinance 91-21 in the amount of \$9,080.84 plus \$694.68 FICA and \$176.40 KPERS.
AYES: ANDERSON, HAYES, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 91-21A: Moved by BYRD, seconded by WILLIAMS to approve Payroll Ordinance 91-21A in the amount of \$10,879.18 plus \$832.26 FICA and \$224.59 KPERS.
AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY.
NAYS: NONE
Motion declared carried.

BURNING BAN & DOANES

Clifford Hays, a resident of the city addressed the council concerning a burn ban. He requested the city establish a permanent ban with the only exceptions being through application and approval of the fire department. He stated the company near his home burned debris during the burning ban and no action was taken by the city. He requested all debris be taken to the recycling center and no one be allowed to burn.

He also requested the city not allow water and sewer to Doanes Products. He stated this business was not in the city limits nor in the state of Kansas. He also stated they placed their business in Missouri because of the Kansas corporate taxes. The company he works for will be increasing their need for water and questioned whether the city will be able to provide it if Doanes is allowed water service. He requested studies be made on the capacity of the city water system to provide this service.

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ADJOURNMENT:

Moved by BYRD, seconded by ANDERSON
to adjourn the Regular Meeting of
the Galena City Council.

AYES: ANDERSON, WILLIAMS, KING,
BURKYBILE, BYRD, TIPTON, STANSBERRY,
GOURLEY

NAYS: NONE

Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)