

MINUTES OF  
GALENA CITY COUNCIL MEETING  
SEPTEMBER 3, 1996

CALL TO ORDER: The Regular meeting of the Galena City Council was called to order on Tuesday, September 3, 1996 at 7:00 P.M. in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following Councilmembers present: Bellamy, Allen, Reynolds, Ward, Rogers, Shryock, and Jenkins. ABSENT: Adams, Price, Little.

MINUTES: Moved by Ward, seconded by Rogers, to approve and place on file the Minutes of the Regular Meeting of August 20, 1996. Motion declared carried.

FIREMEN'S RELIEF ASSOC: Moved by Allen, seconded by Ward to accept and place on file the Minutes of the Firemen's Relief Assoc. meeting of August 22, 1996. Motion declared carried.

FRANCHISE ORD. 96-7: Joyce Lorenz representing United Telephone Co. was present for the 3rd and final reading of the proposed Telephone Franchise Ordinance.

Moved by Ward, seconded by Shryock to adopt Ord. No. 96-7 to grant a franchise to Sprint United Telephone a franchise. Motion declared carried.

RABIES CLINIC: Mayor Oglesby advised Care Animal Hospital requested to have a Rabies Clinic on Saturday October 5, 1996 at the Fire Dept.

Moved by Rogers, seconded by Ward to approve the Rabies Clinic. Motion declared carried.

RESIGNATION: Mayor Oglesby read the resignation of Deb Webb effective September 18, 1996 from her position as patrolman.

Moved by Allen, seconded by Reynolds the resignation be accepted.

WHOLESALE WATER DIST.: Tom Allen presented a report from the Wholesale Water District meeting advising the proposed water rates from the Wholesale Water District will be between \$1.85 and \$2.65 per 1,000 gal. depending on the grant obtained.

Moved by Allen, seconded by Shryock to table the issue for further study.

SEPTEMBER 3, 1996

Motion declared carried.

AIR COMPRESSORS:

Charlie Sweet presented bids he had received on Air Compressors. Moved by Shryock, seconded by Reynolds for Charlie to check out the Air Compressor with 1800 hrs. on it for \$4995.00 and if it is in good shape be allowed to purchase out of Spec. Equip. Fund. Motion declared carried.

DOZER:

Charlie advised several people were interested in the Dozer and requested the Council set a price on it if they were still interested in selling. He advised \$7000 had been put in it for repairs. No action was taken.

FIRE DEPT. TRAILER:

Charlie advised the Fire Dept. had decided not to loan out the trailer to the City Crew but advised they would sell it to the City for \$600. Moved by Shryock, seconded by Ward to allow the purchase out of the Spec. Equip. Fund. Motion declared carried.

BLDG. INSPECTOR REPORT:

Charlie advised the council they had a report in their packets from the Bldg. Inspector giving an update on current condemnations and recommending condemnation procedures be started on 2 new buildings.

Moved by Allen, seconded by Shryock to send a letter to the Property owner of 505 E. 7th advising if the structure was not brought up to code, Council would recommend the structure be razed. Motion declared carried.

Moved by Allen, seconded by Ward to set a hearing for the earliest date concerning the condemnations of structures located at 315 W. 10th, 911 Peco Drive and 1106 Wood. Motion declared carried.

COMMITTEE REPORTS:  
PERSONNEL COMM.:

Dallas Reynolds advised the Personnel Committee had met on Thursday evening and recommended that Michelle Haynes be moved up to full time Dispatcher from Relief, since she had been working full time.

Mayor Oglesby presented the name of Michelle Haynes as full time dispatcher. Moved by Shryock, seconded by Reynolds to approve. Motion declared carried.

Mr. Reynolds advised the Personnel Committee recommended that Rayma Eckler be promoted to Temporary Acting Assistant City Clerk.

Motion was made by Reynolds, seconded by Jenkins to Promote Rayma Eckler as

SEPTEMBER 3, 1996

Temporary Acting Assistant City Clerk including the pay and benefits. Motion declared carried.

Mr. Reynolds advised the Personnel Committee requested to advertise again for applications for City Clerk, advising there had been 5 applicants, 2 of which had moved out of the area, 2 were not qualified leaving only one applicant to choose from.

Mr. Reynolds advised it was not the Personnel Committee's recommendation but due to the need for Patrolmen, Mr. Reynolds submitted the names of William Daily and Jimmy Hamilton for Patrolmen. Mayor Oglesby presented the names of Daily and Hamilton for confirmation.

Moved by Allen, seconded by Shryock to confirm Jimmy Hamilton as Patrolman. Motion declared carried.

Moved by Reynolds, seconded by Shryock to confirm William Daily as Patrolman. Motion declared carried.

OLD BUSINESS:

Charlie Sweet advised the Council he had received 2 bids for the repair/replacement of the Roof of the Scout Cabin, one being from Joplin Roofing Co. for \$6950. the other from Bill Hignite for \$2600.

Moved by Jenkins, seconded by Shryock to accept the bid of Bill Hignite for \$2600. for the Scout Cabin Roof. Motion declared carried.

66 HISTORIC ASSOC. SIGN:

Sam Robinson advised the Council of a Rt. 66 sign that was down at Front & Main Streets that had an arrow to direct people toward 66 Highway so they would not get lost in Empire. Mr. Robinson advised they had another sign but needed an arrow and requested the city put the sign up and provide the arrow.

Moved by Shryock, seconded by Ward that this be allowed. Motion declared carried.

JIM OGLESBY/LUCKY MINER:

Jim Oglesby spoke to the Council reference the ownership of Lucky Miner advising since there had been some discussion earlier he clarified he was 100% the owner of the business and all buildings and had been since Oct. 1992. and thanked the Council and the City for the business also indicating they had been giving the City a 10% discount on all items purchased.

SCOUT CABIN ROOF:

Tom Allen advised the repair of the Scout Cabin Roof should be paid out of

SEPTEMBER 3, 1996

insurance money and donations with the excess above that out of Special Parks Fund. Charlie Sweet requested clarification of Hignites bid from Ben Biddle on whether or not it included materials. Ben advised he had not specified, but advised the only reason his bid went down to \$2600 was because some of the shingles was already removed.

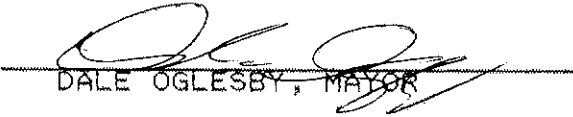
PAYROLL:

Moved by Reynolds, seconded by Shryock to approve Payroll 96-33 in the amount of \$11,410.94 plus \$879.51 FICA and \$178.96 KPERS. Motion declared carried. 1 ABSTAIN: Bellamy

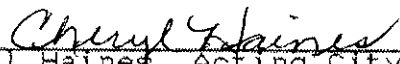
Moved by Jenkins, seconded by Reynolds to approve Payroll 96-34 in the amount of \$11,390.04 plus \$877.90 FICA and \$203.73 KPERS. Motion declared carried. 1 ABSTAIN: Bellamy

ADJOURNMENT:

Moved by Shryock, seconded by Shryock to adjourn the Regular Meeting of the City Council. Motion declared carried.

  
DALE OGLESBY, MAYOR

ATTEST:

  
Cheryl Haines, Acting City Clerk

(SEAL)