

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 7, 1993

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, September 7, 1993 at 7:00 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present:
GABRIELSON, HAYES, BURKYBILE,
BYRD, ALLEN, ADAMS, WARD, ROGERS
ABSENT: HARPER, SCOTT

MINUTES:

Burkybile asked where the tires which were approved at the August 17 meeting were purchased.

Mayor Oglesby said they were purchased from the Army Ammunition Depot through B & B Discount.

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of August 17, 1993.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by ADAMS to approve and place on file the minutes of the Special Council Meeting of August 19, 1993.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by ADAMS to approve and place on file the minutes of the Special Council Meeting of August 24, 1993.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by ALLEN to approve and place on file the minutes of the Special Council

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Meeting of August 30, 1993 with
the following correction.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

CORRECTION: >Alan Wade was not
present in the last two executive
sessions.

LIBRARY BOARD:

Moved by BYRD, seconded by ROGERS
to place on file the minutes of
the Library Board Meeting of July
17, 1993.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

SR. CITIZENS BOARD:

Moved by ALLEN, seconded by ADAMS
to place on file the minutes of
the Sr. Citizens Board Meeting of
July 1, 1993.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

PLANNING & ZONING:

Moved by GABRIELSON, seconded by
ROGERS to place on file the
minutes of the Planning & Zoning
Board Meeting of July 7, 1993.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

DANNELLY COMMUNICATIONS:

No one was present.

BILL REED:

No one was present.

JACK GOUGLER:

No one was present.

WARREN STANTON:

No one was present.

CITY BEAUTIFICATION:

Mary Graham met with the Park
Committee. She requested she be
allowed \$50 for gasoline expense
for transportation. Bud will
order fertilizer and planting will
begin soon. She informed the
council that our grant from the
Spiva Timmons Foundation was
awarded because of the volunteers.
She asked the council to help in
obtaining volunteers. She has to
report back to the foundation the
number of volunteers. She will
not use anyone in her report who
has not donated at least 8 hours.
She needs both young people and

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adults.

She also is going to solicit persons to serve on a committee for the program. After the proposed committee is selected, she will submit the names to the council for confirmation.

Moved by BURKYBILE, seconded by BYRD to allow \$50 for gasoline for Mary Graham.

AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS

NAYS: NONE

Motion declared carried.

ANIMAL CONTROL TRUCK:

The regular truck has been repaired. No discussion necessary.

K-NINE UNIT:

Acting Chief Bob Lawrence informed the council that the Ram Charger needs repairs. He requested he be allowed to remove the back seat and put plywood on the floor, mark the vehicle as the K-9 Unit and use Ford Crown Victoria.

Moved by BYRD, seconded by ROGERS to allow the above change with no cost to the city.

AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS

NAYS: NONE

Motion declared carried.

POLICE RADIO BIDS:

The following bids were received for received for the police radios.

Commercial Radio Serv.	\$6161.00
Western Communications	\$6820.95

The is for a base radio, antenna, and radios for police cars.

Gabrielson asked if this had been reviewed by the Police Committee. It had not been

Moved by BURKYBILE, seconded by ADAMS to purchase from Western Communications.

AYES: HAYES, BURKYBILE, BYRD,
ALLEN, ADAMS, WARD, ROGERS

NAYS: GABRIELSON

Motion declared carried.

It was noted the lower bid from Commercial Radio Service was not accepted because of previous problems with the company.

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POLICE RADAR REPAIR:

Acting Chief Lawrence informed the council two radar units need repairs at an estimated cost of \$350.00. He asked these repairs be allowed.

Moved by WARD, seconded by GABRIELSON to approve repair on the two radar units at a cost not to exceed \$360.

AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE

Motion declared carried.

TRASH TRUCK TIRES:

This was tabled until it was determined whether the old tires could be capped.

10 WHEELER TIRES:

Moved by HAYES, seconded by ROGERS to purchase tires for the 10 wheeler at a cost of \$2600 to be paid from the refund received on the mining grant.

AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE

Motion declared carried.

RELIEF SCHOOL CROSSING
GUARD:

Moved by ADAMS, seconded by BURKYBILE to appoint Herbert Harris as relief School Crossing Guard.

AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE

Motion declared carried.

DISPATCHER:

The Personnel Committee interviewed applicants for the dispatcher position. They recommend the appointment of Flora Renae Charles.

Moved by ADAMS, seconded by BYRD to appoint Flora Renae Charles to the position of full time dispatcher.

Gabrielson asked why Gail Wade was not given the position. Adams said she did not have an application on file. The council discussed this.

Vote on the above motion was:

AYES: BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: GABRIELSON, HAYES, ROGERS

Motion declared carried.

PERSONNEL POLICY:

Tabled until a future meeting.

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CITY CODE UPDATE:

Mayor Oglesby informed the council the City Code had not been updated since it was adopted in 1989. He requested it be updated at a cost of approximately \$1000.

Moved by BYRD, seconded by ADAMS to update the City Code.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

MONOFILL LANDFILL:

Mayor Oglesby informed the council the demolition landfill at 4th & Washington is nearly full. He has been in contact with EPA and the Corps of Engineers and they have approved the City establishing a monofill landfill for cut tires in Blue Hole. There is not enough material for the Corps to fill Blue Hole and this would allow additional funds for the city.

Moved by BURKYBILE, seconded by ALLEN, to apply for a permit for a monofill landfill at Blue Hole at no cost to the City.
AYES: HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: GABRIELSON
Motion declared carried.

DEMOLITION LANDFILL:

Mayor Oglesby informed the council that we need to establish another demolition landfill site. The City has been in contact with the owners of some property East of the present location and he requested the City be allowed to apply for a permit if a location is obtained.

Moved by BYRD, seconded by HAYES to apply for a permit for a demolition landfill.
AYES: GABRIELSON, HAYES, BYRD, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

HISTORIC GRANT:

Mayor Oglesby informed the council there are grant funds available on an 80-20 basis which could be used to asphalt Main Street from 7th to Front and East on Front Street to the State Line which is Old Route 66. This grant is through the Department of Transportation and one of the categories is Historic Preservation. He requested he be allowed to apply for these funds.

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Moved by WARD, seconded by BURKYBILE to allow the Mayor to apply for the above grant.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SPEED LIMITS, 7TH STREET:

The State has installed the speed limit signs on 7th Street. Ordinance No. 93-9 established a speed limit of 40 miles per hour from the West City Limits to Dewey. The State established this speed zone from Schermerhorn Road to Dewey Street, with 55 mph from Schermerhorn Road West. Ordinance 93-11 would comply with the zone established by the state.

Moved by BURKYBILE, seconded by ADAMS to approve Ordinance 93-11 establishing Speed Limits on 7th Street.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SR. CITIZENS HOUSING:

Mayor Oglesby informed the council that Redwood Development is requesting the city's support in increasing Lakeview development behind Dale's IGA. He requested the council approve this support.

Moved by BYRD, seconded by BURKYBILE to approve the support of an increase in Lakeview Development Housing behind Dale's IGA.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LEAGUE CONFERENCE:

Moved by BURKYBILE, seconded by ROGERS to allow Terry Ward and Mayor Oglesby to attend the League Conference and serve as delegates for the City.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, ROGERS
ABSTAIN: WARD
Motion declared carried.

COURT CLERK CONFERENCE:

Moved by BURKYBILE, seconded by ADAMS to allow Nadine Smallwood to attend the Court Clerk Conference and pay her expenses and dues.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS,

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WARD, ROGERS
NAYS: NONE
Motion declared carried.

CHANGE ORDER #6, SEWER PRO: Moved by BURKYBILE, seconded by BYRD to approve Change Order No. 6 on the Sewer Project pending approval by FHA.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

G & G CONSTRUCTION BILL: Moved by BURKYBILE, seconded by BYRD to approve Estimate No 16 in the amount of \$121,091.50 pending approval by FHA and with the problem with the curb at the Don Spurlock Residence solved and with Thelma Gardner being connected to the main line.
AYES: HAYES, BURKYBILE, BYRD, WARD
NAYS: GABRIELSON, ALLEN, ADAMS, ROGERS
MAYOR OGLESBY VOTED IN FAVOR OF THE MOTION.
Motion declared carried.

SEWER PROJECT BILLS: Moved by BURKYBILE, seconded by ROGERS to approve payment on the sewer project to Mid Kansas Engineering in the amount of \$1319 and to SEK Regional Planning Commission in the amount of \$1400 pending FHA approval.
AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAY: NONE
Motion declared carried.

STREET REPAIRS: Superintendent Sills reported the street repairs have been started on Wall Street. He has two men on vacation this week and one on vacation last week. These repairs will be done as quickly as possible.

WATER LEAK: Superintendent Sills reported he and some of his crew were called out on Sunday to repair a water leak when the City was without water, due to a car hitting a fire hydrant. He requested the men be paid double time.

Moved by ROGERS, seconded by ADAMS to pay the men called out on the water leak Sunday, due to an auto hitting a fire hydrant, and to file the expenses with the auto's insurance company.
AYES: GABRIELSON, HAYES, BYRD,

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ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

WHISTLE, WOOD STREET:

Superintendent Sills stated he could obtain a 24 inch whistle for 21st & Wood Street at a cost of \$575.36. He said the water is backing up at this location and leaking in the basement of the house on this corner. He said the whistle could be flattened and it would not have to be layed as deep.

Moved by ALLEN, seconded by BURKYBILE to purchase a whistle for Wood Street at 21st Street at a cost of \$575.36.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

WHISTLE, AT 14TH & WOOD:

Tabled

SEAL COAT CITY HALL
PARKING LOT:

Mayor Oglesby informed the council that the parking lot in front of City Hall needs seal coated.

Superintendent Sills informed the Council that if asphalted streets and parking lots are seal coated after so many years, they will last longer.

Moved by BURKYBILE, seconded by ADAMS to refer the sealing of the parking lot at City Hall to the Finance Committee.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

WEED PROBLEM:

Duane Snapp informed the council there is a weed problem on Main Street. He said he would organize the work, if he could use community services workers who are working off their fines. They could work one Saturday per month. The City would need to provide the equipment, such as weed eaters, rakes, etc.

CAN-DO WORKERS:

Mayor Oglesby informed the Council that the City has obtained some workers through the Can-do Program. It allows these people on the job training. This program is through the SRS Office and there is no cost to the City.

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These persons work a certain number of hours per month in order to obtain their SRS support. Superintendent Sills and Tom Noe each have one worker.

Moved by ADAMS, seconded by ALLEN to allow this program in the City with any persons working in the police or city clerk's office to have a background check.

AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

STREETS & WEEDS:

The council discussed the condition of the streets and the number of vacant lots with tall weeds.

Moved by BURKYBILE, seconded by ADAMS to send Sarah Bormaster a letter concerning the tall weeds and grass on her lot.

AYES: GABRIELSON, HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

RESERVE DEPARTMENT:

Tabled to next council meeting.

PAYROLL ORDINANCE 93-31A:

Moved by GABRIELSON, seconded by BYRD to approve Payroll Ordinance 93-31A in the amount of \$567.74 plus \$42.75 FICA.

AYES: GABRIELSON, HAYES, BYRD, ALLEN, ADAMS, WARD, ROGERS

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 93-32:

Moved by ADAMS, seconded by HAYES to approve Payroll Ordinance 93-32 in the amount of \$10,222.78 plus \$772.19 FICA and \$171.01 KPERS

AYES: GABRIELSON, HAYES, BYRD, ALLEN, ADAMS, WARD, BURKYBILE,

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 93-32A:

Moved by ADAMS, seconded by HAYES to approve Payroll Ordinance 93-32A in the amount of \$353.68 plus \$27.04 FICA.

AYES: GABRIELSON, HAYES, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 93-33:

Moved by BYRD, seconded by ALLEN to approve Payroll Ordinance 93-33 in the amount of \$10,302.02 plus

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\$778.23 FICA and \$156.10 KPERS.
AYES: GABRIELSON, HAYES, BYRD,
ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 93-33A:

Moved by ALLEN, seconded by ADAMS
to approve Payroll Ordinance
93-33A in the amount of \$1756.66
plus \$134.38 FICA and \$26.00
KPERS.
AYES: GABRIELSON, HAYES, BYRD,
ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 93-34:

Moved by BYRD, seconded by ADAMS,
to approve Payroll Ordinance 93-34
in the amount of \$10,774.44 plus
\$814.43 FICA and \$148.76 KPERS.
AYES: GABRIELSON, HAYES, BYRD,
ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by BYRD, seconded by ADAMS
to adjourn the Regular Meeting of
the Galena City Council.
AYES: GABRIELSON, HAYES,
BURKYBILE, BYRD, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)