

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 15, 1992

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, September 15, 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: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
ABSENT: MEANS, BURKYBILE, BYRD, ALLEN

MINUTES:

Moved by HAYES, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of September 1, 1992.
AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SENIOR CITIZENS BOARD:

Moved by GOURLEY, seconded by TIPTON to place on file the minutes of the Senior Citizens Board Meeting of August 6, 1992.
AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PLANNING & ZONING:

Moved by STANSBERRY, seconded by GOURLEY to place on file the minutes of the Planning & Zoning Commission Meeting of August 4, 1992.
AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

STARCHMAN REZONING:

Moved by GABRIELSON, seconded by STANSBERRY to accept the recommendation of the Planning & Zoning Commission and approve the rezoning of 5 acres just west of Columbus Street from Residential to

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Agricultural.
AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

HAYES LEFT AT 7:02 P.M.

SMITH MOBILE HOME APP:

Four protests were received concerning the placement of a mobile home on Walnut Street. The Planning & Zoning Commission recommended approval of the application.

Moved by STANSBERRY, seconded by GOURLEY to table until the Police Department could investigate the complaints in the protests.

AYES: GABRIELSON, SCOTT,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE

NO VOTE DUE TO LACK OF QUORUM.

HAYES RETURNED AT 7:06 P.M.

SUNFLOWER SUPPLY CO

Mayor Watkins opened the public hearing concerning the application of Gary Hall dba Sunflower Supply Co Inc for a tax abatement on building improvements and equipment at 1000 East 7th Street. He had recently purchased this company and is moving it from Fort Scott. The Tax Abatement Committee recommends this be approved.

Moved by STANSBERRY, seconded by TIPTON accept the recommendation of the Tax Abatement Committee and approve the abatement for Sunflower Supply Co, Inc.

AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE

Motion declared carried.

2ND STREET;

Diane Clark met with the council concerning 2nd Street just East of Joplin. She and her husband had met with the council earlier and requested this be paved. The council had tabled the request.

Moved by STANSBERRY, seconded by GABRIELSON to cut down 2nd Street, East of Joplin Street to eliminate the drainage

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problem and to put down base
rock.
AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

LIBRARY BOARD:

Lester Adams, Carolyn Watkins,
Norman DeGraff, Nellie
Hoskins, the librarian met
with the council as requested.
Gourley stated she had met
with the Library Board the
previous Thursday and
requested they or their
representatives attend the
meeting. Mrs. Blankenship who
was preparing the grant
application was unable to
attend.

Lester Adams reviewed what
action had been taken by the
library board concerning the
grant. He said there was
nothing in the minutes to
indicate the library board had
agreed to pay Norma
Blankenship and they thought
she was hired by the City
Council.

Moved by TIPTON, seconded by
GOURLEY to table the
preparation of a grant
application until a meeting
can be held with Norma
Blankenship with nothing to be
signed or paid.
AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

Moved by GOURLEY, seconded by
SCOTT to refer the above to
the Finance Committee.
AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, GOURLEY
NAYS: STANSBERRY
Motion declared carried.

MAX BYRD RESIGNATION:

Moved by GOURLEY, seconded by
TIPTON to accept the
resignation of Max Byrd from
the Library Board.
AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

POLICE TRAINING:

Moved by HAYES, seconded by
SCOTT to approve the following

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training for the police department to be paid from VIN:

PR24	7 Officers	\$70
Handcuffing	14 Officers	\$140
Reports	5 Officers	100

AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

TELEPHONE SYSTEM:

Moved by STANSBERRY, seconded by TIPTON to approve the purchase of a telephone system from United Telephone for the Police and Clerk's Office at a cost of \$5350 with the Finance Committee to find the cost of including the Fire Department and to determine the method of payment.

AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

RESERVE OFFICERS:

Chief Collins presented the names of Michelle Haynes, Austin Henderson, and Matt Derfelt for confirmation as Reserve Officers.

Moved by GABRIELSON, seconded by STANSBERRY to approve the above people as Reserve Officers.

AYES: GABRIELSON, HAYES, TIPTON, STANSBERRY
NAYS: SCOTT, GOURLEY
Motion declared carried.

DUMPSTER RATES:

Superintendent Sills informed the council that he is getting requests of businesses to cancel the dumpster service due to the increase in charges. He voiced concern that the city might have several dumpsters not in use and lose the revenue due to the charges.

Moved by GABRIELSON, seconded by GOURLEY to refer the dumpster rates to the Sanitation Committee and try to adjust the charges.

AYES: GABRIELSON, HAYES, TIPTON, STANSBERRY, GOURLEY
NAYS: SCOTT
Motion declared carried.

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RABIES CLINIC:

Moved by STANSBERRY, seconded by GOURLEY to set November 7 as the date for the Fall Rabies Clinic and for Dr. James Hall to hold the clinic.
AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

COURT CLERK CONFERENCE:

Moved by GOURLEY, seconded by STANSBERRY to approve the Court Clerk attending the Kansas Association for Court Management Fall Conference and to pay her expenses.
AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

AUDIT AGREEMENT:

Moved by STANSBERRY, seconded by GABRIELSON to approve the proposed Audit Agreement with Mense Churchwell & Mense for the Audit of the sewer project.
AYES: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

EXECUTIVE SESSION:

Moved by GOURLEY, seconded by TIPTON to go into executive session for 1 hour to discuss personnel with the City Attorney to remain.
AYES: GABRIELSON, HAYES, SCOTT, TIPTON, GOURLEY
NAYS: STANSBERRY
Motion declared carried.
ENTERED EXECUTIVE SESSION AT 7:50 P.M.

RETURNED 8:29 P.M.

ROLL CALL:

Roll call after the executive session indicated the following council members present: GABRIELSON, HAYES, SCOTT, TIPTON, STANSBERRY, GOURLEY
ABSENT: MEANS, BURKYBILE, BYRD, ALLEN

EMPLOYEE DRUG TESTING:

Chief Collins requested clarification from the council on who is required to have the X-Rays and Drug Testing.

The council reaffirmed it is only new employees or volunteers. A local doctor

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may be used.

POLICE DEPT STEP PROGRAM: Chief Collins stated that in June he had requested a Step Program be initiated in the Police Department concerning salaries for the officers. He asked that this be approved at this time.

Moved by GABRIELSON to allow the Step Program for the Police Department.
MOTION WITHDRAWN.

Moved by STANSBERRY, seconded by GOURLEY to table until the 1st meeting in October and for it to be placed on the agenda for this meeting.

AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

APPROPRIATIONS ORD 92-9: Moved by STANSBERRY, seconded by GABRIELSON to approve Appropriations Ordinance 92-9 in the amount of \$55,346.07.

AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

APPROPRIATION ORD 92-9A: Moved by GOURLEY, seconded by STANSBERRY to approve Appropriations Ordinance 92-9A for the sewer project in the amount of \$444,535.62.

AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 92-20: Moved by GOURLEY, seconded by HAYES to approve Payroll Ordinance 92-20 in the amount of \$9,916.80 plus \$758.65 FICA and \$145.14 KPERS.

AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 92-20A: Moved by HAYES, seconded by GABRIELSON, to approve Payroll Ordinance 92-20A in the amount of \$11,336.69 plus \$867.29 FICA and \$140.26 KPERS.

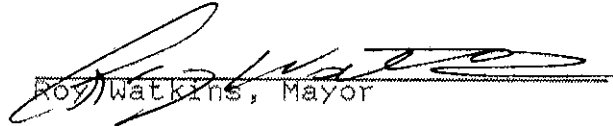
AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,

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GOURLEY
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by GOURLEY, seconded by
STANSBERRY to adjourn the
Regular Meeting of the Galena
City Council.
AYES: GABRIELSON, HAYES,
SCOTT, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.


Roy Watkins, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)