MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 19. 1995

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday. September 19. 1995 at 7:00 p.m. in the council chambers with Dala Oglesby. Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: TIPTON. PRICE, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

ABSENT: JENKINS, BURKYBILE

JENKINS ENTERED AT 7:05 P.M.

MINUTES:

Moved by ROGERS. seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of September 5. 1995.

AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS, WARD. ROGERS NAYS: NONE

Motion declared carried.

RESOLUTION 95-14 816 JOPLIN:

Moved by ROGERS, seconded by LEE to approve Resolution 95-14 concerning the condemnation of the structure at 816 Joplin Street allowing 14 days for repairs.
AYES: TIPTON. PRICE. JENKINS. DAY
LEE. ALLEN. REYNOLDS. WARD, ROGERS
NAYS: NONE

Motion declared carried.

RESOLUTION 95-15 806 ELM:

Moved by LEE. seconded by PRICE to approve Resolution 95-15 concerning the structure at 806 Elm. allowing 2 weeks for major repairs.

AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS. WARD. ROGERS NAYS: NONE Motion declared carried.

RESOLUTION 95-16 216 E 7TH:

Bob Abbott was present to discuss the structure at 216 E. 7th Street. He informed the council that he has it all repaired, new pipe on the hot water tank, took out the electric box. The structure is ready for inspection.

Moved by TIPTON. seconded by LEE for the city inspector to set up an appointment for inspection of the structure and Mr. Abbott and a police officer will accompany Mr. Porter. city inspector. on the inspection.

September 19, 1995

AYES: TIPTON, PRICE, JENKINS, PRICE, LEE, ALLEN, REYNOLDS, WARD, ROGERS NAYS: NONE

Motion declared carried

FIREMENS RELIEF ASSOC:

Moved by LEE, seconded by DAVIS to place on file the minutes of the firemen's Relief Association Meeting of September 14, 1995 but to remove the statement by Steve Hall concerning the investigation of the Stansberry fire from the minutes. AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS NAYS: NONE Motion declared carried.

ELECTRONIC METER READER:

Muddy Waters of Sidener Supply displayed an electronic meter reader. They have a two day start up program and they train by providing on site instructors. Cost for the system is \$8535.

Superintendent Sills informed the council that meters are being replaced and this system can read the new meters electronically.

No action taken.

Bill Frazier requested a new water line to his property on 21st Street. East of Dewey. The present line is not large enough. He will provide an easement to the city if they will install 210 feet of 2 inch water line immediately.

Moved by ALLEN. seconded by DAVIS to install the requested line with Mr. Frazier paying the cost of the pipe. AYES: TIPTON. PRICE, JENKINS. DAVIS, LEE. ALLEN. REYNOLDS. WARD, ROGERS NAYS: NONE Motion declared carried.

Wayne Bradshaw asked the council when 18th & Overlook would be blacktopped.

Superintendent Sills said it would be Spring before the material would be available.

Donna Potter asked why her water bill is \$62. She said it runs too high each month.

Jenkins also informed the council that his mothers bill was \$37. The city clerk told her this bill was for 6 weeks and the next bill will be for 2 waaks.

The council discussed the drug act in place in Crawford County. The City of Pittsburg has a policy and the city

FRAZIER WATER LINE:

18TH & OVERLOOK:

LARGE WATER BILL:

DRUG TESTING:

---- Page 2 ----

September 19, 1995

FIRE SCHOOL:

PROSECUTING ATTORNEY:

RELIEF DISPATCHER:

SCHOOL CROSSING GUARDS:

CITY ENGINEER:

---- Page 3 ----

clerk's office will request a copy.

Moved by PRICE. seconded by LEE to allow Jeff Turner and Joe Bennett to attend the fire school with the city paying the cost of approximately \$120. AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS. WARD. ROGERS NAYS: NONE Motion declared.

The council discussed whether the City Attorney should act as prosecuting attorney. Kevin Cure submitted a proposal to act as city prosecuting attorney at a cost of \$50 per hour plus a retainer fee of \$100 per month.

Moved by TIPTON. seconded by ROGERS to table action on hiring a prosecuting attorney.
AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS, WARD. ROGERS NAYS: NONE Motion declared carried.

The Personnel Committee met on September 8th and interviewed applicants for relief dispatcher. The committee recommends the mayor appoint and the council confirm Virgie Gilliland and Sandra Morang as relief dispatchers.

Mayor Oglesby requested the council confirm the appointment of Virgie Gilliland and Sandra Morang as relief dispatcher.

Moved by TIPTON, seconded by ALLEN to confirm the appointment of Virgie Gilliland and Sandra Morang as relief dispatchers.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS NAYS: NONE Motion declared carried.

On the recommendation of the Personnel Committee, Mayor Oglesby requested the council confirm the appointment of James Bankson, Alice Matthews, and Sandra Morand as relief school crossing guards.

Moved by ALLEN, seconded by REYNOLDS to confirm the appointment of James Bankson. Alice Matthews and Sandra Morang as relief school crossing quards.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS NAYS: NONE Motion declared carried.

Superintendent Sills informed the council that Verlin White would have

September 19, 1995

to work 1000 hours per year to be covered under KPERS. He will inform Mr. White of this.

WHOLESALE WATER DISTRICT:

The one time cost to the city to join the Wholesale Water District will be approximately \$4500 which is \$3 per water meter.

Moved by ROGERS. seconded by LEE to remain members of the Wholesale Water District and pay the cost of \$4500. AYES: IIPTON. LEE. ALLEN. REYNOLOS. WARD. ROGERS NAYS: PRICE. JENKINS. DAVIS Motion declared carried.

STREET REPAIRS: Le

Lee discussed the city doing the repairs to street cuts made by the gas company. He recommends the city make these repairs and charge \$2 per foot to the gas company.

701 MAIN STREET:

The council discussed the structure at 701 Main Street. Steve Vogel. owner of the structure has started to have it taken down, and has removed the wall supports. This leaves the structure unsafe. Barricades need to be placed around the building.

Moved by ALLEN, seconded by LEE to place barricades around the structure at 701 Main.

AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS, WARD. ROGERS NAYS: NONE Motion declared carried.

The council further discussed the danger this building presents.

Moved by JENKINS. seconded by DAVIS for the city to take the structure down with Mr. Vogel paying the cost. AYES: TIPTON. PRICE. JENKINS. DAVIS, LEE. ALLEN. REYNOLDS. WARD. ROGERS NAYS: NONE Motion declared carried.

814 E 6TH STREET:

Sonny Webster presented a new bid for the removal of the structure at 814 E. 6th Street. He informed the council that at the time he made the first proposal, he was not aware he would have to pay landfill fees.

Moved by LEE, seconded by WARD to accept the original bid and not charge for landfill fees.
AYES: TIPTON. PRICE. JENKINS. DAVIS.
LEE. ALLEN. REYNOLDS. WARD. ROGERS
NAYS: NONE
Motion declared carried.

The council discussed the bill received from Girard for Root's wages.

ROOT WAGES:

---- Page 4 ----

Moved by LEE. seconded by PRICE to not pay Girard for Charles Root's schooling.
AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS, WARD. ROGERS NAYS: NONE Motion declared carried.

GANDY INSURANCE:

Moved by LEE, to table the discussion on Gandy's insurance.

TRUCK ROUTE ORD. 95-11:

Moved by ROGERS. seconded by LEE to approve Ordinance 95-11 setting 7th Street from the West City Limits to the Missouri-Kansas State Line and Main Street from Main & Clark south to the South City Limits as the truck route.

AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN, REYNOLDS. WARD, ROGERS NAYS: NONE Motion declared carried.

BEAUTIFICATION REPORT:

Moved BY LEE, seconded by DAVIS to put the City Beautification Report on file. AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS NAYS: NONE Motion declared carried.

WARD REDISTRICTING:

Mayor Oglesby informed the council that according to Cherokee County, the voting wards in the city must be brought into balance. The 2nd Ward has 596 registered voters while other wards have much less.

The council discussed whether to retain 5 wards in the city, or to revert to 3 wards.

Moved by ROGERS, seconded by LEE to hold public hearings at the next two council meetings to allow public input regarding the number of wards. AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS NAYS: NONE Motion declared carried.

CITY MANAGER:

Price recommends a committee of local residents be established to consider the city obtaining a city manager.

Lee recommends this be postponed until the next council is installed.

APPROPRIATION ORD 95-9:

Moved by WARD. seconded by ROGERS to approve Appropriations Ordinance 95-9 in the amount of \$120.007.20.

AYES: TIPTON. PRICE, JENKINS. DAVIS. LEE. ALLEN. REYNOLDS. WARD. ROGERS NAYS: NONE Motion declared carried.

----- Page 5 ----

September 19. 1995

PAYROLL ORD 95-36:

Moved by ROGERS. seconded by DAVIS to approve Payroll Ordinance 95-36 in the amount of \$14.355.93 plus \$1.091.96 FICA and \$158.69 KPERS.
AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS. WARD. ROGERS NAYS: NONE Motion declared carried.

PAYROLL ORD 95-37:

Moved by LEE. seconded by WARD to approve Payroll Ordinance 95-37 in the amount of \$13.449.18 plus \$1.006.08 FICA AND \$158.69 KPERS.

AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS. WARD. ROGERS NAYS: NONE

Motion declared carried.

ADJOURNMENT:

Moved by ROGERS. seconded by DAVIS to adjourn the Regular Meeting of the Galena City Council.
AYES: TIPTON. PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS. WARD. ROGERS NAYS: NONE

Motion declared carried.

Dale Oglesby, Mayor)

ATTEST:

Assast. City Clerk

(SEAL)