

MINUTES OF
CITY COMMISSIONERS
MEETING
SEPTEMBER 20, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, September 20, 2004, at 6:00 p.m.** in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY

MINUTES:

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the **special commission** meeting July 7, 2004. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Moved by Davies, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting August 26, 2004. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Moved by Davies, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting September 9, 2004. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

**BLOCK GRANT – MAIN STREET
PROJECT - SUSAN GILMORE
WITH SOUTHEAST KANSAS REGIONAL
PLANNING:**

Susan Gilmore presented to the commission paperwork for the commission to approve and sign for the application for the block grant the city is applying for.

Moved by Oglesby, seconded by Shoemaker to approve the residential anti-displacement and relocation assistance plan. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

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Moved by Oglesby, seconded by Shoemaker to approve the statement of Assurance and Certification. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the street system to be financed with Community Development Block Grant funds.

Moved by Oglesby, seconded by Shoemaker to approve **Resolution 04-08**. Motion declared carried.

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Resolution certifying legal authority to apply for the 2005 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application.

Moved by Davies, seconded by Hardman to approve **Resolution 04-09**. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Moved by Oglesby, seconded by Davies to approve the CDBG Disclosure Report. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Moved by Oglesby, seconded by Shoemaker to approve the Administration Consulting Services Contract **subject to attorney review**. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

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Moved by Oglesby, seconded by Shoemaker to approve the Engineering Consulting Services Contract **subject to attorney review. Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Susan Gilmore as an update informed the commission that one of the requirements when they have in-kind services is a letter from both the city and the county that they are in agreement providing those in-kind services and the dollar amount. She stated it would also be nice to have a letter of intent that the city would be taking on the storm drainage portion.

Moved by Shoemaker, seconded by Oglesby to issue letters of intent, one for the storm sewer drainage project and number two letters for the in-kind amounts from the city and county. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Commissioner Oglesby stated there would be three letters in all.

RICHARD GIRTON
NEIGHBORHOOD
LOUD MUSIC:

Mr. Girton approached the commission requesting the commission to pass a city ordinance against loud music being played, saying at one time he thought the city had an ordinance.

Mayor Donaldson said the city attorney could look into finding the old policy and if not see what they could do.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Davies to go into executive session for 30 minutes **for personnel with the city attorney to remain. Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

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ENTERED INTO EXECUTIVE SESSION AT 6:40 P.M.
AND RETURNED AT 7:10 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:10 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present**: DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY

No action taken.

POLICE EQUIPMENT:

Moved by Oglesby, seconded by Hardman for the police dept. to purchase three (3) computers at a cost of \$3,300.00 and light bars at \$1,200.00 for the police vehicle, with the funds to come out of Equipment Reserve and PD Training Fund. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

WATER LINE – CHICAGO STREET:

Moved by Shoemaker, seconded by Oglesby to approve spending \$3,835.61 through B & L Waterworks Supply to replace the pipe on Chicago Street. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

TRUCKS:

City Superintendent, Mel Mittag informed the commission his crew was in bad shape for trucks. Commission requested him to put together a proposal of what he needs and bring back to them.

INTERIM CITY MANAGER
JIM RAY:

Moved by Shoemaker, seconded by Hardman to replace the current city manager Mr. Jamie Bell as of Thursday September 23rd with promoting Mr. Jim Ray to Interim City Manager and leaving the Code Enforcement Officer position vacant. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

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**TRANSFER OF FUNDS FROM
WATER FUND TO GENERAL
TO COVER C.ARTHUR LAWSUIT
AND INSURANCE DEDUCTIBLE:**

Moved by Oglesby, seconded by Shoemaker to make a transfer out of the water fund into the general fund of \$102,500.00. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

APPR# 04-09:

Moved by Shoemaker, seconded by Oglesby to approve Appropriation Ordinance 04-09 in the amount of \$231,775.92. **Motion declared carried**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

TRUCK SCALES:

Commissioner Oglesby stated the commission had wanted him to look for a set of truck scales for the landfill. He stated they were selling a set in Muskogee, Oklahoma tomorrow at a sell. He will not know if they are what the city needs until he goes down and sees them.

Moved by Davies, seconded by Shoemaker to authorize Commissioner Oglesby to spend up to \$7500.00 for truck scales at the sell in Muskogee. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

**ORDINANCE #04-11
SPENDING CODE:**

Moved by Oglesby, seconded by Shoemaker to approve and pass Ordinance#04-11 amending bidding requirements. **Motion declared carried.**

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

EXECUTIVE SESSION:

Moved by Davies, seconded by Oglesby to go into executive session for 5 minutes **for attorney client**

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privilege with the city attorney to remain. Motion declared carried.

**AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None**

ENTERED INTO EXECUTIVE SESSION AT 8:15 P.M.
AND RETURNED AT 8:20 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:20 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:**
DONALDSON; HARDMAN; SHOEMAKER; DAVIES;
OGLESBY

ADJOURNMENT:

Moved by Shoemaker, seconded by Davies to adjourn the regular meeting. **Motion declared carried.**

**AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None**

Scott Donaldson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)