

MINUTES OF  
CITY COMMISSION MEETING  
JANUARY 17, 2005

CALL TO ORDER: The Regular Meeting of the Galena City Commission was called to order on Monday, January 17, 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 Oglesby, seconded by Shoemaker to place on file the minutes of the **Galena Fire Dept. Meeting December 23, 2004. Motion declared carried.**

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

Moved by Oglesby, seconded by Shoemaker to place on file the minutes of the **Galena Fire Dept. Meeting January 13, 2005. Motion declared carried.**

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

Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the **Planning & Zoning Meeting December 27, 2004. Motion declared carried.**

Commissioner Hardman stated she had a question on the Planning & Zoning minutes. Placement of a double wide on Euclid Street. It states in the minutes they never bought pictures into the city clerk's office.

Larry Cure stated she brought pictures in but with the advice of the City Attorney they would like to pull the application because what she applied for

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and what she now wants to put there is two different things and suggested she go through the process again.

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

**MOARK**  
**RESOLUTION#05-01:**

Moved by Davies, seconded by Hardman to pass Resolution 05-01 a resolution which has determined it is not in the best interests of the City of Galena, Kansas or the members of the general public of the City of Galena, Kansas, that Moark locate a chicken egg production facility near its border.

**KEN HORN:**

Mayor Donaldson introduced Ken Horn as the city's new Police Chief.

**RT-66 BRICKS:**

Commissioner Shoemaker stated after considering Mr. Nolan's proposal of testing bricks taken from Main Street-Rt 66 for sale on E-Bay he would like to give an additional proposal to use some of the bricks on the reconstruction of Main Street, suggesting bordering the crosswalk with bricks, boxing around the new period lighting. He asked for a small preservation group be appointed by the commission with Jim Ray and Paul Nolan co-chairmen of the group.

Moved by Davies, seconded by Shoemaker to create a brick preservation committee to oversee the use and the sale of the bricks on E-bay. **Motion declared carried.**

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

**11<sup>th</sup> STREET**  
**& OWL BRANCH:**

City Superintendent, Mel Mittag advised the commission had information in their packets, in which the state was giving them until June 15<sup>th</sup> to have the utilities relocated or have plans to remove them. He said he has been working with the engineer to accomplish this.

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**SIGN SHOP:**

City Superintendent, Mel Mittag approached the commission on the city making their own signs. He stated he had retirees who would like to volunteer their time.

The commission requested a proposal be brought back to them on cost of equipment and material.

**PROPOSED NEW  
HOUSING SUB-DIVISION:**

City Manager, Jim Ray presented to the commission a proposed housing sub-division on 21 acres of city property on 21<sup>st</sup> Street, which is not being used. It would provide sixty-three (63) lots and housing would range from \$65,000.00 to 90,000.00.

Lots would be sold at \$5,000.00 per lot up front; city would put in streets, water and sewer, at an estimated cost of \$3,200.00 per house, which would be reimbursed when contractor sold the house. He advised it was not going to happen tomorrow it would take four (4) to six (6) months to get started.

**ENGINE REPAIR  
PATROL CAR:**

City Manager, Jim Ray stated bids to put the engine in, County was going to give them was \$800.00 to \$1,200.00.

Commissioner Davies stated the people should know what happen to the vehicle. They just flat didn't check the oil in the car and burnt the engine up.

Jim Ray advised this happen right after he took the city manager position and new Chief Horn has put a daily check system in place.

**APPROPRIATION 05-01:**

Commissioner Davies questioned the computer for \$1036.00 for the Police Dept. since they had recently purchased three for the department and stating purchasing over \$300.00 is suppose to be approved by the commission. He felt they need to stick to the \$300.00, hiring freeze, salary freeze and not encumber the new council before they get in.

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Moved by Shoemaker, seconded by Oglesby to approve appropriation ordinance #05-01 in the amount of \$110,148.04. **Motion declared carried.**

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

RECESS:

Moved by Davies, seconded by Shoemaker to take a ten (10) minute recess. **Motion declared carried.**

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

EXECUTIVE SESSION:

Moved by Davies, seconded by Shoemaker to go into executive session for 30 minutes for **personnel issues** with the city manager and 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 8:45 p.m.**

CALL TO ORDER:

The Regular Meeting of the Galena City Commission was called to order after executive session at 8:45 p.m. in the commission chambers with Mayor Scott Donaldson presiding, **with no action taken.**

ROLL CALL:

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

ADJOURNMENT:

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

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Scott Donaldson, Mayor

ATTEST:

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Deborah Kitch, City Clerk

(SEAL)