

MINUTES OF
CITY COMMISSIONERS
MEETING
JANUARY 20, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, January 20, 2003 at 6:00 p.m. in the commission chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

MINUTES:

Moved by Jackson, seconded by Donaldson to approve and place on file the minutes of the Regular Commission meeting, January 6, 2003. **Motion declared carried.**

Moved by Jackson, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. meeting January 9, 2003. **Motion declared carried.**

AYES: Donaldson; Jackson; Davies; Hardman
NAYS: 0

WORKMAN'S COMPENSATION
INSURANCE:

Moved by Davies, seconded by Jackson to pay the workman's comp. insurance with KMIT in the amount of \$31,800.00 and \$1,340.00 for a total of \$33,140.00. **Motion declared carried.**

AYES: Donaldson; Jackson; Davies; Hardman
NAYS: 0

CARPET:

City Manager, Jack Murray stated we had talked several times about carpet for city hall and the mayor has access to carpet at a very attractive price, about \$5.00 per yard. The mayor stated he was going to Georgia this week to the carpet mills and they manufacture carpet that normally sells for \$20.00 or more per yard.

Moved by Hardman, seconded by Davies for mayor Oglesby to pick up carpet for city hall. **Motion declared carried.**

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AYES: Donaldson; Jackson; Davies; Hardman
NAYS: 0

KDHE CONTRACT:

City Manager, Jack Murray said he had put in the commission packets a copy of the KDHE contract, in which the city would take care of problems from the remediation EPA had previously done in the city.

Discussion was held on potential liability to the city with city crews going on private property. Also discussed was having the manpower to do the work. Under the proposed contract a maximum of \$10,000.00 could be received over the next four years to take care of the problems. The commission questioned whether the potential liability was worth it. The city attorney stated he was uncertain about the liability but could go over the contract. He was told not to bother and the matter was dropped.

EXECUTIVE SESSION:

Moved by Jackson, seconded by Hardman to go into executive session for 15 minutes for personnel matters with the city manager and city attorney to remain. **Motion declared carried.**

AYES: Jackson, Davies, Hardman, Donaldson
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:17 P.M. AND RETURNED AT 6:38 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:38 p.m. in the commission chambers with Mayor Dale Oglesby presiding with no action taken.

ROLL CALL:

Roll call indicated the following commissioners **present:** Oglesby, Jackson, Donaldson, Davies, Hardman

PAYRAISES:

Moved by Jackson, seconded by Hardman to table the resolution for pay raises until the special meeting the commission will call for next week, so they will have time to check the financial situation. **Motion declared carried.**

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AYES: Jackson, Davies, Hardman, Donaldson
NAYS: None

APPR# 03-01:

Moved by Jackson, seconded by Hardman to approve Appropriation Ordinance 03-01 in the amount of \$ 94,418.41. **Motion declared carried**

AYES: Jackson, Davies, Hardman, Donaldson
NAYS: None

TRASH TRUCK:

Mayor Oglesby stated that he knows everyone is aware that they have been looking at the trash truck situation. He announced they had found a fire damaged truck but would have to submit a bid this week if interested. The truck is a 2000 Freightliner with 3000 miles on it. A new one would cost \$80,000.00 to \$90,000.00. Estimated cost to repair the truck would be around \$10,000.00 to \$12,000.00.

Moved by Davies, seconded by Jackson to put in a bid on the truck of \$22,600.00. **Motion declared carried.**

AYES: Jackson, Davies, Hardman, Donaldson
NAYS: None

CITY EXPENSE:

Commissioner Davies stated if people wonder where the city money goes that we had paid \$97,000.00 dollars this past year in health insurance and our electric this month was about \$7,000.00,

CITY JAIL:

Commissioner Jackson asked were we were at on the city jail. The city manager stated they had stalled but they were going to get moving on it again.

DIRT:

Commissioner Hardman said she was curious why we were in the dirt moving business on private properties. City Manager, Jack Murray stated the dirt was given to us and we used it as dirt cover on the landfills.

LANDFILL:

Commissioner Davies asked if we were working on the permit to increase the landfill size. City Manager, Jack Murray stated they had started the paperwork to the state.

POLICE DEPT. VAN:

It was questioned from the audience what had happen to the van we purchased. Police Chief Cameron Arthur stated he had picked the van up and it broke down in

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Kansas City. He said he felt like it might be a sensor or the vacuum system.

ADJOURNMENT:

Moved by Jackson, seconded by Brandenburg to adjourn the regular meeting. Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)