

MINUTES OF REGULAR
COUNCIL MEETING
JANUARY 20, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, January 20, 2009 at 6:00pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were present: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN.
Absent: None
- MINUTES:** Moved by Martin, seconded by Reed to place on file the minutes of the Regular Council Meeting, January 6, 2009 with 2 corrections.
1. Page 3 - \$1156.00 should be \$1136.00
2. Page 4 - should be "upon contingent approval by the city attorney" on the purchase of the trash pump for the city barn.
Motion declared carried.
- Moved by Martin, seconded by Reed to place on file the minutes of the Galena Fire Department Meeting, January 8, 2009. Motion declared
Motion declared carried.
- AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;
ALLEN
NAYS: NONE
- LINDA BILKE
KSNF-TV:** Linda Bilke of KSNF-TV came before the council to discuss the possibility of advertising the city & merchants to promote the City of Galena & Route 66. City Attorney Kevin Cure said he would like have until Friday January 23, 2009 to do a legal review with the permission of the council.
- PURCHASING
ADVERTISING
FROM KSNF-TV:** Moved by Martin, seconded by Watkins to purchase advertising to promote tourism in the City of Galena, pending the City Attorney's approval. Motion declared carried.
- AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN
NAYS: NONE
- CONTRACT
WITH NEXSTAR:** Moved by Sizemore, seconded by Watkins to allow Mayor Oglesby to sign a non-binding contract with Nexstar, which is the parent company of KSNF-TV. Motion declared carried.
- AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN
NAYS: NONE
- INTERNET AD
WITH KSNF-TV:** Moved by Martin, seconded by Watkins with contingent approval by the city attorney to purchase internet space from KSNF-TV's Four State Home Page.com with the first payment of \$100.00 due July 2009

and \$100.00 due each month for six months. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN
NAYS: NONE

**CONTRACT FOR
SALE OF
ROOSEVELT
SCHOOL:**

Moved by Bankson, seconded by Watkins to allow Camp Joy Ministries to purchase Roosevelt School for the cost of \$1.00. This contract is for 167-175 and gives the city right of first refusal for five years. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN
NAYS: NONE

**APPOINTMENTS
TO HOUSING
BOARD:**

Moved by Watkins, seconded by Allen to appoint Harry Cantrell to the Housing Board. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN
NAYS: NONE

Moved by Allen, seconded by Watkins to appoint Barbara Berry to the Housing Board. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN
NAYS: NONE

**FIRE DEPT
(GALENA DAYS):**

Moved by Reed seconded by Bankson to allow the Fire Dept. use of the City grounds and Main Street June 2 – 6, 2009 for Galena Days. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN
NAYS: NONE

**TRANSFER OF
WATER INTO
SPECIAL WATER:**

Moved by Watkins, seconded by Allen to allow an increase in the amount of money moved from water proceeds to special water from \$750.00 to \$1,000.00 per month. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANLSON;
WATKINS; ALLEN
NAYS: NONE

COMMITTEES: Mayor Oglesby brought up the need to put new council member Reed on some committees and to break up the Street, Sewer, & Water because it is such a large committee. The Mayor also stated that he would not change council members positions because they were doing so well.

WATER INCREASE: Mayor Oglesby told the council that the reason for the nearly \$4000.00 increase in water was due to two major leaks. The city crews have repaired both.

APPROPRIATIONS 09-01: Moved by Alderman, seconded by Martin to pay appropriation 09-01 for the amount of \$166,637.50 with one correction. Page 3 line 3, the new hand held security wands at \$184.90 each, 1 is to come out of the police department budget with the other coming out of the municipal court's budget. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;
ALLEN
NAYS: NONE

SPEED LIMIT ORDINANCE: Moved by Bankson, seconded by Martin to table this ordinance until the next meeting. Council member Sizemore would like to look into this matter further. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;
ALLEN
NAYS: NONE

COMMITTEE REPORTS: Council member Sizemore told the council that there would be a meeting with Missouri-American Water in the near future. He has looked at several options but this contract he feels is a good contract and should be left alone but is going to ask Missouri-American about the possibility of lowering the rate of 200 gallons per minute.

RADIOS FOR CITY BARN: Moved by Reed, seconded by Alderman to spend \$940.00 for radios for the City Barn with one to be placed in the City Clerk's office. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;
ALLEN
NAYS: NONE

Council member Bankson has asked that the department heads spend only what they needed because we don't know what could lie ahead. He also suggested the police check the police cars before we issue Joe Watt a check. He also brought up the drill rig and if the city wasn't going to utilize it to possibly put it up for sale. The Mayor told the council that the rig could not be sold for 18 months because it was purchased from federal surplus and if we decide that we don't want it then we have to give it back. Second,

(cont.) there will be a mining taskforce meeting soon and Council member Bankson said he was looking for more money.

HILLCREST

CEMETERY: Council member Allen told the council that there is a dead tree in Hillcrest cemetery that can only be removed because the use of machines would disturb graves. Arley Tash offered to remove the tree for \$800.00.

TREE

REMOVAL: Moved by Allen, seconded by Martin to allow Arley Tash to remove the dead tree in Hillcrest for \$800.00. Motion declared carried.

ROLL CALL VOTE: SIZEMORE-YES; REED-YES; MARTIN-YES;
ALDERMAN-YES; BANKSON-YES; WATKINS-YES;
ALLEN-YES

NEW ROAD

AT

HILLCREST: The North-South is ready aside from a few stumps that need removed. City Superintendent Richey told the council that he had talked to Commissioner Collins and he agreed to supply a whistle at the North end where it meets the county road. He unsure of the East-West road because of existing graves and will need to look over the map of sold / occupied graves before continuing. City Attorney Cure told him to contact Verlyn White and compare the map to what Verlyn has proposed and if there are any sold graves to contact the owners to swap or do it by imminent domain.

HYDRANT

AT 12TH&

EUCLID:

City Superintendent Richey told the council of a leaking hydrant at 12th & Euclid. The hydrant has too much pressure to fix and that 7 valves would need to be shut off in order to lower the pressure. Most of these valves are under asphalt and the city's compressor is not strong enough to run the jackhammer for long periods of time.

COMPRESSOR

FOR CITY

BARN:

Moved by Bankson, seconded by Alderman to allow the City Superintendent to rent a stronger compressor at a cost of \$165.00 per day to fix the hydrant at 12th & Euclid. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;

ALLEN

NAYS: NONE

NEW

MEDICAL

CLINIC:

City Superintendent Richey reported that he and Randy Youngblood met with the architect out at the site. Trees and dirt were being moved and the architect asked

about the best places to put hydrants and where the mains were. He also told Superintendent Richey that the clinic was expected to be done in about nine months.

OFFICER
MICHAEL
POTTER:

Chief Delmont told the council of the resignation of Officer Michael Potter who is going to work full time for Cherokee County. Officer Potter will work for the city as a part time officer. Chief Delmont has asked for the ok from the council.

Moved by Watkins, seconded by Reed to allow Officer Potter to go from full time to part time in order to take a position with the Sheriff's Dept. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE

1109
EUCLID:

Chief Delmont told the council of The Clarks who are an elderly couple who unable to clean up their property due to health issues will receive help from the Emergency Service Unit (E.S.U.) who have volunteered their time to help the Clark's.

CLEAN-UP
OF
1109

EUCLID:

Moved by Martin, seconded by Alderman to allow the use of city dumpsters in the cleanup of 1109 Euclid. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE

CHIEF
DELMONT:

Chief Delmont gave a demonstration of the new security wands and how they would be used at city hall and out in the field.

FIRE DEPT.
DONATED
TRUCK:

Moved by Bankson, seconded by Alderman, to allow the Fire department to sell a truck that was donated to them and use the proceeds to purchase equipment for the department. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE

EXECUTIVE
SESSION:

Moved by Martin, seconded by Reed to enter into executive session for 15 minutes for attorney/client privilege. motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE

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ENTERED INTO EXECUTIVE SESSION AT 7:25PM AND RETURNED AT 7:43PM.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:43 pm in the council chambers with Mayor Dale Oglesby presiding.


ROLL CALL:

Roll Call indicated that the following members were present: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN

ADJOURNMENT:

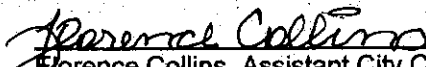
Moved by Martin, seconded by Sizemore to adjourn the Regular Meeting. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE



Dale Oglesby, Mayor

ATTEST:



Florence Collins, Assistant City Clerk