

MINUTES OF REGULAR  
COUNCIL MEETING  
JANUARY 6, 2009

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Tuesday, January 6, 2009 at 6:00 p.m. 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; ALLEN absent; WATKINS
- MINUTES:** Approved by Bankson, seconded by Alderman to place on file the minutes of the Regular Council meeting, December 16, 2008 and the minutes of the Galena Fire Department meeting, December 23, 2008. Motion declared carried.
- AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; ALLEN.  
NAYS: None  
ABSENT: WATKINS
- SAFEHOUSE:** Council member Bankson thanked the Galena Fire Dept for the great job in getting donations for the mobile safehouse. The safehouse will be used to teach fire prevention to children.
- BILL & VICKEY WELLS:** Bill & Vickey Wells told the council of their concern for the 20 mph speed limit on Main Street.
- SPEED LIMIT ORDINANCE FOR MAIN ST.:** Moved by Martin, seconded by Reed to have the City Attorney draft an ordinance to change the speed limit on Main Street from 4<sup>th</sup> St. north to Front St. from 20 mph to 30 mph and 4<sup>th</sup> St. south to 7<sup>th</sup> St. to remain at the current 20 mph. Motion declared carried.
- AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; ALLEN.  
NAYS: None  
ABSENT: WATKINS
- NEW POLICE VEHICLES:** Moved by Martin, seconded by Reed to purchase 2 2007 Chevy Impalas for the Police Department from Joe Watt in Vinita, OK. The price of \$34,999.00 includes the trade in of 2 2001 Ford Crown Victoria's. The money is to be taken out of the General Fund. Motion declared carried.
- Roll Call Vote: SIZEMORE-YES, REED-YES, MARTIN-YES, ALDERMAN-YES, BANKSON-YES, ALLEN-YES.  
ABSENT: WATKINS

**RESIGNATION  
OF GENE  
PORTER:**

Moved by Martin, seconded by Alderman to accept the resignation of Gene Porter from the Planning and Zoning commission effective immediately. Motion declared carried

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; ALLEN.  
NAYS: None  
ABSENT: WATKINS

**COMMITTEE  
REPORTS:**

Council member Sizemore talked about the possibility of placing guardrails on Main St. in the hollow between 13<sup>th</sup> & 16<sup>th</sup>. When KDOT was contacted they advised the City Attorney not to do it. KDOT is doing a feasibility study on using cables such as the ones that MODOT uses. The study will be done at the end of March or April.

**PUBLIC CLEARING  
OF CITY  
PROPERTY:**

Council member Sizemore asked about allowing the public to cut & clear the track of city owned land on west 21<sup>st</sup> Street & just to the south of Oak Hill Cemetery. City Attorney Cure said he would look into the liability of it and report back to the council.

**EQUIPMENT  
FOR THE  
CITY BARN:**

Council member Sizemore told the council that he had located a trash pump for about \$1500.00, a jack for \$400.00, and a portable welder for \$3200.00 plus \$300.00 for 50 foot leads. Votes will be done for these items will be done later after executive session.

**NEW ROADS  
AT HILLCREST:**

Moved by Allen, seconded by Sizemore to build new roads through Hillcrest Cemetery using the paths suggested by City Surveyor Verlyn White. Locked gates would be placed at the end of the road to be opened only when a service is to be held. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; ALLEN  
NAYS: None  
ABSENT: WATKINS

**BATHROOMS  
AT POOL:**

Council member Allen told the council that the bathrooms at the pool among other things that are in need of repair before the pool opens in the spring.

**HIRING SUMMER  
HELP:**

Council member Allen suggested that since LCCC was closing that the city take bids for mowing during the summer.

**ROOF LEAKS:**

Council member Allen told the council of the leaks that need to be fixed at Genealogy building, Girl's Softball field, Chad's apartment at the Fire Dept., & Library.

**NEW RADAR  
UNITS FOR  
POLICE DEPT.:**

Moved by Martin, seconded by Reed to allow Councilmember Bankson's suggestion to purchase two new radar units for the Police Dept. at a cost of \$1136.00 each. Joe Watt has offered to wire them into the new police cars for free. Motion declared carried.

Roll Call Vote: SIZEMORE-YES, REED-YES, MARTIN-YES,  
ALDERMAN-YES, BANKSON-YES, ALLEN-YES  
Absent: WATKINS

**DEPARTMENT  
HEADS:**

**HEAD START:**

Moved by Bankson, seconded by Martin to allow the city to clean up the west side of the alley after Verlyn White confirms that the alley belongs to the city. Motion declared carried.

AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

**OLD BUSINESS:**

Mayor Oglesby complimented the city for conserving the city's resources the last month of 2008.

**EXECUTIVE  
SESSION:**

Moved by Martin, seconded by Allen to enter into executive session for personnel. Motion declared carried.

AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

ENTERED INTO EXECUTIVE SESSION AT 7:08 p.m. and returned at 7:19 p.m.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 7:19 p.m. 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; ALLEN  
ABSENT: WATKINS

**EXECUTIVE  
SESSION:**

Moved by Allen, seconded by Alderman to enter into executive session for attorney/client privilege. Motion declared carried.

AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

ENTERED INTO EXECUTIVE SESSION AT 7:20 p.m. and returned at 7:42 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:42pm in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:** Roll Call indicated that the following council members were present:  
SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; ALLEN  
ABSENT: WATKINS

**TRASH PUMP:** Moved by Sizemore, seconded by Bankson to purchase a trash pump for the city barn for the price of \$1500.00 pending contingent approval from the city attorney. Motion declared carried.

AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

**HOSES FOR PUMP:** Moved by Sizemore, seconded by Bankson to purchase hoses for the new trash pump at a cost of \$500.00. Motion declared carried.

AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

**PORTABLE WELDER FOR CITY BARN:** Moved by Sizemore, seconded by Allen to purchase a portable welder for the city barn at a cost of \$3600.00. This price also includes leads for the welder. Motion declared carried.

AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

**AIR JACK FOR CITY BARN:** Moved by Sizemore, seconded by Reed to purchase an air jack from Jay Youngblood for the price of \$400.00. Motion declared carried.

AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

**ADJOURNMENT:** Moved by Martin, seconded by Allen to adjourn the Regular meeting. Motion declared carried.

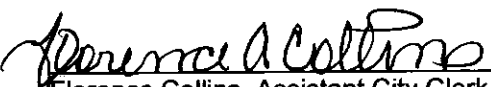
AYES: SIZEMORE, REED, MARTIN, ALDERMAN, BANKSON, ALLEN  
NAYS: NONE  
ABSENT: WATKINS

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Dale Oglesby, Mayor

ATTEST:

  
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Florence Collins, Assistant City Clerk