

MINUTES OF
REGULAR COUNCIL MEETING
OCTOBER 1, 1991

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, October 1, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, GOURLEY
ABSENT: BYRD, MORAN, STANSBERRY

MOVE TO COMMUNITY ROOM: Moved by BURKYBILE, seconded by KING to move to the Community Room to allow for the crowd
It was determined there was space to seat those standing in the hall so no move was necessary.
STANSBERRY ENTERED AT 7:03 P.M.

MINUTES: Moved by ANDERSON, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of September 17, 1991.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SR. CITIZENS BOARD: Moved by KING, seconded by GOURLEY to place on file the minutes of the Sr. Citizens Board Meeting of August 1, 1991.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

CIVIL RIGHTS CONTACT: Steve Robb of Southeast Kansas Regional Planning Commission met with the council concerning a civil rights activity for the Sewer Project. He suggested the council approve a contact person for civil rights and publish a notice in the paper

naming this person.

Moved by HAYES, seconded by ANDERSON to appoint the city clerk as the contact person for civil rights activities and to publish the necessary notice in the Galena Sentinel.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

HARVARD STREET:

Daphene Webster stated she had met with the council earlier this year and requested Harvard street be paved North of 12th Street. The council had told her this would be done at a later date. She asked when this street would be repaired. She stated it only ran approximately 250 feet and she will pave her drive as soon as the street is paved.
No action was taken.

TELEPHONE FRANCHISE:

Moved by WILLIAMS, seconded by HAYES to approve the Telephone Franchise Agreement, Ordinance 91-10.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

LINE LOCATOR:

Moved by ANDERSON, seconded by TIPTON to purchase a line locator at a cost of \$618.75.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY,
NAYS: GOURLEY
Motion declared carried.

CLIFFORD HAYS QUESTIONS:

Clifford Hays asked the Mayor if he had paid the fine for his dog and the Mayor stated it had been paid. Mr Hays also stated he had checked with the city clerk's office and found the dogs were not tagged. Mrs. Watkins stated the dogs had been tagged by Dr Hall's office and the tag information had not been forwarded to the clerk's office.

Mr Hays discussed Tri State Recycling using the landfill and questioned whether the Mayor had stated it would be open to them.

Gourley stated Mr Hays had appeared at a council meeting

October 1, 1991

previously with a legitimate request. She stated he heard him state to a person accompanying him to this previous meeting that he would cause trouble for the mayor. She asked if this is why he is here tonight.

Mr Hays stated it was not and asked to make a final statement.

Mayor Watkins stated the council would continue with the agenda.

COURT REPORT:

Moved by KING, seconded by WILLIAMS to place the September Court report, with fines totaling \$1654, on file.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

MSSC WORKSHOP:

Moved by BURKYBILE, seconded by STANSBERRY to allow Debra Webb and Janet Hendryx to attend a Small Office Workshop at MSSC with a registration fee of \$10.
AYES: ANDERSON, HAYES, KING, WILLIAMS, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

COLLINS PAY:

The police committee met concerning the illness of Chief Collins. They recommend Chief Collins be paid his full salary while he is on sick leave and recommend the personnel committee review the sick leave policy.

Moved by STANSBERRY, seconded by WILLIAMS to pay Chief Collins his full salary while is in on sick leave.
AYES: ANDERSON, HAYES, KING, WILLIAMS, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

RURAL WATER DISTRICT:

The Water Committee met with representatives of the Rural Water District to review the agreement for the sale of water. No recommendations are prepared at this time.

SWIMMING POOL REPAIRS:

Moved by BURKYBILE, seconded by ANDERSON to repair the skimmers and return lines at the swimming pool at a cost of \$1865.65 to be paid from Special Parks.
AYES: ANDERSON, HAYES,

October 1, 1991

WILLIAMS, KING, BURKYBILE,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

LOAD LIMIT ON SHORT ST:

Moved by TIPTON, seconded by
STANSBERRY to place 25 Ton
load limit signs on Short
Street between 7th and Front
Street.
AYES: ANDERSON, HAYES,
WILLIAMS, KING, BURKYBILE,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

BACKHOE PURCHASE:

Superintendent Sills requested
the city purchase another back
hoe and trade in the older of
the two owned by the city.
The final payment on the newer
one was paid in September. He
presented the following bids:

E.A. Martin, price after trade
in of \$31,230 with no down
payment, interest at 7% with
5 annual payments of \$7,620.

Rex Spencer Equipment, price
after trade of \$28,280 with
\$2500 down. Interest at 8%
with 5 annual payments of
\$8,011.42.

Victor L Phillips, price after
trade of \$27,300 with \$2500
down. Interest at 8% with 5
annual payments of \$7,764.14

Moved by ANDERSON, seconded by
Williams to accept the bid of
E.A. Martin for the lease
purchase of a Caterpillar back
hoe.
AYES: ANDERSON, HAYES,
WILLIAMS, TIPTON, STANSBERRY,
NAYS: KING, GOURLEY,
BURKYBILE
Motion declared carried.

BAKER STREET:

Moved by STANSBERRY, seconded
by GOURLEY to table putting
base rock on Baker Street
between 12th & 13th until cost
estimates on the paving of
Harvard are received.
AYES: ANDERSON, HAYES,
WILLIAMS, KING, BURKYBILE,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

TWO TON TRUCK:

Superintendent Sills stated he
had been offered the purchase
of either a 1987 Ford two ton
truck at a cost of \$7500 or
and 1988 GMC two ton truck at
a cost of \$8500.

October 1, 1991

Moved by TIPTON, seconded by ANDERSON to table the purchase of a two ton truck.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

LOTS 388-389 EMPIRE OP:

One bid had been received on the purchase of lots 388 and 389 in Empire OP.

Moved by BURKYBILE, seconded by TIPTON to accept the offer of \$100 per lot from David or Julie Bales.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
ABSTAIN: KING
NAYS: WILLIAMS
Motion declared carried.

SEWER CONTRACT:

Moved by BURKYBILE, SECONDED by ANDERSON to enter into executive session to discuss the city attorney's recommendation on the sewer contract.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ENTERED EXECUTIVE SESSION WITH CITY ATTORNEY AT 7:53 P.M., RETURNED AT 8:01 P.M.

ROLL CALL:

Roll call after executive session indicated the following council members present: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
ABSENT: BYRD, MORAN

SEWER CONTRACT:

Moved by BURKYBILE, seconded by WILLIAMS to reject all contractor bids on the sewer project and submit to the engineer for rebidding.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SOLID WASTE RATES:

Burkybile stated the dumpster rates for 2nd and 3rd pickups in Ordinance 91-8 were incorrect.

Moved by BURKYBILE, seconded by STANSBERRY to approve Ordinance 91-9 setting rates for solid waste pickup.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY,

GOURLEY
NAYS: KING
Motion declared carried.

WELL #3:

Superintendent Sills stated he had been contacted by Steve Sanders of EPA and Steve Iverson of Corps of Engineers and they requested the city allow 10 foot of concrete be placed over the pump which was dropped in well #3 and not remove the pump from the well.

Moved by KING, seconded by WILLIAMS to require Well #3 be put back as it was.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 92-23:

Moved by ANDERSON, seconded by HAYES to approve Payroll Ordinance 91-23 in the amount of \$8591.83 plus \$657.31 FICA and \$179.20 KPERS.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 91-23A:

Moved by WILLIAMS, seconded by HAYES to approve Payroll Ordinance 91-23A in the amount of \$10,703.28 plus \$818.80 FICA and \$218.79 KPERS.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

URS LETTER:

Council members were provided a copy of the letter received by Superintendent Sills from URS consultants thanking representatives of the city for their cooperation while the company was in the city testing the wells.

Moved by KING, seconded by GOURLEY to place a copy of this letter in the files of employees who were mentioned in the letter.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by KING, seconded by ANDERSON to adjourn the Regular Meeting of the Galena City Council.
AYES: ANDERSON, HAYES,

October 1, 1991

WILLIAMS, KING, BURKYBILE,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)