

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, OCTOBER 1, 1996

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, Kansas was called to order Tuesday, October 1, 1996 at 7:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: JENKINS, BELLAMY, ALLEN, WARD, ADAMS, LITTLE, ROGERS, SHRYOCK. ABSENT: REYNOLDS, AND PRICE.

MINUTES:

Moved by Adams, seconded by Shryock to approve the minutes of the Regular Council meeting of September 17, 1996. Motion declared carried 1 abstain: LITTLE.

Moved by Rogers, seconded Ward to place on file the minutes of the Library Board meeting of August 24, 1996. Motion declared carried.

Moved by Adams, seconded by Shryock to place on file the minutes of the Senior Citizens Board meeting of September 6, 1996. Motion declared carried.

Moved by Ward, seconded by Rogers, to place on file the minutes of the Galena Firemens Relief Association meeting of September 26, 1996. Motion declared carried.

TIRE MONOFILL:

Moved by Shryock, seconde by Allen to allow Mel to move the gate to the tire monofill to modify access because of illegal dumping. Motion declared carried.

INDUSTRIAL PARK:

Jack Murray reported on a letter he had received concerning the Grant Application dated Sept. 25 requesting the City to split the application on the Industrial Park to move dirt and compact as it is moved and install Water & Sewer lines and roadways with the 1st phase and then apply for the second phase for curb & guttering.

Moved by Ward, seconded by Allen to amend the application for the grant to include a 2-phase project. Motion

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declared carried.

Moved by Allen seconded by Shryock to advertise for proposals for cutting wood off the industrial park property checking on the liability insurance beforehand. Motion declared carried.

Moved by Allen, seconded by Shryock to move the 2nd dozer to the industrial property contingent with the start of the demolition landfill. Motion withdrawn until later date.

KEYSER MOBILE HOME APP.:

Terry Ward advised the council of a mobile home application for permit for Gaylene Keyser at 908 N. Henning and requested emergency placement for a financing and hardship case, to allow them to deliver and park the trailer on the property before the hearing.

Moved by Shryock, seconded by Adams to allow the emergency placement of the mobile home at 908 N. Henning with the hearing date being set for Nov. 5, 1996 at the council meeting.

FIRE DEPT.:

Moved by Adams, seconded by Shryock to change the job description of the fire truck driver to include the completing of KFIRS forms for the State Fire Report. Motion declared carried.

Bill Hall requested the City Council set aside and authorize the normal use of the City Property for Galena Days 1997 for the first weekend of June.

Moved by Allen, seconded by Shryock to approve normal use of City Property for Galena Days 1997. Motion declared carried.

Moved by Allen, seconded by Little to approve the purchase of bunker gear for the new fireman Mike Zimmerman at a cost of \$424.00. Motion declared carried.

CITY CREW:

Mel Mittag, City Superintendent requested to be allowed to move Randy Youngblood from the trash truck to Sewer to be trained as wastewater operator, and to be allowed to use Paul Nolan and Dennis Hart wherever he needs them.

Moved by Adams, seconded by Shryock to allow Mel to use employees Hart and Nolan as he deems necessary and to move Randy Youngblood to Sewer Dept. Motion declared carried 1-Nay: ROGERS 1-Abstain: LITTLE.

PURCHASE WELDER:

Moved by Shryock, seconded by Allen to

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allow Mel to purchase a Miller welder from P. G. Walker who was low bidder at \$1165.40. Motion declared carried.

Mel requested to order cold mix asphalt at \$33.63 per ton from Carter Waters. No action was taken.

BACKHOE TIRES:

Moved by Ward, seconded by Shryock to allow the purchase of 2 tires for the backhoe from Goodyear at \$412.28 each, and \$25.00 each to mount. Motion declared carried.

POLICE DEPT. LAUNDRY:

Moved by Jenkins, seconded by Shryock to allow Maytag Village to do the Police Dept. laundry at \$40.00 per month for pick up and delivery. Motion declared carried.

ORDER PAYROLL CHECKS:

Moved by Shryock, seconded by Adams to allow the purchase of 3,000 payroll checks at the cost of \$262.74. Motion declared carried.

FRAZIER MOBILE HOME APP.:

Moved by Jenkins, seconded by Ward to set Nov. 5, 1996 as the hearing date on a mobile home application for Roy and Marilyn Frazier at 1825 Galena, Ave. Motion declared carried.

PROP. DAMAGE WADE'S AUTO:

Mayor Oglesby advised the City Council of a claim of property damage to a vehicle at Wade's Automotive. A rear window was broken from a car by a rock thrown by a City mower. Ins. company was questioning about whether they would pay a claim. Alan Wade presented the city with a paid bill from Bill's Glass and the City Clerk was advised it was paid then later it was determined that Bill's Glass had not repaired the vehicle only presented a bid on repair. Mayor Oglesby advised this would be investigated further before the claim is paid.

PETITION ON CHARTER ORD #6:

Mayor Oglesby advised the council of petition that was presented to the City Clerks Office on Friday requesting that Charter Ordinance #6 be submitted on ballot to a vote of the electors. The petition contained 80 signatures of which the City Clerk verified 77 were registered voters. Mayor Oglesby advised he had talked with the league and was advised an election would cost several thousand dollars or the council could do away with the ordinance and adopt parts of the ordinance if they would like.

Motion was made by Adams, seconded by Little to take no action on the Petition on Charter Ordinance #6 at

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this time. Discussion was held as to the reason for the delay. Ms. Adams requested the Petition be verified. City Attorney was asked to advise the procedures for reviewing a petition on a charter ordinance. Mr. Barrett advised the State Constitution did not specifically say however most petitions are filed in the County Clerks Office and in this case on Charter Ordinances are filed with the City Clerk and there would be no problem with checking with the County Clerk to have the signatures verified by him.

Roll Call vote indicated 5 YEAS:
JENKINS, BELLAMY, ADAMS, LITTLE,
SHRYOCK. 3 NAYS: ALLEN, WARD &
ROGERS. 2 ABSENT: REYNOLDS, PRICE.
Motion declared carried.

HOME OCCUPATION LICENSE: Moved by Little, seconded by Jenkins to approve Home Occupation License for Richard Scofield at 800 Bellevue for a cabinet making business in his garage. Motion declared carried.

WATER & SEWER GRANT/LOAN: Jack Murray advised the City Council of the meeting with Rural Development concerning their recommendations to the city on the grant/loan application. Mr. Murray advised the water project changed from putting wells #1 & 2 on line as well as Well #3 in Empire. Mr. Murray advised it was changed to do pump tests on #1 & #2 & #3 to size pumps for replacement and select the better of 2 wells at 11th & Wood. Money to renovate either pumphouse 1 or 2 for controls so that pump would operate in conjunction with well #4 and dedicate a 10" main directly to the water tower to be controlled with an alternator to call for the pump and alternate between pumps, giving each pump a rest. Mr. Murray advised the total design was approved for \$1,073,000.

Mr. Murray advised the sewer and water loan portion would not be as much as the City had anticipated and would require an increase in water and sewer rates with the water target rate at \$18.50 per month and sewer rates at close to the same.

FAST COPS GRANT: Mayor Oglesby advised there was still a position open in the Police Dept. and if it was not filled soon there was a possibility the City could lose the Fast Cops Grant and may have to pay back \$6000.00. Mayor Oglesby advised there was one qualified applicant for the position and

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submitted Jim Bash's name for the position stating he lived by Empire and was willing to be annexed. Moved by Little, seconded by Jenkins to turn the matter over to the Personnel Committee and table till the next meeting. Motion declared carried.

JUNK EQUIPMENT:

Discussion was held on excess equipment at the city shop that is not being used and was not sold from the last bids. Little requested the equipment could be sold seperately.

Motion was made by Allen, seconded by Shryock to remove the dozer also the tractor-trailer be removed from the list till completion of the industrial park and to readvertise. Motion declared carried.

PAYROLL:

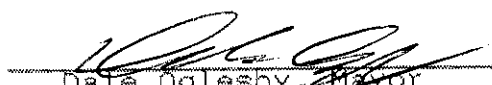
Moved by Rogers, seconded by Adams to approve Payroll '96-37 in the amount of \$10,993.19 plus \$834.40 FICA and \$172.47 KPERS. Motion declared carried.

Moved by Rogers, seconded by Allen to approve Payroll '96-38 in the amount of \$11,237.92 plus \$885.51 FICA and \$189.09 KPERS. Motion declared carried.

Moved by Rogers, seconded by Ward to approve Payroll '96-38A in the amount of \$332.00 plus \$25.29 FICA and \$8.23 KPERS. Motion declared carried.

ADJOURNMENT:

Moved by Rogers, seconded by Jenkins to adjourn the Regular Meeting of the City Council. Motion declared carried.


Dale Oglesby, Mayor

ATTEST:


Cheryl Haines, Acting City Clerk

(SEAL)