

MINUTES OF
REGULAR COUNCIL MEETING
OCTOBER 5, 1993

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, October 5, 1993 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present:
GABRIELSON, HAYES, HARPER, SCOTT,
BURKYBILE, ALLEN, ADAMS, WARD,
ROGERS
ABSENT: BYRD

MINUTES:

Moved by ROGERS, seconded by BURKYBILE to approve and place on file the minutes of the Regular Council Meeting of September 21, 1993 with the following correction.

Page 2, Community Room Drapes. The council approved cleaning and repairing the drapes.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by BURKYBILE, seconded by GABRIELSON to place on file the minutes of the Volunteer Fire Department Meetings of September 24 and September 26, 1993.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by GABRIELSON, seconded by BURKYBILE to place on file the minutes of the Sr. Citizens Board Meeting of September 2, 1993.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

October 5, 1993

Moved by GABRIELSON, seconded by HAYES to place on file the minutes of the Library Board Meetings of August 21 and August 24, 1993.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

DISPATCHER:

Officer Paul Duncan, representing the police department, informed the council that that department backs Gail Wade as dispatcher, to the best of their ability. He provided a letter signed by the department recommending Gail Wade as a regular dispatcher.

ANIMAL CONTROL:

Gordon Smith stated their are dogs running loose in his neighborhood and the post office will not deliver mail there. He requested the owners be required to keep the dogs contained. He said he called the police department earlier this year and Chief Wade contacted the owners. They kept the dogs up for a short while but they are running loose again.

Chief Lawrence said something would be done.

PORTER WALKIE TALKIE:

Gene Porter, City Inspector, requested the council provide him with a walkie talkie. He said there are times when he needs to be in contact with the police department.

Chief Lawrence said there would be funds from the purchase of the radios for the police department to purchase them. The radios were purchased and installed for less than the council allowed.

Moved by BURKYBILE, seconded by ROGERS to allow the police department to purchase a walkie talkie for the use of the City Inspector.

AYES: GABRIELSON, HAYES, HARPER, BURKYBILE, ALLEN, WARD, ROGERS

NAYS: SCOTT, ADAMS

Motion declared carried.

METER LIDS:

Superintendent Sills requested he be allowed to purchase 100 meter lids with them to be delivered and paid for as needed.

Moved by ALLEN, seconded by ROGERS to purchase 100 meter lids.

AYES: GABRIELSON, HAYES, HARPER,

October 5, 1993

SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

LIFT STATION CLEANER:

Moved by BURKYBILE, seconded by
WARD to purchase 500 gallon drum
of lift station degreaser at a
cost of \$522.50.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

POLICE CAR TIRES:

Chief Lawrence reported the 1993
Fords have 16,000 miles on the
tires and they need to be
replaced. The one which came on
the cars were only good for 12,000
miles. He can purchase 2 sets at
\$316.00 per set from Galena Tires
with full road hazard repair and
rotation at no charge. These
tires have a 50,000 mile rating.

Moved by ROGERS, seconded by
HAYES to purchase two sets of
tires from Galena Tire at a cost
of \$316 per set.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

ANIMAL CONTROL:

Chief Lawrence informed the
council that the city has no place
to bury its dead animals.
Cremation will cost from \$20 to
\$30 per animal depending on the
size. He recommended having a
neighborhood survey and allowing
residents a certain length of time
to get their animals licensed.

The city pound was also inspected
by the State and there were 7
violations. These must be
corrected by November 2.

RESERVE OFFICERS:

Chief Lawrence informed the
council his department needs more
reserves. He needs at least 5
people.

Adams stated the Personnel
Committee had held off on this
until the new chief is appointed
so they could have his input.

TRUCK ROUTE:

Acting Chief Lawrence recommended
the city establish a truck route.
He could find nothing in the city
ordinances which provides for
streets to be used by trucks.

October 5, 1993

Moved by BURKYBILE, seconded by HAYES to refer the establishment of a truck route to the street committee with a report to be brought back to the next meeting.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

POT HOLE AT BARNES & VINE: Referred to the City Superintendent.

TV-VCR FOR PUBLIC WORKS: Ward recommended the city purchase a VCR and TV for the public works department. Prices at Walmart are \$419 for the complete unit and \$299 for a 13 inch TV and VCR at Rex.

Moved by WARD, seconded by ADAMS to purchase a VCR player and TV for the public works department from Walmart.
MOTION WITHDRAWN

Moved by ROGERS, seconded by BURKYBILE to refer the purchase of the VCR player and TV monitor to Jerry Gabrielson to purchase.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

BUNKER SUITS, FIRE DEPT: Ward informed the council the Fire Department needs to purchase 4 bunker suits. The Fireman's Relief Association will pay for 1/2 if the City will pay 1/2.

Moved by WARD, seconded by BURKYBILE to allow 1/2 the cost of two bunker suits for the Fire Department.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, ALLEN, ADAMS
ABSTAIN: HARPER
NAYS: ROGERS
Motion declared carried.

BUDGET AMENDMENT: Moved by BURKYBILE, seconded by ROGERS to set the hearing date for amending the sewer and solid waste sections of the 1993 budget for the November 2 Regular Meeting.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FRANCHISE REGISTRATION: Moved by BURKYBILE, seconded by GABRIELSON to register with the FCC as a Cable Franchise

October 5, 1993

Authority.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

RABIES CLINIC:

Moved by BURKYBILE, seconded by
GABRIELSON to have the fall Rabies
Clinic on November 6 with Dr. Hall
to provide the Clinic.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

CHARLES ANNEXATION
RESOLUTION 93-17:

Moved by ADAMS, seconded by SCOTT
to approved Resolution 93-17
approving the annexation of the
Bill Charles property.
AYES: HARPER, SCOTT, BURKYBILE,
ALLEN, ADAMS, WARD, ROGERS
NAYS: GABRIELSON, HAYES
Motion declared carried.

Mayor Oglesby recommended the
Council change the ordinance
requiring employees to be
residents of the city rather than
to annex property.

POLICE REPORTS:

Scott questioned why there were so
many hours for dispatchers.

Acting Chief Lawrence explained
that one dispatcher is ill and Ms
Charles was in training.

BLEVINS WATER USAGE:

The Water Committee met and
discussed Blevins use of city
water without permission while
they were blacktopping State Line
Road.

Moved by ALLEN, seconded by
BURKYBILE to bill Blevins Asphalt
for the above water.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

SCORSE WATER LINE:

The Water Committee recommends
providing water service to the
Scorse property just West of
Schermehorn Road. Cost for the
line would be between \$100 and
\$150. Dr. Scorse has donated two
trucks for the fire department's
use.

Moved by ALLEN, seconded by
BURKYBILE to provide water service
to the above property.
AYES: GABRIELSON, HAYES, SCOTT,

October 5, 1993

BURKYBILE, ALLEN, ADAMS, WARD,
SCOTT
ABSTAIN: HARPER
NAYS: NONE
Motion declared carried.

WATER GRANT:

The Water Committee discussed ways to finance the city's in-kind portion of the CDBG Water Grant. They recommend a \$10 surcharge on all water bills for a 14 month period. The water lines to be replaced are on 7th Street and Main Street.

The council discussed whether residents of the city could afford the increase on their water bills.

Allen stated the city has to either raise the funds to notify KDOC that the city cannot take the grant. The council discussed trailer parks and apartments being charged \$10 per unit.

Allen stated the city will need to put their funds up front. Construction should begin about January 1 and the charge would need to be on the November 1 billings.

The Water Committee recommends a public hearing on the surcharge on October 19.

Moved by ALLEN, seconded by BURKYBILE to hold a public hearing on the financing of the water grant with the intention of establishing a surcharge of \$10 per month for a 14 month period on all water customers.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CITY EQUIPMENT:

Mayor Oglesby informed the council the City can upgrade it's equipment by going through the State Surplus. They currently have a Huber roadgrader, late model for \$13,000 and an Allis Chalmers bulldozer D-7, Hydraulic, for \$8000. He said the dozer has low hours and the tracks are new. He recommended the city sell the track loader and update other city equipment with the fund.

Moved by BURKYBILE, seconded by ALLEN to purchase the bulldozer at a cost of \$8000 from the landfill funds and put the track

October 5, 1993

loader up for sale.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

DUMP TRUCK REPAIR:

The council discussed the condition of the city dump truck.

Moved by BURKYBILE, seconded by ROGERS to send the dump truck to Gooch Brake to see what repairs are needed and if reasonable, repair it.

AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

BLUE HOLE MONOFILL:

The Industrial Development Committee met with Duane Snapp concerning the city contracting with him to operate the tire landfill at Blue Hole. He already has the equipment and the expertise. We have been in contact with EPA and the Corps of Engineers and they will approve this. Mr. Snapp would accept processed tires and would pay the City 33 1/3% of his gross receipts on processed tires and \$5 per ton on any tires he processes. Arrangements have been made with C & N to use their scales.

Scott asked about the sign that was placed at the site earlier.

Mr Snapp said he had used the site for pictures for a brochure he was preparing.

The council discussed whether to lease the land or for the city to do the project itself.

The lease agreement would be with Tire Remediation Inc. (TRI).

It was asked why the project was not advertised or put out for bids.

Superintendent Sills stated we must do the project while the contractor doing the Remediation project is here. The tires will be placed in Blue Hole until the contractor is ready to cover it. There would not be enough time to advertise.

The council discussed the safety

October 5, 1993

factor of having Blue Hole filled. It was noted that young people have parties there and through each other in. There could be a serious accident.

Moved by BURKYBILE, seconded by ROGERS to approve entering into an agreement with Tire Remediation, Inc on the monofill at Blue Hole, provided a permit is issued by the State.

AYES: GABRIELSON, HAYES, HARPER, BURKYBILE, ALLEN, WARD, ROGERS
NAYS: SCOTT, ADAMS
Motion declared carried.

SCHERMERHORN PARK DIRT:

Moved by GABRIELSON, seconded by ADAMS to purchase dirt for Schermerhorn Park at a cost not to exceed \$900 for dirt, seed, fertilizer to be paid out of Special Parks.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

P & Z RESIGNATIONS:

Mayor Oglesby read the resignations of Joe Ann Black, John Tipton, Joseph Douffet and Max Kennedy. The members resigned because the Planning and Zoning Commission was not consulted in the annexation of the Charles Property.

Duane Snapp, a member of the Commission, said the members felt the Council by passes the commission.

Gene Barrett, City Attorney, explained the annexation does not go to the Planning and Zoning Commission until it is passed. They then establish the zoning for the property.

Moved by GABRIELSON, seconded by SCOTT to accept the resignations of Joe Ann Black, John Tipton, Joseph Douffet and Max Kennedy from the Planning and Zoning Commission.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

EXECUTIVE SESSION:

Moved by GABRIELSON, seconded by ROGERS to enter into executive session for 15 minutes to discuss Personnel with the City Superintendent, City Attorney and

October 5, 1993

Acting Police Chief to remain.
AYES: GABRIELSON, HAYES, HARPER,
BURKYBILE, ALLEN, WARD, ROGERS
NAYS: ADAMS, SCOTT
Motion declared carried.

LEFT AT 8:48 P.M. RETURNED AT 9:02
P.M.

The regular meeting of the Galena
City Council was called to order
after Executive Session at 9:02
p.m. in the Council Chambers with
Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following
council members present:
GABRIELSON, HAYES, HARPER, SCOTT,
BURKYBILE, ALLEN, ADAMS, WARD,
SCOTT
ABSENT: BYRD

THANK YOU:

Mayor Oglesby thanked the Acting
Chief, the Police Department, the
Fire Department and the Street
Department for their assistance
during the flood.

STREETLIGHTS:

The Street Committee met and
recommend street lights be placed
at the following locations: 2nd &
Main on the Southwest Corner, 600
W. Empire. They recommend the
light at 17th & Main be extended
and a sodium light be installed.

Moved by HARPER, seconded by WARD
to approve the placement of the
above street lights.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

COURT REPORT:

Moved by ALLEN, seconded by
GABRIELSON to place the Court
Report for September on file.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 93-37:

Moved by GABRIELSON, seconded by
HAYES to approve Payroll Ordinance
93-37 in the amount of \$10,096.13
plus \$763.65 FICA and \$146.38
KPERs.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 93-38:

Moved by ALLEN, seconded by ROGERS
to approve Payroll Ordinance 93-38

October 5, 1993

in the amount of \$10,186.13 plus \$769.36 FICA and \$149.54 KPERS with Robert Lawrence payroll being corrected to Acting Chief Salary.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: ROGERS
NAYS: NONE
Motion declared carried

TRASH TRUCK TIRES:

Superintendent Sills proved the following prices on tires for the trash trucks:

Medlin \$450.68 2 front tires
1031.56 4 rear tires

Goodyear \$495.66 front tires
\$1097.84 rear tires

4 State \$400.00 front tires
\$900.00 rear tires

Moved by WARD, seconded by BURKYBILE to purchase tires from 4 State when money is available and budget is available.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

THANK YOU:

Acting Chief Lawrence thanked Superintendent Sills and Doug Pittman for the installation of the light on the temporary stop sign at 7th & Main.

ADJOURNMENT:

Moved by GABRIELSON, seconded by HAYES to adjourn the Regular Meeting of the Galena City Council
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS.
NAYS: NONE
Motion declared carried.


Dale Oglesby, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)