

MINUTES OF
REGULAR COUNCIL MEETING
OCTOBER 15, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, October 15, 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, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
ABSENT: WILLIAMS, KING, BYRD, MORAN

MINUTES:

Moved by ANDERSON, seconded by GOURLEY to approve the minutes of the Regular Council Meeting of October 1, 1991 as corrected below:

HARVARD STREET: PAGE 2

Corrected from: "Daphene Webster stated she had met with the council earlier this year and requested Harvard Street be paved North of 12th Street"

To: "Daphene Webster stated she met with the council on February 19, 1991 and requested Harvard Street be paved North of 12th Street"

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

TURLEY LEASE:

Jim Turley met with the council and requested a 6 month extension on his lease to purchase industrial development property on Clark Street. He stated he had been broken into several times which has set him back financially.

Moved by ANDERSON, seconded by STANSBERRY to allow a three month extension on the lease between Jim Turley and the City of Galena.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

WILLIAMS MACHINE TAX
EXEMPTION:

The committee for tax exemption recommended the city not grant a tax exemption to Williams Machine. One of the prime considerations is keeping the business here. According to the information received by the City Clerk, the taxes in Missouri would be more than the taxes in Kansas.

October 15, 1991

Burkybile asked the committee to look further into the exemption. She stated she felt the city should encourage businesses to expand and assist them whenever possible.

Wanda Williams of Williams Machine stated that when the tax exemption was allowed in 1987, they thought this included any expansion done in the next 10 years. However, when she contacted the county and state, she was informed it only included the expansion in 1987. She then sent the application to the state but was informed she would have to apply through the city. She also stated that taxes were not less in Missouri.

Moved by BURKYBILE, to re-evaluate the Williams Tax Exemption request and do whatever necessary to assist in obtaining the exemption.

MOTION WITHDRAWN.

Moved by STANSBERRY, seconded by BURKYBILE to table the above request until more information is received.
AYES: ANDERSON, HAYES, BURKYBILE,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

TRI STATE RECYCLING
TAX EXEMPTION:

The tax exemption committee stated one of the requirements for the tax exemption, is that the application be made prior to the expansion or construction. Tri State Recycling did not make application until after the company was in operation so it was not applied for legally. Therefore the committee did not recommend approval of this application.

Moved by BURKYBILE, seconded by ANDERSON to accept the recommendation of the tax exemption committee, and turn down Tri State Recycling's application for a tax exemption.
AYES: ANDERSON, HAYES, BURKYBILE,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

DUMPSTER PURCHASE:

Superintendent Sills stated the schools have requested two 4 yard dumpsters. Prices are \$557 each with castors from Conley Equipment and \$589 each without castors from Burnup Equipment.

Moved by BURKYBILE, seconded by STANSBERRY to purchase two 4 yard Dumpsters at \$557 each.
AYES: ANDERSON, HAYES, BURKYBILE,
TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

October 15, 1991

CEMETERY GRAVEL:

Superintendent Sills stated the city now must purchase gravel for use in the cemeteries. He stated the cost is \$3.80 per ton. He recommended the city look at city charges for grave sites and openings and compare these with area towns.

Moved by ANDERSON, seconded by TIPTON to purchase 15 ton of gravel for the cemeteries at \$3.80 per ton.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

MISSOURI PRECISION
DUMP TRUCK:

Superintendent Sills stated that Missouri Precision Castings had offered a 1974 Ford 10 Wheel Dump truck in exchange for their placing 300 to 400 loads of sand in the Oasis landfill. They are currently paying the city \$10 per load.

Stansberry asked if the city equipment could be used on this dump truck and Sills stated that it could.

Moved by TIPTON, seconded by STANSBERRY to allow Missouri Precision Castings to place 300 loads of sand in the Oasis landfill at no charge in exchange for a 1974 Ford 10 wheel dump truck.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

EQUIPMENT SALE:

Moved by BURKYBILE, seconded by GOURLEY to advertise for the excess equipment at the City lot including the International Dump Truck, street sweeper, 1977 Chevrolet pickup and the wrecked fire truck.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

AMMUNITION PURCHASE:

Moved by HAYES, seconded by BURKYBILE to purchase 3000 rounds of ammunition for the police department recertification at a cost of \$644.45.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

RISK MANAGEMENT SEMINAR:

A risk management seminar will be held in Overland Park, Kansas for police departments. It is sponsored by Markel Service, Inc and the city will receive a 5% refund on the law enforcement insurance. Registration fee is \$250. The refund would be approximately \$322. The only other expense to the city would be meals and transportation.

October 15, 1991

Moved by ANDERSON, seconded by GOURLEY to allow Jerry Hentz and Alan Wade to attend the Risk Management Seminar on November 5, 1991 in Overland Park.

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE

Motion declared carried.

SEKAP FUND RAISER:

A request was received from SEKAP Head Start to hold a bingo game in the Community Room to raise funds for Christmas gifts for head start children.

Moved by BURKYBILE to allow head start to use the Community Room for a fund raiser.

Motion withdrawn.

The council discussed allowing the use of the community room for bingo purposes.

Moved by ANDERSON, seconded by STANSBERRY to allow Head Start to use the Community Room so long as it is legal.

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE

Motion declared carried.

LABOR STANDARDS OFFICER:

Moved by HAYES, seconded by STANSBERRY to name Paula Raskopf of SEK Regional Planning Commission as the Labor Standards Officer for the Sewer Project.

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE

Motion declared carried.

HARVARD STREET BIDS:

Superintendent Sills presented bids as follows on the paving of Harvard Street North of 12th Street.

Teeters	\$3150
Morton	\$2480

Both bids with the city preparing the streets.

Stansberry suggested we obtain other bids and bid it both with the city preparing the street and the contractor preparing the street.

The council discussed whether funds were available at this time to pave the street. The city is obligated to pave the parking lot at the ball park. However, funds have not been available to do this.

Moved by BURKYBILE, seconded by STANSBERRY to table the paving of Harvard Street at this time with Harvard to be the 1st Street to be done when any streets are paved and after it is determined what streets

October 15, 1991

will be damaged due to the sewer projects. Bids will be accepted at that time with bids to be quoted with both the city preparing the street and the contractor preparing the street.

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

VACATION REPORT:

Moved by HAYES, seconded by GOURLEY to approve the vacation report for September as follows:

Mel Mittag, Sept. 9 to 16

Debra Webb, Sept. 26, 27, 28

Phil Burkybile, Sept. 2 to 6

Cheryl Haines, Sept. 23, 24

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

RESOLUTION 91-13:

Moved by STANSBERRY, seconded by TIPTON to approve Resolution 91-13 designating Mayor Watkins to sign on the lease agreement on the backhoe with Caterpillar Financial Services.

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY

NAYS: GOURLEY

Motion declared carried.

AUGUST WATER REPORT:

Moved by STANSBERRY, seconded by ANDERSON to place the August Water Report on file.

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PARKING ON WOOD STREET:

The Street Committee met concerning the request of Friendship House for the placement of "No Parking" signs on Wood Street at their drive. The committee recommends the city paint 7 feet of the curb either side of the drive to designate "No Parking".

Moved by TIPTON, seconded by GOURLEY to accept the recommendation of the Street Committee and paint 7 feet of the curb either side of Friendship House drive way to designate it a "No Parking" area.

AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WALKING TRACK:

Park Caretaker requested the city allow Floyd Burrows to clean the creek at the walking track to allow it to be mowed without damaging the equipment. Cost would be 20 hours of time at \$70 per hour for a total of \$1400.

Burkybile asked if cutting only 18 inch wide area around the pool would allow for the lines to be replaced and would allow for work space.

October 15, 1991

This was approved at the October 1 meeting and she questioned whether that width was wide enough. Superintendent Sills stated it was wide enough.

Gourley stated the Chamber of Commerce has requested the Park Committee meet with them at 7:00 a.m. on Tuesday, October 22. She said she would approach the Chamber about sharing the cost of cleaning the creek bed.

Moved by STANSBERRY, seconded by HAYES to table until the Parks Committee meets with the Chamber of Commerce and it is determined if the Noxious Weed fund could be used for this project.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

RIDING MOWER FOR
MUNICIPAL BLDG:

Gourley stated she had been approached about the purchase of a riding mower for the Municipal Building.

Superintendent Sills stated he would bring one down from the shop to leave for their use.

WELL NO. 3:

Superintendent Sills stated he had been contacted by EPA and they have agreed to remediate Well No 3 and try to remove the pump. No date has been set for this.

FENCE REPAIR AT
SWIMMING POOL:

Moved by TIPTON, seconded by GOURLEY to advertise for bids on the repair of the guard rail at the swimming pool.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

LANDFILL:

The Sanitation Committee will have a report on the landfill at the next regular meeting.

APPROPRIATIONS ORD 91-10:

Moved by ANDERSON, seconded by STANSBERRY to approve Appropriations Ordinance 91-10 in the amount of \$61,682.96.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 91-24:

Moved by STANSBERRY, seconded by HAYES to approve Payroll Ordinance 91-24 in the amount of \$9,337.13 plus \$714.32 FICA and \$186.01 KPERS.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

October 15, 1991

PAYROLL ORD. 91-24A:

Moved by HAYES, seconded by STANSBERRY to approve Payroll Ordinance 91-24A in the amount of \$10,423.44 plus \$797.40 FICA and \$218.79 KPERS.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by GOURLEY, seconded by ANDERSON to adjourn the Regular Meeting of the Galena City Council.
AYES: ANDERSON, HAYES, BURKYBILE, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)