

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 1996

CALL TO ORDER: The Regular Meeting of the City Council of the City of Galena, Kansas was called to order Tuesday, October 15, 1996 at 7:00 P.M. in the Council Chambers with Mayor Dale Oglesby presiding.

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

MINUTES: Moved by Rogers, seconded by Allen to approve and place on file the minutes of the Regular City Council meeting of October 1, 1996. Motion declared carried.

Moved by Ward, seconded by Shryock to place on file the Minutes of the Spring River PWSD meeting of September 19, 1996. Motion declared carried.

Moved by Rogers, seconded by Reynolds to place on file the Minutes of the Senior Citizens Board Meeting of October 3, 1996. Motion declared carried.

Moved by Allen, seconded by Ward to place on file the minutes of the Fire Department meeting of October 10, 1996. Motion declared carried.

WATER CARD BIDS: Moved by Ward, seconded by Shryock to approve the low bid of 3 for 30,000 water bills to be purchased from Governmentor at the cost of \$882.00. Motion declared carried. 1-ABSTAIN: ROGERS.

ORDINANCE 96-8: Moved by Allen, seconded by Reynolds to approve Ordinance No. 96-8 Adopting "Standard Traffic Ordinance for Kansas Cities", edition of 1996. Motion declared carried.

ORDINANCE 96-9: Moved by Rogers, seconded by Allen to approve Ordinance No. 96-9 adopting "Standard Offense Codes for Kansas Cities", edition of 1996. Motion declared carried.

OCTOBER 15, 1996

GALENA NURSING CHILI FEED: Moved by Reynolds, seconded by Shryock to waive charge and deposit for the Community Room for Galena Nursing and Rehab Center to sponsor a fundraising Chile Feed December 5, 1996. Motion declared carried.

CHAMBER CHRISTMAS TREE: Moved by Allen, seconded by Reynolds to allow the Galena Chamber of Commerce to place a live Christmas Tree in front of the Fire Department. Motion declared carried.

CHARTER ORD. NO. 6: Moved by Shryock, seconded by Allen to rescind Charter Ordinance No. 6 until a later date. Roll Call vote indicated: 4 YEAS: ALLEN, WARD, ROGERS, SHRYOCK. 3 NAYS: JENKINS, BELLAMY, LITTLE. 1-ABSTAIN: REYNOLDS. 2-ABSENT: ADAMS, PRICE. Motion declared carried.

RELIEF FIRE TRUCK DRIVER: Terry Ward advised Relief Fire truck Driver David Holden had resigned for full time employment and the Fire Dept. requested Robin Myers be hired as his replacement.

Mayor Oglesby presented Robin Myers for confirmation as Relife Fire Truck Driver. Moved by Ward, seconded by Rogers to approve Mayor Oglesby's recommendation. Motion declared carried.

RADIOS FOR CITY CREWS: Mel Mittag advised the Council the City had radios which could be used in the City Vehicles and application had been made for licensing on a different frequency from the Police Dept. advising it would cost \$675. to change the radios to allow them to be used in City Vehicles. Moved by Shryock, seconded by Allen this be allowed. Motion declared carried.

CLOSING CHECKING ACCTS.: Tom Allen advised the city should consider the closing some of the checking accounts as was suggested by the Auditor and City Treasurer. Mr. McQuillen advised in so doing, the city could put monies in Certificates of Deposit on 30 day renewal and earn in excess of 4% interest instead of the present 2%.

Moved by Allen, seconded by Rogers, to close all the accounts except the Regular Checking Account, Petty Cash Customer Deposit account and the Family Life Center grant account. Motion declared carried. 1-ABSTAIN: LITTLE.

COMMITTEE REPORTS: Jenkins advised of a problem at the Schermerhorn Park which involved a

OCTOBER 15, 1996

tree on the terrace that needed to be removed. Ben Biddle advised David Murphy would take the tree down for \$75.00. Discussion was held on the insurance coverage.

Moved by Shryock, seconded by Jenkins to allow David Murphy to remove the tree. Motion declared carried.

EXECUTIVE SESSION:

Mayor Oglesby requested to interview as Council at Large in an attempt to fill some of the vacancies in personnel.

Moved by Rogers, seconded by Shryock to go into executive session at 7:28 for 30 minutes for personnel with Chief Rowland and Acting City Clerk remaining. Motion declared carried.

Council Reconvened at 7:59 P.M.

CITY CLERK:

Mayor Oglesby presented the name of Debbie Kitch for Assistant City Clerk advising that it was agreeable with her and the Acting City Clerk that after a training period, Mrs. Kitch would then be City Clerk and Mrs. Haines would become Assistant City Clerk. Motion declared carried.

PATROLMAN:

Mayor Oglesby presented the name of Jim Bash as patrolman to fill the last vacancy in the Police Department which was needed to save the COPS grant.

Moved by Jenkins, seconded by Shryock to approve Jim Bash as Patrolman. Motion declared carried.

OLD BUSINESS:

Mayor Oglesby advised he was still waiting on clarification on the prices that would be charged from the Public Wholesale Water District, and requested any comments from the public.

Mayor Oglesby advised he would be meeting with a Wichita Engineering team at the Allco plant on Thursday and extended an invitation to members to attend.

A lengthy discussion was held concerning the Water and Sewer Grants. Citizens requested a figure on what to expect as an increase, and was advised since the Sewer Grant was turned down if the City went with the water project to include rejuvenating 2 wells, main line replacement and putting a standpipe in Empire, the increase on water would be \$3.50 and if the City went with the Sewer Project there would be an increase of

OCTOBER 15, 1996

an additional \$8.00 needed to complete both phases of the project.

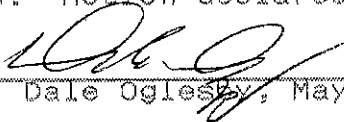
Moved by Allen, seconded by Shryock to move forward with the Water project and put on hold the Sewer Project for grant availability in April advising SEKRPC to resubmit the grant at that time. Roll Call vote indicated: 6-YEAS: REYNOLDS, JENKINS, ALLEN, WARD, ROGERS, SHRYOCK. 2 ABSTAIN: BELLAMY, LITTLE. 2-ABSENT: ADAMS, PRICE. Motion declared carried.

CDBG APPROP. DRAWDOWN #2: Moved by Allen seconded by Shryock to approve CDBG Family Life Center appropriation for Drawdown #2 in the amount of \$43,601.72. Motion declared carried.

PAYROLL: Moved by Rogers, seconded by Ward to approve Payroll 96-39 in the amount of \$11,212.18 plus \$884.48 FICA and \$167.91 KPERS. Motion declared carried.

Moved by Shryock, seconded by Allen to approve Payroll 96-40 in the amount of \$11,251.67 plus \$874.19 FICA and \$167.92 KPERS. Motion declared carried.

ADJOURNMENT: Moved by Rogers, seconded by Shryock to adjourn the Regular City Council Meeting. Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Cheryl Mailes, acting City Clerk

(SEAL)