MINUTES OF REGULAR CITY COUNCIL MEETING OCTOBER 19, 2009

CALL TO

ORDER:

The Regular Meeting of the Galena City Council was called to order on October 19, 2009 at 6pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL

CALL:

Roll Call indicated that the following members were present: BANKSON; REED; MARTIN;

ALDERMAN; HOLT; WATKINS; ALLEN

ABSENT; NONE

MAYOR

OGLESBY:

Mayor Oglesby made a quick comment on the spirit of our city how proud he and the

Council are of the football team in the victory over Riverton Friday night.

MINUTES:

Moved by Allen, seconded by Alderman to place on file the minutes of the Regular

Meeting of October 6, 2009. Motion declared carried.

Moved by Allen, seconded by Alderman to place on file the minutes of the Galena

Fire Dept. Meeting of October 8, 2009. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

MICHELLE

SMITH:

Michelle Smith came before the council on behalf of the Kansas Route 66 Association. The association will be sponsoring a half marathon on November 28, 2009 with the award ceremony being held in Pappy Litch Park. She requested permission to have Port-a- potties placed at the park. There had been some complaints about ones set on Main St. at a prior event. Mayor Oglesby told the council that they could be placed behind the park on his fathers property.

APPROPRIATION

#09-10:

Moved by Alderman, seconded by Watkins to approve Appropriation #09-10 with two questions asked by councilmember Bankson;

1. Page 1 Community Bank of Louisanna – Lease Trash Truck General –
Police. Should be Landfill or Trash. 2.Page 2 Bank of Springfield – Lease on trash
truck. It was then determined that it was a type-o and that CBL has the lease on the
Police cars and BOS has the lease on the trash truck.

Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

COMMITTEE

REPORTS:

Mayor Oglesby stated that the specifications came in for the water project and that the specs for have the line on 6th street going under the sidewalk instead of in the middle of the street. Randy Youngblood called Anderson Engineering and they said that it didn't matter and it wouldn't affect the permits and that the contractors are to bid it out in the street. This would make it easier to service.

RAILROAD

CROSSING:

Mayor Oglesby told the council of the work that was to start at the railroad crossing on East 7th St. Two lanes of route 66 will be closed at a time while they replace signals. They will also work on the crossing on north Main St.

WATER LEAK

AT SCHOOL:

Council member Bankson commended the city barn on the great response to the water leak at the school.

PARK HOUSE: Council member Allen told the council that the roof on the park house is fixed but the floor is cut out. He went on to tell the council that at one time the floor had rotted out had not been repaired right. The extra cost is about \$800.00. Council Member Martin suggested that a motion be made.

FLOOR FOR

PARK HOUSE: Moved by Allen, seconded by Martin to use an extra \$800.00 to finish fixing the floor in the park house. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

OVERTIME

IN DISPATCH: Moved by Reed, seconded by Holt to hire a part time dispatcher to alleviate the overtime. Motion declared carried.

AYES: BANKSON; REED; MARTIN, ALDERMAN, HOLT, WATKINS, ALLEN

NAYS: NONE

DISPATCHER

TRAINING:

Council member Holt informed the council that the city only has one dispatcher has the training to give medical advice over the phone. He recommended that one of the dispatchers be trained as an instructor. That instructor could train the city's dispatchers as well as other cities. When Council member Holt gets more information, he will bring it back to the council.

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DEPARTMENT

HEADS:

Fire Chief Bill Hall told the council that Engine #1 is having problems with the pump. It was hauled to Springfield and found out that two bearings on the pump were bad.

LIFT STATION: City Superintendent Jerry Richey told the council that at the main lift station, the pressure sensor that controls the flow level is bad and needs replaced. It will take about three weeks to get the part needed and it will cost between \$1400.00 and \$1500.00 to fix.

Moved by Alderman, seconded by Bankson to fix the pump at the main lift station. Roll Call Vote requested.

ROLL CALL

VOTE:

BANKSON + YES; REED - YES; MARTIN - ABSTAIN; ALDERMAN - YES; HOLT - YES; WATKINS - YES; ALLEN - YES.

Motion declared carried.

COMPUTERS

FOR THE

POLICE DEPT:

Chief Delmont told the council that the police dept. would need new computers. The NCIC computers need updated with firewalls to block any viruses coming in and information going out. Chief is going to gather more information and get back to the council.

SAFEROOM:

Assistant Chief Newman came before the council to present the new children's saferoom. He told the council about taking one of the old, jail cells and turning it into a saferoom for kids awaiting placement.

OLD BUSINESS: 403 Joplin will be torn down on Saturday according to Tom Webber.

EXECUTIVE

SESSION:

Moved by Martin, seconded by Bankson to enter into executive session for 5 minutes to discuss personnel. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

ENTERED INTO EXECUTIVE SESSION AT 6:30PM AND RETURNED AT 6:35PM.

CALL TO

ORDER:

The Regular Meeting of the Galena City Council was called to order at 6:35PM in the Council chambers with Mayor Dale Oglesby presiding.

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ROLL CALL: Roll Call indicated that the following members were present: BANKSON; REED; MARTIN;

ALDERMAN; HOLT; WATKINS; ALLEN

ADJOURNMENT: Moved by Bankson, seconded by Martin to adjourn the meeting. Motion declared

carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

Dale Oglesby, Mayor

ATTEST:

Florence Collins
Assistant City Clerk