

MINUTES OF REGULAR
COUNCIL MEETING
OCTOBER 6, 2009

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, October 6, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent: HOLT

PLUGGIE-FIRE HYDRANT: Chief Hall presented Pluggie to the council with a demonstration of his capabilities. Pluggie will be taken to the school systems to teach fire prevention to the children.

FIRE ENGINE#1: Chief Hall reported engine#1 had been sent to Springfield, Mo for repairs.

MINUTES: Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, September 15, 2009. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN;WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

2010 BUDGET HEARING: Moved by Bankson, seconded by Allen to accept the 2010 budget as presented. Motion declared carried.

AYES: BANKSON; REED; ALDERMAN;WATKINS; ALLEN
NAYS: NONE
ABSTAIN: MARTIN
ABSENT: HOLT

**ORDINANCE#09-03
CHANGE OF MEETING
NIGHT:** An ordinance changing the regular dates of the council meetings to the first and third Mondays of the month.

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Moved by Allen, seconded by Watkins to approve the ordinance.
Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

ORDINANCE 09-04
WATER LINE TO
MEDICAL FACILITY:

A loan agreement between the City of Galena and the State of Kansas for \$165,000.00.

Moved by Watkins, seconded by Alderman to pass ordinance# 09-04.
Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

EXECUTIVE SESSION:

Moved by Bankson, seconded by Allen to go into executive session for 15 minutes for personnel. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

ENTERED INTO EXECUTIVE SESSION AT 6:20 p.m. and returned at 6:35 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:35 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
absent: HOLT

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BNSF RAILROAD PERMIT
FEES – TO BORE & LAY
WATER LINE TO MEDICAL
FACILITY UNDER
RAILROAD TRACK:

\$2500.00 contract permit fee and \$1000.00 Railroad protective policy.

Moved by Allen, seconded by Alderman to execute agreement and pay fees. Motion declared carried.

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

NAYS: NONE

ABSENT: HOLT

403 JOPLIN

CONDEMNATION:

Jackie Rowden approached the council for a 2 week extension on her property.

Moved by Watkins, seconded by Alderman to wait until October 19th meeting to open bids to tear down the property and accepting no other bids. Vote not carried.

AYES: Alderman, Watkins

NAYS: Reed

ABSTAIN: Bankson, Martin, Allen

ABSENT: Holt

403 JOPLIN

CONDEMNATION:

Mayor Oglesby opened bids to tear down property at 403 Joplin. Larry Courtney - \$1591.00, Dirtworks - \$1750.00. Mayor Oglesby said he had a question for Dirtworks, he did not see anything about the landfill fees. Tom Weber said the fees were figured in. Mayor Oglesby said that would make Dirtworks the low bidder because Courtney's bid had a landfill waiver on it. City landfill fees would be \$500.00.

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Moved by Martin, seconded by Watkins to accept Dirtworks bid.
Motion declared carried.

AYES: BANKSON; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSTAIN: REED
ABSENT: HOLT

EXECUTIVE SESSION: Moved by Allen, seconded by Bankson to go into executive session for 5 minutes for attorney client privilege. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m. and returned at 6:55 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:55 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
absent: HOLT

POLICE COMMITTEE: Mayor Oglesby reported Todd martin would like to step down from the police committee.

Moved by Allen, seconded by Watkins for Josh Reed to replace Councilman Martin on the police committee.

AYES: BANKSON; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSTAIN: REED
ABSENT: HOLT

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CITY PROPERTY
OFF OF SCHERMERHORN
ROAD:

Councilman Reed reported the Industrial Committee had met with Don Riley on acquisition of property owned by the city.

Moved by Watkins, seconded by Alderman for the city attorney to draw up a contract to be presented at the next meeting. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

ROOF REPAIR
SCHERMERHORN PARK
RESTROOMS/STORAGE
BUILDING:

Mayor Oglesby reported he had two bids for the restrooms/storage building at Schermerhorn Park. Lonnie Stansberry \$1080.00, Don Brand \$1420.00.

Moved by Bankson, seconded by Watkins to award the bid to Lonnie Stansberry for \$1080.00. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

SCHERMERHORN PARK
HOUSE:

Bids for repair work at Schermerhorn Park house – Degraff Construction \$6909.00, Lonnie Stansberry - \$6400.00.

Moved by Watkins, seconded by Alderman to award the bid to Lonnie Stansberry for \$6400.00. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT

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DEPARTMENT HEADS

CITY SUPT:

City Supt. Richey informed the council work was almost completed on the water line at the trailer park of Richard Thompson.

Reported he would need to keep two of his four temporary workers for a while, since he still had two full time employees off.

Reported he would need to purchase dirt for the cemeteries.

BULLDOG SIGNS:

Councilman Bankson reported he was still working with the school on completion of the Bulldog signs.

**INSURANCE PROCEEDS
FOR GIRLS SOFTBALL
ASSOCIATION:**

Moved by Allen, seconded by Watkins to turn insurance proceeds of \$813.00 over to the Girls Softball Association to repair structures. Motion declared carried.

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

NAYS: NONE

ABSENT: HOLT

PAVING-KING'S ADDITION:

Councilman Watkins requested the city attorney to draft a letter to Kenny Shepherd to find out his intentions on paving the streets in the addition.

Mayor Oglesby said he would like to have the street committee meet he had a couple of street issues. He would get with them and meet and they could come back with a recommendation.

JEFFERSON/SPARKS

VACATING:

City Attorney Cure reported he had been contacted by Royce Donaldson and a deed had been issued by the city in 1994. County was showing it vacated- but city had no ordinance

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vacating the questioned piece. He would like for the street committee to meet with Verlyn White and take a look at the piece of property.

HAWK ENGINEERING

VOLUNTEER WORK

ON CHAMBER BUILDING: Mayor Oglesby reported volunteers with Hawk Engineering are helping to repair the Chamber of Commerce building.

16ft. FLAT BED HEAVY

DUTY TRAILER: Councilman Watkins said he found a heavy duty trailer 6000lb axles, electric brakes for \$2500.00. It would be ideal for the fire dept. and the city barn. City Supt. Richey stated he didn't really need one he had two at the city barn.

Moved by Watkins, seconded by Bankson to purchase the trailer.

City Attorney, Cure called for an executive session for attorney client privilege. Mayor Oglesby stated they would hold off on voting.

EXECUTIVE SESSION: Moved by Allen, seconded by Bankson to go into executive session for 5 minutes for attorney client privilege (with a 5 minute break to be taken before session starts). Motion declared carried.

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

NAYS: NONE

ABSENT: HOLT

ENTERED INTO EXECUTIVE SESSION AT 8:00 p.m. and returned at 8:05 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 8:05 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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ROLL CALL:

Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
absent: HOLT

16ft FLAT BED

TRAILER:

Councilman Watkins withdrew his motion on the purchase of the trailer.

ADJOURNMENT:

Moved by Martin, seconded by Watkins to adjourn the Regular Meeting. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Holt



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk