

MINUTES OF
REGULAR COUNCIL MEETING
NOVEMBER 2, 1993

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, November 2, 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, ALLEN, ADAMS, WARD, ROGERS
ABSENT: BURKYBILE, BYRD

MINUTES:

Scott requested he be allowed to change his vote on the Industrial Bond Resolution for Innovative Waste Technology.

The City Attorney, Gene Barrett, said the vote could not be changed but it would be noted in the minutes that he is not in favor of the bonds.

It is noted that Scott is not in favor of the Industrial Development Bond Resolution for Innovative Waste Technology, Inc.

Page 4, Vote on Innovative Waste Technology Industrial Revenue Bonds, Hayes did not vote "aye".

Moved by ALLEN, seconded by GABRIELSON to approve and place on file the minutes of the Regular Council Meeting of October 19, 1993 as corrected.
AYES: GABRIELSON, HAYES, HARPER, ALLEN, ADAMS, WARD, ROGERS
NAYS: SCOTT

BUDGET AMENDMENT HEARING:

Mayor Oglesby opened the public hearing on the amendment for the Solid Waste and Sewer Funds. He informed the public that funds were available from the landfill that were not expected when the budget was prepared.

November 2, 1993

There was no public comment

Moved by ROGERS, seconded by ALLEN to approve the amendment of the 1993 budget as proposed.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LEAD/COPPER SCHOOL:

Moved by HAYES, seconded by GABRIELSON to allow Rex Gandy and Charles Sweet to attend the Lead Copper School in Parsons on November 9 and 10 with the City paying the registration of \$30 each plus their expenses.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET SWEEPER:

Mayor Oglesby informed the Council that Midwest Environmental Inc. has offered the City \$19,500 toward the purchase of a street sweeper. If accepted, the City would agree to use the machine to assist in dust control from the hauling for the remediation project by keeping the streets on the truck routes swept and chug holes repaired. The sweeper would be the property of the city to do with as they choose.

Scott asked where the routes would be. He said the city is not keeping the heavy truck traffic out of the residential areas.

Moved by ROGERS, seconded by ALLEN to enter into an agreement with Midwest Environmental, purchase a street sweeper with funds from Midwest and to keep the streets swept on and the chug holes repaired on the truck routes used by Midwest for hauling.
AYES: GABRIELSON, HAYES, HARPER, ALLEN, WARD, ROGERS
NAYS: SCOTT, ADAMS
Motion declared carried.

MID KANSAS ENGINEERING BILL:

Moved by GABRIELSON, seconded by WARD to approve payment of \$9632 to Mid Kansas Engineering for the TVing of the lines.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

RAYMA ECKLER RESIGNATION:

Mayor Oglesby read the resignation of Rayma Eckler from the Planning & Zoning Commission.

November 2, 1993

Moved by HAYES, seconded by ADAMS to accept the resignation of Rayma Eckler from the Planning & Zoning Commission.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FEMA TRAILER:

Mayor Oglesby informed the council that FEMA had moved two trailers into what had previously been Carter's Trailer Park to provide housing for persons displaced by the floods. FEMA was not aware the trailer park was being dissolved. They are willing to move the trailers, if the council, so desires, but asked that the council consider allowing them to remain there.

The council discussed the problems with allowing the trailers to remain there in violation of the Mobile Home Ordinance.

Moved by HAYES, seconded by SCOTT to require the trailers be moved.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

TRACK LOADER BIDS:

Mayor Oglesby opened the following bids on the sale of the track loader:

Newton County Comm	\$41,005
Roy Francisco	26,500
Crossland Const.	30,500
Hines Equipment	26,137

Moved by ROGERS, seconded by WARD to accept the bid of \$41,005 from Newton County Commissioners.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

TRUCK ROUTE:

The Street Committee met concerning the establishment of a truck route. They recommend the route be designated East and West on 7th Street and North & South on Main. Weight limits signs would be placed on other streets.

The council discussed the bridge over Short Creek.

Moved by HARPER, seconded by HAYES to have the City Attorney draw up an ordinance establishing the truck route as East and West on 7th Street, North and South on

November 2, 1993

Main with the route turning East at Front Street and following Old Highway 66 to the Missouri State Line.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STOP & STREET SIGNS:

The Committee also recommends some of the stop signs be repaired or replaced and the street signs.

WATER COMMITTEE:

The Water Committee met concerning the water grant. They prepared 3 plans to propose to the council and residents.

Plan 1 would allow a single payment of \$120.

Plan 2 would allow 14 payments of \$10 per month.

Plan 3 would allow 36 payments of \$5 per month.

Handouts were also given to the council members showing the cost for General Obligation or Revenue Bonds on a five, seven or ten year payback.

Allen suggested the community would have two weeks to comment on the plans. A recommendation will be made at the November 16 meeting

BYRD ENTERED AT 7:36 P.M.

Some of the residents suggested the charge be based on either water usage or the number of members of the household.

VIDEO MONITORS:

Gabrielson informed the council he had been unable to obtain the video monitors discussed at a previous meeting.

Moved by GABRIELSON, seconded by WARD to purchase a VCR Player and a TV.

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

NAYS: NONE

Motion declared carried.

RENEE CHARLES RESIGNATION:

Mayor Oglesby read the letter of resignation from Flora Renee Charles from the position of dispatcher. She has accepted employment from her previous employer.

Moved by BYRD, seconded by ADAMS

November 2, 1993

to accept the resignation of Flora Renee Charles as dispatcher.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

GAIL WADE AS DISPATCHER:

Moved by BYRD, seconded by ROGERS to hire Gail Wade as full time dispatcher.
AYES: GABRIELSON, HAYES, HARPER, BYRD, ALLEN, WARD, ROGERS
NAYS: ADAMS, SCOTT
Motion declared carried.

WADE PROBATION PERIOD:

Moved by BYRD, seconded by ROGERS to waive the 90 day probation period for Gail Wade due to the length of time she has served as relief dispatcher with her date as full time dispatcher to revert to 90 days from today's date.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, ROGERS, WARD
NAYS: NONE
Motion declared carried.

ADA & KMIT MEETINGS:

Mayor Oglesby informed the council there are two meetings in Pittsburg on November 10 sponsored by the League of Kansas Municipalities. The first meeting concerns the new ADA regulations and the later meeting concerns the Workers Comp Plan being established by the League. He requested the City Clerk be allowed to attend.

Moved by ALLEN, seconded by HARPER to allow the City Clerk or another person if she is unable to, attend these meeting with the registration fee of \$30 and her expenses being paid.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS.

PAYROLL ORDINANCE 93-41:

Moved by BYRD, seconded by GABRIELSON to approve Payroll Ordinance 93-41 in the amount of \$9874.99 plus \$745.57 FICA and \$146.38 KPERS.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 93-42:

Moved by GABRIELSON, seconded by ROGERS to approve Payroll Ordinance 93-42 in the amount of \$9957.11 plus \$751.85 FICA and \$147.26 KPERS.

November 2, 1993

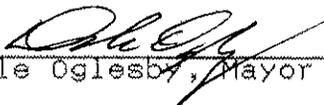
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BYRD, ALLEN, ADAMS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

COURT REPORT:

Moved by ALLEN, seconded by HAYES
to place on file the Court Report
for October with fines collected
totaling \$4160.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BYRD, ALLEN, ADAMS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

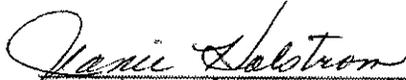
ADJOURNMENT:

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



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk
(SEAL)