

MINUTES OF  
REGULAR COUNCIL MEETING  
NOVEMBER 5, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, November 5, 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, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
ABSENT: KING, MORAN

MINUTES:

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of October 15, 1991.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

Moved by ANDERSON, seconded by HAYES to approve and place on file the minutes of the Special Council Meeting of October 29, 1991.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

STRATEGIC PLANNING GRANT: Mary Judene Nance provided information on the Strategic Planning Grant application being considered by the Cherokee County Commissioners. The plan would be county wide and would include the cities of Baxter, Columbus, and Galena. The county's portion of matching funds is \$5000. They are willing to commit \$2000 and request that the three cities commit the remaining \$3000 with Galena's

portion not exceeding \$870. She stated Columbus had approved their committment on Monday night.

Moved by BYRD, seconded by STANSBERRY to commit a maximum of \$870 to the matching funds for the Cherokee County Strategic Planning Grant.

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

NAYS: NONE

Motion declared carried.

#### RESOLUTION 91-15:

Moved by WILLIAMS, seconded by ANDERSON to approve Resolution 91-15 stating the support of the filing of an application for funding a Strategic Planning Grant with the Kansas Department of Commerce.

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

NAYS: NONE

Motion declared carried.

#### MAIN STREET PROGRAM:

Duane Snapp provided information on the Main Street Program offered by the Kansas Department of Commerce. He stated the purpose of the grant is to revitalize down town areas. He provided information to the council members and stated he would set up a meeting between the city, Cherokee County Commissioners and Main Street Representatives.

#### RITA WATKINS:

Ms Watkins was not present at the meeting.

#### METER LIDS:

Moved by STANSBERRY, seconded by HAYES to place an order for 100 meter lids at \$12.00 each with shipment and payment to be on an "as needed" basis.

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

NAYS: NONE

Motion declared carried.

#### SR CITIZENS ROOF:

Moved by STANSBERRY, seconded by ANDERSON to request bids on the repair of the Sr Citizens Building

roof.

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

NAYS: NONE

Motion declared carried.

SUPPLEMENTAL GROUP INS.

Moved by BYRD, seconded by BURKYBILE  
to advertise for supplemental group  
health insurance for city employees.

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

NAYS: NONE

Motion declared carried.

WINTER POLICE UNIFORMS:

Chief Collins requested he be  
allowed to order winter uniforms for  
the 6 regular police officers. The  
order would consist of 3 shirts and  
2 pair pants for each officer at \$65  
per garment. Total cost would be  
\$1950 with billing in May.

Moved by ANDERSON, seconded by  
GOURLEY to order 3 shirts and 2 pair  
pants for each of the 6 regular  
police officers at a total cost of  
\$1950 to be paid out of the police  
budget.

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

NAYS: NONE

Motion declared carried.

TRAFFIC SIGNALS:

Chief Collins requested he be  
allowed to obtain information on  
changing the traffic signals at 7th  
& Main. There were four incidents  
of trucks hitting the traffic lights  
in an eight day period in October.

Moved by ANDERSON, seconded by HAYES  
to obtain information on the cost of  
changing the traffic lights at 7th &  
Main and to seek assistance from the  
Kansas Highway Department.

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

NAYS: NONE

Motion declared carried.

COURT REPORT:

Moved by STANSBERRY, seconded by

GOURLEY to place on file the court report with fines totaling \$3031.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

Councilman Williams asked it be noted that he is not the Kevin Williams mentioned in the Court Report.

LEAGUE MEMBERSHIP:

Moved by BURKYBILE, seconded by BYRD to pay the League of Kansas Municipalities Dues in December.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

REQUEST FOR CDBG FUNDS:

Moved by BURKYBILE, seconded by WILLIAMS to request \$4500 in CDBG Sewer Funds to pay the invoice submitted by SEK Regional Planning Commission in the amount of \$4000 for administration and \$500 retained by the city for expenses incurred in the project.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

BIDS ON PARK FENCE:

The following bids were opened on the repair of the fence at the swimming pool damaged by a resident.

McDowell Welding	\$5400.00
Morton Construction (New Rail)	\$3930.50
Morton Construction (Used Rail)	\$3270.50

Moved by STANSBERRY, seconded by HAYES to forward the bids received to the resident's insurance company.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

BIDS ON EQUIPMENT:

The following bids were opened on

the sale of the street sweeper:

Pankratz	\$100
Clayton	\$350
Longs	\$326
Morton	\$300

The following bids were opened on the sale of the International Dump Truck:

Pankratz	\$325
Clayton	\$350
Longs	\$351

The following bids were opened on the sale of the 1977 Chevrolet Pickup:

Longs	\$310
Pankratz	\$ 60
King	\$200
Clayton	\$310
Sweet	\$206

The following bids were opened on the sale of the wrecked fire truck chassis:

Tanner	\$100
Clayton	\$100

Moved by ANDERSON, seconded by BYRD to accept the high bid on each piece of equipment and in the case of a tie, flip a coin.

Superintendent Sills stated the city had been offered \$4000 trade in for the street sweeper on a new sweeper. He stated a new one would cost approximately \$25,000. He also stated the motors on the old street sweeper are worth more than the bids received.

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

NAYS: NONE

Motion declared carried.

BIDS ON HARVARD STREET:

One bid was received on the paving of Harvard Street with the contractor doing all the preparation work on the street. Morton Construction bid \$7500.

Stansberry asked if the city would

have a better warranty on the streets if the preparations was done by the contractor. She asked that future bids for street repairs include both the city doing the preparation of the streets and the contractor preparing the streets. She also asked that the council receive a cost estimate, including the man hours, of city expense when the city does the preparation.

No action was taken on this bid at this time. The city will pave the ball park first and then the streets will be done when funds are available.

MORAN RESIGNATION:

Norman Moran, Councilmember from 4th Ward, resigned due to ill health.

Moved by TIPTON, seconded by ANDERSON to accept the resignation of Norman Moran as council member for 4th Ward.

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

NAYS: NONE

Motion declared carried.

Moved by WILLIAMS, seconded by BYRD to advertise for applicants to fill the vacancy in 4th ward.

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

NAYS: NONE

Motion declared carried.

FIRE DEPT. 4 WHEELER:

The fire department requests the city provide \$750 toward the purchase of a 4 wheeler for use at brush fires. Total cost is \$1500.

Moved by BURKYBILE, seconded by ANDERSON to allow \$750 after January 1, 1992 for the purchase of a 4 wheeler for the fire department.

AYES: BURKYBILE, BYRD

NAYS: ANDERSON, HAYES, WILLIAMS, TIPTON, STANSBERRY GOURLEY

Motion failed

WATER BILLING CARDS:

The city clerk obtained bids for the

purchase of water billing cards.  
The cost per 1000 when ordering  
20,000 cards is as follows:

Howsmans           \$36.22  
          freight included  
Governmentor       \$35.14  
          plus freight

The clerk stated she had requested a  
bid from a local business which was  
not available yet and asked to be  
allowed to order 20,000 at the  
lowest cost.

Moved by STANSBERRY, seconded by  
TIPTON to allow the city clerk to  
order 20,000 water billing cards at  
the lowest cost.

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

NAYS:    NONE

Motion declared carried.

CONDEMNATION 1008 E 9TH:   City Inspector read his statement  
concerning the condition of the  
structure at 1008 E. 9th which had  
been destroyed by fire. At the time  
the statement was prepared, the  
structure was still standing.  
However, the owners have taken the  
structure down but the lot remains  
to be cleaned. He stated there are  
funds in the Fire Insurance Escrow  
Account and the condemnation is  
necessary should the city have to  
clean the lot.

RESOLUTION 91-14:       Moved by WILLIAMS, seconded by HAYES  
to approve Resolution 91-14 setting  
January 2, 1992 as the hearing date  
on the condemnation of the structure  
at 1008 E. 9th.

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

NAYS:    NONE

Motion declared carried.

WALKING TRACK:       Gourley stated she and Ben Biddle  
met with the Chamber of Commerce  
concerning the walking track. She  
stated the chamber would be willing  
to contribute up to \$750 on cleaning  
the creek bed beside the track.

Jim Oglesby, President of the Chamber, stated they had invested approximately \$17,000 in this track including solicitations obtained. They requested the city take over the project and the upkeep. He stated the Chamber would be happy to assist when the city has "clean up day" at the track.

The council discussed various ways to clean the creek bed. The city attorney stated Noxious Weeds funds could not be used for this.

Park Caretaker stated he had provided the city with an offer of \$1400 from Burrows Construction at the October 15 meeting.

The park committee thanked Mr. Oglesby and Mr. Snapp for their assistance.

Moved by STANSBERRY, seconded by BYRD to table the cleaning of the creek bed at the walking track until funds are available.

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

NAYS: NONE

Motion declared carried.

#### SWIMMING POOL REPAIR:

The council discussed replacing the underwater lights at the pool while the repairs on the skimmer are being done. Park Caretaker stated it would cost approximately \$1800 to replace 9 lights.

Moved by BYRD, seconded by WILLIAMS to refer the replacement of the lights at the swimming pool to the parks committee.

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

NAYS: NONE

Motion declared carried.

#### DOANES WASTE:

The sanitation committee met with Hillbilly Sewer concerning Doanes waste being placed in one of the city manholes part time. The waste



will be from showers and rest rooms and will only be placed there when Hillbilly has another stop before returning to his home base. This is currently being done for Tri State Recycling, and Hillbilly pays the current sewer rate for any waste placed in city lines.

TRT MEETING:

The sanitation committee met with Mr. Bayliss of TriState Recycling concerning a contract for them to use the city's demolition landfill. Another meeting is scheduled for Wednesday at 4:00 p.m.

DEMOLITION LANDFILL:

A copy of a letter from Bill Towery of KDHE concerning the landfill was included in the packets. Burkybile stated the holes were filled and the landfill leveled on Tuesday and a letter will be sent to Mr. Towery informing him of this.

NORTH COLUMBUS STREET:

The street committee stated they had not met concerning North Columbus Street.

Chief Collins suggested we contact the County Engineer to make a recommendation. He stated the council might consider putting shoulders and large signs at the location of the accidents.

Moved by BYRD, seconded by WILLIAMS to request the County Engineer to make a recommendation on North Columbus Street.

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

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 91-26:

Moved by ANDERSON, seconded by BYRD to approve Payroll Ordinance 91-26 in the amount of \$4529.15 plus \$346.48 FICA and \$91.41 KPERS.

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

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 91-26A: Moved by WILLIAMS, seconded by BURKYBILE to approve Payroll Ordinance 91-26A in the amount of \$11,065.79 plus \$846.54 FICA and \$228.54 KPERS.

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

NAYS: NONE

Motion declared carried.


ADJOURNMENT:

Moved by BURKYBILE, seconded by TIPTON to adjourn the Regular Meeting of the Galena City Council

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

NAYS: NONE

Motion declared carried.

  
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Roy Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)