

MINUTES OF
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 5, 1996

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order at 7:00 P.M. Tuesday, November 5, 1996 in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated the following councilmembers present: Reynolds, Jenkins, Bellamy, Allen, Ward, Little, Rogers, Shryock, Price. Absent: Adams.

MINUTES: Moved by Allen, seconded by Shryock to approve and place on file the Minutes of the Regular Meeting of October 15, 1996. Motion declared carried. 1 abstain: Price.

Moved by Allen, seconded by Rogers to approve and place on file the minutes of the Special Meeting of October 24, 1996. Motion declared carried: 2 abstain: Bellamy and Little.

LIBRARY MINUTES: Moved by Rogers, seconded by Jenkins to place on file the minutes of the Library Board Meeting of September 21, 1996. Motion declared carried.

REX HEAPE-KDHE: Rex Heape from KDHE spoke to the council regarding the Spring River PWWSO and requested the council to decide how much the City of Galena would be willing to pay for water. Discussion was held as to whether the city would be locked in to so many gallons whether it was needed or not and concerns about Galena paying for Baxter Springs a water treatment plant and not owning any part of it.

Moved by Little, seconded by Jenkins to go to \$1.60 per thousand gallons. Roll Call vote indicated 5 Yeas: Reynolds, Jenkins, Bellamy, Little, Price. 4-Nays: Allen, Ward, Rogers, and Shryock. 1 Absent: Adams. Motion declared carried.

MOBILE HOME PERMITS: Mayor Oglesby opened the meeting for public hearing on Mobile Home Permit of Gaylene Keyser for 908 N. Henning. There being no comments hearing was closed. Moved by Rogers, seconded by Allen to approve placement of the

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Mobile home at 908 N. Henning. Motion declared carried.

Public Hearing was opened on placement of a mobile home by Roy and Marilyn Frazier for placement of a mobile home at 1825 Galena Ave. Mayor Oglesby advised the Council there had been 2 protests against the placement. One being the USD #499 and the other from Mr & Mrs Horner.

Price advised the council did not have to take any action because since the width exceeded 22 ft. it was considered a Modular Home according to the ruling of the City Attorney on a previous placement. No action was taken.

CONDEMNATIONS:

Discussion was held on the pending condemnation of 911 Peco Drive. After reading the recommendation of the Building Inspector, Motion was made by Rogers, seconded by Jenkins to pass Resolution # 96-11 allowing 30 days for the property owner to remove the Mobile Home and clean up the property owned by Barbara Gordon. Motion declared carried.

Discussion was held on the pending condemnation of property and the structure at 1106 Wood. The Building Inspector recommended the structure be razed because there had been no efforts to clean or repair. Moved by Little, seconded by Shryock, to pass Resolution 96-12 allowing 30 days for the owner to commence work to remove the structure. Motion declared carried.

Discussion was held on the property located at 315 W. 10th. The Building Inspector reported the owner had started making repairs and recommended it be removed from the Condemnation list. Moved by Shryock, seconded by Little to table until the next regular City Council Meeting. Motion declared carried.

The Building Inspector recommended the structure at 505 E. 7th St. be removed from the Condemnation list since the owner had repaired the broken windows and advised the structure was still an eyesore but was being used for storage. No action was taken.

Concerning the property at 905 Peco Dr. Council advised it had already been removed from the Condemnation list.

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SEALED BIDS 79 DODGE VAN: Mayor Oglesby opened sealed bids on the 1979 Dodge Van seized by the Police Dept. on a drug raid. Bids were from 66 Auto Salvage \$75.00, Rick Alumbaugh \$150.00, and Mark Youngblood \$166.50. Moved by Rogers, seconded by Shryock, to accept the highest bid of \$166.50. Motion declared carried.

VEST FOR POLICE OFFICER: Chief Rowland requested to purchase a vest for the new officer Bash. Rowland received 4 quotes they were: Tuxall \$349.00, Law Enforcement Eq. \$309.95, Gall's \$449.99, and Streicher \$395.00. Moved by Rogers, seconded by Reynolds to allow the purchase from Law Enforcement Equip. Motion declared carried.

COLD MIX ASPHALT: City Superintendent, Mel Mittag requested he be allowed to purchase a load of cold-mix asphalt from Carter Waters in Kansas City at a cost of \$33.63 per ton delivered and a load would be approximately 25 ton. Moved by Ward, seconded by Allen the purchase be allowed. Motion declared carried.

VANDALISM TO CITY EQ.: Little inquired of Mittag what had been done reference the vandalism to the City Loader. Mittag advised he had welded a plate on to secure the batteries and the Police Dept is to patrol the area as much as possible.

COUNCIL AGENDAS: Little requested there be a cut off time and a set time for the Council Agendas be delivered advising it was not a good idea for the Police Dept. to be delivering notice of meetings at 11:00 at night advising the person delivering may be met by something other than his dog.

LANDFILL: Lee Price inquired if the landfill Permit had been approved yet and was told not yet. Price stated the Council should decide how to manage the landfill and set tonnage rate for ADS because they would be hauling into the landfill. Discussion was held and the Sanitation Committee is supposed to meet and bring back a recommendation.

Little requested the committee consider holes be set aside for citizens even if they are charged per ton or per load.

COMMITTEE REPORTS: Price advised she had been getting calls about the City Wide Clean Up.

Bob Shryock advised the Sewer was backing up at 803 Peco Dr.

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Ms. Price inquired of the Motion to rescind Charter Ordinance #6 until a later date meant it would be brought back up. She was advised the Ordinance was dead.

Ms. Price discussed Certification of Mark Youngblood and Randy Youngblood. Mittag advised Mark had 13 points and Randy was taking the GED for his 12 points and would be going to workshops.

Discussion was held on potholes in the roads, at 8th and Keller, 21st and Stateline and 9th & Main.

ORDINANCE #96-10:

Moved by Reynolds, seconded by Shryock to approve Ordinance No. 96-10 approving a water rate increase of \$3.50 on water bills for water improvements. Motion declared carried. 4 abstain: Bellamy, Little, Price and Jenkins. Mayor Oglesby voted in favor of the Ordinance to break the tie.

APPROVAL OF PAYROLL:

Moved by Price, seconded by Reynolds to get a legal opinion reference is it okay to pay payroll prior to Council Approval. Motion declared carried.

PAYROLL:

Moved by Little, seconded by Jenkins to approve Payroll 96-41 in the amount of \$10,986.50 plus \$865.85 FICA and \$194.60 KPERs. Motion declared carried.

Moved by Ward, seconded by Shryock to approve Payroll 96-42 in the amount of \$11,005.66 plus \$867.30 and \$190.19 KPERs. Motion declared carried.

Moved by Jenkins, seconded by Shryock to approve Payroll 96-42A in the amount of \$32.70 plus \$2.50 FICA. Motion declared carried.

Moved by Shryock, seconded by Ward to approve Payroll 96-43 in the amount of \$11,102.13 plus \$874.69 and \$197.08 KPERs. Motion declared carried.

COURT REPORT:

Moved by Allen, seconded by Price to Place on file the Court Report for October. Motion declared carried.

ADJOURNMENT:

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



Dale Oglesby, Mayor

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ATTEST:

Cheryl Haines

Cheryl Haines, Acting City Clerk
(SEAL)