

**MINUTES OF  
CITY COMMISSIONERS  
MEETING  
NOVEMBER 5, 2001**

**CALL TO ORDER:** The meeting of the Galena City Commission was called to order on Monday, November 5, 2001, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

**ROLL CALL:** Roll call indicated the following commissioners **PRESENT**; LATURNER; JACKSON; OGLESBY; BRANDENBURG, HARDMAN

**MINUTES:** Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the regular commission meeting October 15, 2001. **Motion declared carried.**

Motion made by Brandenburg, seconded by Jackson to place on file the minutes of the Galena Fire Department Meeting of October 11, 2001. **Motion declared carried.**

**AYES: Jackson, Oglesby, Brandenburg, Hardman  
NAYS: 0**

**Personnel Book:** City Manager, Jack Murray presented to the commission a resolution changing, page 4, paragraph F, under group medical insurance amending a part-time employee who becomes a full-time employee shall be eligible for group medical and hospital insurance on the 91<sup>st</sup> day after full-time employment. Also page 9, under paid vacation benefits, was changed to 3 weeks vacation after 6 years.

Motion made by Brandenburg, seconded by Oglesby to pass resolution 01-18 amending the personnel book. **Motion declared carried.**

**AYES: Jackson, Oglesby, Brandenburg, Hardman  
NAYS: 0**

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**WATER COMMITTEE  
REPORT:**

Commissioner Oglesby gave an overview of the water committee meeting. He stated an alternative water supply in the future is imperative. Spring River Water District, which the commission voted to join, is probably five years in the future. American Water Company is putting a 12 in. water line to the empire District plant on state line and has offered to extend it into the city for an additional water source. He noted the city is now approximately 500 gallons per minute and 200 additional gallons per minute should be adequate. Mr. Oglesby advised we would not be selling any of our water rights, we would only be purchasing water.

City Manager, Jack Murray said as he understood American Water was not going to force us to buy 200 gallons, they have agreed to soften that, and at their own risk have agreed to up size the pipe from 6in. to 12 in.

Commissioner Oglesby stated the water committee had voted and it was anonymous that going with American Water was the most obvious thing to do and it was not encumbering the city. Commissioner Oglesby stated at this time American Water was expecting a 200 gallon per minute commitment.

Motion made by Jackson, seconded by Brandenburg to proceed forward on the recommendation of the water committee. **Motion declared carried.**

**AYES: Jackson, Oglesby, Brandenburg, Hardman  
NAYS: 0**

**KANSAS MUNICIPAL  
INSURANCE TRUST:**

City Manager, Jack Murray stated KMIT provides Workman's Comp. Insurance to the city through the Kansas League of Municipalities and had sent changes to the by-laws to be adopted by the commission.

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Motion made by Oglesby, seconded by Jackson to accept the changes on the by-laws sent by KMIT.  
**Motion declared carried.**

**AYES: Jackson, Oglesby, Brandenburg, Hardman**  
**NAYS: 0**

**KANSAS RURAL WATER  
ASSOCIATION:**

Jack Murray, stated Kansas Rural Water Association provided extensive training for water and wastewater system operators, and did leak testing and meter testing. He stated membership was \$720.00.


Motion made by Brandenburg, seconded by Oglesby to join Kansas Water Association with a fee of \$720.00. **Motion declared carried.**

**AYES: Jackson, Oglesby, Brandenburg, Hardman**  
**NAYS: 0**

**ADJOURNMENT:**

Moved by Brandenburg, seconded by Oglesby to adjourn the Regular meeting. **Motion declared carried.**

**AYES: Jackson, Oglesby, Brandenburg, Hardman**  
**NAYS: 0**

  
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Mark G. LaTurner, Mayor

**ATTEST:**

  
Deborah Kitch, City Clerk

(SEAL)