MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 7. 1995

CALL TO ORDER: The Regular Meeting of the Galena City Council Was called to order Tuesday. November 7. 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby. Mayor. presiding.

Roll call indicated the following council members present: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, ROGERS ABSENT: WARD

Moved by ROGERS, seconded by DAVIS to approve and place on file the minutes of the Regular Council Meeting of October 17, 1995. AYES: PRICE, JENKINS, DAVIS, ALLEN, REYNOLDS, ROGERS ABSTAIN: BURKYBILE, LEE Motion declared carried.

Moved by ALLEN, seconded by DAVIS to approve and place on file the minutes of the Special Council Meeting of November 3. 1995. AYES: PRICE, JENKINS, DAVIS. BURKYBILE, ALLEN, REYNOLDS, ROGERS ABSTAIN: LEE Motion declared carried.

SR CITIZENS BOARD:

ROLL CALL:

MINUTES:

Moved by DAVIS. seconded by LEE to place on file the minutes of the Sr. Citizens Board Meeting of October 5. 1995. AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS. ROGERS NAYS: NONE Motion declared carried.

FIREMEN'S RELIEF ASSOC: Moved by DAVIS. seconded by LEE to place on file the minutes of the Firemen's Relief Association Meeting of October 30, 1995. AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS. ROGERS NAYS: NONE Motion declared carried.

COURT REPORT:

Moved by BURKYBILE, seconded by ROGERS to place on file the Court

Report for October with fines totaling \$1248.00 AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS. ROGERS NAYS: NONE Motion declared carried.

STREET SIGNS:

POLICE DEPARTMENT:

Sharon Green was unable to attend the meeting.

Paul Allen informed the council that a situation had come up which was very nasty. He informed the council that in late August or early September. a lady was beaten by her husband. She called the police department. The police officer told her that he would call SRS about her children and would have her license revoked if she called again. At a later time, her husband again beat her. An eyewittness called the police. The lady was getting into her van to go to the hospital for treatment when the officer stopped her and brought her to the police station where she was booked. She was required to post bond in the amount of \$1500. Her husband was also booked and had to post only a \$500 bond.

Chief Hentz asked if she had filed a police report.

Mr. Allen said they she had not because she was afraid to come to city hall. She has an attorney and there will be litigation.

Mr. Allen also informed the council that he has more than twice the number of names he had when he provided them to the Mayor. Since the aritcle was in the paper. his answering machine is like a police log.

He reported another incident of an officer spending 55 minutes at a barber shop with the police car sitting in front while he was getting a hair cut on city time.

He also reported that an Officer went to Doanes which is outside the city limits.

Chief Hentz said that officer was responding to an injury accident. The report was received that several persons were injured. The city responds to these across the state line when persons are

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iniured.

Chief Hentz told him to have the people contact him and any incidents would be investigated:

Mr. Allen said that people are afraid of Chief Hentz.

Mayor Oglesby said to provide him with names and these persons would be notified to meet with the police committee.

WATER LINE EXTENSIONS:

Wayne Bradshaw informed the council he had purchased the Myrtle Smith property just North of the city limits. Up to this time, the city had provided water service to Mrs. Smith. He requests that two additional services be installed to this property. He has been in contact with Rural Water District R8 and they have no objections since the city has serviced this area.

Moved by BURKYBILE, seconded by JENKINS to allow these two additional hook-ups. AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE. ALLEN, REYNOLDS, ROGERS NAYS: NONE

Motion declared carried.

A proposal to provide the fire department personnel with pagers was included in the Firemen's Relief Association minutes. The total cost for 30 pagers is \$7500. Mercy Regional Health Foundation of St. John's Hospital is awarding a grant of \$3750. The Firemen's Relief Assocation will provide \$1875 and the department is requesting the city to pay the additional \$1875. Airtime would cost \$312 per year for a total cost the 1st year of \$2187. After the 1st year, the cost to the city would be airtime only. ۵. proposal to provide the fire

Moved by DAVIS, seconded by REYNOLDS to purchase the pagers and to defer the payment until after the 1st of next year. AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, ROGERS NAYS: NONE Motion declared carried.

POLICE DEPT PAGERS:

Lee asked if the city should not help with the Police Department pagers also. The individual

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FIRE DEPT. PAGERS:

persons are paying for theirs through a payroll deduction.

Price explained that the Finance Committee discussed this and decided to purchase the vests at this time and to discuss the pagers after the 1st of the year.

## CONFINED SPACE SCHOOL:

Moved by ALLEN. seconded by REYNOLDS to approve Mel Mittag and Mark Youngblood attending the Confined Space School in Cherryvalle with the city paying their expenses. AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN REYNOLDS. ROGERS NAYS: NONE Motion declared carried.

FIND to a SOLL STREAM & CIT

Copies of the KMIT By-laws were included in council packets. These were tabled until the next meeting to allow council members additional time to review them.

Mayor Oglesby provided 3 bids for tires for the trash truck. These bids were obtained by Jay Youngblood. city mechanic. and presented to the council by the Mayor due to the absence of Bud Sills, City Superintendent.

Goodyear, 14 ply, \$258.40 Four State, 14 play \$255.55 Neither of the above bids included mounting, Southwest Tire, 16 ply, \$256.40 This includes mounting

Moved by BURKYBILE. seconded by LEE to purchase 4 tires for the trash truck from Southwest Missouri Tire. AYES: PRICE. JENKINS, DAVIS. BURKYBILE, LEE, ALLEN, REYNOLDS. ROGERS NAYS: NONE

Motion declared carried.

Mayor Oglesby informed the council that the city could obtain additional help for the parks and cemetery at no cost through the Labetter Correctional Coservation Camp. This assistance would be provided by minimum security prisoners. Baxter Springs is using this program.

To obtain this assistance, Tom Wade, Cemetery Sexton and Ben Biddle, Park Caretaker, would be required to take two days of

KMIT BY-LAWS:

TRASH TRUCK TIRES:

LABETTE CORR. CONS.

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schooling on the supervision of these persons. We would then have to pick them up and return them to the prison each day.

Moved by BURKYBILE. seconded by PRICE to contract with Labette Correctional Conservation Camp to obtain this assistance. AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS. NAYS: ROGERS Motion declared carried.

911 SYSTEM: Chief Hentz informed the council that the County Commissioners selected the 911 system that would allow the cities to receive their own calls and have their own equipment. The dispatcher training will now be paid for from the 911 system. Dispatchers who have not received the training will go to Erie in December for it.

POLICE DEPT UNIT 3: Chief Hentz discussed with the council the necessary repairs for Unit 3 which is the white Blazer. Cost to replace the rear end is \$350. He asked this be approved.

> Moved by DAVIS, seconded by BURKYBILE to approve the purchase of a rear end for unit 3 at a cost of \$350. AYES: PRICE. JENKINS, DAVIS, BURKYBILE. LEE, ALLEN. REYNOLDS, ROGERS NAYS: NONE Motion declared carried.

POLICE DEPT UNITS 1 & 2: Chief Hentz requested the council approve the purchase of fuel injectors for these units at a cost of \$120 each.

> Moved by ROGERS. seconded by DAVIS to approve this request. AYES: PRICE, JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS. ROGERS NAYS: NONE Motion declared carried.

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CDBG FAMILY LIFE CENTER: Moved by BURKBYILE. seconded by DAVIS to approve the contract for SEK Regional Planning Commission to administer the Family Life Center CDBG Grant and for Mayor Oglesby to sign the Grant Agreement with the Department of Commerce. AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS ABSTAIN: ROGERS

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NAYS: NONE Motion declared carried. The Police Committee met and POLICE DEPT. COMPLAINTS: and discussed several cases. They also discussed how to proceed with the complaints. Letters are ready to be sent to the list of persons provided by Mr. Allen. These letters request Mr. Allen. These letters request that persons who have observed problems with the police department to meet with the Police Committee. It was noted that Mr. Allen should also receive a letter. After these letters are received, the Police Committee will talk to each individual on a case by case basis. Moved by JENKINS. seconded by BURKYBILE to purchase 24 meter METER BOXES: by boxes. AYES: PRICE, JENKINS, DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS. ROGERS NONE NAYS: Motion declared carried. Moved by ROGERS, seconded by LEE to approve Ordinance 95-15 accepting the street known as FRAZIER AVENUE ORD 95-15: 95-15 Frazier Ave. Ayes: Price. Jenkins. Davis. Burkybile. Lee, Allen. Reynolds, ROGERS. NAYS: NONE Motion declared carried. ZONING HEARING: Moved by ROGERS, seconded by ALLEN to set December 19. 1995 at the hearing date on the request of Lonnie Stansberry to rezone Lots 31 and 82 Original Plat from C-2 to R-1. AYES: PRICE. JENKINS, DAVIS. BURKBYILE. LEE. ALLEN. REYNOLDS. AYES: ROGERS NONE NAYS: Motion declared carried. Mayor Oglesby informed the council that the company paving the lot for the New General Dollar Store DRIVE THRU: agreed to black top the drive thru of City Hall for \$725. This paving was done today. Mayor Oglesby informed the council that Superintendent Sills will be off work for 6 weeks due to ill health. A letter was received from his doctor on Monday. SUPERINTENDENT SILLS: ACTING SUPERINTENDENT: Price complimented Charles Sweet, ---- Page 

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	acting supintendent on the job he is doing.
NORTH MAIN STREET:	The city crew is asked to see if something can't be done about Main Street in front of C & N. The black grandules are being spread and it is narrowing the street. It was suggested that C & N build a ramp and for the city to work with them to solve this problem.
TRUCK ROUTE:	Trucks are going across the viaduct. Signs need to be put up designating the truck route.
SEWER MACHINE:	Moved by BURKYBILE. seconded by DAVIS to approve the purchase of a carbueator for the sewer machine at a cost of #235. AYES: PRICE. JENKINS, DAVIS. BURKBYILE. LEE, ALLEN. REYNOLDS, ROGERS NAYS: NONE Motion declared carried.
CITY BARN DRAIN:	Charlie Sweet. Acting Superintendent, was asked to be sure nothing is draining behind the city barn onto the school property.
	BURKYBILE LEFT AT 8:11 P.M. AND Returned at 8:12 P.M.
701 MAIN:	Moved by ROGERS, seconded by BURKYBILE for the city to clean up the lot at 201 Main and bill to Steve Vogel. MOTION WITHDRAWN
· · ·	Moved by PRICE. seconded by DAVIS to cite Steve Vogel for not cleaning up the lot at ZO1 Main. AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS NAYS: ROGERS Motion declared carried.
1013 EUCLID:	Clyde Coleman discussed with the council the addition being added to the structure at 1013 Euclid. He owns the structure next to this house. His structure sits at an angle which makes the back of these structures approximately 4 feet apart. With this new addition, there is more danger of fire igniting the other structure should one catch on file. Mr. Coleman said he has insurance which will cover the other structure, but that owner does not carry insurance.

Mr. Coleman informed the council

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that the person adding on to the structure is in violation of the Zoning Ordinance. He said a building permit should not have been issued for this.

Moved by BURKYBILE, seconded by JENKINS for the Building Inspector to look into this complaint and report back at next council meeting. AYES: PRICE. JENKINS. DAVIS. BURKYBILE, LEE. ALLEN. REYNOLDS. ROGERS NAYS: NONE Motion declared carried.

WARD REALIGNMENT:

The council discussed the realignment of the wards in the city. The committee appointed at Saturday's special meeting will not have a report in time for any changes to be made before the April Election. The Personnel Committee met Monday and Tuesday and noted the population in each block from the 1990 census. The council members then worked together on the map to realign the 5 Wards according to the 1990 census. census.

Moved by BURKYBILE. seconded by DAVIS to accept the ward map as proposed by the council. AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS. ROGERS NAYS: NONE Motion declared carried.

Allen informed the council members that the City Clerk had talked to Don Moler. attorney for the League of Kansas Municipalities and he said the fairest way to realign the wards would be for all 10 council members to run in the April 1996 election. Some would file for 1 year terms and some for 2 year terms 2 year terms.

Moved by LEE, seconded by BURKYBILE for all Council Positions to come up for election in Aptil. 1996. Ayes: Price. Jenkins. Davis. Burkybile, Lee, Allen, Reynolds, ROGERS NAYS: NONE Motion declared carried.

Moved by LEE. seconded by PRICE for Allen. With the assistance of the City Attorney. to prepare the ordinance designating the new

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COUNCIL MEMBERS:

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	wards. AYES: PRICE. JENKINS. DAVIS. BURKYBILE. LEE. ALLEN. REYNOLDS. ROGERS NAYS: NONE Motion declared carried.
PAYROLL ORD 95-42:	Moved by ROGERS, seconded by LEE to approve Payroll Ordinance 95-42 in the amount of \$11,257.84 plus \$854.96 FICA and \$185.26 KPERS. AYES: PRICE. JENKINS. DAVIS, LEE. ALLEN. REYNOLDS. ROGERS ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried.
PAYROLL ORD 95-43:	Moved by LEE. seconded by DAVIS to approve Payroll Ordinance 95-43 in the amount of \$10.945.31 plus \$831.05 FICA and \$185.26 KPERS. AYES: PRICE. JENKINS. DAVIS. LEE. ALLEN. REYNOLDS. ROGERS ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried.
PAYROLL ORD. 95-43A:	Moved by ROGERS, seconded by PRICE to approve Payroll Ordinance 95-43A in the amouth of \$178.31 plus \$13.64 FICA. AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, ROGERS ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried.
PAYROLL ROD 95-44:	Moved by DAVIS, seconded by LEE to approve Payroll Ordinance 95-44 in the amount of \$10,957.76 plus \$832.00 FICA and \$185.26 KPERS. AYES: PRICE, JENKINS, DAVIS, LEE. ALLEN, REYNOLDS, ROGERS ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried.
PAYROLL ORD 95-44A:	Moved by ROGERS, seconded by DAViS to approve Payroll Ord, 95-44A in the amount of \$47.44 plus \$3.63 FICA. AYES: PRICE, JENKINS, DAVIS, LEE. ALLEN, REYNOLDS, ROGERS ABSTAIN: BURKYBILE NAYS: NONE Motion declared carried.
ADJOURNMENT:	Moved by ROGERS, seconded by LEE to adjourn the Regular Meeting of the Galena City Council AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, ROGERS NAYS: NONE Motion declared carried.

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Dale Oglasby, Mayof

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ATTEST:

ty clerk Jeanie

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