

MINUTES OF
REGULAR COUNCIL MEETING
NOVEMBER 15, 1994

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, November 15, 1994 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

MINUTES:

Moved by ROGERS, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of November 1, 1994.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

LIBRARY BOARD MINUTES:

Moved by ROGERS, seconded by WARD to place on file the minutes of the Galena Public Library Board Meeting of September 9, 1994.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SR. CITIZENS MINUTES:

Moved by WARD, seconded by DAVIS to place on file the minutes of the Galena Sr. Citizens Board Meeting of October 6, 1994.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

216 E 7TH STREET:

Bob Abbott, owner of the structure at 216 E. 7th Street was not present. Gene Porter, City Building Inspector, was unable to be present due to surgery.

Moved by WARD, seconded by ROGERS to table the discussion of the structure at 216 E. 7th Street until the next regular council meeting.

November 15, 1994

HIGNITE HOME OCC LIC: Ronald and Lenita Hignite applied for a home occupation license for a beauty shop at 1708 Short Street.

Moved by BURKYBILE, seconded by DAVIS to approve the above request.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

1995 HOME OCCUPATION LIC: Moved by ROGERS, seconded by DAVIS to approve the following Home Occupation Licences for 1995:

Alex's Repair, Warren Alexander
Hargis Gun Shop, Samuel Hargis
Billy Kaegi, Billy Kaegi
Margaret Ball, Margaret Ball
Maxine's Resale, 810 Short
Polaris II, Buddy Northcutt
S Main Barber Shop, Fred Douffet
Richard Strickland, R Strickland
Unistyle Masters, Shirley Remby
Wilson Tax Service, Gene Wilson
Smith's Greens, Treva Channel
Cure Beauty Shop, Nancy Cure
Weekday Bargains, Bill Moore
Joplin Cleaning, R Schramm
James Automotive, James Mosley
Rainmaker Irrigation, R Martin
Barrett's Crafts, Jess Barrett
Diana Friant, Diana Friant
Hignite Beauty Shop, Lenita Hignite

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CITY HALL ROOF:

Mayor Oglesby informed the council that there are significant problems with the city hall roof. He recommended repairs be made soon after the 1st of the year. He said he would donate his equipment and the city crew could do the work. No action taken.

BETH RICHEY RESIGNATION: Mayor Oglesby read the resignation of Beth Richey as dispatcher. She resigned effective November 10 so she might have weekends and holidays with her family.

Moved by ADAMS, seconded by LEE to accept the resignation of Beth Richey effective November 10.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

November 15, 1994

RESIDENTIAL INSPECTIONS:

A proposed ordinance providing for periodic inspections of residential property requiring that said property meet certain standards and providing penalties for failure to comply was provided council members just prior to the meeting. Mayor Oglesby recommended the council members review this ordinance and table the vote on it until the next council meeting.

ORDINANCE 94-24:
REPEAL OF ORD, 93-1

Moved by ALLEN, seconded by LEE to table passage of Ordinance 94-24, which repeals Ordinance 93-1 until the proposed ordinance above is put into effect.

ROLL CALL VOTE:
AYES: TIPTON, LEE, ALLEN, ROGERS
ABSTAIN: BURKYBILE, WARD
NAYS: PRICE, JENKINS, DAVIS, ADAMS
MAYOR OGLESBY BROKE THE TIE BY VOTING NAY.
Motion failed

Moved by PRICE, seconded by DAVIS to approve Ordinance 94-24 which repeals ordinance 93-1 in its entirety.

ROLL CALL VOTE:
AYES: TIPTON, PRICE, JENKINS, DAVIS, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: LEE, ALLEN
Motion declared carried.

PERSONNEL COMM:

Personnel Committee met November 7 and 11. They interviewed two applicants for the the position of fire truck driver. The committee recommends Jeffery Turner be hired as fire truck driver pending approval of the Firemen's Relief Association and the background check.

Moved by ALLEN, seconded by Adams to hire Jeffery Turner as fire truck driver pending approval of the Firemen's Relief Association and pending the background check.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WATER PROJECT EMP:

Mayor Oglesby hired Mark Duncan on an emergency basis as Water Project Employee. The personnel committee recommends he be approved by the council.

Moved by LEE, seconded by ADAMS to hire Mark Duncan as laborer for the Water Project.

AYES: TIPTON, PRICE, JENKINS,

November 15, 1994

DAVIS, BURKYBILE, LEE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

NEW FIRE TRUCK:

Allen informed the council the fire department is drawing up specs and bids for the purchase of a new fire truck. The trucks are basically the same as we use but they are upgrading the cab to meet State, Federal and Insurance Regulations by not having persons riding on the outside of the truck. They will be bringing recommendations to the council.

BINOCULARS PURCHASE:

Chief Hentz requested he be allowed to purchase two pair of binoculars at a cost not to exceed \$60 each. These are needed for instances such as the chemical fire Friday morning. One pair would be placed in each unit.

Moved by LEE, seconded by BURKYBILE to purchase the binoculars with payment to be made after the first of 1995.

ROLL CALL VOTE:

AYES: TIPTON, PRICE, JENKINS,
DAVIS, BURKYBILE, LEE, ALLEN, ADAMS,
WARD

NAYS: ROGERS

Motion declared carried.

MAYOR'S APPOINTMENTS:

Allen informed the council that they were still interviewing for the position of dispatcher. He informed the council that the personnel committee may have a recommendation prior to next council meeting and asked if the members would object to the mayor appointing the person they recommend on an emergency basis until the next regular council member. There were no objections.

ELM STREET:

Rogers informed the council that the street committee was requested to make a recommendation on the installation of stop signs on Elm Street. He said there is not enough traffic to warrant these signs.

CLEAN UP WEEK:

Burkybile requested another clean up week with the requirement that residents take the debris to the landfill. The city nor the volunteers will pick it up. There were rain several days during the last pickup and some of the residents were unable to dispose of the items. The council discussed the cost to do this. Superintendent Sills is to contact Wheatland Landfill and obtain the cost.

November 15, 1994

ECONOMIC DEVELOPMENT PRO: Tipton informed the council that in 1992, Southeast Kansas Regional Planning Commission prepared an economic development package for the city. This was proposed to a prospective industry at that time, but they did not come to Galena. The proposal was never formally accepted by the council. The Cherokee County Strategic Planning Committee is requesting the city prepare a proposal to include with there County Wide Stratetic Plan. He requested the proposal prepared in 1992 be adopted with the rates for utilities which are incorrect being changed, (water, sewer, and solid waste).

Moved by TIPTON, seconded by BURKYBILE to adopt the Economic Development Proposal with the above changes being made.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

COUNTY STRATEGIC PLAN: Cherokee County has requested the city pass a resolution supporting the Cherokee County Strategic Plan.

Moved by TIPTON, seconded by BURKYBILE to prepare a resolution for the Cherokee County Strategic Plan.

AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

IND. PARK LAND: A letter from David J. Bideau, Attorney, was included in the council packets. He informed the city that Mrs. Stryker and her brothers were donating a 40 acre tract of land in the north part of Galena to the city to be used as an industrial park known as the Milton Moeller Industrial Park. The property will be transferred upon the completion of an appraisal. There will be no cost to the city for obtaining the property.

APPROPRIATION ORD 94-11: Moved by WARD, seconded by TIPTON to approve Appropriations Ordinance 94-11 in the amount of \$93,903.17.

AYES: TIPTON, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS

ABSTAIN: BURKYBILE

NAYS: PRICE

Motion declared carried.

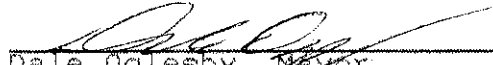
November 15, 1994

APPROPRIATION ORD 94-11A: Moved by ROGERS, seconded by LEE to approve Appropriation Ordinance 94-11A in the amount of \$24,441.50 which represents the amount of October Expenses transferred from the Water Project checking account to the General checking account.
AYES: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

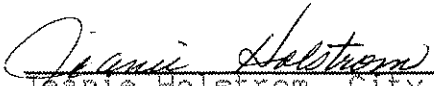
PAYROLL ORD 94-47: Moved by ADAMS, seconded by PRICE to approve Payroll Ordinance 94-47 in the amount of \$12,198.84 plus \$927.77 FICA and \$171.55 KPERs.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-48: Moved by ADAMS, seconded by DAVIS to approve Payroll Ordinance 94-48 in the amount of \$12,842.52 plus \$976.86 FICA and \$176.34 FICA.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, 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: TIPTON, PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.


Dale Oglesby, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)