

MINUTES OF  
REGULAR COUNCIL MEETING  
NOVEMBER 16, 1993

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, November 16, 1993 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSENT: HAYES

MINUTES: Moved by ROGERS, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of November 2, 1993  
AYES: GABRIELSON, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
Motion declared carried.

EXECUTIVE SESSION: Moved by BURKYBILE, seconded by GABRIELSON to enter into Executive Session for one hour to discuss personnel with the City Attorney to remain.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, ADAMS, WARD  
NAYS: ALLEN, ROGERS, BYRD  
Motion declared carried.

Burkybile asked that the Mayor not remain for the executive session.

Allen asked if this executive session had to do with an elected official.

Burkybile stated it did not.

Mayor Oglesby elected to remain for the executive session.

November 16 , 1993

ENTERED INTO EXECUTIVE SESSION AT  
7:10 P.M. AND RETURNED AT 8:10  
P.M.

CALL TO ORDER:

The Regular Meeting of the Galena  
City Council was called to order  
after executive session at 8:10  
p.m. with Dale Oglesby, Mayor,  
presiding.

ROLL CALL:

Roll call indicated the following  
council members present:  
GABRIELSON, HARPER, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
ROGERS, WARD  
ABSENT: HAYES

SR CITIZENS BOARD:

Moved by BYRD, seconded by ADAMS  
to place on file the minutes of  
the Sr. Citizens Board Meeting of  
October 7, 1993  
AYES: GABRIELSON, HARPER, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

LIBRARY BOARD:

Moved by ADAMS, seconded by BYRD  
to place on the file the minutes  
of the Library Board meeting of  
September 18, 1993.  
AYES: GABRIELSON, HARPER, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PUBLIC HEARING, SEWER PRO:

Mayor Oglesby opened the Public  
Hearing on the Sewer Project  
Closeout. He informed the public  
of the improvements made by the  
sewer project.

There was no public comment.

Moved by BYRD, seconded by  
GABRIELSON to close out the  
Community Development Block Grant  
No. 88-PF-002.  
AYES: GABRIELSON, HARPER, SCOTT,  
BURKYBILE, BYRD, ALLEN, ADAMS,  
WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

MONOFILL AGREEMENT:

No action taken. Agreement was  
not complete.

CONDEMNATION

Gene Porter, Building Inspector  
read a letter to the council  
stating the deficiencies of the  
structure at 107 or 109 East 23rd  
Street being the east 1/2 of Lot  
112 in Woodlawn Addition. He  
recommended condemnation

November 16 , 1993

procedures be started.

Moved by GABRIELSON, seconded by BURKYBILE to approve Resolution 93-20 setting the hearing date on the condemnation of the above structure for January 18, 1994.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PERSONNEL MANUAL--RESERVES:            Tabled for tonight's meeting.

HALL LEAVE:                            Steve Hall, relief fire truck driver, requested he be granted a 3 month leave to complete construction of his home.

Moved by ROGERS, seconded by ADAMS to allow Steve Hall a 3 month leave of absence without pay with Eddie Lacy as replacement.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

SEWER RATES:                           Mayor Oglesby informed the council that it is necessary to raise sewer rates due to the bond payments.

Allen stated the water committee had discussed the sewer rates and the need for the increase. He recommended the base rate be raised to \$4.00 with the charge per gallon on all over 2000 to be \$1.29. The gallonage will be based on water usage.

ORDINANCE 93-14:                      Moved by ALLEN, seconded by BURKYBILE to approve Ordinance 93-14 setting the above rates for sewer charges.  
ROLL CALL VOTE:  
GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, WARD  
NAYS: ADAMS, ROGERS  
Motion declared carried.

TRUCK ROUTES:                         Moved by ALLEN, seconded by ROGERS to refer the truck route ordinance back to the Street Committee.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.i

WATER COMMITTEE:                      The Water Committee met concerning the water project. They reviewed

the public opinion they had received and reviewed the bond information from Mr. Doner. The problems of the water system were discussed. The committee recommends the city initiate a \$300,000 Revenue Bond issue using \$200,000 for in-kind on the Block Grant and the balance to be used to repair the water tower and test other lines for leaks. The cost on the tower would be approximately \$60,000 and the testing \$40,000. They recommend a 10 year bond issue with each resident and mobile home paying \$2.50 per month.

Moved by BURKYBILE, seconded by BYRD to proceed with a \$300,000 Revenue Bond issue for a water project as recommended by the water committee.  
AYES: HARPER, BURKYBILE, BYRD, ALLEN, WARD, ROGERS  
NAYS: GABRIELSON, SCOTT, ADAMS  
Motion declared carried.

REMOVAL OF STRUCTURES:

910 SHORT:

Mayor Oglesby opened the two bids received on the removal of the structure at 910 Short Street. The bids are as follows:

J & J Construction
\$990.00
Sonny Webster
500.00

Moved by BURKYBILE, seconded by ROGERS to accept the bid of Sonny Webster for the removal of the structure at 910 Short Street.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

815 E 7TH:

Mayor Oglesby opened the only bid received on the removal of the structure at 815 E. 7th Street. It was received from John Murray in the amount of \$2000.

Moved by ALLEN, seconded by BURKYBILE to authorize the acceptance of the above bid pending the City Attorney approving a contract with the contractor to finish out the common wall.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE

November 16 , 1993

Motion declared carried.

SR SERVICES CONTRACT:

Mayor Oglesby informed the council he had received a renewal agreement for Sr. Services of SEK to use the Community Room for senior citizens meals for another year. Sr. Services pays \$50 per month for use of the room.

Moved by GABRIELSON, seconded by BURKYBILE to renew the agreement for another year.

AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS

ABSTAIN: BYRD

Motion declared carried.

EQUIPMENT:

Mayor Oglesby thanked the council for their work on updating the city's equipment. He informed them the city now has a road grader, articulating loader, riding lawn mower, push mower and other equipment. This was purchased from funds from the sale of the track loader.

BYRD LEFT AT 7:58 P.M.

Mayor Oglesby informed the council that the state of Missouri is having an auction on dump trucks on Thursday, November 18 at Mexico, Mo. He recommended the City consider selling the 10 wheeler and purchasing smaller dump trucks.

Moved by ROGERS to send a representative to this sale.  
MOTION WITHDRAWN

Moved by BURKYBILE, seconded by ALLEN to allow Bud Sills, Carroll Rogers and the Mayor attend the sale at Mexico, Mo and purchase a minimum of two dump trucks at a total cost not to exceed \$14,000 and to advertise and sell the 10 wheeler.

AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

Moved by GABRIELSON to take bids on the old road grader.  
MOTION WITHDRAWN

Gabrielson informed the council he had been unable to obtain a TV-VCR and they requested. He stated a unit is available at Walmart's at

November 16 , 1993

a cost of \$359.86.

BYRD ENTERED AT 8:00 P.M.

EXECUTIVE SESSION:

Moved by BURKYBILE, seconded by BYRD to enter into executive session for 30 minutes to discuss personnel.

AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 8:01 P.M. AND RETURNED AT 8:31 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 8:31 P.M. with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call after executive session indicated the following council members present: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSENT: HAYES

EXECUTIVE SESSION:

Moved by BURKYBILE, seconded by ADAMS enter into Executive Session for 30 minutes to discuss personnel.

AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 8:33 P.M. AND RETURNED AT 9:02 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session at 9:02 p.m. in the Council chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSENT: HAYES

RELIEF DISPATCHER:

Moved by ADAMS, seconded by ROGERS to hire Rosalie Oschenbein as relief dispatcher.

AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

November 16 , 1993

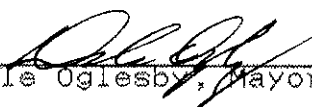
APPROPRIATIONS ORD. 93-11: Moved by GABRIELSON, seconded by ROGERS to approve Appropriations Ordinance 93-11 in the amount of \$131,364.97.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

APPROPRIATIONS ORD. 93-11A: Moved by ROGERS, seconded by BURKYBILE to approve Appropriations Ordinance 93-11A in the amount of \$64,562.00.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD. 93-43: Moved by ALLEN, seconded by BYRD to approve Payroll Ordinance 93-43 in the amount of \$10,097.73 plus \$762.62 FICA and \$152.18 KPERS  
AYES: GABRIELSON, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 93-44: Moved by SCOTT, seconded by GABRIELSON to approve Payroll Ordinance 93-44 in the amount of \$10,189.43 plus \$769.64 FICA and \$151.94 KPERS.  
AYES: GABRIELSON, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT: Moved by ALLEN, seconded by BYRD to adjourn the Regular Meeting of the Galena City Council.  
AYES: GABRIELSON, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

  
\_\_\_\_\_  
Dale Oglesby, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk  
(SEAL)