

MINUTES OF REGULAR
COUNCIL MEETING
NOVEMBER 16, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, November 16, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN absent:
- MINUTES:** Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, November 2, 2009. Motion declared carried.
- AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT:
- APPROPRIATION 09-11:** Moved by Martin, seconded by Watkins to approve appropriation 09-11 in the amount of \$119,109.18. Motion declared carried
- AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT:
- EXECUTIVE SESSION:** Moved by Martin, seconded by Reed to go into executive session for 20 minutes for attorney client privilege. Motion declared carried.
- AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT:
- ENTERED INTO EXECUTIVE SESSION AT 6:08 p.m.
and returned at 6:30 p.m.

November 16, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 6:30 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN absent:
- ENTERPRISE ZONE:** Mayor Oglesby reported it was time to redo the Enterprise zone resolution. Council discussed waiving building permits and possibility waiving water and sewer tap fees. Resolution tabled until next meeting with the city attorney checking with county to see what they were planning on doing.
- POLICE VEHICLES:** Moved by Bankson, seconded by Reed to pay off patrol cars in December. Motion declared carried.
- AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT:
- TRASH TRUCK:** Moved by Bankson, seconded by Alderman to pay off trash truck in December. Motion declared carried.
- AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT:
- CEMETERY MOWING:** Councilman Bankson reported he would like the finance committee and the cemetery committee to meet and investigate whether it would be more cost effective to hire seasonal employees or contract the cemetery mowing out.
- CITY PARK:** Councilman Martin advised he would like to see a special line item in the parks fund for equipment and upkeep of equipment at the city park.

November 16, 2009

RT 66 SIGN
7th & MAIN STREET:

Councilman Alderman reported the arrow on the Route 66 sign at 7th & Main was missing. City will replace.

GARY CHATTERTON
WATER LEAK:

Gary Chatterton came before the council on help on his water bill. Mayor Oglesby advised he had a leak adjustment in August and the city only allowed one leak adjustment a year.

5 Minute Break:

Moved by Reed, seconded by Martin to take a 5 minute break. Left 6:45 p.m. – Back 6:50 p.m.

Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; HOLT;
WATKINS; ALLEN absent:

CHLORINE TESTING
KIT:

Moved by Allen, seconded by Holt to purchase a chlorine testing kit at a cost of \$379.00. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins,
Allen
NAYS: None
ABSENT:

SEWER PUMP:

City Supt. Richey advised he was still down one pump. To rebuild the pump was \$3,774.00 which was not recommended since there was so much wrong with the pump. A new pump would cost \$4,700.00.

Moved by Bankson, seconded by Holt to purchase a new pump at a cost of \$4,700.00. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins,
Allen
NAYS: None
ABSENT

November 16, 2009

TRAINING POLICE
DEPT:

Moved by Bankson, seconded by Alderman to send two people to the Kansas Law Enforcement Reporting System in Wichita, KS December 7th. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins,
Allen
NAYS: None
ABSENT

BOOT BLOCK
TOYS FOR KIDS:

Moved by Reed, seconded by Watkins to hold boot block Friday November 27th for Toys for kids. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins,
Allen
NAYS: None
ABSENT

WATER TANK
WELDING WORK:

Moved by Bankson, seconded by Alderman to repair tank at Empire Well. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins,
Allen
NAYS: None
ABSENT

EXECUTIVE SESSION:

Moved by Martin, seconded by Reed to go into executive session for 5 minutes for personnel. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins,
Allen
NAYS: None
ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:18 p.m.
and returned at 7:25 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:25 p.m. in the council chambers with Mayor Dale Oglesby presiding.

November 16, 2009

ROLL CALL:

Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; HOLT;
WATKINS; ALLEN absent:

ADJOURNMENT:

Moved by Martin, seconded by Alderman to adjourn the
Regular Meeting. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins,
Allen

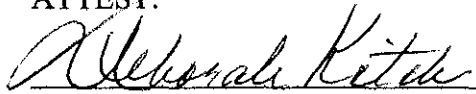
NAYS: None

ABSENT:



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)