

MINUTES OF
CITY COMMISSIONERS
MEETING
November 17, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, November 17, 2003, at 6:00 p.m.** in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY

MINUTES:

Moved by Oglesby, seconded by Donaldson to approve and place on file the minutes of the Planning and Zoning meeting October 27, 2003. Motion declared carried

AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

APPR# 03-11:

Moved by Oglesby, seconded by Donaldson to approve Appropriation Ordinance 03-11 in the amount of \$66,016.51. **Motion declared carried**

AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

MARK SHOUSE PROPERTY:

Tabled by the City Manager so he can run it through the Planning & Zoning Committee.

ROY WATKINS:

City Manager, Jamie Bell said this was a claim on parts taken off of a vehicle while in the impound lot. He stated these were things you would not normally take an inventory on. He stated this was something the commission would have to decide what to do. He stated there would be a light put up which would cost the city about \$7.00 per month.

Moved by Davies, seconded by Donaldson to approve the pay out to Roy Watkins in the amount of \$606.67. **Motion declared carried**

AYES: Donaldson, Shoemaker, Davies
NAYS: Oglesby

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KANSAS RURAL WATER ASSOC.:

Moved by Shoemaker, seconded by Oglesby to pay annual membership dues to Kansas Rural Water Assoc. in the amount of \$720.00.

Motion declared carried.

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

HEATING UNIT:

City Manager, Jamie Bell stated there was a temporary fix on the heating unit in the community room.

Moved by Shoemaker, seconded by Donaldson to table until the next meeting. Motion declared carried.

CEMETERY HOUSE:

City Manager, Jamie Bell stated he had a list of repairs on the house at the cemetery. He would like the commission to go out and take a look at repairs that needed taken care of.

Tabled until the commission can look at the house.

SHORT TERM/LONG TERM GOALS:

City Manager, Jamie Bell said he had put a list of short term and long term goals in the commission packet.

Moved by Shoemaker, seconded by Oglesby to set a work session for November 19th. Motion declared carried.

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

CITY ATTORNEY POSITION:

City Manager, Jamie Bell stated he had 3 applications for the city attorney position.

City Attorney, Doug Steele stated if the position were not filled when his time was up he would be held over since the city is required to have a city attorney. He stated for them to take whatever time they wanted to take and he would work with them.

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TRASH TRUCK/TRASH RATES:

Discussion was held on a trash truck and increasing trash rates.

Motion made by Donaldson, to increase trash rates \$2.00 across the board.

Motion died for lack of second

Commission will discuss at work session

TIRES TRASH TRUCK:

Moved by Oglesby, seconded by Donaldson to purchase 4 tires for the trash truck not to exceed \$1300.00. Motion declared carried.

AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

ANIMAL CONTROL ORDINANCE:

Moved by Donaldson, seconded by Oglesby to have the city attorney make recommended changes to 2-206 (3 mos. for a dog) and 2-207 increase rate to \$10.00. Motion declared carried

AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

POLICE COMMISSION ORDINANCE:

Mayor Hardman said she would like to see the ordinance passed so they could proceed with the police commission.

Discussion was held on the issue.

Tabled until the city attorney had time to look over the ordinance.

BACKHOE:

City Superintendent Sonny Webster asked permission to get with Rural Development and see if the funds left over from the lagoon project can be used to purchase a backhoe.

Moved by Oglesby, seconded by Shoemaker for City Superintendent Webster to move forward. Motion declared carried.

AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

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CODE ENFORCEMENT/
CEMETERY SEXTON:

Moved by Donaldson, seconded by Oglesby to advertise for a code enforcement/cemetery sexton. Motion declared carried.

AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

EXECUTIVE SESSION:

Moved by Davies, seconded by Donaldson to go into executive session for 30 minutes for Personnel issues with the city manager and city attorney to remain. **Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 8:00 P.M. AND RETURNED AT 8:26 P.M.

CALL TO ORDER:

The regular meeting of the Galena City commission was called to order after executive session at 8:26 p.m. in the commission chambers with Mayor Lynne Hardman presiding

ROLL CALL:

Roll call indicated the following commissioners
present: HARDMAN; DONALDSON;
SHOEMAKER; DAVIES; OGLESBY

CHARTER ORDINANCE# 13:

Moved by Davies, seconded by Shoemaker to approve and pass charter ordinance# 13 to change the quorum to four (4) members. Motion declared carried.

Roll call vote requested


Donaldson-Yea, Shoemaker-Yea, Davies-Yea,
Oglesby-Yea
Hardman-Nay
Motion declared carried.

ADJOURNMENT:


Moved by Shoemaker, seconded by Oglesby to adjourn the regular meeting. **Motion declared carried.**

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AYES: Donaldson, Shoemaker, Davies, Oglesby
NAYS: None


Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

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