

MINUTES OF  
REGULAR COUNCIL MEETING  
NOVEMBER 19, 1991

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, November 19, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

MINUTES: Moved by BYRD, seconded by ANDERSON to approve and place on file the minutes of the Regular Council Meeting of November 5, 1991.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
ABSTAIN: KING  
NAYS: NONE  
Motion declared carried.

SR CITIZENS BOARD: Moved by BYRD, seconded by GOURLEY to place on file the minutes of the Sr. Citizens Board meeting of October 3, 1991.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PLANNING & ZONING: Moved by BYRD, seconded by KING to place on file the minutes of the Planning & Zoning Commission meeting of October 1, 1991.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

BIDS ON SEWER PROJECT: Dean Sellers of Mid Kansas Engineering met with the Council to open bids on the sewer project. The following bids were received and opened.

Branco	\$2,507,099.51
BRB	\$2,696,000.62
G & G	\$2,328,017.53
Ideal	\$2,426,920.50
Meyers	\$2,946,549.00
Southard	\$2,438,910.19

Dean Sellers stated the apparent low bidder is G & G Construction of Carthage. Mr Sellers will take the bids back to Mid Kansas Engineering for review and the council will select a contractor at the next regular meeting on December 3, 1991.

MOBILE HOME PARKS:

Owners of three of the city's mobile home parks met with the council concerning licensing requirements. The council had established guidelines for the mobile home parks in 1982. The park owners had been licensed without meeting the requirements until 1987. The council then gave an additional 5 years to complete the requirements. These had not been done and they asked what the city planned to do concerning this matter. They asked what would happen to the displaced people if the parks were closed.

Jerry and Rick Carter, owners of Carters Mobile Home Park on Peco Drive stated the city inspector had gone to the tenants and told them the parks will be closed down. He asked about the storm sewer that goes across his property. He said he had spent \$2000 in fixing up his property.

Rick Carter asked about the agreement he had signed with EPA agreeing not to dispose of any cover from his property. He asked what he would do with the dirt from the storm cellar.

Carters also asked about the street in the park. He asked if it was not a city street since it was a mail route. The council told him the street had not been dedicated as a street by the city. Carter stated the city had maintained the street.

The city superintendent stated he had neither graded nor maintained the street. He stated the county may have graded it.

Residents of Dewey Street asked about an alley between Dewey and Peco Drive. They asked if the trailer park could not be inspected by the Health Department. Stated the trailers were full of roaches.

One of the residents living in the park stated Mr Carter does anything he is asked to keep the trailer up.

Richard Thompson, owner of Spring Grove and Lakeside Parks stated he would have no problem with the installation of the storm cellar. He would have a problem with the installation of the streets, sidewalks, curbs, etc.

Rick Best asked about the traffic using the alley West of Dewey Street and the litter from the residents of the trailer park on Peck Drive. He stated he has to pick up this litter every day.

Moved by KING, seconded by BYRD to refer to Health and Housing and they meet with the mobile home park owners and make recommendations at the next council meeting.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

The street committee is to meet concerning the alley and the cars driving through the yards on Dewey Street.

WASTEWATER SCHOOL:

Moved by BYRD, seconded by HAYES to allow Milbern Mittag to attend Wastewater School at Pittsburg on December 11 and 12 with the city paying the registration fee of \$25, testing fee of \$5 and 2 meals.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

POLICE DEPARTMENT BADGES:

Chief Collins requested he be allowed to purchase from VIN, 6 badges for his regular officers to use when they work in plainclothes. These are identification badges and would be purchased as funds in VIN are available.

Moved by ANDERSON, seconded by BURKYBILE to approve purchasing 6 badges at \$32.50 each for the 6 regular officers out of VIN as funds become available.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

DOG POUND REGULATIONS:

Chief Collins stated the city had received a letter from the Animal Department of Health enacting a fee

of \$200 per year for each dog pound and regulations concerning the dog pound. Copies of the regulations were included in the council packets. He asked that he might contact Baxter, Columbus and the County Commissioners to determine if a central pound would be feasible.

The council discussed the cost to the city for bringing the city pound up to the requirements in the regulations.

Moved by ANDERSON, seconded by GOURLEY to allow the police chief to contact Baxter, Columbus, and the county commissioners to determine if a central dog pound would be feasible.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WATER CONSERVATION PLAN:

Moved by STANSBERRY, seconded by BYRD to approve Ordinance 91-11 initiating a water conservation plan for the City of Galena.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

CHRISTMAS DINNER:

Gourley requested the city authorize expenditures of \$300 for expenses for a Christmas Dinner for city employees, decorations for the building and candy to be given to the children after the Christmas Parade. She stated she had contacted some of the council members and employees who had agreed to serve on a committee for this. She stated the community room is available on Friday, December 13 for the dinner. The city would provide the meat and each family would bring a covered dish.

Moved by BURKYBILE to approve the expenditure of \$300 for the Christmas Dinner, favors for the Christmas Parade and decorations contingent on the number of employees attending the dinner.  
MOTION WITHDRAWN

Superintendent Sills stated he had discussed the dinner with his employees and they preferred receiving money or extra on the Christmas bonus to the dinner.

This matter was tabled until the next meeting to have time to see how many employees would attend the dinner.

REVOLVING LOAN COMMITTEE: Mayor Watkins asked that the following people be confirmed on the Revolving Loan Committee.  
Lloyd Parkes  
Clyde Coleman  
Jim Ray  
Jerry Derfelt  
Dorothy Douffet

Moved by ANDERSON, seconded by BYRD to approve the above Revolving Loan Committee.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

The City Clerk stated the city had received an application from Joe Turney to borrow a portion of the CDBG funds being repaid by Wadler Manufacturing. She stated Cary Jester of SEK Regional Planning is assisting the committee in meeting the state requirements and the financing requirements on the loan.

RELIEF FIRE TRUCK DRIVER: Mayor Watkins asked the council to confirm David Holden as relief fire truck driver replacing Kenneth Harper. Mr. Harper is unable to fill the position due to his employment.

Moved by KING, seconded by GOURLEY to confirm David Holden as relief fire truck driver.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

KAY MORAN RESIGNATION: Mayor Watkins read Kay Moran's resignation from the Planning & Zoning Commission due to ill health.

Moved by ANDERSON, seconded by WILLIAMS to accept the resignation of Kay Moran from the Planning & Zoning Commission.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, TIPTON.  
NAYS: NONE  
Motion declared carried.

OCTOBER VACATION REPORT: Moved by KING, seconded by TIPTON

to approve and place on file the October vacation report as follows:  
Mary Northcutt, Oct 8 thru 19  
Janet Hendryx, Oct 27 thru 31  
Doug Pittman, Sept 30 thru Oct 4  
Jeanie Holstrom, Oct 21 thru 25  
AYES: ANDERSON, HAYES, WILLIAMS,  
KING, BURKYBILE, BYRD, TIPTON,  
STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

ORDINANCE 91-12, WATER RATES:

Moved by BYRD, seconded by WILLIAMS to approve Ordinance 91-12 setting the water rates for customers of the city waterworks system as follows:  
Customers inside the city limits:  
\$3 for the first 1000 gallons  
\$1.25 per 1,000 for all over 1000 gallons;  
Customers outside the city limits:  
\$8 for the first 1,000 gallons  
\$1.58 per 1,000 for all over 1000 gallons  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

RURAL WATER DISTRICT:

The water committee met concerning the contract with the Rural Water District. They requested the draft of the contract prepared be sent to the Rural Water District.

DOANES WATER:

The water committee discussed Doanes being allowed to purchase water. They recommend there be an agreement in place that should the city be in a water emergency situation, they would be the first to be denied water service until the emergency was over.

LANDFILL:

The sanitation committee met with Mr Bayliss of Tri State Recycling on November 6. He told the committee they were not interested in using the demolition landfill and were going to charge the city \$32.50 per ton for the trash being taken to the recycling center. He also told the committee Tri State was not happy about being interviewed by the FBI concerning the items found in the landfill nor were they nappy about the adverse publicity.

The committee had instructed that the city trash truck begin hauling to Burgan Landfill at Scammon. It would cost about \$10 per day in gas

and the cost to take it to the recycling center would be about \$190 per day.

Jim Beechner is meeting with the committee on Wednesday to discuss operating the landfill. Duane Snapp is also interested in operating it.

The committee recommends the landfill be opened from 10 to 11 and from 1 to 2 p.m. Monday thru Friday and from 8 to 4 on Saturdays for a period of 2 weeks then go to winter hours.

The council discussed leaving the landfill open for summer hours the year round. It would not take too many extra hours of an employees time since he only opens the landfill on request through the week.

BYRD LEFT AT 8:30 AND RETURNED AT 8:32 P.M.

Moved by BURKYBILE, seconded by BYRD to open the landfill from 10 to 11 and from 1 to 2 on Mondays through Fridays and from 8 to 4 on Saturdays.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WILLIAMS MACHINE:

Burkybile asked what the committee had done concerning Williams Machine.

Wanda Williams stated the committee had met with her and David Loiselle, County Appraisor, and she is refiling her application. Mr Loiselle told the city they could get a form to complete the cost analysis from the League. The city clerk has requested this form. A public hearing will be held when the cost analysis is completed.

CITY FINANCES:

The council discussed the city's finances and the funds remaining in the General Fund. They discussed referring all purchases through the finance committee.

Moved by TIPTON, seconded by BYRD to freeze all purchasing not necessary or an emergency through March 31, 1991 with department heads to determine if it is an emergency.

AYES: HAYES, WILLIAMS, KING,

BURKYBILE, BYRD, TIPTON, STANSBERRY,  
GOURLEY  
ABSTAIN: ANDERSON  
NAYS: NONE  
Motion declared carried.

EVALUATIONS: Tipton asked if the city was still doing evaluations on its employees. They should be complete by December 31.

917 SHORT: Tipton asked about the tires at 917 Short.

Chief Collins stated he had written another ticket for this but he can only site the people.

APPROPRIATIONS 91-11: Moved by BYRD, seconded by STANSBERRY to approve Appropriations Ordinance 91-11 in the amount of \$51,861.51.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: KING  
Motion declared carried.

PAYROLL ORDINANCE 91-27: Moved by ANDERSON, seconded by HAYES to approve Payroll Ordinance 91-27 in the amount of \$9,138.33 plus \$699.09 FICA and \$132.50 KPERs.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PAYROLL ORDINANCE 91-27A: Moved by HAYES, seconded by STANSBERRY to approve Payroll Ordinance 91-27A in the amount of \$10,749.22 plus \$822.21 FICA AND \$228.84 KPERs.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

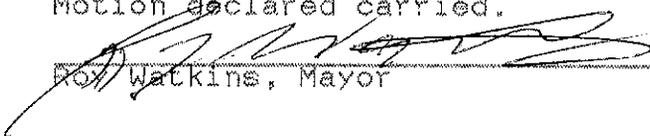
MAIN STREET PROGRAM: Duane Snapp stated he had contacted representatives of the Main Street Program and asked if the council could meet with them on Monday, November 25 at 7:00 p.m.

Mayor Watkins asked if the council would have a special meeting on Monday, November 25 at 7:00 p.m. There were no objections.

ADJOURNMENT: Moved by KING, seconded by WILLIAMS to adjourn the Regular Meeting of the Galena City Council.  
AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, BYRD, TIPTON,

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STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

  
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Roy Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)