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fire department, police department, city crew, and other emergency crews and the fire departments from area towns who assisted in controlling the fire on November 9. Without this assistance, many more structures would have been lost.

CITY ENGINEER:

Verlyn White met with the council concerning the position of City Engineer. He proposed working for the city 10 hours per month for \$100 per month with the city making this position a covered position under KPERS.

Moved by ROGERS, seconded by BURKYBILE to hire Verlyn White as City Engineer as proposed above and to make the position a covered position by KPERS.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET SIGNS:

Sharon Green was unable to attend the meeting but she had contacted Reynolds concerning her request to install "Children at Play" signs on Joplin Street between 9th and 10th Streets.

The council discussed lowering the speed limit in the city to 20 miles per hour except where otherwise posted.

Moved by PRICE, seconded by DAVIS to refer the above request to the Police Committee.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FRAZIER ADDITION:

Bill Frazier provided council members with a copy of the proposed Frazier Addition. Verlyn White informed the council that if this plat is accepted, Ordinance 95-15 which accepted Frazier Avenue should be repealed as this street is extended on the proposed plat.

Moved by WARD, seconded by BURKYBILE to accept Frazier Addition and to repeal Ordinance 95-15 in its entirety.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

MINUTES OF
REGULAR COUNCIL MEETING
NOVEMBER 21, 1995

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, November 21, 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSENT: NONE

TIPTON PRESENTATION:

Mayor Oglesby presented John Tipton with a plaque for serving 6 1/2 years on the council. He was also presented with the distinguished Citizen Award recognizing Mr. Tipton for his service as councilman and community leader who always puts the welfare of the community first and who always strives for Economic Development of our community and overall unity of the council.

Mr. Tipton resigned his position on the council due to ill health.

MINUTES:

Moved by ROGERS, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of November 7, 1995.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LIBRARY BOARD:

Moved by LEE, seconded by DAVIS to place on file the minutes of the Library Board Meeting of September 16, 1995.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FIREMENS RELIEF ASSOC:

The Firemen's Relief Association did not have a meeting on November 9, 1995 due to the fire that day.

COMMENDATION:

The Mayor and Council commended the

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ALLEY EAST OF GALENA AVE: The council discussed Lonnie Stansberry cleaning the brush from the alley East of Galena Ave from 16th to 20th Streets.

The council informed Mr. Stansberry there is not a problem with his clearing the alley providing he does not infringe on other people's property.

STANSBERRY AVE DITCH: Charles Sweet, Acting Superintendent was not aware of the council's approval to dig a drainage ditch on the East Side of Stansberry Ave. This will be done.

HYDRAULIC PUMP: Charles Sweet, Acting Superintendent informed the council that repairs are needed on the hydraulic pipe cutter. Repairs will cost approximately \$900 while a new one will cost \$1600.

Moved by ROGERS, seconded by JENKINS to repair the hydraulic pipe cutter.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

DOZER REPAIR: Charles Sweet, Acting Superintendent informed the council that repairs are also needed on the dozer used at the landfill. He does not have an estimate of the cost at this time.

Moved by BURKYBILE, seconded by ROGERS to repair the dozer if repairs are not major.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

GRAVEL SPREADER: Charles Sweet informed the council that the motor on the gravel spreader is blowing oil. This motor was obtained from Federal Surplus and is too small.

Moved by LEE, seconded by WARD to obtain another motor from Federal Surplus for the gravel spreader.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ASPHALT: The council discussed obtaining asphalt for street repairs. Cost for cold mix is \$23 per ton. Carter

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Waters has asphalt which can be used all winter at \$38.30 per ton. This was used by the city last year.

BURKYBILE LEFT AT 7:43 P.M.

Moved by ROGERS, seconded by DAVIS to purchase 25 ton asphalt from Carter Waters.

AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE

Motion declared carried.

BURKYBILE RETURNED AT 7:44 P.M.

SCHOOL CROSSING GUARD:

Chief Hentz informed the council that the school has agreed to pay for the school crossing guard at 8th and Main Streets.

PD OVERTIME:

This was tabled until committee reports.

POLICE COPIER:

Chief Hentz informed the council that cost to repair the copier in the police department is approximately \$450. He can obtain a newer Mita copier for \$500 plus the trade in.

Moved by WARD, seconded by JENKINS to allow the purchase of the Mita copier with the trade in at a cost of \$500 with billing to be February 1.

AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE

Motion declared carried.

WARD REALIGNMENT
ORD 95-16:

A copy of the proposed Ordinance 95-16 reapportioning the City of Galena into five wards of approximately equal population and repealing the previous reapportionment.

Moved by BURKYBILE, seconded by ALLEN to approve Ordinance 95-16.

AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE

Motion declared carried.

Allen informed the council that Don Moier informed the City Clerk that due to the time frame, the five council members who are not up for election would retain their current positions and the five new positions would be elected from the 5 new wards.

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SPECIAL COMMITTEE REPORT: Bill Shoemaker reported for the Special Committee appointed to survey the public concerning the changing of the number of wards in the city. They are preparing a form letter to be sent out. Their next meeting will be November 27.

FIRE CHASSIS FUND: Mayor Oglesby recommended the transfer into the Fire Chassis Fund be increased from \$420 to \$833.25 to allow for the lease payment on the new fire truck which is due in December of each year.

Moved by DAVIS, seconded by LEE to increase the transfer from the General Fund to the Fire Chassis Fund to \$833.25.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

EMPLOYEE GIFT CERT: Moved by ROGERS, seconded by DAVIS to give each employee a \$15 gift certificate to Dale's IGA.
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
BURKYBILE DID NOT VOTE
Motion declared carried.

TRANSFER: Moved by BURKYBILE, seconded by WARD to approve the transfer of \$10,000 from Landfill to the General Fund in October.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

HUFFMAN MOBILE HOME: An application has been received from Gary Huffman requesting the placement of a mobile home at 901 Peco Drive. All of the paper work has not been received by the clerk's office.

Moved by WARD, seconded by DAVIS to allow the City Clerk to set a hearing date on the above request pending completion of all paperwork.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: LEE
Motion declared carried.

CITY HALL LANDSCAPING: Mayor Oglesby noted to the council the landscaping done by Ben Biddle, Park Caretaker, at City Hall. He is requesting the elm tree and mimosa

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tree in front of city hall be removed and replaced with yews. He requests \$300 be taken from the City Beautification Fund and the balance from the Water Project to replace the plants removed by the project along the East fence.

Moved by DAVIS, seconded by BURKYBILE to approve the above request.

AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

PUBLIC WORKS RADIOS:

The council discussed the purchase of radios for the public works department. They request two mobile units and one hand held unit.

Moved by BURKYBILE, seconded by DAVIS to approve the purchase of two truck mount radios and one hand held radio for the Public Works Department and to apply for an FCC license for the Public Works Department.

AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

METER READING SYSTEM:

Ward provided the proposal from Sidener Supply for a meter reading system for the Water Department. Muddy Waters, representative for the company informed Ward that it would work on the city's current data processing system. Cost for the unit and necessary software is \$8535. Ward said it would save about \$2000 per month in reading. Meters can be purchased in the future to allow for automatic readers at a cost of \$75 to \$100 per meter.

Moved by WARD, seconded by BURKYBILE to purchase the meter entry system and software at a cost of \$8535.

AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

RECYCLING:

Burkybile reported she had talked to representatives in Springfield concerning their recycling program.

EXECUTIVE SESSION:

Moved by ALLEN, seconded by LEE to enter into Executive Session for 15 minutes to discuss Personnel with

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City Attorney and Chief Hentz remaining.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 8:25 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:40

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, November 21, 1995 at 8:40 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

NORTH MAIN STREET:

The council discussed black gravel from C & N on North Main Street. Charles Sweet reported the street sweeper is not repaired so he will contact C & N about getting the gravel swept back.

It was suggested that C & N build a concrete apron and the city asphalt up to the apron.

701 MAIN:

Davis asked about cleaning up the debris from the structure at 701 Main Street.

Mayor Oglesby informed the council that Mr. Vogel was unable to find anyone to clean it up. Due to the time frame, the city did the clean up and will bill Mr. Vogel for this. Mr. Vogel has paid this cost for the city taking down the structure.

1014 EUCLID:

Gene Porter, Building Inspector, was not here to report on this structure.

Clyde Coleman reviewed the duties of the building inspector for the council. He said there is no plumbing in the old part of the structure and the addition should not have been allowed. He had tried to purchase the structure, but the owner would not accept his offer. Mr. Coleman said a lawsuit could be filed against the city for allowing this to happen.

Mayor Oglesby will meet with the Building Inspector concerning this.

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APP ORD. 95-11:

Moved by ROGERS, seconded by DAVIS to approve Appropriations Ordinance 95-11 in the amount of \$114,108.92.
AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: PRICE
Motion declared carried.

APPR ORD 95-11A:

Moved by ROGERS, seconded by BURKYBILE to approve Ordinance 95-11A, transferring funds from the Water Project Account to the General Checking Account for August, September and October expenses in the amount of \$43,914.90.
AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: PRICE
Motion declared carried.

PAYROLL ORD 95-45:

Moved by PRICE, seconded by ROGERS to approve Payroll Ordinance 95-45 in the amount of \$10,868.56 plus \$825.18 FICA AND \$185.26 KPERS.
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-45A:

Moved by DAVIS, seconded by LEE to approve Payroll Ordinance 95-45A in the amount of \$47.44 plus \$3.63 FICA.
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-46:

Moved by ROGERS, seconded by DAVIS to approve Payroll Ordinance 95-46 in the amount of \$11,048.01 plus \$838.91 FICA and \$191.05 KPERS.
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-46A:

Moved by DAVIS, seconded by REYNOLDS to approve Payroll Ordinance 95-46A in the amount of \$442.50 PLUS \$33.85 FICA and \$10.18 KPERS.
AYES: PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by ROGERS, seconded by BURKYBILE to adjourn the Regular Meeting of the Galena City Council.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

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NAYS: NONE
Motion declared carried.

Dale Odlesby, Mayor



ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)