

MINUTES OF
CITY COMMISSIONERS
MEETING
November 3, 2003

- CALL TO ORDER: The meeting of the Galena City Commission was called to order on **Monday, November 3, 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
- Meeting Moved to Community Room**
- MINUTES: Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Regular** Commission meeting, **October 6, 2003. Motion declared carried.**
- Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special** Commission meeting, **October 8, 2003. Motion declared carried**
- Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Galena Fire Dept.** meeting, **October 23, 2003. Motion declared carried**
- AYES: Donaldson, Shoemaker, Davies, Oglesby**
NAYS: None
- MURPHY STREET/BEN CHASTAIN: Ben Chastain came before the commission on closing a road by his property, which he stated the road had never been used. The commission referred him to the Planning & Zoning Committee.
- RT. 66/JAY FOREACKER: Jay Foreacker came before the commission asking for volunteers to help clean up Rt. 66 for the marathon race they have each year after Thanksgiving. Foreacker stated he had a signature pad on the table for volunteers.
- TREATMENT OF CITIZENS
COMPLAINT/WALTER BRADSHAW: Walter Bradshaw presented to the mayor, city manager, and each commissioner letters of complaint for them to view in executive session.

November 3, 2003

SPRINT:

Moved by Donaldson, seconded by Oglesby to give approval to Sprint to replace two poles in the city. **Motion declared carried.**

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

ROOSEVELT CENTER:

City Manager, Jamie Bell stated what he needed was some direction from the commission on what they wanted to do with Roosevelt School. Commissioner Shoemaker said what he would like to see the commission agree to is for the city manager to try to get the school on the Historical Society list and then we might be able to get a grant where we could go in and get it fixed.

Moved by Shoemaker, seconded by Oglesby for the city manager to apply to get the Roosevelt School on the Historical Society list. **Motion declared carried.**

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

TRASH TRUCK:

Discussion was held on the purchase of a trash truck with no decision being made at this time.

LEAK ON 21st STREET:

Commissioner Davies asked when the leak on 21st Street, right off of Main Street was going to be fixed. City Superintendent, Webster stated he would get it this week if it didn't rain them out.

LIGHT POLES AROUND
IMPOUND LOT:

Commission requested the city manager to work with Leon Gowen who is with Empire District on lighting around the impound lot.

Moved by Davies, seconded by Shoemaker to have Empire District put up light poles, with 2 lights to a pole around the impound lot. **Motion declared carried.**

November 3, 2003

Commission told the city manager to work with Leon to determine what was needed.

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

CHANGING QUORUM:

Larry Cure said he would like to bring something up which had been brought up by Commissioner Donaldson previously. He said there is a lot of work that needs to be done in the city but the way the city is set up now two commissioners can not talk to each other about fixing some of our problems. He stated Commissioner Donaldson had brought it up that the city change the quorum needed to be a meeting. He said they have to go into executive session so much maybe they could alleviate some of this by one commissioner being able to talk to another and bouncing an idea off of him if there is a problem. He said the only bad thing about changing the quorum the majority of the commissioners would have to be there.

Commissioner Donaldson stated at the time he may not have presented it properly and the time may have not been right, but he had done his homework on it and the League as well as an attorney had suggested changing it. Not so they could hide behind closed doors or talk among each other and figure things out.

Motion made by Donaldson, seconded by Shoemaker that pending the city attorneys investigation if it proves to be okay with the League that they raise the quorum to four through charter ordinance thereby making the majority three. **Motion declared carried.**

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

Mayor Hardman said motion has been made for Doug to get with Jamie to see if we can

November 3, 2003

raise the quorum to four from three and if so have him make a charter ordinance to bring to the next meeting.

Commissioner Donaldson stated his motion was to actually do it pending his investigation and having an ordinance at the next meeting.

EXECUTIVE SESSION:

Moved by Donaldson, seconded by Shoemaker 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 6:45 P.M. AND RETURNED AT 7:18 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:18 p.m. in the **community room** with Mayor Lynne Hardman presiding

ROLL CALL:

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

Commissioner Oglesby stated in executive session they had dealt with some personnel issues that Mr. Bradshaw had brought in, and the city manager had some long term situations that he briefed them on so there was no action to take.

PERSONELL MANAGEMENT CLASS:

Moved by Oglesby, seconded by Davies for the City Manager to attend a management class, November 14th in Burlington, Kansas at a cost of \$75.00. **Motion declared carried.**

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

November 3, 2003

WORK SESSION:

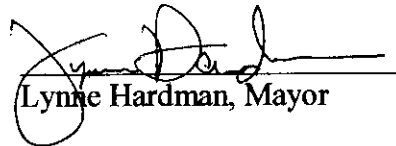
Commissioner Oglesby stated they needed to have a work session so they could set some quarterly goals and some annual goals and the city needed a five year plan and that has not been done yet.

ADJOURNMENT:

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

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None


Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)