

MINUTES OF
REGULAR COUNCIL MEETING
DECEMBER 1, 1992

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, December 1, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSENT: MEANS

MINUTES:

Moved by BYRD, seconded by GABRIELSON to approve and place on file the minutes of the November 17, 1992 Council Meeting with the following correction.

Page 2, Employee Gift Certificates: Burkybile vote should be recorded as a "No Vote" instead of "Nay".

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

LOCAL HOUSING AUTHORITY:

Judy Gilstrap, Executive Director of the Local Housing Authority, stated the housing area was having a problem with a spring which had been closed by state authority. It has started leaking and is causing a problem with water standing in the street. The water is starting to have algae in it.

She reported the city crew had viewed the problem and they were going to try to make the necessary repairs.

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No action was taken by the council on this.

ROOF REPAIRS:

Superintendent Sills stated the roofs were leaking at the Sr. Citizen's Building, the Municipal Building in the fire department, library and city clerk's office.

Moved by TIPTON, seconded by HAYES for the City Superintendent to contact a contractor and obtain an estimate on the repairs.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ANIMAL CONT. TRUCK TIRES:

Chief Collins stated two tires are needed for the animal control truck. They could be obtained from Galena Tire at a cost of \$87.30 each with a full road warranty. He requested this be paid out of VIN.

Moved by GOURLEY, seconded by BURKYBILE to approve the purchase of two tires for the animal control truck at a cost of \$87.30 each.
AYES: GABRIELSON, HAYES, SCOTT, GABRIELSON, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

COURT REPORT:

Moved by STANSBERRY, seconded by BYRD to place the court report for November with fines and costs collected totaling \$1801.00 on file.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

MEANS ENTERED AT 7:10 P.M.

FIRE DEPT CEILING:

Gourley reported the Volunteer Fire Department is going to replace the ceiling in the fire department dispatcher office. The project will be paid for by the Fireman's Association at no cost to the city. No action ~~taken~~ *NECESSARY*.

Corrected 12-15-92

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DRUG TESTING:

The City Clerk requested clarification on who would be tested under the city drug testing program. She asked if the reserve officers who were appointed the night the project was voted on would need to be tested.

The consensus of the council was only persons who were appointed or hired after the motion was made and passed would need to be tested. If the reserve officers were appointed prior to the motion, it would not be necessary. She also asked if Ed Lacy who is filling in for Howard Richey in the fire department would need to have the tests. Since he has been a volunteer fireman and has substituted for Howard in the past, the testing will not be necessary.

KPERS:

Council members were given information in their packets concerning a ruling coming down from the Attorney General concerning the number of hours employees are required to work to be eligible for KPERS. The City Attorney is to review and bring back more information at the next council meeting.

MID KANSAS ENGINEERING:

Moved by BURKYBILE, seconded by BYRD to approve payment to Mid Kansas Engineering for services on the sewer project in the amount of \$11,085.23.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

WAGE AND HOUR:

Information was included in the council packets concerning the back wages calculated by Wage and Hour. The council discussed the amount due and the number of hours worked.

Moved by BURKYBILE, seconded by GOURLEY to pay the back wages determined due by Wage and Hour, subject to their final approval, in the amount

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of \$16,999.25.
AYES: GABRIELSON, HAYES,
MEANS, SCOTT, BURKYBILE, BYRD,
TIPTON, STANSBERRY, GOURLEY
NAYS: ALLEN
Motion declared carried.

Moved by BYRD, seconded by
BURKYBILE to use the
Department of Labor's Receipt
for Back Wages in paying these
wages.
AYES: GABRIELSON, HAYES,
MEANS, SCOTT, BURKYBILE, BYRD,
ALLEN, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.

POLICE DISPATCHER:

Gourley stated she had
received complaints on
Michelle Haines, as
dispatcher. There has been a
misrepresentation of
dispatches and other problems.
She has informed Chief Collins
of this.

FINANCE COMMITTEE:

Stansberry provided Council
Members and the Mayor with a
copy of a report from a
Finance Committee meeting of
November 13, 1992.

Moved by STANSBERRY, seconded
by ALLEN to place the Finance
Committee report on file.

Stansberry was questioned as
to why she made the report
instead of the chairman of the
committee since he was present
at the meeting. Means,
chairman of the committee was
asked if he had requested this
report be made. He had not.

The council discussed whether
the report should be placed on
file.

City Attorney was asked if the
report should be filed. He
stated it was hard to say
whether the motion should be
voted on. The Mayor said the
motion was out of order.

Moved by BURKYBILE to
continue with the agenda.

PECO DRIVE:

The City Inspector has not met
with the City Attorney

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concerning Carter's Trailer Park. No action was taken.

POLICE DEPT HOURS:

Allen asked about the hours the Police Department has been working. He stated it appeared the officers were not working a full 40 hours some weeks. This information came from the log reports that were prepared for Wage and Hour. He asked if the council planned to set 43 hours as the number of hours that department could work without overtime.

Chief Collins opposed the 43 hour week. He stated that other city employees only worked 40 hours.

No action taken.

CLARK STREET LEASE:

Council members were provided with a copy of the proposed lease between the City of Galena and G. L. Woodard.

Moved by TIPTON, seconded by GABRIELSON to accept the lease of 12 acres on Clark Street to G. L. Woodard.

Mr Woodard asked to review the lease. The council discussed the following items while Mr. Woodard reviewed the lease.

CITY WIDE CLEANUP:

Burkybile informed the council that Jim Burgan owner of the Cherokee County Landfill had offered the city an additional two weeks use of the rolloff at the landfill at no charge due to the inclement weather.

12TH STREET TRAFFIC:

Scott asked why a track loader was using 12th Street. He stated it was tearing up the blacktop.

Superintendent Sills stated this was from McKee Construction and it was going to Doanes.

CLARK STREET LEASE:

Mr. Woodard finished reviewing the proposed lease for Clark Street and approved the terms.

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A motion had been made by TIPTON, seconded by GABRIELSON to accept the proposed lease for 12 acres of city property on Clark Street.
AYES: GABRIELSON, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: BYRD, SCOTT, HAYES, MEANS
Motion declared carried.

ELKS BASEMENT FLOODING:

Tipton reported he had been called to the Elks building due to flooding. The basement had not flooded prior to the new sewer main being installed in the alley. He viewed the damage with Virgil Strong and Superintendent Sills. It appears the flooding is caused by a coal chute in the alley. Water is going through the chute and flooding the basement. The sewer contractor has agreed to dig out the coal chute and Tim Green will seal the wall. The Elks has asked to use the city steam cleaner to clean for this.

Moved by BURKYBILE, seconded by GOURLEY to allow Tim Green of the Elks to use the city steam cleaner.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORD 92-26:

Moved by BYRD, seconded by GOURLEY to approve Payroll Ordinance 92-26 in the amount of \$9,182.93 plus \$702.49 FICA and \$136.52 KPERS.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 92-26A:

Moved by BYRD, seconded by GABRIELSON to approve Payroll Ordinance 92-26A in the amount of \$10,436.78 plus \$798.43 FICA and \$129.61 KPERS.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY


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ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

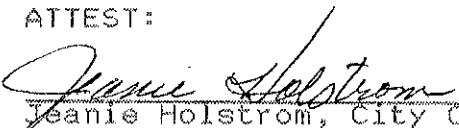
Moved by GOURLEY, seconded by
BYRD to adjourn the Regular
Meeting of the Galena City
Council.

AYES: GABRIELSON, HAYES,
MEANS, SCOTT, BURKYBILE, BYRD,
ALLEN, TIPTON, STANSBERRY,
GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)