

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, DECEMBER 3, 1996

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order on Tuesday, December 3, 1996 at 7:00 P.M. in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present: BELLAMY, ALLEN, WARD, ROGERS, SHRYOCK, PRICE, LITTLE. ABSENT: REYNOLDS, ADAMS, JENKINS.

SEK-CAP:

SEK-CAP Agency Planner, Dave Tower was present and spoke to the council about some new services available from SEK-CAP including CHDO (Community Housing Development Organization). Mr. Tower advised they had applied for funds to build or rehabilitate homes for low income families. Mr. Tower advised KDOCH requested 25% matching funds which could be in the form of utility hook-ups land donations and requested a letter of intent indicating support and possibly could be included in this years funding, also a resolution should be passed.

Motion was made by Rogers, seconded by Shryock to issue letter of intent to become involved in the grant. Motion declared carried.

Allen asked Mr. Tower if since SEK-CAP was renting or buying space for their offices in Columbus and Baxter would they rent a building or office in Galena so that more storage would be available. Mr. Tower advised that would be a possibility, and that they were not considering pulling commodities in Galena and at the present time Galena's commodities were being stored in Baxter.

CEREAL MALT BEVERAGE LIC.

Moved by Little, seconded by Rogers to approve Cereal Malt Beverage licenses for the following: Jack's Self Serve, Green Parrot, Casey's General Store, and Dale's Apple Market. Motion declared carried.

CDBG DRAWDOWN #3:

Moved by Ward, seconded by Shryock to approve Family Life Centers CDBG

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drawdown #3 in the amount of \$42,729.30. Motion declared carried.

STOCKPILE EPA DIRT:

Mayor Oglesby advised that when EPA starts cleanup of yards in Galena in the spring, they will take off dirt which would be considered clean (containing low lead) and could be stockpiled and used for cave-ins.

Moved by Shryock, seconded by Little to stockpile the dirt on Hell's Half Acre to be used for sinkholes and cave-ins. Motion declared carried.
1-NAY: ROGERS.

ROOSEVELT COMM. CENTER:

Carolene Coleman represented the Roosevelt Community Center requesting the City Council waive the water deposit on the old Roosevelt School so that they could turn it on for cleaning. Moved by Little, seconded by Price to waive the Water deposit. Motion declared carried.

RESOLUTION 96-13:

Tom Allen advised on the CDBG for Family Life Center originally the Council passed a resolution for Civil Rights Obligations and did not require publication. After an audit, they decided it should be published and since the City Clerk was no longer here it needed to be passed again for publication.

Moved by Allen, seconded by Shryock to pass Resolution 96-13 to support the Kansas Act Against Discrimination. Motion declared carried.

TAMI ROSS:

Tami Ross addressed the Council on the subject of pre-screening for the City Manager position, advising it should be left for the new commissioners when they are elected and they should set the qualifications. Mr. Morrison advised a majority of the voters requested this council not help with the transition.

Ms Price asked the City Attorney if this governing body had to do anything to take us into the new form of government. Mr. Barrett advised that according to the Attorney General, the Statutes would take care of it, and also advising that the first election of the commissioners would be for a 2-year term and in 1999 the commissioners would be elected to 4-year terms.

PRICE LEFT MEETING:

Lee Price left the meeting at 7:31.

COMMITTEE REPORTS:

Chief Rowland advised the Police Committee had met last week to discuss

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the Police cars. Rowland advised one car was wrecked and the other had a cracked head. Police Committee discussed changing out motor in unit 1 with the motor out of Unit 2 and sell wreck as a rebuilder and look at a new car instead of a used. The Finance Co. had been contacted and shorten payment time or lower payment when unit 2 is sold and could finance new car. Rowland advised the Mechanic was looking at changing the motor or it would cost \$900 to replace head. Now the Police Dept is using one Blazer and bids at painting other blazer are \$800 and \$550.

Moved by Ward seconded by Little to paint other blazer and install lights and radios and to get it on the road. Motion declared carried.

Moved by Allen, seconded by Shryock to change out engine from the wrecked vehicle as cheap as possible. Motion declared carried.

LANDFILL APP.:

Mayor Oglesby advised the Landfill application was sent back with a new updated version of the application and that we would have to start over on the application process.

SEWER LAGOONS:

Mayor Oglesby advised the Council that Phillip Fishburn with Municipal Assistance Program and he is encouraging the City to assess the problems with the lagoons and that it is not too late to apply for a grant under the Emergency program. Mayor Oglesby advised Mel had been using Rip Rap and clay and that it is holding and that if we could aerate the lagoons that would help take care of the problem.

Moved by Shryock, seconded by Ward to allow Mel to continue with Rip Rap program. Motion declared carried.

Moved by Little, seconded by Shryock to apply for the grant thru Rural Development.

OLD BUSINESS:

Neal Little inquired about the Planning & Zoning applications and if there has been any action taken. Mayor Oglesby advised the personnel committee should review applications and make a recommendation.

RURAL WATER DIST.:

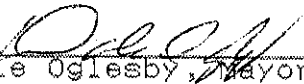
Terry Ward requested that Tom Allen read the letter he wrote to Baxter Springs concerning the renovation of their water plant advising that the City of Galena is not interested in

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being a part of the project.

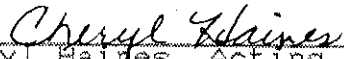
ADJOURNMENT:

Moved by Rogers, seconded by Ward to adjourn the Regular Meeting of the City Council. Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Cheryl Haines, Acting City Clerk
(Seal)