

MINUTES OF
REGULAR COUNCIL MEETING
DECEMBER 5, 1995

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, December 5, 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, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
ABSENT: JENKINS, ALLEN

MINUTES: Moved by LEE, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of November 21, 1995.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FIREMEN'S RELIEF ASSOC: Moved by WARD, seconded by DAVIS to place on file the minutes of the Firemen's Relief Association Meeting of November 21, 1995.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WATER PROJECT CLOSEOUT: Rob Anderson, of SEK Regional Planning Commission reviewed the City's CDBG Grant Number 93 PF 100 which was for water distribution lines. The total grant was \$302,822. The total project cost was \$750,531.82. Mr. Anderson requested the city approve a budget amendment which would transfer a portion of the Engineering Fees to construction of water lines.

Moved by BURKYBILE, seconded by REYNOLDS to approve the Mayor signing the necessary documents to close out the grant and to approve the budget amendment.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

December 5, 1995
FAMILY LIFE CENTER GRANT:

Rob Anderson of SEK Regional Planning Commission requested the city appoint a procurement committee for an architect for the Family Life Center Grant. He asked that Scott Jackson, Executive Director of the Family Life Center be included on the committee.

Moved by WARD, seconded by PRICE for Mayor Oglesby, Carroll Rogers and Scott Jackson to serve on the procurement committee for an architect for the Family Life Center Grant.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LABOR STANDARDS OFFICER:

Moved by BURKYBILE, seconded by WARD to appoint Rob Anderson of the SEK Regional Planning Commission as Labor Standards Officer for the CDBG Grant for the Family Life Center.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CERTIFYING OFFICER:

Moved WARD, seconded by BURKYBILE to approve Mayor Oglesby serving as Environmental Certifying Officer for the Family Life Center CDBG Grant.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CIVIL RIGHTS ACTIVITY
RESOLUTION 95-17:

Moved by WARD, seconded by ROGERS to approve Resolution 95-17 to meet the Civil Rights Obligations of the Kansas Department of Commerce Community Development Block Grant Program which will further fair housing opportunities in the city.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PROCUREMENT PLAN:

Moved by ROGERS, seconded by LEE to approved the proposed Procurement Plan for the Family Life Center CDBG Grant.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CLARK MOBILE HOME:

Mayor Oglesby opened the public hearing concerning the request of Clinton Clark to place a mobile home at 1201 Princeton. The City

Clerk had received four protests concerning this request.

Clinton Clark was not present at the meeting.

Moved by BURKYBILE, seconded by PRICE to deny the placement of a mobile home at 1201 Princeton.
AYES: PRICE, DAVIS, BURKYBILE, REYNOLDS, WARD
ABSTAIN: ROGERS
NAYS: LEE
Motion declared carried.

REALIGNMENT COMMITTEE:

Bill Shoemaker provided copies of the proposed survey form to be sent to residents of the city concerning the realignment of the City Wards.

Moved by DAVIS, seconded by ROGERS to approve the letter being sent.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SCOUT CABIN GAS TANK:

John Nichols, Cub Master, requested gas be provided for the Scout Cabin at Schermerhorn Park.

Mayor Oglesby informed the council that the gas line had been removed from the Scout Cabin when the road was repaired earlier this year. He recommends a propane tank be installed. Cost for rental of the tank is \$60 per year and the cost for 200 gallons of gas is \$120.

Moved by BURKYBILE, seconded by REYNOLDS to rent the gas tank and have it set at a cost of \$60 per year for rental and to purchase 200 gallons gas.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FIRE SCHOOLS:

Moved by BURKYBILE, seconded by DAVIS to approve paying the motel room for three firemen to attend the fire school at Berne, Kansas. The cost is not to exceed \$120.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

6 YARD DUMPSTER:

Charles Sweet, Acting Superintendent, requested he be allowed to purchase a 6 yard dumpster for Galena Manor.

Moved by BURKYBILE, seconded by

December 5, 1995

LEE to approve the purchase of a 6 yard dumpster.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LANDFILL DOZER:

Charles Sweet, Acting Superintendent, provided cost for the repair of the landfill dozer as follows:

One Piston repaired	\$2000
Complete Overhaul	5000

Moved by PRICE, seconded by DAVIS to repair the landfill dozer.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WADE WATER LINE SERVICE:

Jerry Wade requested water service East of the State Line and South of the Empire District Entrance.

Charles Sweet suggested this be tabled at the present time.

WARD RESIGNATION:

Mayor Oglesby read the resignation of Terry Ward from the Planning & Zoning Appeals Board. Ward resigned dur to conflict of interest.

Moved by BURKYBILE, seconded by LEE to accept the resignation of Terry Ward from the Planning and Zoning Appeals Board.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

TRAFFIC LIGHT
RESOLUTION 95-18:

Copies of the proposed resolution 95-18 relating to benefits obtainable by cities under the Federal and State Aid Program which pertains to the installation of a new traffic light at 7th & Main Streets were provided in council packets.

Moved by DAVIS, seconded by WARD to approve Resolution 95-18.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PROPERTY & LIABILITY
INSURANCE:

Moved by LEE, seconded by PRICE to advertise for coverage for the City's property and liability insurance for the period from April 1996 to April 1997.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE

Motion declared carried.

MOBILE HOME ORD:

A proposed ordinance defining mobile homes was provided in council packets. The council discussed the difference between mobile homes and residential manufactured homes. Also discussed were the requirements for a permanent foundation.

Moved by BURKYBILE, seconded by PRICE for the building inspector and attorney to determine the requirements of a permanent foundation and report back at next council meeting.

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

NAYS: NONE

Motion declared carried.

CITY ENGINEER ORD 95-18:

Moved by ROGERS, seconded by BURKYBILE to approve Ordinance 95-18 creating the position of city engineer, setting the compensation therefore, and designating said position to be covered by Kansas Public Employee's Pension Benefits.

AYES: DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS

NAYS: PRICE

Motion declared carried.

CITY HALL CHRISTMAS TREE:

Mayor Oglesby and the Council thanked Darcy and Lynne Hardman, Ben Biddle and the Chamber of Commerce for the Christmas Tree in front of City Hall.

CITY HALL LANDSCAPING:

Mayor Oglesby asked the council to approve \$276 to replace the fence on the east side of city hall and replacement of the curbing which were damaged by the water project and to purchase sod for the city hall grounds.

Moved by DAVIS, seconded by PRICE to replace the fence and curb and sod, to be paid from the water project funds.

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

NAYS: NONE

Motion declared carried.

REZONING PICKET PROPERTY:

A request was received from Fred Picket to rezone the 25 foot strip of land just East of City Hall from C-1 to C-2.

Moved by ROGERS, seconded by DAVIS to allow the City Clerk to set a hearing date of the above rezoning request.

AYES: PRICE, DAVIS, BURKYBILE,

December 5, 1995

LEE, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

TURNER UNIFORMS:

Moved by DAVIS, seconded by BURKYBILE to approve the purchase of 10 pairs of pants, 6 shirts and one coat for Jeffery Turner, Fire Truck Driver, at a cost of \$400.

AYES: PRICE, DAVIS, BURKYBILE,

LEE, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

CITY CLERK RESIGNATION:

Mayor Oglesby read the resignation of Jeanie Holstrom, City Clerk, effective June 30, 1996. She is retiring at that time.

Moved by DAVIS, seconded by BURKYBILE to accept the resignation of Jeanie Holstrom, as City Clerk effective at the close of business on June 30, 1995.

AYES: PRICE, DAVIS, BURKYBILE,

LEE, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

CITY CLERK ADVERTISEMENT:

Moved by LEE, seconded by PRICE to advertise for the position of City Clerk.

AYES: PRICE, DAVIS, BURKYBILE,

LEE, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

EXECUTIVE SESSION:

Moved by BURKYBILE, seconded by DAVIS to enter into Executive Session for 30 minutes to discuss Personnel and a legal matter with the City Attorney remaining.

AYES: PRICE, DAVIS, BURKYBILE,

LEE, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 8:22 P.M. AND RETURNED AT 8:52 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, December 5, 1995 at 8:52 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: PRICE,

DAVIS, BURKYBILE, LEE, REYNOLDS,

WARD, ROGERS

ABSENT: JENKINS, ALLEN

COURT REPORT:

Moved by ROGERS, seconded by PRICE to place on file the court report for November with fines collected totaling \$3557.50.

December 5, 1995

AYES: PRICE, DAVIS, BURKYBILE,
LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

RESERVE OFFICERS:

The Personnel Committee interviewed Robert Hughes, Howard Richey and Steve Norman for the positions of Reserve Officers. The committee recommends the Mayor appoint these Reserve Officers.

Mayor Oglesby requested the council confirm his appointment of Robert Hughes, Howard Richey and Steve Norman as Reserve Officers.

Moved by ROGERS, seconded by WARD to confirm the above appointment.
AYES: PRICE, DAVIS, BURKYBILE, REYNOLDS, WARD, ROGERS
ABSTAIN: LEE
NAYS: NONE
Motion declared carried.

216 E 7TH:

Gene Porter, Building Inspector, informed the council that repairs on the structure at 216 E. 7th Street is complete. He requested this structure be removed from the condemnation list.

Moved by ROGERS, seconded by DAVIS to remove the structure at 216 E. 7th Street from the condemnation list.
AYES: PRICE, DAVIS, BURKYBILE, LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

806 ELM:

Gene Porter reported that the fire department has taken down this structure but the property still needs to be cleaned up.

1014R EUCLID:

Clyde Coleman met with the council again concerning this structure.

Gene Porter informed the council that the owners of this structure are working on eliminating the electrical and plumbing problems.

PAYROLL ORD 95-47:

Moved by ROGERS, seconded by LEE to approve Payroll Ordinance 95-47 in the amount of \$11,059.64 plus \$839.80 FICA and \$185.26 KPERS.
AYES: LEE, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: REYNOLDS, PRICE, DAVIS

PAYROLL ORD 95-48:

Moved by LEE, seconded by ROGERS to approve Payroll Ordinance 95-48 in the amount of \$10,811.39 plus \$820.81 FICA and \$185.26 KPERS.
AYES: LEE, WARD, ROGERS

December 5, 1995

ABSTAIN: BURKYBILE
NAYS: REYNOLDS, PRICE, DAVIS

ADJOURNMENT:

Moved by DAVIS, seconded by
BURKYBILE to adjourn the Regular
Meeting of the Galena City
Council.
AYES: PRICE, DAVIS, BURKYBILE,
LEE, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.


Dale Oglesby, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)