

December 6, 1994

MINUTES OF  
REGULAR COUNCIL MEETING  
DECEMBER 6, 1994

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, December 6, 1994 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, ADAMS, WARD, ROGERS  
ABSENT: TIPTON

MINUTES: Moved by BURKYBILE, seconded by ROGERS to approve and place on file the minutes of the Regular Council Meeting of November 15, 1994  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

FIRE DEPARTMENT: Moved by DAVIS, seconded by ADAMS to place on file the minutes of the Firemen's Relief Association Meetings of November 10, November 11, November 17, and November 22, 1994.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

COURT REPORT: Moved by ADAMS, seconded by LEE to place on file the Court Report for November with fines collected totaling \$2057.00  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

WHOLESALE WATER DIST: Rex Heape of the Kansas Department of Health and Environment discussed with the council the formation of a wholesale water district. The city is not required to join the district. Each city or water district who becomes a member will have one representative on the board. There will be a meeting on January 5, 1995 and further information will be available at that time.

RICHARD NEELEY: Mr. Neeley was not present.

December 6, 1994

SR. CITIZENS VAN:

Albert Anderson of the Sr. Citizens Organization requested a donation of \$732.20 toward the purchase of a new van. The Cherokee County Commissioners are donating \$1000 and Gary Hall is donating \$2000. The Sr. Citizens were required to provide a total of \$3732.20. Area Agency on Aging will provide the balance.

Moved by BURKYBILE, seconded by LEE to provide \$732.20 toward the purchase of the van with the funds to be paid from the Landfill Fund.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, ROGERS

NAYS: WARD  
Motion declared carried.

216 E 7TH STREET:

Bob Abbott informed the council he had been unable to have the structure at 216 E 7th vacated. He has removed a large amount of debris from the basement.

Gene Porter, Building Inspector, informed the council he had been inside the structure along with the owner and there were children living there in unsanitary conditions.

The council recommended Porter contact SRS concerning the children and Mr. Abbott to go to small claims court to have the residents evicted.

NEW FIRE TRUCK:

Bill Hall, Fire Chief, provided the council information concerning the purchase of a new pumper truck. Total cost would be \$124,650. The Firemen's Relief Association will provide \$45,000 toward the purchase. He said he felt the city could sell the old pumper for at least \$12,000.

ROGERS LEFT AT 8:20 P.M. AND RETURNED AT 8:21 P.M.

The council discussed the financing of the project. It was recommended there be a special council meeting after discussing with project with the city auditor, Matt Mense.

Moved by LEE, seconded by DAVIS to purchase the truck pending approval of City Auditor.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE  
Motion declared carried.

STREET LIGHT:

---- Page 2 ----

Superintendent Sills requested a

December 6, 1994

street light be placed near the Sonic Drive In.

It was recommended an estimate of the cost be obtained and provided at the next council meeting.

JENKINS LEFT AT 8:35 AND RETURNED AT 8:35 P.M.

CITY STREETS:

Superintendent Sills informed the council he could obtain sack rock from Carter Waters for street repairs for the winter. No action was taken.

WATER PROJECT:

Superintendent Sills also informed the council that the city would need an easement to install the new water line according to the plans. The city does not have an easement across a portion of the C. K. Brown property on Main Street. Mr. Brown agreed to sell this easement for \$850.

The water crew had dug up a portion of Brown's property prior to knowing there was not easement.

Moved by ALLEN, seconded by ADAMS to purchase the easement for \$850.  
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS  
NAYS: LEE  
Motion declared carried.

FIRE DEPARTMENT  
APARTMENT APPLIANCES:

Davis informed the council that the new fire truck driver's stove and refrigerator would not fit in the fire department apartment. The Firemen's Relief Association has already purchased these appliances for the apartment and requests the city reimburse them.

Moved by BURKYBILE, seconded by ADAMS not to reimburse for these appliances.  
ROLL CALL VOTE:  
AYES: PRICE, JENKINS, BURKYBILE, ADAMS, WARD, ROGERS  
NAYS: DAVIS, LEE, ALLEN  
Motion declared carried.

CLARK STREET PROPERTY:

Jim Turley of Turley Floral requested he be provided the land owned by the City on Clark Street. He had requested this property earlier and the council had not allowed it.

Mr. Turley said he is now ready to construct a 30 X 81 foot building. He would employ approximately 17 people. He recently lost the

December 6, 1994

buildings he was using due to a fire.

Moved by WARD, seconded by PRICE that the city commit to allowing Mr. Turley to have the land when construction of the building is complete.

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

NAYS: NONE

Motion declared carried.

FOOD DRIVE:

Duane Snapp of the Chamber of Commerce informed the council that the Chamber is sponsoring a food drive for Christmas Baskets.

MINE STABILAZATION:

Mayor Oglesby showed a video on the filling of mine shafts with processed tires.

The council took a 5 minutes break following the video.

LEFT AT 9:10 P.M. AND RETURNED AT 9:15 P.M.

CALL TO ORDER:

The Recessed Meeting of the Galena City Council was called to order Tuesday, December 6, 1994 at 9:15 P.M. in the council chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call after the recessed meeting indicated the following council members present: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD, ROGERS  
ABSENT: TIPTON

MINE STABILAZATION:

Mayor Oglesby discussed with the council the work being done by Tire Remediation on the filling of the shafts. This is being done on an experimental basis.

Moved by ALLEN, seconded by LEE to continue with the Mine Stabilization Program.

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

NAYS: NONE

Motion declared carried.

COLUMBUS INTERLOCAL:

Moved by ADAMS, seconded by WARD to approve an Interlocal Agreement with Columbus for Fire Department Coverage.

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

NAYS: NONE

Motion declared carried.

December 6, 1994

RESOLUTION 94-15  
CHEROKEE COUNTY

Moved by ALLEN, seconded by ADAMS,  
to approve Resolution 94-15  
supporting the Regional Strategic  
Plan and requesting the Secretary of  
Commerce and Housing designate  
Cherokee County as a  
non-metropolitan region.

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

NAYS: NONE

Motion declared carried.

LIBRARY BOARD:

Moved by BURKYBILE, seconded by  
ROGERS to appoint Jerry Byrd to the  
Library Board.

The Council discussed voting by  
secret ballot.

ROLL CALL VOTE:

AYES: ALLEN, ADAMS, ROGERS,  
BURKYBILE

NAYS: PRICE, JENKINS, LEE, WARD

ABSTAIN: DAVIS

Mayor Oglesby voted to appoint by  
secret ballot.

Motion failed.

Moved by LEE, seconded by ROGERS to  
vote by secret ballot.

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

NAYS: NONE

Motion declared carried.

Each council member wrote one name  
for each of the two vacant positions  
on the Library Board and these were  
tallied.

Moved by DAVIS, seconded by LEE to  
appoint Margaret Aitken and Rayma  
Eckler to the Library Board.

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

NAYS: NONE

Motion declared carried.

GIFT CERTIFICATES:

Moved by ADAMS, seconded by LEE to  
provide each permanent fulltime or  
parttime employee with a \$15 gift  
certificate to Dale's IGA but not to  
include the water project crew.

AYES: PRICE, JENKINS, DAVIS, LEE,  
ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

NOT VOTING: BURKYBILE

Motion declared carried.

EXECUTIVE SESSION:

Moved by PRICE, seconded by DAVIS to  
enter into Executive Session for 15  
minutes to discuss Personnel with  
the City Attorney remaining.

AYES: PRICE, JENKINS, DAVIS,

December 6, 1994

BURKYBILE, LEE, ALLEN, ADAMS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT  
9:50 AND RETURNED AT 10:00 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena  
City Council was called to order  
after Executive Session Tuesday,  
December 6, 1994 at 10:00 p.m. with  
Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

PERSONNEL COMMITTEE:

Moved by ALLEN, seconded by ADAMS  
to place the Personnel Committee  
Report on file.  
AYES: PRICE, JENKINS, DAVIS,  
BURKYBILE, LEE, ALLEN, ADAMS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

RENTAL ORDINANCE:

Moved by WARD, seconded by ADAMS to  
table the Rental Ordinance until the  
next council meeting.  
AYES: PRICE, JENKINS, DAVIS,  
BURKYBILE, LEE, ALLEN, ADAMS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

MACE AND TAPE PURCHASE:

Moved by LEE, seconded by WARD to  
allow the police department to  
purchase 7 bottles of pepper mace  
and 2 rolls of evidence tape at a  
cost of \$55.70.  
AYES: PRICE, JENKINS, DAVIS,  
BURKYBILE, LEE, ALLEN, ADAMS, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 94-49:

Moved by ROGERS, seconded by ADAMS  
to approve Payroll Ordinance 94-49  
in the amount of \$12,769.32 plus  
\$971.64 FICA and \$180.16 KPERS.  
AYES: PRICE, JENKINS, DAVIS, LEE,  
ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 94-50:

Moved by ROGERS, seconded by ADAMS  
to approve Payroll Ordinance 94-50  
in the amount of \$12,501.22 plus  
\$950.90 FICA and \$177.53 KPERS.  
AYES: PRICE, JENKINS, DAVIS, LEE,  
ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: NONE

December 6, 1994

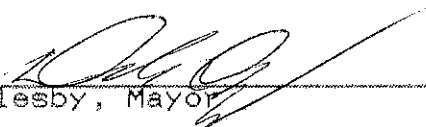
Motion declared carried.

PAYROLL ORD 94-51:

Moved by ADAMS, seconded by ROGERS  
to approve Payroll Ordinance 94-51  
in the amount of \$12,278.76 PLUS  
\$934.03 FICA and \$174.12 KPERS.  
AYES: PRICE, JENKINS, DAVIS, LEE,  
ALLEN, ADAMS, WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

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

  
\_\_\_\_\_  
Dale Oglesby, Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanie Holstrom, City Clerk

(SEAL)