

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING DEC. 17, 1996

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, December 17, 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, JENKINS, PRICE, AND LITTLE. ABSENT: REYNOLDS, ADAMS.

MINUTES: Moved by Rogers, seconded by Shryock to approve and place on file the minutes of the December 3, 1996 Regular City Council Meeting. Motion declared carried.

Moved by Jenkins, seconded by Allen to place on file the minutes of the Senior Citizens Board meeting of December 3, 1996. Motion declared carried.

Moved by Jenkins, seconded by Shryock to place on file the minutes of the Fire Department meeting of December 12, 1996. Motion declared carried.

LEAD SCREENING EQUIP.: Mayor Oglesby advised the Council that he had been contacted by EPA requesting the city store a lead screening instrument for them possibly at the fire department, advising EPA would provide training in operation of the machine and that it would not take up a lot of space.

Moved by Allen, seconded by Shryock to allow storage in the Fire Dept. Motion declared carried.

EMPLOYEE GIFT CERT. Moved by Shryock, seconded by Jenkins to approve a \$15.00 gift certificate for City Employees at Dale's Apple Market. Motion declared carried.

FIRE PLUGS: Mayor Oglesby advised he had been approached by several persons requesting to purchase old fire plugs removed by the City during the water project. Mayor Oglesby suggested if the city were to sell them a price should be set on them and suggested \$75.00 each.

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Moved by Rogers, seconded by Shryock to set a price of \$75.00 each on the old fire plugs for future inquiries. Motion declared carried.

POLICE CAR UPDATE:

Chief Rowland updated the City Council on the status of the police cars advising Unit 1 had been repaired and the cost of repairs was \$575.00 with the problem being a bad water pump and a rocker arm off as opposed to the original \$1400.00 for changing the motors out of Units 1 & 2. The low bid for the body work on Unit 2 was from Myers Garage for \$3195.00 but a front clip with hood and fender was \$1685.00 and the City Mechanic could install parts and only one fender would need to be painted.

Motion was made by Shryock, seconded by Ward to have the City Crew repair the car and buy clip and paint fender. Motion declared carried.

CEREAL MALT BEV. LIC.:

Moved by Rogers, seconded by Jenkins to approve Cereal Malt Beverage Licenses for Waltons and Joseph's. Motion declared carried.

CEMETERY HELP:

Tom Allen suggested taking 2 employees (Nolan and Hart) from the City Crew to be under the supervision of the Cemetery Sexton and be paid from the Cemetery Perpetual Care Fund to help straighten headstones at Old Galena and Oakhill Cemeteries where graves had settled.

Discussion was held on using Labette County inmates for parks and cemeteries since Ben had taken training on using inmates.

Motion was made by Shryock, seconded by Price to table till next meeting. Motion declared carried.

EPA STOCKPILE DIRT:

Allen advised EPA was in last week reference stockpiling dirt during the yard remediation program. EPA agreed to do so and want to put in one cell in Hell's Half Acre where the wind will not blow it and will build a ramp into it so the city can get in and out, and some will be used as backfill existing cave-ins in Hell's Half Acre and what is left will be the City's.

LANDFILL PERMIT:

Allen advised the Council needs to authorize a Restrictive Covenant for the landfill property and for liability purposes, the City should consider fencing the entire 80 acres to deny access.

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Moved by Shryock, seconded by Allen to allow it to be in the application that the area would be fenced. Motion declared carried.

Moved by Shryock, seconded by Allen to draw up a description of the site to be used for the Restrictive Covenant. Motion declared carried.

GUN RANGE MEMBERSHIP:

Moved by Jenkins, seconded by Shryock to approve \$150.00 for 3 training officers in the Police Department for 1/2 their membership in the Joplin Gun Club. Motion declared carried.

EXECUTIVE SESSION:

Moved by Jenkins, seconded by Rogers to go into Executive Session for 10 minutes to discuss personnel at 7:28. Motion declared carried.

COUNCIL RECONVENED:

Council reconvened at 7:38 P.M.

ADVERTISE FOR DISPATCHER:

Moved by Little, seconded by Shryock to advertise for applications for Dispatcher and Relief Dispatcher for the Police Department. Motion declared carried.

EXTEND SEWER LINE:

Mel Mittag advised he had a request to extend the Sewer Main at 24th & Galena for 351' and set manhole to pick up 2 pieces of property which is having drain problems advising the Health Dept. was there last week. Mittag advised the properties were outside the city and the cost would be approximately \$475.00.

Moved by Jenkins, seconded by Shryock to allow the sewer extension. Roll Call vote indicated: 5 YEAS: BELLAMY, SHRYOCK, JENKINS, PRICE AND LITTLE. 3-NAYS: ALLEN, WARD, ROGERS. Motion declared carried.

WATER/WASTEWATER SCHOOL:

Mel Mittag requested Randy Youngblood be allowed to attend a wastewater school in Neodosha at a cost of \$45.00.

Motion by Little, seconded by Shryock to allow. Motion declared carried.

Mittag advised there was a Water Treatment Plant Operation School at Fort Scott which he would like for Mark Youngblood to attend. Cost would be \$535.00. Class is on Thursdays from 6:30-9:00 and he should get certification from this class. Mittag advised Mark had volunteered to attend and the city would not have to pay him for going.

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Moved by Shryock, seconded by Jenkins to allow Mark to attend this school. Motion declared carried.

DOG CATCHER:

Jenkins advised he had received calls on the dogcatcher not being available for calls. Moved by Shryock, seconded by Little to advertise for another part-time dogcatcher. Motion declared carried.

DRUG TESTING POLICY:

Lee Price requested the city adopt the drug testing policy from Baxter Springs by resolution and enforce it since the Drug Testing policy adopted did not set a follow-up policy and was not enforced.

Moved by Price, seconded by Little to draft a policy as Baxter's and name safety sensitive positions. Motion declared carried. 1-NAY: ROGERS.

ADVERTISE-CITY MGR.:

Moved by Price, seconded by Little, to advertise for City Manager by the 15th of January and that he/she have a Masters Degree in Public Administration and a Bachelors Degree in Public Accounting with the applications to be back in by May 15. Advertisements should be sent to League of Kansas Municipalities, International City/County Managers Association, Oklahoma Municipal League, Missouri Municipal League, and Arkansas Municipal League as well as local papers. Motion declared carried. 3-NAYS: ALLEN, WARD AND ROGERS.

Little requested the City Attorney get information on upcoming election to put in the local paper with the filing deadline. Mayor advised that the City Clerk's office would provide information to the paper.

OLD BUSINESS:

Mayor Oglesby advised previously the council had tabled action on the Indiana Fire Truck repairs until cost estimate was made available. Fire dept. advised the cost would be \$1447. and requested the city pay half the repairs.

Moved by Shryock, seconded by Little for the City to pay half the cost of repairs of the Indiana Fire Truck. Motion declared carried. 1-NAY: ROGERS.

RESOLUTION 96-14:

Moved by Ward, seconded by Shryock to approve Resolution 96-14 pledging support to SEK-CAP's new affordable housing project. Motion declared carried. 1-ABSTAIN: ROGERS.

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AUDIT REPORT:

Mayor Oglesby advised City Auditor Matt Mense was in and completed the Cash Balance audit to June 30, 1996.

APPROPRIATIONS:

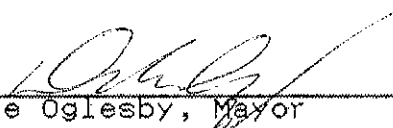
Moved by Ward, seconded by Shryock to approve Appropriations Ordinance 96-12 deleting payment to KMIT for workman's Comp. ins. Motion declared carried.
2-ABSTAIN: PRICE, LITTLE.

GRANT DRAWDOWN:

Moved by Little, seconded by Allen to approve Drawdown #4 for Family Life Center Grant in the amount of \$54,456.80. Motion declared carried.

ADJOURNMENT:

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



Dale Oglesby, Mayor



Cheryl Haines, Acting City Clerk

(SEAL)