

MINUTES OF
REGULAR COUNCIL MEETING
DECEMBER 20, 1994

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, December 20, 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: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSENT: JENKINS, BURKYBILE
- MINUTES: Moved by ROGERS, seconded by DAVIS to approve and place on file the minutes of the Regular Council Meeting of December 6, 1994.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.
- Moved by ALLEN, seconded by LEE to approve and place on file the minutes of the Special Council Meeting of December 12, 1994.
AYES: TIPTON, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
ABSTAIN: PRICE
NAYS: NONE
Motion declared carried.
- FIREMENS RELIEF: Moved by ADAMS, seconded by DAVIS to place on file the minutes of the Firemen's Relief Association Meeting of December 12, 1994.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.
- 905 PECO DRIVE: The council discussed the condition of the trailer at 905 Peco Drive with the owner, Jerry Carter. He informed the council that the trailer was being used as a warehouse.
- The council discussed with Mr. Carter that persons had been living in the trailer. This trailer had been turned over in a storm and does not meet city code.
- Moved by PRICE, seconded by DAVIS to bring the trailer to code including tie downs, skirting, sewer, water and electric service before next council meeting.

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AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN,
ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LOCAL HOUSING:

Judy Gilstrap, Executive Director of the Local Housing Authority discussed with the council the removal of the debris behind the housing unit. This consists of furniture and other items which the trash truck cannot pick up.

Ben Biddle, park caretaker, informed Ms Gilstrap he cannot mow this area due to the debris.

Moved by DAVIS, seconded by WARD that the park caretaker remove the debris, taking it to the county landfill at Scammon, using the park vehicle.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN,
ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

EMD SCHOOL:

Chief Hentz informed the council that the date for the EMD School had been changed to April 10 and 11. The Cherokee County Ambulance Association has pledged \$500 of the cost for the dispatchers to attend this school.

SURVEY PROPERTY:

Superintendent Sills informed the council that Turnpike Transit, Inc. is desiring to put a terminal and truck repair shop on property in the Industrial Park. KemLee has agreed to give the city a 50 foot strip of land behind their building for this project. A road would be built off the Industrial Park Road. Superintendent Sills requests the city property be surveyed.

Moved by LEE, seconded by TIPTON to have the above property surveyed.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN,
ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Adams requested a letter of intent be given the city stating that this will be a full fledged truck terminal.

Mayor Oglesby said he would get a letter.

LOADER TIRES:

Superintendent Sills requests he be allowed to purchase 4 tires for the rubber tired loader. This is being used by the Water Project.

He obtained a price of \$456 from Goodyear but they would have to order the tires. McDowell of Pittsburg has the tires in stock at a cost of \$407.59 including mounting and O rings and

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liner.

Moved by DAVIS, seconded by TIPTON to purchase the above tires from McDowell.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD
NAYS: ROGERS
Motion declared carried.

CUTTING BLADE:

Superintendent Sills informed the council that a cutting blade is needed for the water project. Cost of the blade is \$695.

Moved by ADAMS, seconded by DAVIS to purchase the above blade.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CEREAL MALT BEV:

Moved by ADAMS, seconded by DAVIS to approve the following 1995 Cereal Malt Beverage Licenses:

Josephs Quik Shop
Dale's IGA
Casey's General Store
Jack's Self Serve
Walton's Service Station

AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by ROGERS, seconded by TIPTON to approve a 1995 Cereal Malt Beverage License for the Green Parrott.
AYES: TIPTON, PRICE, DAVIS, ALLEN, ADAMS, WARD, ROGERS
NAYS: LEE
Motion declared carried.

PERSONNEL COMM:

A written Personnel Committee Report was provided council members.

Moved by ALLEN, seconded by LEE to place the Personnel Committee report of December 12, 1994 on file.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

DISPATCHER:

Susan Baker was appointed as dispatcher by the Mayor on an emergency basis. The Personnel Committee recommended her for the position.

Moved by PRICE, seconded by ROGERS to confirm the appointment of Susan Baker as dispatcher.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, WARD, ROGERS
ABSTAIN: ADAMS
NAYS: NONE
Motion declared carried.

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GIFT CERTIFICATES: PRICE informed the council that the Water Project Crew is doing a very good job and are ahead of schedule.

The council discussed this crew receiving the gift certificates to Dale's IGA which other city employees received.

Moved by PRICE, seconded by ADAMS that these employees receive the gift certificates.

AYES: TIPTON, PRICE, DAVIS, ADAMS, WARD, ROGERS

ABSTAIN: LEE

NAYS: ALLEN

Motion declared carried.

STREET LIGHTS: Superintendent Sills informed the council the cost for the street lights at the Sonic would be \$30 per month. He recommends two lights be placed on the North side of West 7th Street. One on the East side of the Sonic and one at the car wash. The lights would be about 400 feet apart.

Moved by PRICE, seconded by DAVIS to install the two streets lights.

AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN, ROGERS

ABSTAIN: WARD, ADAMS

Motion declared carried.

CHRISTMAS BIKES: The council discussed the bikes repaired by city employees to be given at Christmas. Superintendent Sills informed the council he had received a list of children from the school. Mayor Oglesby recommended he work with Chief Hentz and Doris Adams of the SEKAP Office on the distribution of the bikes.

FAIR RENTAL ORD: Margaret Ball spoke about the inspections included in the proposed ordinance. The council discussed this.

Moved by DAVIS, seconded by TIPTON to not approve the proposed Fair Rental Ordinance.

ROLL CALL VOTE:

AYES: TIPTON, PRICE, DAVIS, ADAMS, WARD

NAYS: LEE, ALLEN, ROGERS

Motion declared carried.

APPROP ORD 94-12: Moved by ROGERS, seconded by WARD to approve Appropriations Ordinance 94-12 in the amount of \$100,783.51.

AYES: TIPTON, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS

NAYS: PRICE

Motion declared carried.

APPROP ORD 94-12A: Moved by ADAMS, seconded by WARD to approve Appropriations Ordinance 94-12A, City Beautification Fund, in the amount of \$180.78.

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AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN,
ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

APPROP ORD 94-12B: Moved by ROGERS, seconded by LEE to
approve Appropriations Ordinance 94-12B,
Sewer Project, in the amount of
\$18,485.62.
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN,
ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Mayor Oglesby informed the council that
the closes out the 1988 sewer project
and the funds were paid on the backhoe.

PAYROLL ORD 94-52: Moved by ADAMS, seconded by DAVIS to
approve Payroll Ordinance 94-52 in the
amount of \$13,118.07 plus \$998.19 FICA
and \$177.03 KPERS
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN,
ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

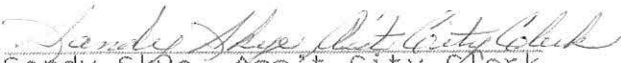
PAYROLL ORD 94-53: Moved by ADAMS, seconded by WARD to
approve Payroll Ordinance 94-53 in the
amount of \$12,305.42 plus \$945.37 FICA
and \$180.23 KPERS
AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN,
ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

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



Dale Oglesby, Mayor

ATTEST:


Sandy Skye, Ass't City Clerk

(SEAL)