

MINUTES OF CITY
COMMISSION MEETING
DECEMBER 6, 2004

- CALL TO ORDER: The meeting of the Galena City Commission was called to order on Monday, December 6, 2004 at 6:00 p.m. in the commission chambers with Mayor Scott Donaldson presiding.
- ROLL CALL: Roll Call indicated the following commissioners present: DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY.
- MINUTES: Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Planning & Zoning Meeting November 22, 2004. **Motion declared carried.**
- Moved by Davies, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. Meeting November 23, 2004. **Motion declared carried.**
- AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby**
NAYS: None
- COMMITTEE JAIL CLOSING: Commissioner Shoemaker gave a committee report on the jail closing. He stated it was the consensus of the committee people and himself that the people do not want to do away with the jail or the dispatch, therefore he would like to take it off the table and thank the committee people for all their good work.
- CONDENMATION
1711 S. MAIN: Interim City Manger, Jim Ray stated there was a date error on the resolution he presented last meeting for the condemnation at 1711 S. Main Street. There was not enough time allowed for the 30 day grace period and a new resolution would have to be passed. City Attorney, Kevin Cure asked for them to wait at this time because he had some changes to present to the commission on the condemnation procedures.
- CHRISTMAS GIFT
CERTIFICATES: Moved by Davies, seconded by Shoemaker to approve

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giving the city employees a \$25.00 gift certificate from Dale's IGA. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

**KANSAS RURAL
WATER MEMBERSHIP:**

Moved by Oglesby, seconded by Hardman to approve joining the Kansas Rural Water for the year in the amount of \$720.00. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

SEWER:

Interim City Manager, Jim Ray advised work had been done on the lagoon, which City Supertendant, Mel Mittag had turned in the paperwork on estimates to him and he failed to review it and had missed their mark on the cost, by about a \$1,000.00. He noted it was right after the change of the city manager position with a lot going on.

Moved by Oglesby, seconded by Davies to approve \$1041.00 to pay Fagan Electric. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

**BUDGET AMENDMENT
HEARING:**

Moved by Oglesby, seconded by Shoemaker to set the amendment budget hearing for December 20th at 6:00 p.m. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

**ACCOUNTING
PROCEDURE
ORDINANCE:**

Moved by Davies, seconded by Shoemaker to approve and pass Charter Ordinance #17 concerning accounting procedure. **Motion declared carried.**

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AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

SCOTT PROPERTY:

City Attorney, Kevin Cure stated Celltron would drop by a check for \$22,000.00 to the city and in turn the city would issue to John & Lelia Scott a check for \$22,000.00 for the Scott property stating the contract was between the city & the Scotts.

Moved by Oglesby, seconded by Shoemaker to issue a check for \$22,000.00 to John & Lelia Scott and to sign the contract for sale. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

CELLTRON CONTRACT: Moved by Davies, seconded by Shoemaker to approve the contract between Celltron & the City of Galena and the entire commission to sign it. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

ADJOURNMENT:

Moved by Davies, seconded by Shoemaker to adjourn the regular meeting. **Motion declared carried.**

Scott Donaldson, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)