

**MINUTES OF REGULAR  
COUNCIL MEETING  
FEBRUARY 17, 2009**

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, February 17, 2009 at 6pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll Call indicated that the following members were present; SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN.  
ABSENT: NONE
- MINUTES:** Moved by Bankson, seconded by Alderman to place on file the minutes of Regular Meeting on February 3, 2009 and the minutes of the Galena Fire Department Meeting on February 12, 2009. Motion declared carried.  
  
AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE
- 2009 COURT  
CLERK  
CONFERENCE:** Moved by Bankson, seconded by Martin to allow Court Clerk Kim Martin to attend the 2009 Spring Conference in Manhattan, KS with fees and expenses to be turned in to the city clerk's office. Motion declared carried.  
  
AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE
- KENNY  
SHELTON:** Kenny Shelton came before the council to discuss the possibility of using the land that the old city dog pound to house a small sports complex consisting of indoor/outdoor batting cages, t-ball field, picnic area, concessions, and eventually a go cart track.  
  
Moved by Martin, seconded by Watkins to call city surveyor Verlyn White to come and meet with Mr. Shelton and the parks committee. Motion declared carried.  
  
AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE
- DAY ON  
THE HILL:** Mayor Oglesby attended the annual "Day on the Hill" in Topeka. He attended meetings with various state representatives & senators. He also had a chance to meet with the assistant director of KDOT and discuss some of the transportation needs of the city. He has also been in touch with companies in Pennsylvania on some green industrial development potential such as alternative energy.
- WATER  
ISSUES AT THE  
NEW CLINIC  
SITE:** Mayor Oglesby told the council that Assistant City Supt. Randy Youngblood did a flow test on the 4 inch water line near the site for the new clinic. The test showed that the flow rate was at 50-60 gallons per minute instead of the

320 gallons that would be required to support the clinic. Several options were looked at and the least problematic would be hooking onto the 6 inch line on Clark St. & Bellevue and boring under the railroad tracks as well as Front St. The estimated cost would be just under the \$120,000.00 range so the mayor contacted Linda Wheldon about some kind of economic development grant in which she immediately replied that there is money available right now and probably a 50/50 match.

**MOTION TO  
GO AHEAD**

**WITH PROJECT:** Moved by Watkins, seconded by Allen to go ahead with the paperwork to fund the project with Kansas Public Water Supply Loan Fund and work with Linda Wheldon at Regional Planning to get matching funds. Motion declared carried.

**AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE**

**RT.66  
BRICKS:**

Moved by Martin, seconded by Alderman to allow the tourism committee to take over the sale of the Route 66 bricks from the city. Motion declared carried.

**AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE**

**INVENTORY:**

Moved by Bankson, seconded by Allen for each department to inventory all items especially those items that have a value of \$500.00 or greater. These inventories are to be turned into the City Clerks office by 3/23/09 for review and to be turned into the city's insurance. Motion declared carried.

**AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE**

**MINE SHAFTS  
& SAFETY OF  
GALENA DAYS:**

Council member Martin addressed the council with a letter written by him stating that when he asked to be placed on the agenda for this topic, it was not to hinder the Galena Days celebration, but to ensure the safety of the celebration. He has consulted with the fire chief, Bill Hall, and has come to this conclusion; Prior to Galena Days, the amusement park owner will be notified to meet with the fire chief to review the sites of any and all rides & attractions.

**MISSOURI  
AMERICAN  
WATER:**

Moved by Martin, seconded by Sizemore to invite Missouri American Water for an open meeting during the March 3, 2009 regular council meeting to discuss the recent 26.4% increase. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**APPROPRIATION**

09-02: Moved by Bankson, seconded by Reed to pay appropriations 09-02 for the amount of \$208,390.10. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**COMMITTEE  
REPORTS:**

Streets committee chairman Sizemore along with Council member Alderman went out and found that 23<sup>rd</sup> St. was too narrow for emergency vehicles to pass when cars were parked along the street. Also brought up was missing street signs throughout the city.

**NO PARKING  
SIGNS ALONG  
23<sup>RD</sup> STREET:**

Moved by Sizemore, seconded by Martin to place 6 "No Parking Anytime" signs on 23<sup>rd</sup> St. and 2 "DIP" signs at 18<sup>th</sup> & Joplin. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**LATCHES FOR  
BATHROOMS  
AT PARK:**

Council member Sizemore brought up the need to latch the doors & remove the stools at the city park in the bathroom that Linda Phipps wanted to use for storage for the Nature Center. Mr. Sizemore asked the City Superintendent if he could get it done.

**NEW  
BATHROOM  
AT PARK:**

Council member Allen brought before the council an estimate for the materials that it would take to build a new bathroom at the park. Cost for materials would be about \$3,000.00 for each one. Council member Martin volunteered his services. The council requested that the city advertise for bids for the labor.

**ADVERTISING  
FOR BIDS:**

Moved by Bankson, seconded by Alderman for the city to advertise for bids for the labor needed to build a restroom at the Schermerhorn Park. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**PAINT FOR  
PARK HOUSE:**

Moved by Allen, seconded by Reed to purchase paint for the park house. Motion declared carried.

**HILL CREST  
CEMETERY:**

Council member Allen told the council that there is a section of the cemetery that sits on the east side of Chico Road.

**JANUARY  
FINANCIAL  
STATEMENT:**

Council member Bankson reminded the council that in with the February appropriations there was a \$59,000.00 sanitation truck payment and the purchase of the 2 police cars.

**CITY PARK:**

Council member Allen had questions as to where the actual boundary of the City Park. City Attorney Kevin Cure said Council member Allen might check the aerial maps.

**WATER**

**CONFERENCE:** Moved by Watkins, seconded by Reed to allow Randy & Jason Youngblood to go to a water conference in Wichita on March 24 – 26, 2009. The cost including hotel will be about \$500.00. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**COLD MIX:**

Moved by Bankson, seconded by Alderman to allow City Superintendent Richey to purchase one ton of cold mix. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**DEPARTMENT  
HEADS:**

Moved by Martin, seconded by Watkins to allow Chief Delmont to purchase t-shirts to help sponsor the 2009 football team. Council member Bankson told the chief that the shirts would need a logo on them such as Drug Free or the crime dog and not just Galena Police Department. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**BRIAN  
KERNS:**

Chief Delmont told the council that Brian Kerns has graduated from the police academy and is now a full time certified officer.

**TRUCKS  
FOR CITY  
BARN:**

Moved by Martin, seconded by Bankson to look into feasibility of purchasing vehicles for the City Barn from federal surplus. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

**NEW RECORDING**

**DEVICES:** Council member Martin proposed looking into a new recording device for council meetings so that recordings would be heard better. He will bring his results back to the next meeting.

**EXECUTIVE**

**SESSION:** Moved by Martin, seconded by Reed to enter into executive session for 10 minutes for attorney/client privilege. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

ENTERED INTO EXECUTIVE SESSION AT 7:49PM AND RETURNED AT 8:04PM.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 8:04pm in the council chambers with Mayor Dale Oglesby presiding.

**ROLL**

**CALL:** Roll call indicated that the following members were present: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN

**LAGOON**

**EXPANSION:** Moved by Bankson, seconded by Watkins to purchase approximately 7.8 acres from William Miller for \$15,000.00 with the stipulation of affidavit of title. The 7.8 acres is located to the north of the current lagoon and continues north to 7<sup>th</sup> street. Motion declared carried.

AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS  
NAYS: ALLEN

**OLD**

**BUSINESS:** George Jackson came before the council to voice his concerns over where the drill rig is being kept. Mayor Oglesby told Mr. Jackson that the rig was being housed out at the Eagle-Picher but he would moved it to the city barn tomorrow.

**ADJOURNMENT:** Moved by Reed, seconded by Allen to adjourn the meeting. Motion declared carried.

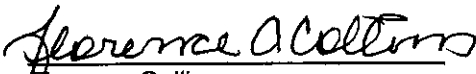
AYES: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS;  
ALLEN  
NAYS: NONE

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Dale Oglesby, Mayor

ATTEST:

  
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Florence Collins  
Assistant City Clerk