

MINUTES OF REGULAR
COUNCIL MEETING
FEBRUARY 5, 2008

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 5, 2008 at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent: None

MINUTES:

Moved by Shoemaker, seconded by Bankson to approve and place on file the minutes of the Special Council meeting, January 8, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting, January 15, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting, January 24, 2008. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

SEWER CLASS:

City Superintendent, Richey requested permission for Randy Youngblood and Jason Youngblood to attend a sewer class in Wichita, KS March 26th, 27th and 28th, estimated cost \$458.00.

Moved by Allen, seconded by Watkins to approve attending the class. Motion declared carried

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

February 5, 2008

HIRING ORDINANCE:

Council member Martin presented to the council a hiring requirement asking for the city attorney to turn it into a viable ordinance. Requirements consisted of no former, current, or future employee could be hired if they had been fired for theft of city property, physical assault on another employee, or any other action deemed serious in nature.

City Superintendent, Richey asked if this referred to the city council or just the employees. City Attorney stated council would be a separate rule they are not an employee. Council member Allen stated it goes back to that do as I say not as I do thing and the city is really guilty of it.

Moved by Martin, seconded by Shoemaker to turn the hiring ordinance over to the city attorney for review and drafting a final copy for presentation to council for vote in regard to limitations on reemployment. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

CITY VEHICLES:

Moved by Martin, seconded by Watkins to mark all city vehicles within 30 days with appropriate signs or decals no smaller than 14 inches in width or height except those vehicles used by the police department which are deemed by committee or council to be undercover or special purpose vehicles. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

NAYS: Allen

WELL #2:

Samuel Maggard (Hooter) with Layne Western came before the council presenting a bid on repair of well #2. Discussion held on testing the pump at estimated cost of \$1500.00 before proceeding any further.

Moved by Watkins, seconded by Shoemaker to have pump tested and find out what they have and come back with recommendation. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

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**GALENA SCHOOL
WAIVING OF
LANDFILL FEES:**

Council member Shoemaker reported the school was requesting the city to wave landfill fees on a house they had at 20th and Galena and was tearing down.

Mayor Oglesby said the council had adjusted landfill fees to be fair to everyone and was trying to get away from waiving fees for this and that because the city still has the fixed cost of running a landfill.

Mayor Oglesby advised it was up to the council and by the silence he presumed they were satisfied with current landfill rates.

**MOWERS
WEEDEATERS:**

Moved by Allen, seconded by Shoemaker to purchase 2 lawnmowers for a total cost of \$9,250.00. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

Moved by Allen, seconded by Bankson to purchase 5 weed eaters at a cost of \$181.67 per weed eater. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

**MINE SHAFT
4th STREET:**

Mayor Oglesby reported were the mine shaft collapsed is filled up but needs a clay cap over it to keep water from rolling down and washing it back out.

Moved by Shoemaker, seconded by Watkins to cap it off at the City Superintendent's convenience. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

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EXECUTIVE SESSION: Moved by Shoemaker, seconded by Bankson to go into executive session for 30 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:48 p.m. and returned at 7:24 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:24 p.m. in the council chambers with Mayor Dale Oglesby presiding. No action taken

ROLL CALL: Roll call indicated the following council members present: SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN


ADJOURNMENT: Moved by Shoemaker, seconded by Watkins to adjourn the Regular Meeting. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None


Dale Oglesby, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)