

MINUTES OF CITY
REGULAR COMMISSION MEETING
FEBRUARY 7, 2005

CALL TO ORDER: The Regular Meeting of the Galena City Commission was called to order on Monday, February 7th, 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 **Regular Commission Meeting December 6, 2004**. **Motion declared carried.**

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

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the **Regular Commission Meeting December 20, 2004**. **Motion declared carried.**

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

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the **Special Commission Meeting December 30, 2004**. **Motion declared carried.**

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

No meeting January 3, 2005 – New Years Holiday

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the **Planning & Zoning Meeting January 24, 2005**. **Motion declared carried.**

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Commissioner Hardman said she had a question on the Planning & Zoning minutes, which asked for the city commission to take action on the single wide trailer bought into the city illegally.

City Attorney Kevin Cure said as far as he knew that was just an administrative decision and the city manager or himself could be in charge of handling any trailers moved into the city illegally.

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

Moved by Davies, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. Meeting January 27, 2005. **Motion declared carried.**

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

CHIEF KEN HORN:

Mayor Donaldson asked for a moment of silence on the death of Police Chief Ken Horn.

SPENDING:

Commissioner Shoemaker asked for a motion to control spending. He asked for \$300.00 spending freeze, hiring freeze, new position freezes stating the city's liability insurance has been cancelled we just paid \$27,000.00 for workman's comp insurance and he does not want to put a burden on the new council.

Moved by Shoemaker, seconded by Davies
Reaffirm the \$301.00 spending limit, put a freeze on all hiring, put a freeze on all wage increases, and put a freeze on any adding new positions. **Motion declared carried.**

Roll Call Vote:

AYES – Donaldson, Shoemaker, Davies, Oglesby
NAYS - Hardman

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EMPIRE DISTRICT
ORDINANCE 05-08
FRANCHISE AGREEMENT,
ORDINANCE 05-09
LIGHTING AGREEMENT:

Rick Hendricks with Empire brought before the commission the finalization ordinance for the franchise agreement and the ordinance for the lighting agreement.

Moved by Oglesby seconded by Hardman to approve and pass **Ordinance 05-08** the Franchise Agreement with Empire District. **Motion declared carried.**

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

Moved by Oglesby seconded by Hardman to approve and pass **Ordinance 05-09** the Lighting Agreement with Empire District. **Motion declared carried.**

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

EAGLE SCOUT PROJECT
BEN METCALF:

Ben Mecalf, Eagle Scout presented to the city an emergency pack as part of a badge project he was working on.

TRACK SHOES FOR DOZER:

City Superintendent, Mel Mittag presented three (3) bids on track shoes for the dozer – Fabick Southwest \$5,225.00, Industrial Tractor \$2,121.40, and Show me Equipment \$2,525.36.

Moved by Oglesby, seconded by Shoemaker to purchase track shoes from Industrial Tractor to be taken out of the landfill fund. **Motion declared carried.**

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

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CONDENTATION

1711 S. MAIN STREET:

City Manager, Jim Ray advised he was going to present a condemnation on this property tonight, but after speaking with the city attorney he would postpone it for two (2) weeks.

CHIEF OF POLICE:

City Manager, Jim Ray stated he wanted to get a consensus from the commission on what they wanted to do on the Chief of Police position. He stated Deb Webb was the Assistant at this time and to carry the duties of the chief she would need help, since she is fully booked at the school.

BADGE:

City Manager, Jim Ray said when a Chief of Police dies while in office, by natural cause or in line of duty; it is customary to retire the badge worn by that Chief. It can be passed on to a senior member of the family or can be placed in a prominent place in the department. The officers that had worked with Chief Horn had expressed the wish to pass the badge on to his father.

Moved by Davies, seconded by Shoemaker to retire former Police Chief Ken Horn's badge and give it to his father. **Motion declared carried.**

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

7th & MAIN STREET

TURNING LANES:

Mayor Donaldson said he had spoke with Dept. of Transportation on 7th & Main Street, they were not willing to buy out buildings to increase lane size. They suggested a split phase lighting. At their cost would come down and paint in left hand turn lanes and the city would not need to spend any money on signals or paint. He was told everything could be covered with what they now have there. There would be no expense to the city and was told they might be able to come down the end of March or early April.

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Moved by Shoemaker, seconded by Oglesby, to give Kansas Dept. of Transportation permission to basically go to a split phase lighting as well as to restripe a left hand turn lane in the north bound, south bound lane at 7th & Main Street. **Motion declared carried.**

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

**CDBG MAIN STREET
GRANT CONTRACT:**

Moved by Oglesby, seconded by Hardman to approve Grant Agreement 05-PF437 between the State of Kansas Dept. of Commerce and the City of Galena. **Motion declared carried.**

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

LOCAL HOUSING BOARD:

Mayor Donaldson appointed Barbara Berry to the Local Housing Board.

COMPREHENSIVE GRANT:

Discussion was held on a Comprehensive Grant with the State Dept of Commerce which would have to be applied for before October, 2005. Mayor Donaldson asked to create a committee to look at the comprehensive grant, talk about ideas and come up with a plan to do some projects.

Moved by Oglesby, seconded by Shoemaker to move forward with a steering committee to look into a comprehensive grant. **Motion declared carried.**

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

TRAILER 5th & EUCLID:

Commissioner asked if anything had been done on the single wide mobile home brought in illegally upon on Euclid Street.

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City Manager, Jim Ray stated he had researched it and had a letter ready to go out to the owner of the property.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Oglesby to go into executive session for 10 minutes for personnel issues with the city manager and city attorney to remain, and reserve the right to call parties in as needed. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m. AND RETURNED AT 7:05 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Commission was called to order after executive session at 7:05 p.m. in the commission chambers with Mayor Scott Donaldson presiding, **with no action taken.**

ROLL CALL:

Roll call indicated the following commissioners **present:** DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Oglesby to go into executive session for 5 minutes for personnel issues with the city manager, city attorney and city clerk to remain, and reserve the right to call parties in if needed. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 7:05 p.m. AND RETURNED AT 7:10 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Commission was called to order after executive session at 7:10 p.m. in the commission chambers with Mayor Scott Donaldson presiding, **with no action taken.**

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ROLL CALL:

Roll call indicated the following commissioners **present**:
DONALDSON; HARDMAN; SHOEMAKER; DAVIES;
OGLESBY

ADJOURNMENT:

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

Scott Donaldson, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)