

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 21, 2011

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday, March 21, 2011, at 6:00 p.m.** in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll call indicated the following council members **present:** Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen absent: Ms. Hardman
- PLEDGE OF ALEGIANCE:
- MINUTES: Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the Regular council meeting March 7, 2011. Motion declared carried
- Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the Special council meeting March 11, 2011. Motion declared carried
- Moved by Mr. Alderman, seconded by Mr. Watkins to place on file the minutes of the Galena Fire Dept. meeting March 10, 2011. Motion declared carried
- AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Ms. Hardman
- RICK ENSZ
COOPER-MALONE: Rick Ensz with Cooper-Malone came before the council with the purpose of calling in revenue bonds the city currently has and acquiring a lower interest rate which would shorten the amount of time the new bonds would be paid off.
- Mr. Ensz requested 3 resolutions be passed to proceed with the procedure.
- RESOLUTION 11-09 Moved by Mr. Watkins, seconded by Mr. Alderman to approve and pass resolution 11-09 for the purpose of giving notice of the city's intent to refund and pay the city's sewer utility system revenue bond, Series 1992-B in the amount of \$1,415,400.00 and revenue bond series 2001 in the amount of \$284,000.00. Motion declared carried.

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AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ;
Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

RESOLUTION 11-10:

Moved by Mr. Watkins, seconded by Mr. Allen to approve and pass resolution 11-10 a resolution authorizing the call of the city of Galena, Kansas, sewer utility system revenue bonds, series 1992-B dated September 23, 1992 and authorizing the city to give notice of redemption. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ;
Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

RESOLUTION 11-11:

Moved by Mr. Allen, seconded by Mr. Martin to approve and pass resolution 11-11 a resolution authorizing the call of the city of Galena, Kansas, sewer utility system improvement revenue bonds, series 2001, dated April 25, 2001, and authorizing the city to give notice of redemption. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ;
Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

PROPERTY/LIBILITY
INSURANCE PREMIUM:

Councilman Allen reported the property/liability insurance was due which is \$62,381.00. The city clerk had Ryan Insurance to see about financing the premiums. Premium Financing required a \$12,476.20 down payment with 9 monthly payments of \$5,720.87.

Moved by Mr. Allen, seconded by Mr. Watkins to finance the insurance premiums. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ;
Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

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APPROPRIATION 11-03:

Moved by Mr. Alderman, seconded by Mr. Watkins to approve Appropriation 11-03 in the amount of \$144,478.87. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

FINANCE COMMITTEE

- 1) Police gear
- 2) Missouri American Water

Councilman Reed reported the finance committee had met along with the mayor, city clerk, police chief and lieutenant. Discussion held on police officers purchasing their own gear by payroll deduction. A purchase up to \$300.00. \$15.00 per week to be taken from the officer's paycheck. The gear would then belong to the officer not the city. If employee quits balance is to be deducted from their last check.

Moved by Mr. Reed, seconded by Mr. Allen to approve the program. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

Councilman Allen suggested the mayor set up a meeting with American Water to see about cutting back on the water minimum the city purchases from Missouri American.

Moved by Mr. Allen, seconded by Mr. Reed to set up a meeting with Missouri American Water. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

SWIMMING POOL:

City Supt. Richey reported work would have to be done at the swimming pool before opening.

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KPERS:

Chief Delmont requested Travis Fields be put on KPERS. He is a part time dispatcher but would be working more than 20 hours per week and more than 1000 hours for the year.

Moved by Mr. Martin, seconded by Mr. Alderman to put Travis Fields on KPERS. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

DOG POUND:

Councilman Reed stated they might see how much it would cost to build a dog pound due to the amount of money it is costing the city to take the animals to the humane society plus the cost of fuel to go back and forth to Joplin daily.

CONDENTATION

710 GALENA:

Steve Thompson property owner's son reported to the council that they are working on the property.

Moved by Mr. Martin, seconded by Mr. Reed to give a 90 day extension with an update on progress to be given the first meeting in May. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman

EXECUTIVE SESSION:

Moved by Mr. Allen, seconded by Mr. Reed to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: NONE

ABSENT: Ms. Hardman

ENTERED INTO EXECUTIVE SESSION AT 6:48 p.m. and returned at 6:59 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:59 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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ROLL CALL:

Roll call indicated the following council members present:
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Watkins; Mr. Allen
absent: Ms. Hardman

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Alderman to adjourn
the special Meeting.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Ms. Hardman



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)