

MINUTES OF REGULAR  
COUNCIL MEETING  
MARCH 4, 2008

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, March 4, 2008 at 6:00 pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following council members were present: SIZEMORE; 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 Regular council meeting February 19, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Bankson to approve and place on file the minutes of the Galena Fire Dept. meeting February 19, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Bankson to approve and place on file the minutes of the Galena Fire Dept. meeting February 28, 2008. Motion declared carried.

AYES: Shoemaker, Martin, Sizemore,  
Alderman, Bankson, Watkins, Allen.  
NAYS: None

JUDGE LYERLA: Judge Lyerla requested permission for the municipal court clerk to attend the 2008 Municipal Court Clerk's Conference in Hutchison, KS on April 3 & 4, 2008. The Clerk will need a hotel room for the night of April 2 at a cost of 69.00 + tax. Moved by Watkins, seconded by Bankson. Motion declared carried.

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

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NAYS: None.

JIM ADAMS: Coming before council seeking variance on construction of a new home at 21<sup>st</sup> & Short. The issue is with the setbacks between the west property line and the west perimeter of the house. Moved by Watkins but Kevin Cure said that the council had no authority and said it was a matter for the Planning & Zoning Commission.

ALICE GIRTON: Came before council to voice her concerns over the recent increase in water & sewer rates. William Toney also voiced his concerns over the rate increases. City Superintendent Jerry Richey offered to do a flow check on méters at both houses with consent of the council.

GARY THURLO: Came before the council about the property at 911 Schermerhorn. He is going to build an auto restoration business called Route 66 Restoration of Kansas. He requested an extension of a contract with the city that had expired in October 17, 2007. City Attorney Cure said that the city needed some kind of binding effect for going to the bank and council needs to make a motion to approve an extension to a certain date.

Moved by Allen, seconded by Shoemaker to grant Mr. Thurlo an extension until June 1, 2008. Motion declared carried.

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

NAYS: None.

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**FAIR HOUSING MONTH:** Mayor Oglesby proclaimed April to be Fair Housing Month and asked that it be approved by the council.

Moved by Shoemaker, seconded by Allen. Motion declared and carried.

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

**COMMITTEE REPORTS:** Council member Allen Voiced concern over the loose branches still hanging in the trees at the park and cemeteries. Arley Tash has offered to do the job for \$700.00.

Moved by Allen, seconded by Shoemaker. City Attorney asked for a roll call vote.

**ROLL CALL VOTE:** Sizemore – Yes, Shoemaker – Yes, Martin – Yes, Alderman – Yes, Bankson – Yes, Watkins – Yes, Allen – Yes. Motion declared carried.

**FIRE STATION DOORS:** Council member Allen also told the council of two entry doors at the fire station that need to be replaced. He has spoken with two different companies that will come out and bid on the job. Council member Allen estimated that the cost would be about \$1000.00 per door. He will get another bid.

**MOWER DECK FOR**

**PARK MOWER:**

Council member Allen stated that he had located a mower deck at Anderson's Car & Tractor that will fit the Kubota for the park. The price is \$1690.00 + tax.

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Moved by Bankson, Seconded by  
Alderman to purchase the mower deck. Motion declared carried.

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

NAYES: None.

DEPARTMENT HEADS: Chief Larry Delmont stated that he was  
still waiting for EMBARQ to get back with him about the new phone  
system.

POLES FOR  
SCHERMERHORN  
PARK:

City Superintendent Jerry Richey said that  
Empire District had finally got back to him about electric at the park  
and that the cost of two poles with setting them would cost \$740.00  
but he feels that the park could do with just one pole set by walk  
bridge.

Moved by Martin, seconded by  
Shoemaker. Motion declared carried.

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

NAYS: None.

CITY POOL: Council member Bankson feels action  
needs to be taken to look into the costs of bring the city pool up to  
standard. It was agreed to look at other towns to see what it would  
take to aolve the problem.

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**DESIGN FOR**

**CITY VEHICLES:**

Council member thanked whomever came up with the designs for the decals to go on city vehicles. The design chosen was the state of Kansas with the department name on the bottom of decal.

Moved by Martin, seconded by Shoemaker to have Cheron Myers go ahead and make the decals for city vehicles. Motion declared carried.

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

NAYES: None.

ABSTAIN: Watkins.

**SEWER GRATES**

**ON 5<sup>TH</sup> STREET:**

Council member Sizemore is concerned with the sewer grates at 5<sup>th</sup> & Water & 5<sup>th</sup> & Chicago. The city Superintendent said he will look into it.

**EXECUTIVE**

**SESSION:**

Moved by Shoemaker, seconded by Bankson to go into executive session for 10 minutes for attorney client privilege with the city attorney to remain.

**ENTERED INTO EXECUTIVE SESSION**

AT 7:08 pm and returned at 7:22 pm.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 7:22 PM in the council chambers with Mayor Dale Oglesby presiding.

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ROLL CALL: Roll call indicated that the following council members were present: Sizemore; Shoemaker; Martin; Alderman; Bankson; Watkins; Allen

ADJOURNMENT: Moved by Shoemaker, seconded by Watkins to adjourn the regular meeting. Motion declared carried.

AYES: Sizemore; Shoemaker; Martin; Alderman; Bankson; Watkins; Allen.

NAYES: None

  
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Dale Oglesby, Mayor

ATTEST:

  
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Florence Collins  
Assistant City Clerk