

MINUTES OF REGULAR
COUNCIL MEETING
MARCH 6, 2007

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, March 6, 2007, at 6:00 p.m. in the council chambers with Mayor Larry Cure presiding.

ROLL CALL: Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; BYRD; BANKSON; ALLEN; QUALLS

MINUTES: Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting February 6, 2007. Motion declared carried.

Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Work Session meeting February 15, 2007. Motion declared carried.

Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting February 20, 2007. Motion declared carried

Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Planning and Zoning meeting February 15, 2007. Motion declared carried.

Moved by Shryock, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting February 22, 2007. Motion declared carried

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.

NAYS: None

RESOLUTION 07-03
ECONOMIC
ADJUSTMENT

ASSISTANCE GRANT: Dale Oglesby approached the council on behalf off the Mining Task force stating Representative Nancy Boyd's office had found a \$500,000.00 50/50 grant.

March 6, 2007

Moved by Shoemaker, seconded by Shryock to adopt resolution 07-03. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.

NAYS: None

ROYCE CANTRELL
WATER & SEWER
WOOD STREET:

Mr. Cantrell addressed the council on water and sewer issues on Wood Street, which he had addressed to the council on other occasions.

JOEY UPTON
SEWER/
310 WOOD STREET:

Mr. Upton requested fees be waived on hooking up to the sewer. Mayor Cure asked if the city dug to his property line how long would it take to get his side ready. Could the project be finished in 30 days? Mayor Cure said he would have his answer in a little while on help from the city.

COLD MIX:

Moved by Shryock, seconded by Bankson to purchase 10 tons of cold mix, waive requirements to bid and buy the 10 tons as required. Motion declared carried.

Roll Call Vote: Shryock-Yes, Shoemaker-Yes, Byrd-Yes, Bankson-Yes, Allen-Yes, Qualls-Yes

FEDERAL GRANT
POLICE DEPT:

Council member Bankson informed the council there was a 75/25 grant offered to purchase equipment. If they allow the Chief to pursue the grant tonight they were not saying the council is approving the grant only to pursue it. The City's cost would be \$6,089.00 on \$25,000.00.

Moved by Bankson, seconded by Shoemaker for the Police Chief to pursue the federal grant. Motion declared carried.

March 6, 2007

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen,
Qualls.
NAYS: None

TRUCK FOR
CITY SUPERTENDENT:

Moved by Shoemaker, seconded by Shryock to purchase a 2007 Chevy truck from Hatfield's in Columbus at a cost of \$19,239.00. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen,
Qualls.
NAYS: None

PAUL ALLEN
CODE ENFORCEMENT/
ROYCE CANTRELL
COMPLAINTS:

Council member Allen stated he would like the council to consider before issuing a building permit that they require an engineering drawing showing the parameters of the lot, any existing structures, and sketching of new construction so to determine set back requirements to prevent encroaching on someone's property or city property.

Council member Allen informed the council he had some recommendations to take care of Mr. Cantrell's complaints and get them behind us.

He thanked Mr. Cantrell for his letter but stated he did not agree with all of his comments. Mr. Cantrell had asked him to come up and look at his complaints and he did and just because he is bringing his recommendations to the council does not mean they will agree with them.

1st complaint – Unsanitary conditions – which has already been addressed.

2nd complaint – Piano on street – Mr. Upton stated that had been taken care of.

3rd complaint - unsafe structure and improper conduct of council members. Slab in street -- Allen asked Mr. Cantrell if he received any compensation for doing this. Mr. Cantrell replied no. Allen said it was his understanding Mr. Strickland paid for it and worked 2 ½ months for labor Mr.

March 6, 2007

Cantrell put in on it, which is a form of compensation. Allen stated as a contractor Mr. Cantrell should know the rules and this was done without a building permit. Council member Allen recommended Mr. Cantrell be issued a citation for not having a building permit. Mr. Cantrell should remove the slab within 60 days and if removed in 60 days he would be in favor of waving the citation. If not removed in 60 days the city should do it and file suit against Mr. Cantrell to collect costs and punitive damages.

4th complaint – The garage up there he will agree with Mr. Cantrell it is a dangerous structure and Mr. Strickland should be given 30 days to put it down on a slab or foundation.

He was told by Mr. Cantrell that all the property up there was R-1 and R-2 and he was running a commercial business without a special use permit and should be cited for this.

Allen stated his recommendations are only what he thinks is fair.

**ORDINANCE# 07-04
WAIVING FEES:**

Moved by Shoemaker, seconded by Shryock to approve and adopt ordinance# 07-04 permitting the City of Galena to waive fees. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.

NAYS: None

**ORDINANCE# 07-05
TRUCK ROUTE:**

Moved by Byrd, seconded by Shryock to approve and adopt ordinance# 07-05 establishing truck routes. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.

NAYS: None

March 6, 2007

ORDINANCE# 07-06
PAY GRADES:

Moved by Shoemaker, seconded by Shryock to approve and adopt ordinance# 07-06 establishing employee pay grades. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.
NAYS: None

CELL PHONE
ASST. CITY SUPT:

Moved by Shoemaker, seconded by Shryock for the city to pay \$50.00 for phone and \$20.00 per month. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.
NAYS: None

FIRE DEPT.
GALENA DAYS:

Moved by Shoemaker, seconded by Bankson for the Fire Dept to have use of the community room and city grounds May 30th, 31st, and June 1st and 2nd. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.
NAYS: None

FIRE DEPT.
SERVICE AGREEMENT
FIREMASTER:

Chief Hall informed the council they were not going into a yearly maintenance agreement with Firemaster.

Moved by Bankson, seconded by Shoemaker to rescind the maintenance agreement with Firemaster. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.
NAYS: None

March 6, 2007

TIRES/FIRE DEPT.

Moved by Bankson, seconded by Qualls to purchase 2 tires a cost of \$226.46 per tire. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.

NAYS: None

KDOT
ENHANCEMENT
GRANT:

Proposed by Council member Shoemaker to submit application for funding to put trees on Old Rt. 66.

Moved by Shoemaker, seconded by Shryock to submit an application for a grant to the Kansas Dept. of Transportation in regard to the Enhancement program to determine fund availability. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls.


NAYS: Byrd

ADJOURNMENT:

Moved by Shoemaker, seconded by Shryock to adjourn the Regular Meeting. Motion declared carried.

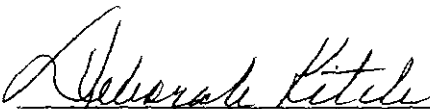
AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls.

NAYS: None



Larry Cure, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)