

**MINUTES OF REGULAR
COUNCIL MEETING
APRIL 15, 2008**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, April 15, 2008 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, Watkins, Allen. Absent: Bankson.

MINUTES: Moved by Shoemaker, seconded by Martin to place on file the minutes from the Regular Council Meeting on April 1, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Martin to place on file the minutes of the Galena Fire Dept. meeting on April 11, 2008. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Watkins to enter into executive session for approximately 15 minutes to discuss attorney client privilege. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

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ENTERED INTO EXECUTIVE SESSION AT 6:01pm and returned at 6:18pm.

CALL TO ORDER: The Regular Session of the Galena City Council was called to order after executive session at 6:18pm 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, Watkins, Allen. Absent: Bankson.

DOGS AT LARGE: Council member Shoemaker is concerned with the large number of dogs running loose despite leash laws. He suggested that residents be given citations if dogs are found running loose.

**ORDINANCE#08-01
DOGS RUNNING AT**

LARGE: Moved by Shoemaker, seconded by Sizemore to pass ordinance #08-01 establishing a fine for dogs not to exceed \$200.00. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

APPROPRIATION 08-04: Moved by Shoemaker, seconded by Watkins to approve appropriation 08-04 in the amount of \$124,841.09. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

COMMITTEE REPORTS: Darrell Shoemaker reported that donations as of today total \$19,300.00. Larry Courtney has offered to sandblast

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and donate the materials. He also advised that City Superintendent Jerry Richey had gotten prices for the following:

Water Products: \$2910.00
B & L : \$4217.10
Plant Specialties: \$2172.24

Donations are still coming in and is just \$13,000.00 short of reaching goal. Asst. Chief Hestand has talked to Lowes and they might consider donating fencing for the pool. Also, Council member Sizemore expressed concern over the state of the filters and whether or not they could be used.

PARKS: Moved by Park Committee Chairman Allen, seconded by Shoemaker to purchase sand for Schermerhorn Park at \$30.00 per ton to replace sand washed away by spring flooding. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

Moved by Park Committee Chairman Allen, seconded by Shoemaker to purchase 2 rubber swings for the park at the cost of \$50.00 each. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

Moved by Park Committee Chairman Allen, seconded by Shoemaker to purchase 5 loads of dirt for the park at the cost of \$40.00 a load. Motion declared carried.

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

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NAYS: None
ABSENT: Bankson

**NEW PHONE
SYSTEM FOR**

CITY HALL: Moved by council member Martin, seconded by Sizemore to purchase a new phone system for City Hall. The setup cost will be \$6,938.89. Phones will cost extra. Motion declared carried.

**ROLL CALL
VOTE FOR
NEW PHONE**

SYSTEM: Sizemore – YES, Shoemaker – YES, Martin – YES, Alderman – YES, Watkins – YES, Allen – YES.
Absent – Bankson

A/C UNIT AT

FIRE STATION: Council member Allen advised the council that the A/C unit that cools the office and part of the apartment has been out for about 2 years. He said he would collect bids and go from there.

STREET &

SEWER COMMITTEE: Street, Sewer & Water Committee Chairman Sizemore has asked Randy Youngblood to join the committee.

DEPARTMENT

HEADS: City Superintendent Jerry Richey advised the council that the engine for unit #2 is purchased and will be fixed by Wednesday. He also told the council that the transmission for the blue dump truck is bad and needs to be replaced there is money in the equipment fund.

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Council member Sizemore also asked about the purchasing of a fuel tank for the city. It was suggested that the council to find out the liability issues.

*Added
in 5-6-08
MINUTES*

**1-402 HIRING
PROHIBITION**

ORDINANCE: Moved by Martin to pass ordinance 1-402. City Attorney suggested that it be placed on the agenda for the next meeting to have time to review. Council member Martin then withdrew his motion.

Mayor Oglesby told the council that the hole behind the Green Parrot and the hole at the landfill had been taken care of. He thanked Royce Cantrell for his efforts in the problem.

STORM DRAINS: Royce Cantrell wanted to know about the condition of the storm drains Council member Sizemore said that particular drain had collapsed under the street and that he was going to get the committee together and investigate. Also, Royce asked for a load of gravel for north Wood St.

GEORGE

JACKSON: Would like to see an ordinance requiring spaying and neutering of non breeding animals.

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

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

NAYS: Bankson

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Police Chief Larry Delmont told the council that 2 large K-9 cages were needed at a cost of \$199.95 + \$131.95 each.

Moved by Shoemaker, seconded by Sizemore to make purchase the K-9 traps. Motion declared carried.

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

NAYS: None.

ABSENT: Bankson

Chief Delmont introduced Darryl Neadeau who has went from part time officer to full time. He also introduced Barricade, the new K-9 officer who is being handled by Officer Michael Potter. Chief also wants to look into purchasing a K-9 vehicle. Columbus Ford has a car for \$6000.00.


Park Committee Chairman Allen told the council that County Commissioner Pat Collins had offered more rock for Schermerhorn Park.

Council member Watkins suggested that the city solicit donations for the pool via message printed on the water bills.

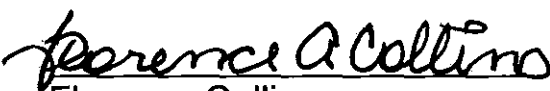
OLD BUSINESS: Council member Shoemaker brought up that the enterprise zone runs up Short St. but not certain parts of 7th St. Jay & Cheron Myers are building a business on west 7th and would like to have the building permit fee refunded. City Attorney Kevin Cure said he would look into it.

Council member Sizemore asked about the status of the house at 21st & Short. He was told that the company had gone to Baxter Springs to build there.

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Dale Oglesby, Mayor

ATTEST:


Florence Collins
Assistant City