

MINUTES OF CITY
REGULAR COMMISSION MEETING
APRIL 18, 2005

CALL TO ORDER:

The Regular Meeting of the Galena City Commission was called to order on Monday, April 18, at 6:00 p.m. in the commission chambers with Mayor Protem, Marion Davies presiding.

ROLL CALL:

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

MINUTES:

Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the **Special Commission Meeting March 14, 2005. Motion declared carried.**

Regular Commission Meeting March 21, 2005-No Quorum

Regular Commission Meeting March 24, 2005-No Quorum

Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the **Special Commission Meeting March 28, 2005. Motion declared carried.**

Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the **Regular Commission Meeting April 4, 2005. Motion declared carried.**

Moved by Oglesby, seconded by Shoemaker to place on file the minutes of the **Galena Fire Dept. Meeting April 4, 2005. Motion declared carried.**

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

APPR. ORD# 05-04:

Moved by Oglesby, seconded by Hardman to approve appropriation ordinance #05-04 in the amount of \$185, 358.64. **Motion declared carried.**

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

RESOLUTION 05-04
KPERS OPTIONAL
INSURANCE:

Moved by Oglesby, seconded by Hardman to approve and pass Resolution# 05-04 for the city's inclusion of its eligible employees for optional insurance under Kansas Public Employees Retirement System, effective January 1, 2006.
Motion declared carried.

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

KANSAS GAS SERVICE
EASEMENT FOR 11th STREET
BRIDGE PROJECT:

Interim City Manager, Jim Ray stated the Kansas Gas Service was requesting an easement of 20 ft. on city property for improvements by county on the 11th street bridge project.

Moved by Oglesby to approve easement – Motion withdrawn by Oglesby.

Tabled until next meeting for the city attorney to look at legal description of easement property.

REX GANDY
PROCLAMATION PLAQUE:

Interim City Manager, Jim Ray reported Rex Gandy was given a plaque by Rural Water at the water convention held in Wichita, Ks for his 48 years of service in the water field. Mr. Ray presented to Rex Gandy a proclamation plaque from the city for his service.

ORDINANCE 05-13
VACATING PORTIONS
OF DIVISION STREET:

City Attorney, Kevin Cure presented an ordinance to vacate a platted street known as Division Street, behind C&N Corporation.

Moved by Shoemaker, seconded by Hardman to approve & pass ordinance# 05-13. **Motion declared carried.**

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

SWIMMING POOL:

Commissioner Oglesby asked what the status of the pool was. Interim City Manager, Jim Ray replied he was trying to get a couple of television stations to do a decal on it to pay for part of the paint and as yet nothing had been done. Commissioner Oglesby said he thought he could get primer donated for the pool and would pledge to work on the pool project to see it finished, at the pleasure of the mayor and new council.

SPRING FLING:

Commissioner Hardman requested Main Street be closed for the car show at spring fling and Main Street be properly cleaned.

**THANK YOU TO
COMMISSIONERS:**

City Attorney and re-elected officials thanked the out going commissioners and interim city manager for their service to the city.

Commissioner Oglesby stated he would continue to pledge his support to the city.

Interim City Manager, Jim Ray said he would like to pledge some time on his own to work with the mayor, bringing her up to date how things are functioning.

OATH OF OFFICE:

Oath of office was given to the mayor and new council

Prayer was led by Roger Scatlin, Associate pastor of the Galena Assembly Church.

ROLL CALL:

Roll call indicated the following council members
present: Shryock; Shoemaker; Montee; Bankson;
Cure; Davies; Qualls.

AGENDA AMENDMENT:

Councilman Davies asked that the agenda be amended to include an executive session for personnel before the end of the meeting.

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**APOINTMENT OF CITY
CLERK & POLICE CHIEF:**

Mayor Frazier stated she did not know whether they could amend the agenda but with her oversight did not see anything about appointing department heads. City Attorney, Kevin Cure said there was no requirement for this to be done tonight and which they had not officially created departments, but he assumed they would keep the same ones they now have.

Mayor Frazier stated she would like to amend the agenda to appoint the city clerk and the police chief.

Moved by Davies, seconded by Cure to amend the agenda to add appointment of department heads under Frazier and to add an executive session. **Motion declared carried**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls**

NAYS: None

**COUNTY COMMISSIONER
PAT COLLINS:**

County Commissioner Pat Collins gave an overview of street paving in the city and future paving needed in the city.

**FIRE DEPT. SELLING OF
1977 CHEV. 1000 TANK
TRUCK & 1987 FORD
TANKER:**

Mayor Carlisle said Chief Hall could not attend tonight's meeting, but was asking permission to sell a 1977 1000 gal. tank truck and a 1987 Ford Tanker with the proceeds to be used to purchase a used chassis.

Moved by Montee, seconded by Shryock that the Fire Dept. be allowed to sell the 77 Chev. 1000 gal. tank truck and 1987 Ford Tanker and proceeds be designated to purchase used chassis. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls**

NAYS: None

**GALENA DAY-
CHEROKEE OUTLAW
CRUSIERS CAR SHOW:**

Moved by Shoemaker, seconded by Bankson

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To close Main Street from 7th to 3rd Street on June 4th for the Galena Day Car Show. **Motion declared carried**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls
NAYS: None**

**TIRES OFFICER BROOKS
CAR 2001 CROWN VICTORIA:**

Moved by Bankson, seconded by Shoemaker to put four (4) new tires on the Crown Victoria and alignment for \$295.28. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls
NAYS: None**

**REPLACEMENT OF
ENGINE IN POLICE CAR:**

Tabled by commission until committees are formed and bids are taken.

PRESIDENT OF COUNCIL:

Moved by Cure, seconded by Shoemaker to nominate Marion Davies as President of Council. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls
NAYS: None**

SETTING OF SALARIES:

Mayor Frazier stated this would be easy since they had no money for it. City Attorney, Kevin Cure asked if they wanted him to draft an ordinance stating zero.

Moved by Davies, seconded by Shryock that salaries for mayor and council are set as zero. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls
NAYS: None**

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WORK SESSION: Work Session to be held Monday, April 25, at 6:00 p.m.

**APPOINTMENT OF
DEPARTMENT HEADS:**

Mayor Frazier said they have three (3) department heads, one is vacant and it's going to take a lot more council discussion to see how they want to proceed with the vacant department. Mayor Frazier appointed Debbie Kitch City Clerk and Troy Newman Police Chief.

Moved by Davies, seconded by Shoemaker to confirm the mayor's appointments, Debbie Kitch City Clerk and Troy Newman, Police Chief. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls**

NAYS: None

**RESOLUTION 05-03
OFFICIAL SIGNORS
FOR THE CITY:**

Moved by Davis, seconded by Shoemaker that Resolution 05-03 be adopted. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls**

NAYS: None

COMPREHENSIVE GRANT:

Moved by Shoemaker, seconded by Montee to form a comprehensive grant advisory committee of Bill Frazier, Larry Oglesby, Kathy Anderson, Don Noe, and Linda Phipps. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls**

NAYS: None

**PROCLAMATION
VOLUNTEER WEEK:**

Mayor Frazier stated this was presidential volunteer week. It recognizes individuals who give a lot of community service.

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Moved by Shoemaker, seconded by Cure to designate this week by proclamation for national volunteer week. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls**

NAYS: None

EXECUTIVE SESSION:

Moved by Davies, seconded by Shoemaker to go into executive session for 15 minutes for personnel issues with the **city attorney and police chief** to remain. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Davies, Qualls**

NAYS: None

**ENTERED INTO EXECUTIVE SESSION AT
7:10 p.m. and returned at 7:25 p.m.**

CALL TO ORDER:


The Regular Meeting of the Galena City Council was called to order after executive session at 7:25 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding, **with no action taken.**

ROLL CALL:

Roll call indicated the following commissioners **present:**
**SHRYOCK, SHOEMAKER, MONTEE, BANKSON,
CURE, DAVIES, QUALLS**

ADJOURNMENT:

Moved by Davies, seconded by Montee to adjourn the regular meeting. **Motion declared carried.**



Myra Carlisle Frazier, Mayor

ATTEST: