

MINUTES OF REGULAR  
COUNCIL MEETING  
APRIL 19, 2010

CALL TO  
ORDER: The Regular Meeting of the Galena City Council was called to order on April 19, 2010 at 6pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN. Absent: HOLT.

PLEDGE OF  
ALLEGIANCE: Mayor Oglesby requested that all stand and the Pledge of Allegiance was said.

MINUTES: Moved by Alderman, seconded by Allen to place on file the minutes of the Regular Meeting of April 5, 2010. Motion declared carried.

Moved by Alderman, seconded by Allen to place on file the minutes of Galena File Dept. Meeting of April 8, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT: HOLT

STEVE  
ROCKERS  
OF KDOT: Steve Rockers of KDOT came before the council to present an update on the US-400 Corridor study. Three possible routes were discussed that would run from the south end of the Pittsburg Bypass to I-44. A public meeting is to be held in Baxter Springs on May 13.

DIVING  
BOARD  
STAND: Mayor Oglesby told the council that the correct price of \$1,301.68 discussed was incorrect and the correct price was \$2,653.90. The \$1,301.68 was the savings on the diving stand.

Moved by Reed, seconded by Allen to allow the purchase of the diving board stand for the price of \$2,653.90 which includes free freight. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT: HOLT

MEDICAL  
CENTER  
EXPANSION: Mayor Oglesby told the council that the next phase of the medical center would be an atrium and office condominium with a hospital to be built later. Blueprints will be ready in 30 – 60 days. The Mayor encouraged all to talk up the project to help fill the offices.

**STREET  
SIGN FOR  
MEDICAL  
CENTER:**

Moved by Bankson, seconded by Alderman to allow the purchase a street sign for the intersection of US66 & Four States Drive. The cost of the sign will be \$360.00. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT: HOLT

**APPROPRIATION**

10-04: Moved by Watkins, seconded by Alderman to pay Appropriation 10-04 for the amount of \$138,687.57. Motion declared carried.

GARY HOLT: Mayor Oglesby told the council that Council member Holt was in St. Johns and would appreciate any words of encouragement.

**COMMITTEE  
REPORTS:**

**TRUCK FOR  
ANIMAL**

**CONTROL:** Council member Reed told the council that a new truck for the animal control officer had been found but the price was \$1,500.00 more than the approved \$5,000.00.

Moved by Reed, seconded by Martin to allow the purchase of the truck for the price of \$6,500.00. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT: HOLT

**RADIO FOR**

**NEW TRUCK:** Moved by Reed, seconded by Martin to purchase a radio for the new animal control truck. The purchase is not to exceed \$400.00. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT: HOLT

**MEETING:** Council member Paul Allen told the council that the finance committee would be meeting with Mr. Eischelbrenner about the city's health insurance at 1pm Tuesday

**DEPARTMENT**

**HEADS:** City Superintendent Jerry Richey told the council that he needs a new clutch on the Kubota tractor.

Moved by Martin, seconded by Reed to allow up to \$800.00 making the necessary repairs to the Kubota tractor. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN

NAYS: NONE

ABSENT: HOLT

**DIRT**

**DONATED**

**TO THE CITY:** City Superintendent Richey told the council that the owner of Crossroads Travel had donated dirt to the city at no cost.

**TREES**

**DONATED**

**TO THE CITY:** The Botany Shop is donating trees for the cemeteries. They will be good size trees and will help replace trees lost in the last couple of years.

**NEW**

**DISPATCHER:** Police Chief Delmont told the council that one new dispatcher had been hired and that the city still has an opening for a police officer.

**VACATING**

**PORTION OF**

**BAKER ST.:** City Attorney Kevin Cure told the council that at the next meeting he would have an ordinance drawn up to vacate a portion of Baker St. south of 13<sup>th</sup> St.

City Attorney Cure also told the council that a special meeting could be called to discuss rate increase ordinance for utilities and an ordinance for one notice on high weeds.

**OLD**

**BUSINESS:** Council member Allen told the council that Tom Webber wants to start building but does not yet have a deed to the property. Mayor Oglesby said he would get a hold of Tom Webber and get things wrapped up.

**EXECUTIVE**

**SESSION:** Moved by Bankson, seconded by Alderman to enter into executive session for 10 minutes to discuss attorney/client privilege. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 6:50PM AND RETURNED AT 7:03PM

**CALL TO**

**ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:03pm in the council chambers with Mayor Dale Oglesby presiding.

**ROLL**

**CALL:** Roll call indicated that the following members were present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
ABSENT: HOLT

April 19, 2010

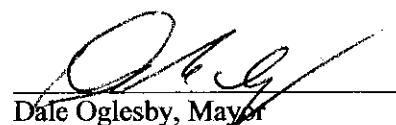
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ADJOURNMENT: Moved by Watkins; seconded by Alderman to adjourn the Regular Council Meeting.  
Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN


NAYS: NONE

ABSENT: HOLT



Dale Oglesby, Mayor

ATTEST:



Florence Collins  
Assistant City Clerk