

MINUTES OF CITY  
REGULAR COUNCIL MEETING  
MAY 16, 2005

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, May 16, at 6:00 p.m. in the commission chambers with Mayor, Myra Carlisle Frazier presiding.

ROLL CALL:

Roll call indicated the following council members  
**present:** SHRYOCK; SHOEMAKER; MONTEE;  
BANKSON; CURE; DAVIES; QUALLS

MINUTES:

Moved by Davies, seconded by Montee to approve and place on file the minutes of the **Regular Council Meeting April 18, 2005. Motion declared carried.**

Moved by Davies, seconded by Montee to approve and place on file the minutes of the **Special Council Meeting April 25, 2005. Motion declared carried.**

Moved by Davies, seconded by Montee to approve and place on file the minutes of the **Regular Council Meeting May 2, 2005. Motion declared carried.**

Moved by Davies, seconded by Montee to place on file the minutes of the **Galena Fire Dept. Meeting May 12, 2005. Motion declared carried.**

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

**NAYS: None**

SOUTHEAST KANSAS  
REGIONAL PLANNING/  
SUSAN GALEMORE/  
APPOINTMENTS TO  
GRANT:

Susan Galemore with SEKRP came before the council with a question and answer session on the Main Street Grant, which

May 16, 2005

consists of streets, curbing, & guttering and to start some of the paperwork for the grant. Three (3) appointments would have to be made. Mayor Frazier asked if we were committed to the project. \$205,000.00 was in kind from the county and heard County Commissioner Collins state he would help all he could, but he was only one of three. Susan Galemore stated the time factor for the grant was two (2) years. Susan Galemore advised all the paperwork she brought tonight does not mean they couldn't change their mind on down the line. It not highly recommended turning down a grant that has been received and could reflect on a future grant applied for point wise.

Moved by Davies, seconded by Bankson to appoint the **Southeast Kansas Regional Planning Commission as the project labor standards office for this project. Motion declared carried.**

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

Moved by Davies, seconded by Shryock that the **Mayor** be appointed the **Project Environmental Certification Officer** for the project. **Motion declared carried.**

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

Moved by Davies, seconded by Shoemaker that the **City Clerk** be the **Fair Housing contact person** for this project. **Motion declared carried.**

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

Moved by Montee, seconded by Bankson for approval to **publish the Environmental legal notice. Motion declared carried.**

May 16, 2005

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

Moved by Montee, seconded by Shoemaker to adopt the Civil Rights Fair Housing Policy. Motion declared carried.

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

Moved by Montee, seconded by Shryock that we accept the Procurement Plan for the CDBG Project, subject to Counsel approval. Motion declared carried.

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

Also discussed was a Comprehensive Grant. What it could be utilized for and matching fund requirements.

HEAT & AIR UNITS/  
ROOF:

Previous Interim City Manager, Jim Ray brought the council up to date on the unfinished work at city hall, which is heating/air units and repair of roof. He stated he had bought some materials for the roof prior to leaving and estimates it to be a one (1) day job with a two (2) man crew. He stated he had shown Ben Biddle what needed to be done.

DOG POUND:

Councilman Shryock spoke for Walter Bradshaw who was unable to attend. He said Walter was trying to get the city a dog pound and was working with several agencies, if the city could furnish the property. Mayor Carlisle advised he could get his facts and figures and meet with the finance committee.

May 16, 2005

**DUMPSTERS:**

Moved by Davies, seconded by Shryock to purchase six (6) two (2) yd. dumpsters at a purchase price of \$1125.00 per set of three (3). **Motion declared carried.**

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

**NAYS: None**

**BORROWED LOADER  
AT LANDFILL:**

City Superintendent, Mel Mittag stated the loader borrowed from B & D Yardbuilders had got wire in it and tore the seals out. Permission was asked to seek bids to repair the machine. Mayor Frazier said no action was needed for him to get bids and bring before the council.

**CITY SUPERINTENDENT  
CELL PHONE ALLOWANCE:**

Moved by Shoemaker, seconded by Shryock to give the City Superintendent, Mel Mittag a \$60.00 cell phone allowance. **Motion declared carried.**

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

**NAYS: None**

**WEEDEATER/CEMETERY:**

City Superintendent, Mel Mittag said he was bringing this before them since he had purchased one with his permission, but needed a second weed eater for the summer season.

Moved Davies, seconded by Shoemaker to purchase a \$211.00 weed eater. **Motion declared carried.**

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

**NAYS: None**

**LABORER POSITION:**

Moved by Montee, seconded by Shoemaker to replace the laborer position that has been vacant. **Motion declared carried.**

**May 16, 2005**

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

**NAYS: None**

**RT 66 CLEANUP:**

Moved by Shoemaker, seconded by Bankson to authorize Saturday work for two (2) city workers to bring Labette correction boys in for cleanup of old Rt. 66. **Motion declared carried.**

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

**NAYS: None**

**WORK SESSION:**

Moved by Shoemaker, seconded by Shryock to have a work session Monday, May 23<sup>rd</sup>, at 6:00 p.m. **Motion declared carried.**

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

**NAYS: None**

**GEOLOGICAL SURVEY  
CELTRON:**

Moved by Qualls, seconded by Shoemaker to have the geological survey to comply with contract with Celtron at a cost of \$5400.00. **Motion declared carried.**

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

**NAYS: None**

**MUNICIPAL COURT  
EQUIPMENT:**

Moved by Davies, seconded by Shoemaker to approve combination fax, copier, and printer at a cost of \$399.00 **Motion declared carried.**

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

**NAYS: None**

May 16, 2005

**APPROPRIATION 05-05:**

Moved by Shryock, seconded by Bankson to approve appropriation ordinance #05-05 in the amount of \$110,148.04. **Motion declared carried.**

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

**NAYS: None**

**SCHOOL RESOURCE OFFICER:**

Police Committee recommended due to finances that the city could no longer afford to pay for a school resource officer. If they cut dispatchers from five to four they could also afford to put another officer on the street. This would be in addition to having an officer instead of a resource officer.

Moved by Qualls, seconded by Montee that they no longer subsidize the Resource officer position for USD 499 school district, offer Deb Brooks to come back as a full time officer effective last pay period of May. **Motion declared carried.**

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

**NAYS: None**

**POLICE OFFICER:**

Moved by Qualls, seconded by Shoemaker to cut one dispatcher position and hire one police officer. **Motion declared carried.**

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

**POLICE CARS:**

Moved by Davies, seconded by Shryock to trade in the 97 and 98 Crown Victoria's to Joe Watt to have repair work done on the 2001 Crown Victoria at no cost to the city. **Motion declared carried.**

City Attorney stated when they do this they are waiving the bid requirement and need unimounus vote and may want to call for a roll call.

May 16, 2005

ROLL CALL VOTE: Shryock – Yes, Shoemaker – Yes, Montee – Yes, Bankson – Yes, Cure – Yes, Davies, Yes Qualls \_ Yes

NO - None

SIGN 17<sup>th</sup> & DEWEY:

Request for Slow Children at play sign. Turned over to City Superintendent.

EXECUTIVE SESSION:

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

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

**NAYS: None**

**ENTERED INTO EXECUTIVE SESSION AT 8:15 p.m. and returned at 8:30 p.m.**

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 8:30 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding, **with no action taken.**

ROLL CALL:

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

EMPLOYEE HIRE:

Mayor Frazier announced she was going to hire Jason Youngblood as laborer for the city barn and Diane Wammack as swimming pool manager.

May 16, 2005

**SWIMMING POOL  
RATE CHANGES:**

Moved by Cure, seconded by Montee that the city be reimbursed \$10.00 per hour on private parties. **Motion declared carried.**

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

**ADJOURNMENT:**

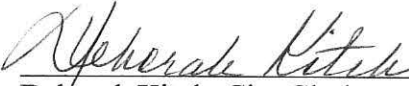
Moved by Shoemaker, seconded by Shryock to adjourn the regular meeting. **Motion declared carried.**

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

**NAYS: None**

  
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Myra Carlisle Frazier, Mayor

**ATTEST:**

  
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Deborah Kitch, City Clerk

(SEAL)