

MINUTES OF REGULAR
COUNCIL MEETING
MAY 19, 2009

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday May 19, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN absent:

MINUTES: Moved by Allen, seconded by Martin to approve and place on file the minutes of the Regular Council meeting, May 5, 2009. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen

NAYS: None

ABSENT: None

STORM SIRENS: Councilman Martin reported that the storm siren between 21st Joplin and 21st Wood is short cycling.

Moved by Martin, seconded by Alderman to get pricing to repair or replace siren. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen

NAYS: None

ABSENT: None

**LOTS ROOSEVELT
SCHOOL:**

City Attorney Cure stated there were 2 lots not included in the agreement with Camp Joy Ministries and the City.

Moved by Martin, seconded by Bankson to sign over the 2 lots to Camp Joy Ministries. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen

NAYS: None

ABSENT: None

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**KING'S ADDITION
KENNY SHEPARD:**

City Attorney Cure reported the council had asked about the contract signed with Kenny Sheppard and advised all his obligations had not been met. Street Committee to set up meeting with Mr. Sheppard.

**JAY MYERS
CITY PROPERTY:**

City Attorney Cure advised Jay Myers had met his obligation to the city on property acquired from the city and recommended the city sign over any claim to the property.

Moved by Martin, seconded by Little to release the property to Mr. Myers. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Allen

NAYS: None

ABSTAIN: Watkins

ABSENT: None

**NURSING HOMES
BACKUP POWER
SUPPLY:**

City Attorney Cure reported the county commissioners had adopted an ordinance requiring nursing homes to have backup power supply.

Moved by Martin, seconded by Alderman for the city attorney to prepare a draft for council. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen

NAYS: None

ABSENT: None

APPROPRIATION 09-05:

Moved by Martin, seconded by Alderman to approve appropriation 09-05 in the amount of \$121,434.80. Motion declared carried.

(Change to appropriations under Parks to reflect guttering not tree removal)

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen

NAYS: None

ABSENT: None

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SWIMMING POOL:

Moved by Martin, seconded by Reed for the mayor to authorize spending for safety devices and needed materials up to \$1,000.00. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

Moved by Little, seconded by Martin to purchase a diving board not to exceed \$800.00. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

PARK PICNIC TABLES:

Councilman Bankson reported there were 2 tables in need of repair and advised he would have time after next Tuesday to work on them.

**SWIMMING PASSES
CITY EMPLOYEES:**

Councilman Watkins inquired about free passes for city employees. City Attorney advised he would check the statutes and ordinances and come back with a recommendation.

**RESOLUTION 09-06:
MULTI-JURISDICTIONAL
HAZARD MITIGATION
PLAN:**

Moved by Watkins, seconded by Bankson to pass resolution 09-06. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

**PUBLIC HEARING
STATE LINE WATER
EXTENSION:**

Mayor Oglesby reported they would have to set a public hearing for the stimulus grant for anyone with questions.

Moved by Watkins, seconded by Alderman to set the public hearing for June 8, 2009 6:00 p.m. Motion declared carried.

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AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

ENGINEERS-STATE

LINE WATER EXTENSION: Mayor Oglesby read the bids on the water line extension: Tristate Engineering-\$12,760.00, H&R Engineering-\$19,225.00, Anderson Engineering-\$4,690.00.

Moved by Reed, seconded by Bankson to award Anderson Engineering the project. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

RECESS: Moved by Martin, seconded by Bankson to take a 5 minute recess
Left 7:00 p.m-Came back 7:05 p.m.

Roll call indicated the following council members present: BANKSON;
REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN absent:

CONDENATION
118 WINDSOR
RESOLUTION 09-07:

Moved by Martin, seconded by Watkins to pass Resolution 09-07.
Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

SUMMER EMPLOYMENT: Moved by Martin, seconded by Bankson to employ summer help
through Kansas Works. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

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CAMERAS CITY HALL
AND SWIMMING POOL:

Moved by Martin, seconded by Watkins for Chief Delmont to get bids on security system. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

24th STREET TRAILER
PARK:

Councilman Martin presented to council a list of what needed to be done to bring the park in compliance.

POLICE DEPT.
SHAKEN BABY
TEACHING TOOLS:

Asst. Police Chief Newman demonstrated 3 dolls that were acquired by the department for teaching purposes. Funds for the dolls were from a private donor. The 3 dolls are a shaken baby, alcohol simulated baby, and drug effected baby.

EMPIRE PROPERTY:

Moved by Martin, seconded by Bankson to deed lots 236 & 237 to Neal Little. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSTAIN: Little
ABSENT: None

EXECUTIVE SESSION:

Moved by Martin, seconded by Reed to go into executive session for 10 minutes for personnel issues. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 7:30 p.m. and returned at 7:45 p.m.

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CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:45 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
absent:

EXECUTIVE SESSION: Moved by Martin, seconded by Alderman to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen

NAYS: None

ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 7:50 p.m. and returned at 8:00 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 8:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
absent:

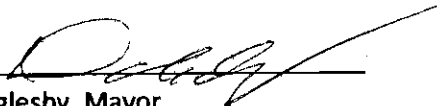
ADJOURNMENT: Moved by Reed, seconded by Bankson to adjourn the Regular Meeting. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen

NAYS: None

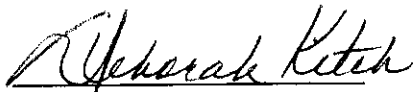
ABSENT: NONE

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Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk