

MINUTES OF REGULAR  
COUNCIL MEETING  
MAY 6, 2008

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

**ROLL CALL:** Roll call indicated the following council members present: SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent:

**MINUTES:** Moved by Bankson, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting, April 15, 2008. Motion declared carried. (Minutes to be amended to show Councilman Allen not Martin discussing the hiring ordinance).

Moved by Bankson, seconded by Watkins to place on file the minutes of the Galena Fire Dept. Meeting, April 24, 2008. Motion declared carried.

**AYES:** Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.  
**NAYS:** None

**CHEROKEE OUTLAW  
CRUSIERS CAR SHOW:**

Moved by Watkins, seconded by Allen to close Main Street June 7<sup>th</sup> from 7<sup>th</sup> to 4<sup>th</sup> street for the car show. Motion declared carried.

**AYES:** Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.  
**NAYS:** None

**C & N DUST/OVERTIME  
PAY/PAY INCENTIVE:**

Councilman Sizemore gave the name of Doug Cole at 620-431-2390 with complaints on dust from C & N Corp.

Suggested if employee is on vacation/or pto time those hours count in the 40 hours required before paying overtime.

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Recommended a pay incentive of \$100/\$200 a month to each employee for the next 90 days.

Turned over to the personnel/finance committee to review.

**EXECUTIVE SESSION:** Moved by Martin, seconded by Bankson to go into executive session for 25 minutes for Personnel matters with the city attorney to remain. Motion declared carried.

**AYES:** Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen

**NAYS:** None

ENTERED INTO EXECUTIVE SESSION AT 6:10 p.m. and returned at 6:35 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 6:35 p.m. in the council chambers with Mayor Dale Oglesby presiding. No action taken.

**ROLL CALL:** Roll call indicated the following council members present: SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN

**SWIMMING POOL DONATIONS:** Councilman Shoemaker reported they had collected \$39,450.00 in donations and thanked all who had donated with money, labor or equipment.

**SWIMMING POOL LIGHTS:** Moved by Shoemaker, seconded by Martin to order 2 lights from Empire District Electric for the pool area. Motion declared.

**AYES:** Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen

**NAYS:** None

**CITY HEALTH INSURANCE:** Councilman Bankson reported health insurance had increased \$43.93 per person per month.

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Moved by Bankson, seconded by Sizemore to renew with Blue Cross-Blue Shield of Kansas (Option 1) for the city health insurance. Motion declared carried.

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

NAYS: None

**FIRE DEPARTMENT  
AIR CONDITIONING:**

Councilman Allen presented 3 bids for air conditioning units. KC Heating & Air \$5,003.00, Robinette Sheet Metal (2-ton) \$3,350.00 and BFB (3-ton) \$3,141.00.

Moved by Shoemaker, seconded by Alderman to accept the bid from BFB. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Allen

NAYS: None

ABSTAIN: Watkins

**CITY PARKS:**

Councilman Sizemore stated he would like to see the equipment at the city park replaced or repaired, also the purchase of 10 trash cans, 5 for the city park and 5 for Schermerhorn Park.

**STREET SIGNS:**

Street department committee to look into replacing the fiberglass signs with something more substantial.

**PAINT FOR CITY  
VEHICLES:**

Councilman Sizemore stated he would like to see the park vehicle restored. It is a good vehicle only needs paint.

City Supt. Richey reported he had several trucks and dump trucks with different color doors and had a city employee who was willing to paint them if the city would purchase the paint.

Moved by Sizemore, seconded by Watkins to purchase the paint for the vehicles. Motion declared carried.

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

NAYS: None

PHONE SYSTEM:

Councilman Martin reported they would start putting the new phone system in after Galena Days.

DUMPSTERS:

City Supt. Richey requested the purchase of 2-4yd dumpsters \$425.00 each and 4-2yd dumpsters \$410.00 each from NEO Fab.

Moved by Martin, seconded by Sizemore to purchase the dumpsters. Motion declared carried

ROLL CALL VOTE: Sizemore-Yes, Shoemaker-Yes, Martin-Yes, Alderman-Yes, Bankson-Yes, Watkins-Yes, Allen-Yes.

SEWER PUMP:

City Supt. Richey reported the sewer pump in Empire is non-repairable and the city has no spare. He advised he would contact the mayor before any purchase of a pump.

Moved by Bankson, seconded by Watkins to obtain bids and purchase with a spending cap of \$6,000.00. Motion declared carried.

ROLL CALL VOTE: Sizemore-Yes, Shoemaker-Yes, Martin-Yes, Alderman-Yes, Bankson-Yes, Watkins-Yes, Allen-Yes.

POLICE DEPT - NEW HIRES/PROMOTIONS:

Chief Delmont reported Robert Hughes was promoted to Sergeant, Brian Kerns moved to patrolman, and J.J. Dannels was hired as animal control/code enforcement officer.

MILLING OF MAIN STREET:

Councilman Shoemaker reported he received a bid for milling Main Street. Cold milling 2 to 3 inches \$36,246.00 from 7<sup>th</sup> & Main to over the hill. He would like to start the week after Galena Days, and was his understanding they

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were receiving monies from FEMA of thirty-one or thirty-two thousand dollars. Councilman Bankson, finance committee advised the monies were contingent on other factors but most definitely could have an answer by next meeting.

WELL #2:

Bid presented by Layne Western of \$36,968.00 to refurbish Well#2.

Moved by Shoemaker, seconded by Martin to allow the expenditure of \$36,968.00, not to exceed that amount to replace the water supply well pump and controls on Well#2. Motion declared carried.

ROLL CALL VOTE: Sizemore-Yes, Shoemaker-Yes, Martin-Yes, Alderman-Yes, Bankson-Yes, Watkins-Yes, Allen-Yes.

RECOGNIZATION TO  
COUNTY COMMISSIONER  
PAT COLLINS:

City Supt. Richey recognized Pat Collins for all he does for the city.

ADJOURNMENT:

Moved by Shoemaker, seconded by Allen to adjourn the Regular Meeting. Motion declared carried.

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

NAYS: None

  
Dale Oglesby, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)