

MINUTES OF REGULAR
COUNCIL MEETING
JUNE 16, 2009

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, June 16, 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 Alderman to approve and place on file the minutes of the Regular Council meeting, June 2, 2009 (with minutes to reflect on page 2 a change in the wording to show sign not sing).
Motion declared carried.

Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Special Council meeting, June 8, 2009. Motion declared carried.

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

SWIMMING POOL PASSES: Moved by Watkins, seconded by Reed to provide swimming pool passes to employees and employees family members residing in the same household. Motion declared carried.

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

CITY CEMETERIES: Mayor Oglesby stated he would like to see a 4 x 8 ft. cemetery map in each cemetery.

Moved by Martin, seconded by Watkins to get pricing to have maps made. Motion declared carried.

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

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**FLAG POLE COUNCIL
CHAMBERS:**

Moved by Watkins, seconded by Martin to purchase a flag pole stand for council chambers. Motion declared carried.

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

**RESOLUTION 09-09
WATER EXTENSION LOAN
NEW MEDICAL BUILDING:**

Moved by Allen, seconded by Bankson to pass Resolution 09-09 authorizing the completion of an application to KDHE regarding a loan from the Kansas Water Supply loan fund. Motion declared carried.

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

APPROPRIATION# 09-05:

Moved by Allen, seconded by Bankson to approve appropriation# 09-05 in the amount of \$108,857.35. Motion declared carried.

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

SWIMMING POOL:

Mayor Oglesby announced that the new diving board had been put up at the swimming pool. Currently there is a water loss at the pool and they are going to run a dye test to see where the leak is coming from.

**CITY PROPERTY
STORM DAMAGE:**

Councilman Allen requested the city's insurance send an adjuster to look at the concession stand, announcers' booth at the girl's softball field, roof at Oakhill cemetery house, limb damage and roof damage to buildings at Schermerhorn Park.

CREDIT CARD:

City approved acquiring a credit card to be used with council approval.

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STORM SIREN: Mayor Oglesby announced himself and the city clerk had met with Rural Development and they have a grant program on replacement of storm sirens that the city can apply for.

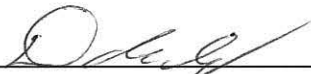
FLY ASH – LANDFILL: City Supt. Richey reported himself and the Asst. Supt. had met with Charlie Bowers with KDHE on the fly ash located at the landfill. All fly ash has been moved inside a berm and any located outside the landfill fence had been cleaned up and moved inside the berm.

ADJOURNMENT: Moved by Martin, seconded by Watkins to adjourn the Regular Meeting. Motion declared carried.

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

NAYS: None

ABSENT: None



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk