

MINUTES OF CITY
REGULAR COUNCIL MEETING
JUNE 17, 2008

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Tuesday, June 17, 6:00 p.m.** in the council chambers with President of Council Paul Allen presiding.
- ROLL CALL: Roll call indicated the following council members **present:** SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN WATKINS **absent:** BANKSON
- MINUTES: Moved by Shoemaker, seconded by Alderman to approve and place on file the minutes of the Regular council meeting June 3, 2008. Motion declared carried.
- AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None
- PENN NATIONAL/CASINO: Richard Clamp with Penn National came before the council giving an update on the casino. Formal request was made by Pen National for a representative from the City of Galena to speak on behalf of the casino at a public hearing before the Lottery Gaming Review Board July 9th in Columbus, KS.
- Moved by Shoemaker, seconded by Alderman for Mayor Oglesby to be the spokesperson for the City of Galena at the public hearing. Motion declared carried.
- AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None
- APPROPRIATION 08-06: Moved by Shoemaker, seconded by Martin to approve appropriation 08-06 in the amount of \$189, 372.74. Motion declared carried.
- AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None
- CITY PROPERTY/
20 ACRES W.21ST STREET: Councilmember Shoemaker reported the city attorney and himself spoke with a company interested in the property for

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a housing development. Recommended for company to put in escrow \$25,000.00 and return money when curbing, guttering, sewer, water and blacktop is completed.

Moved by Martin, seconded by Alderman for councilmember Shoemaker and City Attorney Cure to review the facts and bring back a report with number of houses and timetable for development. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None

PARALEGAL FOR
CITY ATTORNEY:

Councilmember Martin stated he feels the city attorney works really hard and is sometimes overwhelmed with as much as they put on him. He would like to entertain a motion for the city attorney to look for him a part time assistant.

Moved by Martin, seconded by Sizemore for the city attorney to look into it for the basis to draw from and pay scale for such a position and report back to the council. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None

POLICE TRAINING:
DJ HESTAND/
ROBERT HUGHES:

Councilmember Martin reported the officers could attend a Forensics Statement Analysis class for a week with class, meals, and lodging free. The only thing the city would have to provide is fuel to the facility.

Moved by Martin, seconded by Watkins for the officers to attend the class. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None

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WEEDEATERS:

Councilmember Allen reported the city crew needed two weed eaters-cost over \$300.00.

Moved by Sizemore, seconded by Martin to purchase two (2) weed eaters. Motion declared carried.

Roll Call Vote: Sizemore-Yes, Shoemaker-Yes, Martin-Yes, Alderman-Yes, Watkins-Yes

**EPA-OFFICE SPACE
CITY HALL:**

Moved by Shoemaker, seconded by Martin to renew contract with EPA for City Hall rental space from July, 2008 to August, 2009 at \$162.32 per month. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None

**POOL SUPPLIES/
CHEMICALS:**

Councilmember Sizemore reported he needed chemicals and supplies for the swimming pool.

Moved by Sizemore, seconded by Alderman to purchase pool supplies and chemicals from G & L Pool not to exceed \$350.00. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins
NAYS: None

**24th JOPLIN STREET
CLOSING/ORD#08-03:**

City Attorney presented ordinance eliminating access to and from Joplin Street.

Moved by Martin, seconded by Sizemore to pass Ordinance 08-03 (with modifications made by city attorney) eliminating access to and from Joplin Street.

Roll Call Vote: Sizemore-Yes, Shoemaker-Yes, Martin-Yes, Alderman-Yes, Watkins-Yes

**BLDG.PERMIT RETURNED/
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RICHARD THOMPSON:

City Attorney advised the lot size requirement could not be met on house Richard Thompson wanted to move in on 5th Street.

Moved by Shoemaker, seconded by Alderman to return the \$160.00 building permit obtained by Richard Thompson.
Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman

NAYS: Watkins

LINDA PHIPPS/
SCHERMERHORN PARK:

Linda Phipps with Southeast Nature Center gave and overview of the projects being worked on at the Nature Center.

ROYCE CANTRELL/
WOOD STREET:

Requested to meet with Street Committee about Wood Street.

ADJOURNMENT:

Moved by Shoemaker, seconded by Alderman to adjourn the Regular Meeting.

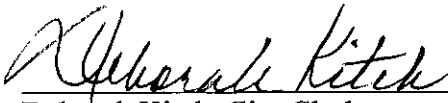
AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins

NAYS: None



Paul Allen, President of Council

ATTEST:



Deborah Kitch, City Clerk

(SEAL)