

MINUTES OF REGULAR
COUNCIL MEETING
JUNE 19, 2006

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, June 19, 2006 at 6:00 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.

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

CHAMBER BLDG: Bob LaTurner representing the chamber addressed the council on repair of floor in chamber building, and see if the city could work with them in anyway on the repairs.

Mayor Frazier suggested the property committee and chamber meet and come back next meeting with a proposal adding they did not have the funds to budget it tonight. LaTurner said the figure to the council was \$3,600.00 for repairs, but if they could fix it for \$500.00 that would be great.

Second issue LaTurner said was the building had been given to the city by the chamber with no written agreement only a verbal understanding. They would like something in writing with the building belonging to the city and the chamber using the building at their discretion and paying a user fee.

Mayor Frazier said one solution they may look at is deeding the building back to the chamber and that would eliminate a lot of issues.

ROYCE CANTRELL:
4th & WOOD:

Royce Cantrell addressed the council on a sewer issue overflowing on his property and a garage built in the road.

City Attorney Cure replied at this point more information would have to be obtained to form a position.

Mr. Cantrell said the code enforcement, Council member Shoemaker and Council member Qualls had been up there and gave several excuses not to address the issue.

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Council Member Qualls replied that she begged his pardon, that she was very careful speaking to him and had told him she had no opinion, that she had come to look at it and that was her exact words. Qualls said she also stated the best situation was to refer it to the city attorney. She stated her point was clear to him that she had no legal or binding or anything to do with it and had never even seen a survey of the property, never looked at the street and did not want him putting words in her mouth.

BRIAN DUNCAN
LAW FIRM OF
SPIGARELLI/WOOD ST:

Brian Duncan representing the Stricklands asked for the portion of street to be vacated.

Council member Shoemaker said tonight he was going to make a motion to close the road and wanted someone to second it and take a roll call vote. City Attorney Cure advised it would take an ordinance first and they still needed a survey to look at. Motion died for lack of second

STOP SIGNS:

Council member Shryock requested stop sign at 11th & Elm.

LANDFILL:

Council member Shryock said they needed dirt at the landfill and asked for authorization for the city supt. to work two (2) people overtime on Saturday to catch up.

Moved by Cure, seconded by Shoemaker to authorize the closing of the landfill two (2) days a week with days to be chosen by the city supt. and sign to be posted. Motion declared carried.

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

NAYS: None

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**SOUTH ACCESS
ROAD BEHIND
WILLIAMS MACHINE:**

Mayor Frazier said it was brought to her attention by Williams Machine that the road to the south of them was a dirt road and with the traffic from the concrete plant using the road was causing quite a lot of dust to come into their plant which they have millions of dollars worth of equipment.

Moved by Shryock, seconded by Bankson that the street dept. be allowed if needed to block the south access road behind Williams Machine. Motion declared carried.

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

NAYS: None

**BEN BIDDLE-BANKED
SICK TIME:**

Mayor Frazier said Ben Biddle had requested use of his 120 hours banked sick time while off due to a back injury from a car accident. This would deplete all banked sick time for Biddle. City Attorney Cure said he had not looked at the personnel rule but the motion could be made and add subject to legal approval.

Moved by Shryock, seconded by Shoemaker to allow Ben Biddle to take the banked days for his current leave of absence for medical subject to legal approval. Motion declared carried.

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

NAYS: None

**COURT CLERK
SUBSTITUTE:**

Mayor Frazier reported the court clerk would be off for surgery beginning the 27th of this month and she had hired Jacob LaTurner as part time court clerk with a maximum of 30 hours per week at \$8.59 per hour.

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**RESIGNATION OF
CITY TREASURER:**

Mayor Frazier announced resignation of City Treasurer Effective July 1st.

**RESOLUTION 06-02:
MORTGAGE REVENUE
BOND:**

Moved by Cure, seconded by Shoemaker to adopt the resolution that allows for us to sign a Coop agreement with Sedgwick County for this bond money at no liability or obligation on the city's part. Mayor stated motion amended as city attorney stated to insert Galena anywhere a line is left naming a city. Motion declared carried.

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

**LIEN ON CITY
PROPERTY:**

Mayor Frazier reported they had been notified by an insulation company out of Joplin Mo. That they had placed a lien against our city building because they were sub-contracted by Cantrell Construction and they were not paid the amount of \$3,990.00 for insulation they provided on the city barn and would request an attorney client privilege executive session toward the end of the meeting to address this.

WORK SESSION:

Moved by Shoemaker, seconded by Cure to have a work session at 6:00 p.m., June 26th for the purpose of discussing personnel, Thurlo land acquisition, expenditure control, and treasurer's position. Motion declared carried.

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

**COMMITTEE
REPORT:**

Council member Bankson said he donated a brand new roll of ½ in. carpet pad and a roll of Mohawk carpet to the

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cemetery house total cost \$650.00 and drafted a letter for the Police Chief to keep on file.

**ORDINANCE 06-06
INCREASES IN
COURT COSTS:**

Moved by Shoemaker, seconded by Shryock to pass Ordinance# 06-06 increase of court costs as outlined by the city attorney. Motion declared carried.

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

APPROPRIATION 06-06:

Moved by Shryock, seconded by Shoemaker to approve appropriation 06-01 in the amount of \$83,499.55. Motion declared carried.

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

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Shryock to go into executive session for 20 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

Royce Cantrell said he had a wavier of lien he would provide a copy to the council if they were going to discuss the matter in executive session.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Qualls.
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:00 p.m.
and returned at 7:20 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:20 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding. No action taken.

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ROLL CALL:

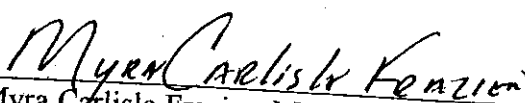
Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; MONTEE; BANKSON;
CURE; QUALLS

ADJOURNMENT:

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

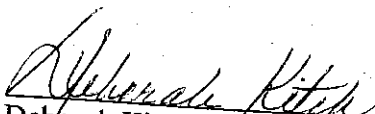
AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Qualls

NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk