MINUTES OF CITY COMMISSIONERS MEETING June 2, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, June 2, 2003, at 6:00 p.m. in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

Roll call indicated the following commissioners present: HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY

MINUTES:

Moved by Oglesby, seconded by Donaldson to approve and place on file the minutes of the Regular Commission meeting, May 19, 2003. **Motion declared carried**.

Moved by Oglesby, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. meeting, May 22, 2003. **Motion declared carried**.

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

NORTH MAIN STREET:

Thelma Rolland representing a group from Empire requested from the commission to do something about the dust from the C&N Company. She stated it was a nuisance as well as a health hazard.

Max Byrd asked the commission about looking into asking the company to replace the filters on the stacks regularly.

Thelma Rolland also spoke of the roads being torn up from the trucks leaving and entering the company. She said the road is terrible.

Mayor Hardman stated the planning & zoning commission was looking at maybe trying to get a truck route on Clark Street to keep them off of the city streets.

Moved by Oglesby, seconded by Donaldson to post a No Truck Sign on Shortcreek Bridge. **Motion** declared carried.

AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None

Mayor Hardman stated they would look into all of this and hopefully at the next meeting have some type of resolution to the whole picture and get a plan so they can get the potholes filled.

INFORMATION FROM THE COMMISSION:

Carol Qualls Galena resident spoke concerning issues of the city. She said she had seen Jack on TV about transferring money and asked for a budget report. She said the police department had half the budget. She asked about why we would send a dispatcher to arson school.

Sergeant Newman said it was a free class an individual who is going to be a reserve officer attended. He said they felt all officers need to specialize in every field. The only cost was meals and hotel. She asked why we need this when we have a fire department and the fire marshal takes care of arson problems.

Newman said they had a problem before were a house burnt and an officer had to sit there for two days before the fire marshal could get down to investigate it to see if it was a crime or not. He advised if we had one of our own we would not waste the money on an officer sitting on it until the fire marshal got there. Newman stated they have enough training after the class to tell you if someone set it on fire or if it was accidental. He said in a court of law no matter how many times you have fought a fire if you do not have that certificate it does not many anything. He said the one they sent to the arson school was also a volunteer fireman so it helped both sides.

She questioned some of the spending in the city and said she hopes the commission will start taking a closer look at it.

Commissioner Donaldson presented a cell phone plan for the police department where the employees would sign the contract at discounted rate. The city would not be obligated. The city would pay to the

CELL PHONES:

----Page 2----June 2, 2003

employee the amount currently being paid on the pager.

Moved by Shoemaker, seconded by Oglesby to table until next meeting so copies of the plan could be run and involve the chief and city manager so we all agree on what we do. **Motion declared carried**.

AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None

WRECKED POLICE CAR:

Marion Davies introduced Kenny Shelton who is interested in purchasing a wrecked police car for \$1.00. It would be used for troubled teenagers to fix up. The vehicle would be used for racing with the DARE PROGRAM on the side. The commission was in favor of it, but stated they would like to see the city attorney study the matter and make sure it would not involve any liability for the city.

Moved by Shoemaker, seconded by Davies to sell a wrecked vehicle and any parts for a \$1.00 contingent on what the city attorney determines, an will advise the commission. **Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None

Mayor Hardman asked if the commission could look at readdresing the weight limit on residential streets to allow motor homes to travel them legally. It was suggested looking at other cities to see how they handled it.

SWIMMING POOL PASSES FOR EMPLOYEES:

WEIGHT LIMIT:

Mayor Hardman asked about swimming passes for the employees. Commissioner Oglesby stated in previous councils they were told the city could not do this. He suggested the city attorney address this with the League of Municipalities. June 2, 2003

RESOLUTION 03-04 916 Short Street

Moved by Donaldson, seconded by Davies to pass resolution 03-04 to proceed with condemnation procedures at 916 Short Street. **Motion declared carried**.

AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None

APPR# 03-05

Moved by Oglesby, seconded by Donaldson to approve Appropriation Ordinance 03-05 in the amount of \$132,196.70. Motion declared carried

AYES: Donaldson, Oglesby, Hardman

NAYS: Shoemaker, Davies

MAIN STREET:

Moved by Shoemaker, seconded by Oglesby to approve \$130.00 to rent a street sweeper to clean Main Street for Galena Days. **Motion declared carried**.

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

ORDINANCE# 03-05 VACATING ALLEY: (Deloris Smith property)

Moved by Davies, seconded by Shoemaker to vacate a portion of the alley laying east of lots 5, 6, and 7 of block 11 in the Spring Grove addition to the City of Galena, Kansas, **Motion declared carried**.

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

ADJOURNMENT:

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

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

Lynne Hardman, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)