

**MINUTES OF REGULAR  
COUNCIL MEETING  
JULY 15, 2008**

**Call to Order:** The Regular Meeting of the Galena City Council was called to order Tuesday, July 15, 2008 in the council chambers with Mayor Dale Oglesby presiding.

**Roll Call:** Roll Call indicated that the following members were present: Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen. **ABSENT:** Sizemore.

**Minutes:** Moved by Allen, seconded by Alderman to place on file the minutes from the Regular Council Meeting held on July 1, 2008. Motion declared carried.

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

**Restrooms:** Linda Phipps came before the city council to ask to apply for a grant to make improvements to the restrooms at Schermerhorn Park.

Moved by Martin, seconded by Bankson to have Linda Phipps apply for the grant. Motion declared carried.

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

**Appropriations 08-03:** Moved by Shoemaker, seconded by Allen to pay appropriations 08-03 for the total of \$137,152.65.

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

**Fencing for Park**

**House:** Moved by Shoemaker, seconded by Allen to use \$1,824.49 to put fencing around the backyard of the park keepers house. The price is for materials and labor will be provided by the Vo-Tech Department at Galena High School. Motion declared carried.

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

July 15, 2008

Click-it or

Ticket Check: Chief Delmont received a check for \$1801.90 from the state of Kansas for the "Click It or Ticket" program.

Finances: Council member Bankson stated that the city was in good financial shape and this month's finance report shows that the city is ahead and that net gains were in landfill.

Landfill: Mayor Oglesby brought up that Allied Waste is interested in establishing a cost per tonnage basis & work with the city on the landfill to ensure more accurate loads. He suggested that the appropriate committee members meet with Allied Waste.

Committee Reports: Council Member Shoemaker asked that a light needs replaced at the Senior Citizens Center preferably before Election Day.

Department Heads: Asst. City Superintendent Randy Youngblood asked for the council to approve the purchase of a 4" meter for Emerald Pointe Nursing Home. The cost for the meter and installation would be about \$4,000.00.

4" Meter

Purchase: Moved by Martin, seconded by Allen to purchase a 4" meter for Emerald Pointe. Motion declared carried. Roll Call Vote requested.

ROLL CALL

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

Alcohol at  
Schermerhorn

Park: Chief Delmont Voiced his concern to the council about Kansas Wildlife & Parks Dept. posted a sign allowing 3.2% alcohol in their part of the park. He said the police dept had planned to patrol the park during the weekend to curtail the drinking in the creek basin.

Executive Session: Moved by Shoemaker, seconded by Martin to enter into executive session for 30 minutes for attorney/client privilege. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen.

Nays: None.

Absent: Sizemore.

July 15, 2008

ENTERED INTO EXECUTIVE SESSION AT 6:26 PM AND RETURNED AT 7:02PM.

CALL TO ORDER: The Regular Session of the Galena City Council was called to order after executive session at 7:02 pm in the council chambers with Mayor Dale Oglesby presiding.  
July 15,2008

ROLL CALL: Roll call indicated that the following members were present: Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen. Absent: Sizemore.

Executive Session: Moved by Shoemaker, seconded by Bankson, to enter into executive session for approximately 20 minutes for attorney/client privilege.  
Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen.  
Nays: None.  
Absent: Sizemore.

ENTERED INTO EXECUTIVE SESSION AT 7:03PM AND RETURNED AT 7:26PM.

CALL TO ORDER: The Regular Session of the Galena City Council was called to order after executive session at 7:26 PM in the council chambers with Mayor Dale Oglesby presiding.


ROLL CALL: Roll call indicated that the following council members were present: Shoemaker, Martin, Alderman, Bankson, Watkins & Allen. Absent: Sizemore.

Dirt for  
Monofill: Council member Bankson told the council that the tire monofill needed some dirt.


Adjournment: Moved by Shoemaker, seconded by Watkins to adjourn the council meeting. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.  
Nays: None.  
Absent: Sizemore.

July 15, 2008

  
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Dale Ogtesby, Mayor

ATTEST:

  
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Florence Collins  
Assistant City Clerk