

MINUTES OF CITY
REGULAR COUNCIL MEETING
July 18, 2005

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, July 18, 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;
CURE; QUALLS **absent:** BANKSON; DAVIES

MINUTES:

Moved by Montee, seconded by Shoemaker to accept and place on file the minutes of the **Galena Fire Dept. Meeting June 23, 2005. Motion declared carried.**

Moved by Montee, seconded by Shoemaker to accept and place on file the minutes of the **Planning & Zoning Meeting June 27, 2005. Motion declared carried.**

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

KANSAS GAS SERVICE:

Tabled until next meeting.

TRUCK ROUTE:

Larry Courtney and Ross Bennett approached the commission stating the truck route put in by ordinance for Clark Street was not a feasible option. Mr. Courtney questioned why input from the people it affected was not considered.

Moved by Montee seconded by shoemaker to have the City Attorney prepare an ordinance to allow the truck route to go on Short Street, 7th Street to 1st. **Motion declared carried.**

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

OAKHILL CEMETERY:

Council member Shryock said he would like to see the water turned back on for watering of flowers.

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City Superintendent, Mittag said it has been turned off because of leaks, which all it would incur was running of new lines and saw no problems with doing it.

CITY PARK:

Council member Shryock recommended the fence taken down around the tennis court and make a parking lot for those playing volleyball and at the swimming pool. The tennis court was in such bad shape no one could play on it. Tabled until next meeting.

**CRISIS RESOURCE CENTER
TRAINING CLASS:**

Moved by Shoemaker, seconded by Shryock to allow the Chief of Police to attend training from August 8th to August 12th in Wichita, Kansas with expenses to be paid from the police dept. training fund. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Cure, Qualls

NAYS: None

**WATER METER
LAKEVIEW ESTATES:**

Moved by Montee, seconded by Shoemaker to purchase a meter for Lakeview Estates at a cost of \$450.00. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Cure, Qualls

NAYS: None

DUMPSTERS:

City Superintendent, Mittag said he did not receive his faxed bid before meeting so he was not sure of pricing on the dumpsters.

Due to the storm he could not supply the demand for dumpsters and was in need of additional ones.

Moved by Shryock, seconded by Montee to purchase two (2) 2 yd dumpsters and two (2) 4 yd dumpsters at the best price he could get. **Motion declared carried.**

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

LIME ROCK:

City Superintendent, Mittag stated the bill he had brought dated 11-8-04 when paving was done in the city. Confusion came because he did not know if the county was paying for the rock or the city. He found out from Commissioner Collins that the city was responsible for the bill. \$1,971.26 is owed to Cherokee Limestone.

Moved by Shryock, seconded by Shoemaker that we pay Cherokee Limestone's outstanding bill of \$1,971.26 for lime rock. **Motion declared carried.**

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

**ELECTRICAL BOX
GALENA POOL:**

Moved by Shoemaker, seconded by Shryock that they allow the insulation of ground faults and give the discretion to the Parks committee on cost. Further discussion determined the project would be under \$300.00 approval not needed. **Motion rescinded.**

GRANT:

Council member Shoemaker said the committee was working on the comprehensive grant.

**FALL & SPRING
CLEANUP:**

Moved by Shoemaker, seconded by Qualls that October 15, 2005 and April 15, 2006 be designated as city wide cleanup days. Those residents that are 55 and older, handicapped, or without a truck, the city will pick up their acceptable items and the landfill will be open to all other residents free of charge that day. **Motion declared carried.**

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

TRASH:

Council member Qualls said she would like to see this council adopt an ordinance or if we have one in place see it enforced

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that trash be put out on trash day only in proper containers so trash is not blown all over the city and animals are not in it.

ROOSEVELT SCHOOL:

Council member Shoemaker asked for the city crew to clean up the Roosevelt Center saying it was very dirty and the center is used for a storm shelter for the people.

**WAIVE STORM DAMAGE
BUILDING PERMITS:**

Discussion held on waiving building permits due to the July storm. Left as is at this time.

WATER RESERVOIR:

Council member Shoemaker said the water reservoir needed cleaned and sealed on top. The Labette inmates could clean the top and seal it, clean the inside, and clean and paint the outside. Bids could be taken from professionals to go in and rubber coat it. He would like to see the City of Galena become a wholesale Water District.

**SERVICE OF CITY
VEHICLES:**

Council member Qualls said they had an individual approach them that would service the city vehicles for \$12.50 with the city furnishing the oil. The new place in town Mobil One would service the vehicles for \$22.95 with oil, check all belts, transmission fluid, grease vehicle, and wash windows. It was brought before the council to see if they were interested. Mayor Frazier said she thought there was a \$2.00 up charge for Mobil One on choice of oil, so basically \$25.00.

Moved by Shryock, seconded by Shoemaker that we put up a regular maintenance program as needed to service the vehicles with Mobil One Lube. **Motion declared carried.**

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

**RESOLUTION 05-05
PROPERTY ABATEMENT
307, 317 W. VINE:**

Moved by Cure, seconded by Shoemaker to pass Resolution 05-05 pertaining to property at 307 and 317 W. Vine. Motion declared carried.

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

RESOLUTION 05-06
PROPERTY ABATEMENT
1521 GALENA AVE.:

Moved by Cure, seconded by Shoemaker to pass Resolution 05-06 pertaining to property at 1521 Galena Avenue. **Motion declared carried.**

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

BOOT BLOCK:

City Attorney, Cure said he had an update on people standing in the road for boot block, etc. A permit was needed if they are soliciting for a charitable organization. It is up to the city to decide if they grant permits at all and if they don't acquire one it is a violation of the codes we have.

Mayor Frazier said the more we allow it the more people want to do it.

Council member Cure said he would like to see this tabled and everybody kind of think about it, kick it around with other people, the citizens and come back with it next meeting. Mayor Frazier said they have someone calling tomorrow, but that's okay she would rather him feel comfortable than to rush in anything and put a hold on it until they make a decision.

LIBRARY
AIR CONDITIONING:

Mayor Carlisle said we owe the library a big thank you. The council new early on when they took office that their was no air condition in the library. The library spent \$1975.00 getting the unit up & running.

PARK PAVILLION LIGHTS:

Mayor Frazier said she knows the council has stated they wanted the pavilion lights off in the day time and had spoken with Ben Biddle which he advised was no problem but they are

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lined up with the receptacles and are on one switch, this would deny people power from the receptacles.

Decided by council until City Superintendent, Mittag could get the switches changed lights would be left on.

**STORM SIREN
EAST GALENA:**

City Superintendent, Mittag stated he had got one part in and spoke with the electrician who could put the part in this week, but the radio receiver itself is in Kansas City waiting for parts.

**CELL PHONE REPAIR
BEN BIDDLE:**

Mayor Carlisle stated Park Caretaker, Biddle broke his cell phone antenna while at city work and was asking the city to pay his \$45.00 deductible for repair of the phone. The phone is a personal phone, but he is contacted on it for city business.

Moved by Shoemaker, seconded by Shryock that they reimburse the \$45.00 toward the cell phone repair. **Motion declared carried.**

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

**FORM OF GOVERNMENT
SURVEY COMMITTEE:**

Tabled by Mayor

**ORDINANCE 05-14
STANDARD TRAFFIC:**

Moved by Cure, seconded by Shoemaker to pass Ordinance number 05-14. **Motion declared carried.**

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

**ORDINANCE 05-15
UNIFORM PUBLIC
OFFENSE:**

Moved by Montee, seconded by Cure to pass Ordinance number 05-15. **Motion declared carried.**

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

APPR. ORD# 05-07:

Moved by Shoemaker, seconded by Shryock to approve appropriation ordinance #05-07 in the amount of \$102,023.11. **Motion declared carried.**

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

SPRING GROVE SCHOOL
BUILDING PERMIT:

Spring Grove School called; they are putting in new curbing and asked for the city to waive the building permit which would be \$40.00.

Moved by Montee, seconded by Shoemaker that we waive the \$40.00 building permit fee for the school district. **Motion declared carried.**

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

ADJOURNMENT:

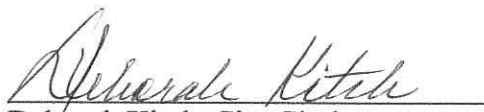
Moved by Shryock, seconded by Shoemaker to adjourn the regular meeting. **Motion declared carried.**

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



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)