

**MINUTES OF REGULAR  
COUNCIL MEETING  
JULY 19, 2010**

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, July, at 6:00 p.m. in the council chambers with Josh Reed President of council presiding.

**ROLL CALL:** Roll call indicated the following council members present: **BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN**  
absent:

**PLEDGE OF ALLEGIANCE:**

**MINUTES:** Moved by Alderman, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting, June 21, 2010. Motion declared carried.

**AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN**  
**NAYS: NONE**  
**ABSENT:**

Moved by Alderman, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting, June 23, 2010. Motion declared carried.

**AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN**  
**NAYS: NONE**  
**ABSENT:**

**DUMP TRUCK  
BID AUTHORIZATION:**

Councilman Bankson asked the council to increase the mayor's authorization to purchase a dump truck from \$12,000.00 to \$20,000.00.

Moved by Bankson, seconded by Watkins to increase the mayor's bidding authorization to \$20,000.00 with any funds to be taken out of landfill. Motion declared carried.

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AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

**RADAR UNITS  
POLICE DEPT:**

Moved by Bankson, seconded Watkins to purchase two radar units at a cost of \$2,518.00 with trade in.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

**DOGS AT LARGE:**

City resident Charlie Sweet approached the council about the dogs at large in the city and asked the council if the animal control officer could work on a more versatile schedule instead of Monday through Friday.

Chief Delmont advised they are currently training a second person to help part time with animal control.

**EXECUTIVE SESSION:**

Moved by Bankson, seconded by Alderman to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 6:16 p.m. and returned at 6:27 p.m.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 6:27 p.m. in the council chambers with President of Council Josh Reed presiding.

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**ROLL CALL:** Roll call indicated the following council members present:  
**BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN**  
absent:

**GWAIN JANUARY**  
**ADA PROCLAMATION:** Gwain January asked where they were at on signing the ADA proclamation. City Attorney advised he would look at it during the meeting. He read an example proclamation provided by Gwain January.

Moved by Bankson, seconded by Martin to pass the ADA Proclamation.  
Motion declared carried.

**AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN**  
**NAYS: NONE**  
**ABSENT:**

**JERRY GABRIELSON**  
**CONDENTATION**  
**PROPERTIES:** Jerry Gabrielson came before the council asking when the properties that were condemned would be demolished.

Kevin Cure, City Attorney stated he had to work on top priorities first.

**BRAD STREET**  
**CITY PROPERTY:** Brad Street approached the council and asked about property that the city currently owns south of DynaTech. to put a business.

President of Council Josh Reed referred him to Councilman Allen and the Industrial Development Committee.

**TAMMY ALLEN**  
**MISSOURI AMERICAN**  
**WATER:** Tami Allen, City resident approached the council asking where they stand on the meeting with Missouri American Water.

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Councilman Martin advised the mayor had contacted Missouri American Water and because of an article in the Joplin Globe they did not want to attend a city council meeting. Councilman Martin stated the only other way he knows to do it if the mayor won't is to have the council vote to have the city attorney set up a meeting with a few councilman and himself and if the mayor wants to attend great, otherwise it is kind of a dead subject there is nothing more he can do or the people here can do.

Councilman Martin stated he would like for the city attorney to set up a meeting with Missouri American Water and have either himself, Bankson, Reed, Watkins, Allen, or Alderman at least three councilman set in on the meeting, the mayor and city attorney. Watkins advised to have the water committee set in.

Moved by Martin, seconded by Bankson for the city attorney to set up a meeting with Missouri American Water to renegotiate the water rates and contract. Motion declared carried

ROLL CALL VOTE: Bankson-Yes, Martin-Yes, Alderman-Yes, Watkins-No, Allen-No, Reed-Yes

**PUBLIC HEARING ON  
24<sup>TH</sup> STREET:**

Moved by Martin, seconded by Reed to reset the public hearing on the access in and out of 24<sup>th</sup> Street to the August 2<sup>nd</sup> meeting. Motion declared carried.

**AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN**

**NAYS: NONE**

**ABSENT:**

**DOMENIC CASTAGNO:  
BICYCLE MOTOR:  
CROSS:**

Mr. Castagno approached the council on property to put a bicycle motor cross track.

President of Council Josh Reed referred him to Councilman Allen and the Industrial Development Committee.

**EXECUTIVE SESSION:**

Moved by Bankson, seconded by Reed to go into executive session for 15 minutes for attorney client privilege. Motion declared carried.

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AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 6:55 p.m. and returned at 7:11 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:11 p.m. in the council chambers with President of Council Josh Reed presiding.

**ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
absent:

**PAVING:** City Clerk, Kitch advised the street paving bill was \$26,265.56. She had met with the finance committee and recommended instead of pulling it all out of one fund to take \$10,000.00 out of Special Highway and \$16,265.56 out of the Street fund.

Moved by Bankson, seconded by Alderman to take \$10,000.00 out of Special Highway and \$16,265.56 out of the street department to pay for the paving. Motion declared carried

ROLL CALL VOTE: Bankson-Yes, Reed-Yes, Martin-Yes, Alderman-Yes, Watkins-Yes, Allen-Yes

**SWIMMING POOL CLOSING:**

Moved by Bankson, seconded by Allen that the pool be drained and closed Monday, August 16<sup>th</sup> . Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

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ADA COMPLIANT  
MAIN RESTROOM AT  
SCHERMERHORN PARK:

Councilman Allen presented a drawing to help make the main restroom at Schermerhorn Park ADA compliant.

Moved by Allen, seconded by Watkins to seek bids on the drawing.  
Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN

NAYS: NONE

ABSENT:

COLD MIX:

Moved by Reed, seconded by Watkins to purchase 10 ton of cold mix at \$68.00 per ton. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN

NAYS: NONE

ABSENT:

JOHN DEER TRACTOR:

Moved by Bankson, seconded by Reed to take John Deere Tractor for repair with a cap of \$1,000.00 for repair. Motion declared carried.

ROLL CALL VOTE: Bankson-Yes, Reed-Yes, Martin-Yes, Alderman-Yes, Watkins-Yes, Allen-Yes

DISPATCHER:

Moved by Watkins, seconded by Martin to move Beau Hamlin from part time dispatcher to full time dispatcher with the mayor's approval.  
Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN

NAYS: NONE

ABSENT:

TRAINING/POLICE DEPT:

Moved by Reed, seconded by Watkins to send an officer to a property and evidence control class in Hutchinson, KS August 16<sup>th</sup> & 17<sup>th</sup>. The class is \$230.00 which includes meals and lodging. Motion declared carried.

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AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

**GATES FOR CEMETERIES:** Moved by Martin, seconded by Bankson to allow up to \$500.00 for materials for gates at cemeteries. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

**SPECIAL MEETING:** Moved by Bankson, seconded by Martin to have a special meeting on Monday, July 26<sup>th</sup> to pay appropriations. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

**RESOLUTION 10-12**

**COMMISSIONER COLLINS:** Moved by Allen, seconded by Watkins to approve and pass Resolution 10-12 a resolution in appreciation to Commissioner Pat Collins for his efforts in assisting the city. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

**RESOLUTION FOR  
WALTER BRADSHAW:**

Councilman Allen stated we had lost a good citizen in Walter Bradshaw and the council needed to recognize him.

Moved by Martin, seconded by Reed for the city attorney to draw up a resolution in recognition for Walter Bradshaw. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
NAYS: NONE  
ABSENT:

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**BENT TREE QUICK CLAIM**

**DEED:**

Moved by Watkins, seconded by Allen to execute a quick claim deed from the city to Bent Tree. Motion declared carried.

**AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN**

**NAYS: NONE**

**ABSENT:**

**BULL DOG SIGN:**

Councilman Bankson requested a location be found so the sign could be put up.

**THIRD WARD VACANCY:**

Moved by Martin, seconded by Allen to have the applicants be considered at the first meeting in August.

Councilman Bankson stated they have two applicants both qualified and there has been so much controversy on this whole mess and he will work with who they need to and you guys just do what you need to do.

Councilman Bankson left the chambers

**ROLL CALL VOTE: Reed –No, Bankson-Absent, Martin-Yes, Alderman-No, Watkins-No, Allen-Yes**

Moved by Watkins, seconded by Reed to consider the existing application tonight.

**AYES: REED, WATKINS, ALLEN**

**NAYS: MARTIN, ALDERMAN, ALLEN**

**ABSENT: BANKSON**

Councilman Alderman stated he misunderstood the vote his vote was suppose to be yes he wants to take care of it tonight.

Moved by Watkins, seconded by Reed to consider the existing application tonight.

**ROLL CALL VOTE: Reed-Yes, Bankson-Absent, Martin-No, Alderman-Yes, Allen-No, Watkins-Yes**

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City Attorney Cure advised four was needed to pass. Motion not carried.

ADJOURNMENT:

Moved by Martin, seconded by Watkins to adjourn the Regular Meeting. Motion declared carried.

AYES: Reed, Martin, Alderman; Watkins, Allen

NAYS: None

ABSENT: Bankson

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Josh Reed, President of Council

ATTEST:



Deborah Kitch, City Clerk