

MINUTES OF
CITY COMMISSIONERS
MEETING
July 21, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, July 21, 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

Meeting moved to the Community Room.

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, July 21, 2003, at 6:05 p.m.** in the **Community Room** with Mayor Lynne Hardman presiding.

ROLL CALL:

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

MINUTES:

Moved by Donaldson, seconded by Oglesby to approve and place on file the minutes of the Regular Commission meeting, July 7, 2003. **Motion declared carried.**

Moved by Donaldson, seconded by Davies to approve and place on file the minutes of the Special Commission meeting, July 11, 2003. **Motion declared carried**

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

MENSE, CHURCHWELL, & MENSE:

Matt Mense representing Mense, Churchwell, & Mense presented to the commission the budget for 2004. He stated the city would lose approximately \$50,000 dollars in taxes and about \$55,000.00 in carryover money. Using the same tax levy they would raise about \$37,000 more, but there would be about \$60,000.00 less to work with in 2004. The commission asked if Mr. Mense could come back to the next meeting so they could have a little more time to study the budget.

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Moved by Donaldson, seconded by Oglesby to table until the next meeting to have more time to study the budget. **Motion declared carried.**

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

CITY PARK:

Thank you was given to Jay Foracker for putting in the new picnic tables at the city park. The tables were purchased by the Cherokee Outlaw Cruisers and the city.

**BILL SHOEMAKER/
ECONOMIC DEVELOPMENT:**

Bill Shoemaker stated he had three items he wanted to speak about. The first is the parking lot behind the First Baptist Church between the little league. They would like to cut that down and slope it to Eighth Street so it will drain. He informed the commission he had verbal approval to do it, but City Superintendent Webster felt they should run it through the commission for approval before they take city equipment and cut it down.

Moved by Davies, seconded by Shoemaker for the city to help with the parking lot at the First Baptist Church, which is also used by the Little League. **Motion declared carried.**

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

He informed the commission he was also working to move a lumberyard into the city where the old Robeson lumberyard was. He would like for the city to provide sewer & water hook-ups to the company.

Moved by Shoemaker, seconded by Davies to waive tap fees and bring water and sewer to the building. **Motion declared carried.**

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

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CONCERNED CITIZENS:

Bill Shoemaker said there was a group of concerned citizens and they were going to publish the meetings in the paper and see about using the community room. They had met and talked about how they could help the city. He stated they would like to see some committees formed. They suggested four committees, Finance, Economic Development, Street and Route 66, and a Grant Committee.

He announced the committee would like to see George Jackson come in as interim City Manager, until a city manager is hired. The committee would like to see the commission take a look at him.

TRASH TRUCK:

Commissioner Oglesby said they were still having problems with the trash truck that was not going to go away. He found one, chassis only, that they would have to submit a bid on tonight. City Superintendent Webster stated the only disadvantage was that it was a standard shift and it kills your legs between stops. The commission decided it was best to wait and try to find an automatic.

ROOSEVELT SCHOOL:

Commissioner Shoemaker said he had been approached about renting, leasing, or buying Roosevelt School to use as a Day Care Center. The people in that area questioned what they would use as a storm shelter if it were sold. The commission stated if the building were sold it would have to be put up for bids.

Moved by Shoemaker, seconded by Donaldson to table a decision on Roosevelt School until they have a chance to go out and take a look at it and to decide if they want to rent it, lease it, or maybe sell it or the city try to do something themselves with it.

EXECUTIVE SESSION:

Moved by Donaldson, seconded by Shoemaker to go into executive session for 15 minutes for personnel issues.

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

ENTERED INTO EXECUTIVE SESSION AT 7:05 P.M. AND RETURNED AT 7:20 P.M.

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CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:20 p.m. in the community room with Mayor Lynne Hardman presiding **with no action taken.**

ROLL CALL:

Roll call indicated the following commissioners **present:** Donaldson, Shoemaker, Davies, Oglesby

REGULATING TRAFFIC:

Moved by Davies, seconded by Donaldson to pass ordinance 03-05, an ordinance regulating traffic within the corporate limits of the City of Galena, Kansas. **Motion declared carried.**

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

REGULATING PUBLIC OFFENSES:

Moved by Davies, seconded by Donaldson to pass ordinance 03-06, an ordinance regulating public offenses within the corporate limits of the City of Galena, Kansas. **Motion declared carried.**

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

WHISTLE 20th JOPLIN:

Moved by Davies, seconded by Shoemaker to purchase a whistle for 20th & Joplin at a cost of \$1500.00. **Motion declared carried.**

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

DUMP TRUCKS:

Moved by Shoemaker, seconded by Oglesby to send 2 dump trucks to Joplin for repair estimation. **Motion declared carried.**

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

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TIRES:

Moved by Oglesby, seconded by Shoemaker to purchase tires for the dump trucks at an cost of \$1800.00. **Motion declared carried.**

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

TEETH FOR BACKHOE:

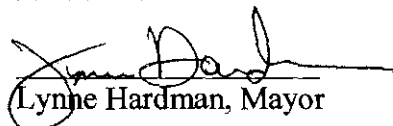
Moved by Donaldson, seconded by Oglesby to purchase teeth for the backhoe at a cost of \$325.00. **Motion declared carried.**

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

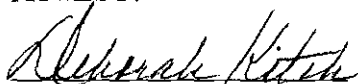
ADJOURNMENT:

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

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


Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)