

MINUTES OF  
REGULAR COUNCIL MEETING  
JULY 5, 2011

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Tuesday, July 5, 2011, at 6:00 p.m.** in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members **present**: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

PLEDGE OF ALEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Mr. Reed to approve and place on file the minutes of the Regular council meeting June 20, 2011 (with minutes to reflect change on page 2 under Schermerhorn Park to show Representative from Parks & Wildlife instead of State Representative). Motion declared carried

Moved by Mr. Allen, seconded by Mr. Reed to place on file the minutes of the Galena Fire Dept. meeting June 23, 2011. Motion declared carried

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

TRANSFER OF SEWER  
DEBT (1992 Series) TO  
SEWER FUND – AMOUNT  
\$147,538.09:

Moved by Mr. Watkins, seconded by Mr. Alderman to transfer bond retainer monies held in sewer debt fund to the sewer fund. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

SWIMMING POOL:

Councilman Martin reported he had met with Doug's Pool for estimation on the pool set up. There were several pipes that had broken free. He spoke with the mayor and Doug's Pool fixed the problem. His recommendation concerning the chlorination system was to put it on the outside of the pool. Currently the way we are doing it could tear the pump up. He recommended putting the chlorination tablets in the

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stringers around the pool until we the city decides what they are going to do as far as the chlorination system.

**SWIMMING POOL  
YEARLY INSPECTION:**

Moved by Mr. Martin, seconded by Mr. Reed to have a yearly inspection on the pool and plumbing by a certified pool person. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; ;  
Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

**SCHERMERHORN PARK:**

Councilman Martin reported Ben Biddle and himself had met with Dave Jenkins with Kansas Parks & Wildlife at Schermerhorn Park and the state is against disturbing the natural flow of the river. They do not want rock removed out of the river. He was asked to submit a letter requesting to be allowed to pull some of the rock bars that had developed and level them up to water level and pull them back to fill up some of the low spots.

**WATER TOWER  
RECONDITIONING:  
SURFACE WATER  
TANK RECONDITIONING:**

Councilman Watkins asked what was happening with the water tower. Councilman Martin reported that James Brookshire offered his assistance in looking over any proposals on the repair of the tower.

Moved by Mr. Watkins, seconded by Mr. Alderman to get bids on repair of the water tower. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

Mayor Oglesby advised if you take the water tower out of service you have no reserve. It may be better to recondition the surface water tank and bring the 2 wells at the city barn back on line before doing the water tower.

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Moved by Mr. Watkins, seconded by Mr. Alderman to get bids to repair the surface water storage tank. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
ABSENT: None

BRIAN JORDAN  
JORDAN DISPOSAL  
LANDFILL:

Brian Jordan of Jordan Disposal gave an overview on the landfill accounting procedures, closure, entities inspecting landfill.

Councilman Watkins asked about free first Saturday of the month for Galena residents. Mayor Oglesby stated it was not in their contract and they were not actually obligated to it.

City Attorney, Cure advised they needed verification procedures in any contract, also a length of time of contract and areas entitled to go on. Hopefully they can get this into a written modification. Currently the contract is only for the land that exists for there to be a landfill on.

Mayor Oglesby stated he was not against modifying the contract.

Mayor Oglesby advised we really don't know how long the cash flow off of the landfill will last, but he would like to see us retire the GO bonds with the money, which would reduce the mill levy.

HOUSE DEMOLITIONS  
LANDFILL:

On any contract already approved if there is a difference between tonnage weight at the landfill and agreed price on contract the city will pay the difference.

EXECUTIVE SESSION:

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

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

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NAYS: None  
ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 7:50 p.m.  
and returned at 8:10 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 8:10 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present:  
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols  
Mr. Watkins; Mr. Allen  
absent: None

EXECUTIVE SESSION:

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

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 8:11 p.m.  
and returned at 8:22 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 8:22 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present:  
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols  
Mr. Watkins; Mr. Allen  
absent: None

TRI-STATE ENGINEERING  
LANDFILL SERVICES:

Mayor Oglesby reported this would be for designing the balance of the landfill to obtain permit from the state.

Moved by Mr. Martin seconded by Mr. Watkins to hire Tri-State Engineering estimated cost \$38,000.00. Motion declared carried.

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Roll Call Vote: Ms. Watkins-Yes, Mr. Reed-No,  
Mr. Martin-Yes, Mr. Alderman-Yes, Mr. Nichols-Yes,  
Mr. Watkins-Yes, Mr. Allen-Yes

City Attorney, Cure advised his recollection was professional services is an exception so they can go by a majority vote.

DUMPSTERS:

City Supt. Richey requested to purchase from NEO Tech Fabricators a 6 yd dumpster \$1,005.00 and a 4 yd dumpster \$804.00.

Moved by Mr. Alderman, seconded by Mr. Reed to purchase dumpsters. Motion declared carried.

Roll Call Vote: Ms. Watkins-Yes, Mr. Reed-Yes,  
Mr. Martin-Yes, Mr. Alderman-Yes, Mr. Nichols-Yes,  
Mr. Watkins-Yes, Mr. Allen-Yes

WATER LINES  
CEMENT PLANT  
AREA:

City Supt Richey reported he is waiting for property easements before putting out bids.

PARK MOWER:

City Supt., Richey reported bids for lawn mower for the park. Lamberts 54in. \$5399.00, S & H 54in bad boy \$7499.00, and RW'S 51in \$5605.00.

Moved by Mr. Martin, seconded by Mr. Alderman to table.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

JUNK MOWERS:

Put on Gov. Deals junk surplus mower equipment.

1987 DUMP TRUCK:

City Supt advised harmonic balancer needed replaced but could not locate one.

STORM SIREN  
EMPIRE:

Chief Delmont reported Washington Electronics price to repair the radio side of the siren was \$1930.00.

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Moved by Mr. Watkins, seconded by Mr. Martin to approve the repair. Motion declared carried.

Roll Call Vote: Ms. Watkins-Yes, Mr. Reed-Yes, Mr. Martin-Yes, Mr. Alderman-Yes, Mr. Nichols-Yes, Mr. Watkins-Yes, Mr. Allen-Yes

SIREN POLES:

Mayor Oglesby requested Chief Delmont let him know how many poles are needed and he would check on them.

CAMERA/COMPUTERS:

Asst. Chief Pat Collins presented to the council the cost for 4 desk top computers \$549.99 per computer, 2 laptop computers \$479.00 per computer, camera system \$799.00. 3 desk top would be for the police dept, 1 desktop for the court clerk, 1 laptop for the fire dept., 1 laptop for the judge.

Moved by Mr. Martin, seconded by Mr. Reed to purchase the computers and camera system. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

PATROLMAN:

Moved by Mr. Martin, seconded by Mr. Watkins to advertise for a full time patrolman. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Watkins to adjourn the Regular Meeting.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: None

  
Dale Oglesby, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)