

MINUTES OF
CITY COMMISSIONERS
MEETING
AUGUST 18, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, August 18, 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

Moved to the community room

LAKEVIEW TRAILER PARK:

Richard Thompson owner of Spring Grove and Lakeview Trailer Parks asked about water meters being placed at individual trailers in his park and the city codes affecting his property. It was stated the code enforcement officer was currently on vacation, but as soon as he returned, code enforcement office, city attorney, and at least one commission member would meet with the trailer park owner and residents of the trailer park concerning codes and compliance issues effecting the property. The commission stated they had already approved putting water meters in at the individual trailers so the city superintendent could proceed ahead with the project.

BUDGET HEARING:

Moved by Oglesby, seconded by Donaldson to approve and pass Ordinance 03-07 attesting to the increase in taxes levied for budget year 2004 necessary to finance public services for the City of Galena. **Motion declared carried**

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

Moved by Donaldson, seconded by Shoemaker to pass the budget for 2004. **Motion declared carried.**

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

INMATES:

Moved by Oglesby, seconded by Davies to stay with the Labette Correctional Boot

August 18, 2003

Camp boys and not bring in any KDOC inmates to work in the city. **Motion declared carried.**

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

CONCERNED CITIZENS GROUP:

Bill Shoemaker spoke for the concerned citizens group on setting up committees. Mayor Hardman stated she would like to see the new city manager on board before they set up any committees. Shoemaker advised George Jackson would be willing to serve as interim city manager without pay as a public service.

CITY GOVERNMENT:

Walter Bradshaw spoke on changing the government to a modified mayor/council form of government. He presented to the mayor copies to pass out to the commission on this form of government, and asked for a special meeting to be held to discuss this proposal

Moved by Davies, seconded by Shoemaker to schedule a meeting for Monday August 25 at 6:00 p.m. for the discussion on government change.
Motion declared carried.

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

**REPAIR SERVICE ON
CITY EQUIPMENT:**

Moved by Shoemaker, seconded by Donaldson To do welding on the Dozer at an estimated cost of \$700.00. Motion declared carried.

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

Moved by Shoemaker, seconded by Donaldson to repair the Dog Truck at an estimated cost of \$450.00.
Motion declared carried.

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

August 18, 2003

Moved by Shoemaker, seconded by Oglesby to repair the air conditioning system on the trash truck at an estimated cost of 350.00 and \$100.00 to pump the system. **Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to get quotes for someone to cut a berm around the monofil at Bluehole. **Motion declared carried.**

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

WHISTLE BY SUNFLOWER:

Moved by Davies, seconded by Donaldson to put a 30 inch whistle behind Sunflower at a cost of \$370.00 to prevent flooding when it rains. **Motion declared carried.**

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

ASPHALT:

Moved by Davies, seconded by Oglesby to approve \$450.00 of cold mix for chug holes. **Motion declared carried.**

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

INMATE LAUNDRY:

Mayor Hardman volunteered to take over the inmate laundry instead of sending it out, at a savings to the city of \$175.00.

TRANSMISSION POLICE CAR:

Moved by Donaldson, seconded by Oglesby to approve \$1200.00 to replace transmission in officer Deb Webb's car with monies to be split half from the General fund and half from the P.D. Training Fund. **Motion declared carried.**

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

APPR# 03-08:

Moved by Donaldson, seconded by Oglesby to approve Appropriation Ordinance 03-08 in the amount of \$75,920.97 **Motion declared carried**

August 18, 2003

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

VIDEOTAPE:

Commissioner Davies stated this was mentioned at the last meeting. What happened to the videotape when the police Dept. filmed the audience at a meeting? He also asked about the petition that was signed. Mayor Hardman stated she had the petition. Mayor Hardman requested Officer Cruse to get her the tape. He said he did not have a replacement tape. She advised she would get him one.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Oglesby to go into executive session for 30 minutes for personnel issues with the **interim city manager** and the **city attorney to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 7:45 P.M. AND RETURNED AT 8:20 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:20 p.m. in the community room with Mayor Lynne Hardman presiding **with no action taken.**

ROLL CALL:

Roll call indicated the following commissioners **present: Hardman; Donaldson; Shoemaker; Davies; Oglesby.**

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Oglesby to go into executive session for 20 minutes for personnel issues with the **interim city manager** and the **city attorney to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 8:22 P.M. AND RETURNED AT 8:42 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:42

August 18, 2003

p.m. in the community room with Mayor Lynne Hardman presiding **with no action taken.**

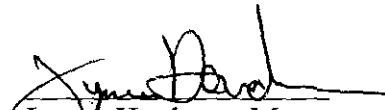
ROLL CALL:

Roll call indicated the following commissioners **present:** Hardman; Donaldson; Shoemaker; Davies; Oglesby.

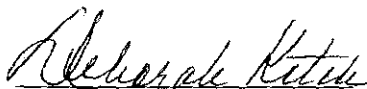
ADJOURNMENT:

Moved by Donaldson, 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)