

**MINUTES OF REGULAR
CITY COUNCIL MEETING
AUGUST 18, 2009**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, August 18, 2009 at 6pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALLL: Roll Call indicated that the following members were present: **BANKSON; MARTIN; ALDERMAN; WATKINS; ALLEN.**
ABSENT: REED

MINUTES: Moved by Allen, seconded by Alderman to place on file the minutes of the Regular Meeting of August 4, 2009. Motion declared carried.
AYES: BANKSON; MARTIN; ALDERMAN; WATKINS; ALLEN.
NAYS: NONE
ABSENT: REED

COUNCIL MEMBER REED ENTERED THE MEETING AT 6:07 PM

JASON WALKER: Jason Walker came before the council to voice his concerns over the paving of King's Circle. When Mr. Walker moved into his house about 2 years ago, he was told by the builder, Kenny Shepherd, that he had a deal with the city and that the street would be paved before winter set in. Mr. Walker told the council that he and those houses that surround him cannot open windows because of the dust that is being produced when cars pass. His neighbor, Mr. Martin told the council that he was promised the same when he moved in 4 years ago. Mayor Oglesby told the men that the city had fulfilled its end of the deal. The Mayor also said that the street committee would be in place in a couple of weeks and that, depending on the budget, will look into remedying the situation.

CMB LICENSE: Moved by Watkins, seconded by Bankson, to allow the city to issue a Cereal Malt Beverage License to Ross and Rhonda Bennett, the owners of Quicksilver Convenience formerly known as Joseph's. Motion declared carried.

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

ORDINANCE 09-01: Moved by Allen, seconded by Alderman to pass ordinance 09-01 which is the yearly update for the Uniform Public Offense Code used by the City of Galena. Motion declared carried

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

ORDINANCE

09-02: Moved by Allen, seconded by Reed to pass ordinance 09-02 which is the yearly update for the Standard Traffic Ordinance used by the City of Galena. Motion declared carried.

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

COURT CLERK

CONFERENCE: Moved by Watkins, seconded by Allen to allow Municipal Court Clerk Kim Martin to attend the fall conference in Overland Park, KS. Motion declared carried.

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

APPROPRIATION

09-08: Moved by Martin, seconded by Alderman to pass appropriation 09-08 for the total of \$95,860.22. Motion declared carried.

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

WARD 3

VACANCY: Three candidates applied for the Ward 3 Vacancy. Lynn Hardman, Gary Holt, & Larry Wolf. Mayor Oglesby asked all 3 to tell why they would like the opportunity to serve on the council. Councilmember Allen suggested that since Gary Holt was the runner-up in the election, that it should go to the person that the people chose. Council member Allen nominated Mr. Holt to the position with Councilmember Reed making the second. City Attorney Cure recommended a Roll Call vote.

ROLL

CALL VOTE: BANKSON – ABSTAIN; REED – YES; MARTIN – YES; ALDERMAN – ABSTAIN; WATKINS – YES; ALLEN – YES.

BREAK: Moved by Martin, seconded by Watkins take a 5 minute break. Motion declared carried.

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

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order at 6:30pm in the council chambers after a 5 minute break with Mayor Dale Oglesby presiding.

ROLL

CALL: Roll indicated that the following members were present: BANKSON; REED; ALDERMAN; ALLEN.

ABSENT: MARTIN & WATKINS

COUNCIL MEMBERS MARTIN & WATKINS ENTERED THE MEETING AT 6:31 PM.

SWEARING IN

GARY HOLT: Assistant City Clerk Florence Collins swore on Gary Holt as the Ward 3 Councilmember.

COMMITTEE

REPORTS: Councilmember Allen said that the A/C was fixed at the park house. But said that the floors are in need of repair.

GWAIN

JANUARY: Councilmember Martin introduced Mr. January, who works for Southeast Kansas Independent Living (SKIL). Mr. January came before the council to talk about possibly advertising to form a committee to oversee a transition program to make the city more handicap accessible. He asked that the committee be made up of at least 50% disabled persons. This program would cover the transition of existing properties as well as new construction.

Moved by Martin, seconded by Alderman to advertise to form a transition committee. Motion declared carried.

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

DEPARTMENT

HEADS: Moved by Watkins, seconded by Reed to allow City Superintendent Jerry Richey to purchase 6 dumpsters at the price of \$386.00 apiece. Motion declared carried.

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

Moved by Watkins, seconded by Allen to purchase a Kubota Tractor with attachments and trailer from Linda Phipps for the price of \$4,000.00. Motion declared carried. Roll Call Vote needed.

ROLL CALL

VOTE FOR

TRACTOR: BANKSON – YES; REED – YES; MARTIN – YES; ALDERMAN – YES; HOLT - YES;
WATKINS – YES; ALLEN –YES

PAY FOR
DYLAN

WITTENMYER: Moved by Watkins, seconded by Reed to pay Dylan Wittenmyer the \$236.62 that the Kansas Works Program did not pay him for work done for the city. The only condition is that if Kansas Works goes ahead and pay him, he is to sign over the check to the city. Motion declared carried.

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

NAYS: NONE

ABSTAIN: BANKSON

Councilmember Bankson changes his vote to Yes.

DISPATCHER
TRAINING:

Moved by Martin, seconded by Bankson to allow Chief Delmont to send 1 dispatcher to Springfield, MO for a 3-day EMD training course September 11 – 13. The cost is not to exceed \$500.00. Motion declared carried.

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

NAYS: NONE

TOM

WEBBER:

Tom Webber of Dirtworks Specialists, L.L.C. came to the council asking to buy a piece of city owned property located between Groomers and Dyna-Tech. He wishes to place a 50 x 100 building to house his business.

SALE OF
PROPERTY:

Moved by Allen, seconded by Martin to enter into a standard contract to allow Tom Webber to purchase said property for \$1.00. Motion declared carried.

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

NAYS: NONE

OLD
BUSINESS

WELCOME
TO GALENA

SIGN:

Moved by Martin, seconded by Alderman to purchase the board and posts for a "Welcome to Galena" sign. The art class will paint the board with all the schools accomplishments. Motion declared carried.

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

NAYS: NONE

NEW FIRE

DEPT. TRAILER: Fire Chief Bill Hall told the council about the new fire prevention trailer purchased by the fire department at a cost of \$63,640.00 + \$700.00 for transportation. This trailer allows the fire department to go to the schools instead of the students coming to the fire dept. The trailer will be used by the Baxter Springs Fire Dept.

**BIDS FOR
THE FIRE**

DEPT. ROOF: Moved by Martin, seconded by Watkins to accept Bill Groves bid for replacing the roof at the fire department at a cost of \$12,571.00. Roll Call Vote requested.

ROLL CALL

VOTE: BANKSON – YES; REED – YES; MARTIN – YES; ALDERMAN – YES; HOLT – YES;
WATKINS - YES; ALLEN – YES.

**NEW SIGN
ON OLD**

ROUTE 66: A new sign was placed just east of Allied Waste welcoming travelers to Galena. The Mayor thanked the city crew for getting the area ready and helping set the sign.

**PROPERTY
BOUGHT
FROM MR.
NEWMAN:**

Councilmember Allen told the council that Mr. Newman will trade us whatever we need on the south side so he can keep the trailer where its at. The City Superintendent is going out to see if the city can lay out a road so the city can keep the north side of the dykes clean. Councilmember Allen also suggested digging a ditch with a slope to help keep it mowed. Verlyn White was to get a legal description and that Newman doesn't have a problem with part of the ditch coming off part of his property and it was discussed about trading square foot for square foot.

**CONTRACT
FOR DEMO**

OF HOUSES: Tom Webber pointed out that the contract on the demo for the house on the 900 block of Short was listed as being on the 700 block of Short. City Attorney Cure said that he had talked to the City Clerk and it would be fixed.

**EXECUTIVE
SESSION:**

Moved by Alderman, seconded by Watkins to enter into executive session for 5 minutes For attorney/client privilege. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 7:11PM AND RETURNED AT 7:19PM

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:19pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL

CALL: Roll call indicated that the following members were present: BANKSON, REED, MARTIN, ALDERMAN, HOLT, WATKINS, ALLEN.

MEDICAL

COMPLEX: The Mayor stated that the new Medical Complex was coming along on schedule.

SIRENS AT

21ST & WOOD: Councilmember Martin told the council that the siren at 21st & Wood had been repaired the problem being that the wires were loose. He also wanted to see if we could get Empire to replace the existing 30 foot pole with a 50 foot pole.

SIREN AT

CITY BARN: Moved by Martin, seconded by Watkins to do the necessary repairs to the storm siren at the city barn not to exceed \$1,000.00 with the Mayor to donate the components. Motion declared carried.

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

NAYS: NONE

TOM

WEBBER: Tom Webber asked how long it could be before he could build on the property. City Attorney Cure told him that the papers could be done next Tuesday.

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

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

NAYS: NONE

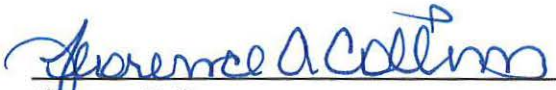
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Dale Oglesby, Mayor

ATTEST



Florence Collins
Assistant City Clerk