

MINUTES OF REGULAR
COUNCIL MEETING
August 19, 2008

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, August 19, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN; absent:
- MINUTES:** Moved by Shoemaker, seconded by Allen to approve and place on file the minutes of the Regular Council meeting, August 5, 2008. (with minutes to reflect the change of asst. supt. Richey to read city supt. Richey) Motion declared carried.
- AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None
- PRESENTATION OF
PLAQUE TO CHAD
STAPLETON WTH
THE FIRE DEPT:** Steve Hall representing the fire Dept. presented a plaque to Chad Stapleton for his excellent work and representation of the fire Dept.
- 2009 BUDGET
HEARING
DATE SET:** Moved by Watkins, seconded by Bankson to approve publication to set budget hearing for September 16, 2008. Motion declared carried.
- AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None

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ORDINANCE#08-06
INCREASE IN TAX
LEAVY:

Moved by Martin, seconded by Bankson to pass ordinance#08-06 attesting to an increase for the budget year of 2009. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

SEPTIC SYSTEM
SCHERMERHORN
PARK RESTROOM:

Moved by Sizemore, seconded by Shoemaker to move forward with the grant for installation of septic system. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

APPROPRIATION 08-08:

Moved by Shoemaker, seconded by Watkins to approve appropriation 08-08 in the amount of \$106,023.70. Motion declared carried

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

FIRST METHODIST
CHURCH/BLOCK-OFF
6th STREET:

Councilman Shoemaker reported First Methodist Church would be 100 years old September 27th and requested 6th Street be blocked off between Main & Joplin for celebration.

Moved by Shoemaker, seconded by Martin to block off 6th Street between Main & Joplin during celebration. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

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BUSH HOG:

City Supt. Richey reported the bearing was out in the gear box on the bush Hog. He could purchase a new bush hog from Lambert Tractor for \$699.00 and with trade-in of an old 6ft bush hog at the city barn it would be around \$400.00.

Moved by Shoemaker, seconded by Allen to purchase new bush hog. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

SIDE ARM:

City Supt. reported the side arm was in the shop due to no brakes. No cost of repair as yet.

WATER CLASS:

City Supt. Richey reported Jason Youngblood and David Strickland would be attending a free water class in Pittsburg, Kansas, Wednesday, August 20th.

**ORDINANCE#08-07
UNIFORM TRAFFIC
CODE:**

City Attorney Cure reported this was an amended ordinance recently passed.

Moved by Shoemaker, seconded by Watkins to pass ordinance#08-07 Uniform Traffic Code. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Sizemore to go into executive session for 15 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

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ENTERED INTO EXECUTIVE SESSION AT 6:52 p.m.
and returned at 7:20 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:20 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN

LEARN ESSENTIAL
SKILLS/CORRECTIVE
QUICK CLAIM DEED TO
TRANSFER PORT OF
ENTRY PROPERTY:

Moved by Martin, seconded by Shoemaker to sign deed. Motion declared carried.

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None

PROPERTY 1206
ELM:

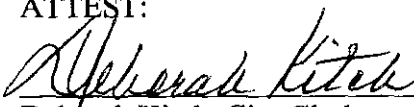
Councilman Allen reported he had been approached for the city to condemn this empty property for safety issues.

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

AYES: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen
NAYS: None


Dale Oglesby, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)