MINUTES OF CITY COMMISSIONERS MEETING AUGUST 4, 2003

Street dept budget from \$16,093.00 to \$51,093.00.

The meeting of the Galena City Commission was CALL TO ORDER: called to order on Monday, August 4, 2003, at 6:00 p.m. in the commission chambers with Mayor Lynne Hardman presiding. Roll call indicated the following commissioners present: ROLL CALL: HARDMAN: DONALDSON; SHOEMAKER; DAVIES; **OGLESBY** Meeting moved to the Community Room. The meeting of the Galena City Commission was called CALL TO ORDER: to order on Monday, August 4, 2003, at 6:05 p.m. in the Community Room with Mayor Lynne Hardman presiding. Roll call indicated the following commissioners present: ROLL CALL: HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY Moved by Donaldson, seconded by Shoemaker to approve MINUTES: and place on file the minutes of the Galena Fire Dept. Meeting July 24, 2003. Motion declared carried **AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None** Moved by Donaldson, seconded by Shoemaker to approve and place on file the minutes of the Planning & Zoning Meeting July 28, 2003. Motion declared carried **AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS:** None **MENSE, CHURCHWELL & MENSE** Questions were asked by the commission, regarding BUDGET: line items on the budget. Commissioner Davies said he would like to see \$35,000.00 of the police budget moved to the street dept., which would put the police dept. budget at \$400,000.00, and increase the

Moved by Davies, seconded by Shoemaker to move \$35,000.00 of the police dept. budget to the street dept. budget to make it \$51,093.00. Motion declared carried.

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

Moved by Shoemaker, seconded by Donaldson to publish budget for hearing. Motion declared carried.

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

Moved by Oglesby, seconded by Donaldson to set the budget hearing date for August 18, 2003. Motion declared carried.

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

SOUTHEAST KANSAS NATURE CENTER:

Linda Phipps representing Southeast Kansas Nature Center approached the commission about leasing 10 acres of land boarding Schermerhorn Park that the Nature Center had purchased. She said a lease agreement would be drawn up to present to the commission to lease the property at a \$1.00 a year for 5 years. Eventually the property would be donated to the city. Insurance on the property would be about \$81.00 per year insured under the city's policy, compared to about \$1200.00 if the Nature Center insured it.

Moved by Davies, seconded by Shoemaker to lease the piece of property from the Nature Center at a \$1.00 per year for 5 years and pay the insurance on the property after checking with the city attorney and making sure everything is up to date. **Motion declared carried.**

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

CEMETERIES: Pattie Chinn came before the commission stating she did not feel the cemeteries were being taken care of properly and had not seen them in as terrible shape as they were this year. NANCY BROWN: Nancy Brown stated she was there on behalf of her husband Donnie Brown, who was arrested by the police dept. and felt he had unfair treatment. She stated he was denied medical treatment and needed it. Chief Arthur stated he would do a thorugh review of use of force and if they want any other assistance he would ask the sheriff to review it, he would also ask Agent Huff with the KBI, who he would see tomorrow to review it also. Heated disagreement arose in the audience between Chief Arthur and Bill Frazier. WALTER BRADSHAW CITY GOVERNMENT: Mr. Bradshaw had called in to be taken off the agenda due to medical reasons. CHAMBER OF COMMERCE Moved by Shoemaker, seconded by Donaldson to close off Main Street between $5^{th} \& 6^{th}$ Street for a Water Melon WATER MELON FEED: Feed from 6:00 P.M. to about 9:00 P.M. Motion declared carried. **AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None EXECUTIVE SESSION:** Moved by Hardman, seconded by Donaldson to go into executive session for 20 minutes for personnel issues with the interim city manager and city attorney to remain. Motion declared carried. **AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None** ENTERED INTO EXECUTIVE SESSION AT 6:40 P.M. AND RETURNED AT 7:00 P.M. CALL TO ORDER: The regular meeting of the Galena City Commission was called to order after executive session at 7:00

----Page 3-----

ROLL CALL:

BUSINESS DEVELOPMENT CITY IMPROVEMENTS:

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

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

Bill Shoemaker addressed the commission on behalf of the concerned citizens group. He stated they were still trying to get a lumber yard into the city.

He stated in light of some of the articles in the paper recently he would like to address Mr. Oglesby. He asked when he mentioned the boys, in the article if he was referring to the commissioners or the concerned citizens group. Mr. Oglesby stated he did not think he referred to any of his group. Mr. Shoemaker said if it was the concerned citizens group he wanted to make sure he cleared up any misunderstanding. Mr. Shoemaker said he did not think the city would grow until postive things were said about the city and felt the last three articles written by Mr. Oglesby were not postive. He asked Mr. Oglesby to resign because he felt his articles did a lot of damage to the town.

Mr. Oglesby said he supports anything anyone wants to say. He said they have had plenty of room to question each other motives. He said he has spent a lot of time promoting Galena. He said if he writes something and it comes to pass why is that negative.

Mr. Shoemaker stated the Citizens Group would still like to see the commission consider George Jackson as interim city manager until a city manager is hired.

Discussion was held if Mr. Jackson could hold the position since he had set salary for a city manager. Mr. Shoemaker said they would address that and bring it back to the commission.

Mr. Shoemaker said he would also like to see the commission appoint committees they had previously recommended.

	Motion made by Shoemaker to set up committees. Motion died for lack of second. It was explained no motion was needed the mayor appointed the committees.
EXECUTIVE SESSION:	Moved by Shoemaker, seconded by Donaldson to go into executive session for 20 minutes for personnel issues with the city attorney to remain. Motion declared carried.
	AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None
	ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M. AND RETURNED AT 7:50 P.M.
CALL TO ORDER:	The regular meeting of the Galena City Commission was called to order after executive session at 7:50 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
TRANSFER OF MONIES TO FIRE CHASIS FUND:	Moved by Donaldson, seconded by Oglesby to transfer a \$1000.00 per month into the Fire Chasis Fund to take care of the yearly payment on the new fire truck. Motion declared carried.
	AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None
APPR# 03-07	Mayor Hardman questioned the bill for RW'S Tri- State Mower for all the repairs on the lawn mowers.
	Moved by Oglesby, seconded by Donaldson to approve Appropriation Ordinance 03-07 in the amount of \$114,824.00 Motion declared carried
	AYES: Donaldson, Shoemaker, Davies, Oglesby NAYS: None
ADJOURNMENT:	Moved by Shoemaker, seconded by Donaldson

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to adjourn the regular meeting. Motion declared carried.

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

Lynne Hardman, Mayor

ATTEŞT: Deborah Kitch, City Clerk

(SEAL)

----Page 6----