

**MINUTES OF REGULAR  
COUNCIL MEETING  
AUGUST 4, 2009**

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday August 4, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent:

**MINUTES:** Moved by Martin, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting, July 21, 2009. Motion declared carried.

Moved by Martin, seconded by Watkins to place on file the minutes of the Galena Fire Dept. meeting July 23, 2009. Motion declared carried.

**AYES:** Bankson, Reed, Martin, Alderman, Watkins, Allen

**NAYS:** None

**ABSENT:** None

**JERRY GABRIELSON  
PROPERTY 900 SHORT:**

Jerry Gabrielson approached the council on when the city was going to proceed with the demolition of the property at 900 Short Street. City Attorney Cure advised he was making a universal bid form and the city would be seeking bids on the demolition property.

**2010 BUDGET HEARING:** Mayor Oglesby announced the mill levy for the 2010 budget would decrease by 10 mills.

Moved by Watkins, seconded by Bankson to publish and set the 2010 budget hearing date for September 1, 2009. Motion declared carried.

**AYES:** Bankson, Reed, Martin, Alderman, Watkins, Allen

**NAYS:** None

**ABSENT:** None

**PARKING LOT LIGHTS:**

Mayor Oglesby reported the lighting in the parking lot is now in 100 percent working order and currently work is being done on the perimeter lighting.

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**AIR UNITS-ROOF  
OF CITY HALL:**

Mayor Oglesby reported the air units on the roof need racks built and some electrical work done. He will get with the City Superintendent to see if the city barn can build the racks.

**CITY POOL CLOSING  
AND REPAIR WORK:**

Moved by Bankson, seconded by Martin for the pool to close for the season after business Sunday, August 16 th, and for the City Superintendent to do what is needed to locate the leak in the pool. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: None

**DON WILLIAMS  
SEWER RATES:**

Resident Don Williams asked the council to do something with sewer rates during summer since more water is used watering and filling pools and does not go in the sewer. Rate to be reviewed by council.

**WATER EXTENSION  
MEDICAL COMPLEX:**

Mayor Oglesby reported that the water extension from Clark Street to the medical complex has met with issues achieving the water pressure needed. The engineer will redesign a plan from the water tower to the medical complex. Mayor Oglesby asked for authorization to allow this change of order not to exceed an additional cost over \$6,000.00. Motion declared carried.

ROLL CALL VOTE: Bankson-Yes, Reed-Yes, Martin-Yes, Alderman-Yes, Watkins-Yes, Allen-Yes.

**MINING TASK FORCE MEETING  
KANSAS GEOLOGICAL SOCIETY  
FINDINGS:**

Mayor Oglesby asked to drill 3 points in the city for the Kansas Geological Society to calibrate their findings and see what the signs mean.

Moved by Martin, seconded by Bankson to drill the points. Motion declared carried.

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AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: None

CITY HALL ROOF: Prebid meeting for work to be completed on the roof of the city building to be held Monday August 17th, 8:00A.M.

AIR/HEAT UNIT  
SCHERMERHORN PARK  
HOUSE:

Moved by Allen, seconded by Martin to award the bid to Tri-State Sheet Metal . Bid \$3,200.00. Motion declared carried.

ROLL CALL VOTE: Bankson-Yes, Reed-Yes, Martin-Yes, Alderman-Yes, Watkins-No, Allen-Yes.

MOLD OAKHILL  
CEMETERY HOUSE:

Moved by Martin, seconded by Bankson for K & H Heat & Air to treat the mold at the cemetery house at a cost of \$600.00. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: None

EXECUTIVE SESSION: Moved by Martin, seconded by Allen to go into executive session for 10 minutes for personnel with the city attorney to remain and Ben Biddle to be called in if needed. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 7:10 p.m. and returned at 7:24 p.m.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 7:24 p.m. in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:**

Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent:

**ADJOURNMENT:**

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

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: NONE

  
Dale Oglesby, Mayor

**ATTEST:**

  
Deborah Kitch, City Clerk