

MINUTES OF
CITY COMMISSIONERS
MEETING
SEPTEMBER 15, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, September 15, 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

Commissioner Oglesby entered chambers at 6:20 p.m.

INTRODUCTION CITY MANAGER
JAMIE BELL:

Mayor Hardman announced before the meeting began she would like to introduce Jamie Bell, whom they are in the process of hiring as the new city manager and hopefully will begin in about a week. She would like everyone to welcome him and his family to Galena. She noted the Chamber of Commerce had set up a welcoming reception with refreshments for Mr. Bell after the meeting.

MINUTES:

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the Special Commission meeting, July 21, 2003. **Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the Regular Commission meeting, August 4, 2003. **Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the Special Commission meeting, August 12, 2003. **Motion declared carried**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. Meeting August 14, 2003. **Motion declared carried**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. Meeting September 11, 2003. **Motion declared carried**

AYES: Donaldson, Shoemaker, Davies

NAYS: None

WEIGHT LIMITS:

Commissioner Shoemaker stated on weight limits in town we have a 6 ton limit in east Galena and a 12

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ton limit in Empire. Weight limits in the city are inconsistent he advised.

Motion made by Shoemaker to make the weight limit 10 ton in the city for people with motor homes and tractors taken home with the trailer left elsewhere. **Motion died for lack of second.**

City Superintendent Webster stated that Motor Homes have nothing to do with the weight limits.

Tabled until they find out were the truck route or if there is one in the city.

COMMITTEES:

Commissioner Shoemaker said he had recommended names for committees to help assist the city.

Mayor Hardman appointed the following committees and members:

Grant Committee:

Chairman; Darrell Shoemaker

Members; Jamie Bell, Diane Wammack, Leon Wammack, Carol Qualls.

Street Committee:

Chairman; Marion Davies

Members; Jamie Bell, Walter Bradshaw, Bill Frazier, Bill Hignite

Finance Committee:

Chairman; Scott Donaldson

Members; Jamie Bell, Myra Frazier, Kathy Anderson, Jimmy Qualls

Economic Development Committee:

Chairman; Dale Oglesby

Members; Jamie Bell, Bill Shoemaker, Bill Hall, Mr. & Mrs. Roy

Police Commission:

Chairman; Lynne Hardman

Members; Veta Jackson, Bob Shyrock, Walter Bradshaw

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**DIFFERENT FORMS OF
GOVERNMENT MEETING:**

Commissioner Donaldson *announced* that a committee meeting to study the three forms of city government in

Kansas will be held on Wednesday, September 17th at 6:00 p.m. in the commission chambers. He urged everyone to attend.

**SEWER FOR CHEROKEE
CONCRETE:**

City Superintendent Webster said Cherokee Concrete had come to him about sewer at their business located in the Industrial Park. He had estimated a small lift station and material at \$700.00. After it was put in the city would have to maintain it.

Moved by Donaldson, seconded by Davies to put sewer in for Cherokee Concrete at an estimated cost of \$700.00.
Motion declared carried.

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

SPENDING:

Interim City Manager, Debbie Kitch suggested excluding recurring expenses that purchases be pre-approved through the new city manager until at least the end of the year, hopefully so monies will not have to be transferred to the general account.

Moved by Shoemaker, seconded by Davies to put a cap on spending and have everything approved by the city manager. **Motion declared carried.**

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

RESERVE OFFICERS:

Discussion was held on full time employees being reserved officers because of compensation issues.

Commissioner Oglesby stated this has always been the policy for the city and a practice that can't be allowed by wage and law.

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APPR# 03-09:

Moved by Oglesby, seconded by Donaldson to approve Appropriation Ordinance 03-09 in the amount of \$69,438.84. **Motion declared carried**

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

VIDEOTAPE:

Commissioner Shoemaker asked that the videotape requested at previous meetings be brought to them tonight, since he is approached almost every day about it.

Mayor Hardman advised Officer Cruse had the tape and believed he was on medical leave.

City Attorney Steele asked the commission to allow him to be the liaison between the commissioners and the Police Dept. on issues that needed resolved. He asked if that would be acceptable. They answered yes.

EXECUTIVE SESSION:

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

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

ENTERED INTO EXECUTIVE SESSION AT 6:30 P.M. AND RETURNED AT 6:46 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:46 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;

WORK SESSION:

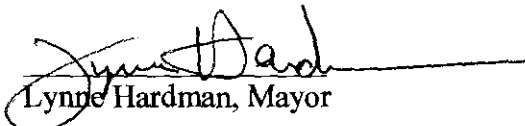
A work session was scheduled for September 25th at 9:00 a.m. since the new city manager will be aboard.

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ADJOURNMENT:

Moved by Shoemaker, seconded by Donaldson to adjourn the regular meeting. **Motion declared carried.**

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


Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)