

MINUTES OF CITY
REGULAR COUNCIL MEETING
SEPTEMBER 19, 2005

(City Clerk absent from meeting typed minutes per tapes)

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, September 19, at 6:00 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.
- ROLL CALL:** Roll call indicated the following council members **present:** SHRYOCK; MONTEE; BANKSON; CURE; DAVIES; QUALLS; **absent:** SHOEMAKER
- MINUTES:**
- Moved by Davies, seconded by Montee to approve and place of file the minutes of the **Special Meeting, July 13, 2005. Motion declared carried.**
- Moved by Davies, seconded by Montee to approve and place of file the minutes of the **Regular Meeting, July 18, 2005. Motion declared carried**
- Moved by Davies, seconded by Montee to approve and place of file the minutes of the **Special Meeting, July 25, 2005. Motion declared carried**
- Moved by Davies, seconded by Montee to accept and place on file the minutes of the **Galena Fire Dept. Meeting August 25, 2005. Motion declared carried.**
- Moved by Davies, seconded by Montee to accept and place on file the minutes of the **Galena Fire Dept. Meeting September 8, 2005. Motion declared carried.**
- Moved by Davies, seconded by Montee to accept and place on file the minutes of the **Planning & Zoning Meeting August 31, 2005. Motion declared carried.**
- AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls**
NAYS: None

September 19, 2005

**BID OPENINGS
STORM DAMAGE:**

Mayor Frazier opened bids on storm damage to city buildings.

Hig's Roofing:

1. Community Center (Roosevelt)	\$7,500.00
2. Pump House-Empire	350.00
3. Flat Roof Garage (1010 Wood)	4,200.00
4. Cemetery House	2,500.00
5. Cemetery Garage	900.00
6. Genealogy Building	4,500.00
7. Ambulance Garage	1,870.00
8. City Hall	51,000.00
9. Chamber of Commerce (518 Main St.)	3,600.00
10. Softball Field (Announcers Booth)	150.00
11. Softball Field Concession Stand	600.00
12. Rest Room-City Park	310.00

Cantrell Building Services:

1. Community Center (Roosevelt)	\$13,320.00
2. Pump House-Empire	250.00
3. Flat Roof Garage (1010 Wood)	4,200.00
4. Cemetery House	3,320.00
5. Cemetery Garage	1,950.00
6. Genealogy Building	5,445.00
7. Ambulance Garage	2,400.00
8. City Hall	49,650.00
9. Chamber of Commerce (518 Main St.)	2,550.00
10. Softball Field (Announcers Booth)	200.00
11. Softball Field Concession Stand	510.00
12. Rest Room-City Park	310.00
13. Lift Station (11 th St)	70.00
14. Well House (Wood St)	400.00
15. Pole Barn	6,960.00
16. Sr. Citizens Building	4,000.00

September 19, 2005

MRC:

1. Community Center (Roosevelt)	\$10,633.80
2. Pump House-Empire	
3. Flat Roof Garage (1010 Wood)	4,941.75
4. Cemetery House	2,541.78
5. Cemetery Garage	1,574.00
6. Genealogy Building	6,370.71
7. Ambulance Garage	2,177.53
8. City Hall	55,883.54
9. Chamber of Commerce (518 Main St.)	2,887.75
10. Softball Field (Announcers Booth)	(BID AS ONE) 1,099.40
11. Softball Field (Concession Stand)	
12. Rest Room-City Park	397.50
13. Lift Station (11 th St)	
14. Well House (Wood St)	200.00
15. Pole Barn	

City Attorney, Cure stated since MRC'S bid for the Softball field concession stand and Softball field announcers booth was not split it should be rejected.

Mayor Frazier asked Mr. Cantrell if he had ran into situations were the insurance company had misadjusted. He advised the adjustor had actually missed a lot of work that should be addressed and the bid prices realistically are not going to stay the same because of this.

Council member Davies said he moves bids be closed and the finance committee meet and bring back a recommendation. City Attorney, Cure recommended if the finance committee meets that Hig's Roofing, Cantrell Building, and MRC be notified with the opportunity to be there.

Moved by Davies, seconded by Shryock that the bids be closed to those contractors that have bid with all bidders limited to these bids and bids be referred to the finance committee for clarification and to make a

recommendation with power reserved to reopen the bids on properties where the bid amount was based on the adjusters figure and does not accurately reflect the extent of work that needs to be done. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

**BUDGET HEARING/
ORDINANCE 05-20
INCREASE TAX REVENUE:**

Discussion held with explanation of mill levy increase from the council to the public's questions.

Moved by Shryock, seconded by Davies that they adopt the 2006 Budget and Ordinance 05-20 tax revenue increase. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

LANDFILL:

Lynne Rowe spoke before the council for a leniency period before the landfill fees raise do to jobs already bid. Several other contractors spoke stating they felt the council had taken to deep an increase on the landfill fees. Royce Cantrell asked if they could determine that local contractors with a six (6) wheel dump truck is actually \$60.00 dollars not \$120.00. The council answered yes.

BACKHOE:

Randy Youngblood presented three bids for two (2) tires for the older backhoe stating Grande Tire was the lowest bid at \$330.00 a piece.

Moved by Davies, seconded by Bankson to buy two (2) tires for the backhoe at \$330.00 each from Grande Tire. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

BASKETBALL GOAL:

Billie Brown presented to the council a petition to put a basketball goal at the city park.

September 19, 2005

IMPOUND AUCTION:

Chief Newman asked for the monies from the impound auction to go into his Equipment Reserve Fund.

Moved by Davies, seconded by Cure that they allow the fees from the impound auction be placed into the police department's Equipment Reserve Fund. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

RECESS:

Motion by Davies, seconded by Cure to take a ten (10) minute break. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

ROLL CALL:
(after recess)

Roll call indicated the following council members **present:** SHRYOCK; MONTEE; BANKSON; CURE; DAVIES; QUALLS; **absent:** SHOEMAKER

POLICE DEPT.
SUPERVISORS:

Chief Newman advised since he has been here he has lost two (2) supervisors. He would like to have two (2) supervisors, definitely at least one (1). Right now he is getting worn out.

Council member Qualls said her question was if he was going to have an assistant chief if he was going to put him on the evening shift. Chief Newman replied absolutely. There is no reason for two (2) supervisors to be on the day shift, absolutely not.

Mayor Frazier asked what the difference in pay was. Chief Newman said from an officer to Assistant Chief about one (\$1.00) dollar, an officer to Sergeant about seventy-five (.75) cents.

September 19, 2005

Council member Davies, said he personally thinks they need an assistant chief.

Council member Qualls asked if the Sergeant would be on third shift so they would have a supervisor on each shift. Chief Newman answered absolutely.

Council member Bankson said there needs to be checks and balances to keep officers here at least a year after they are sent to the academy.

VEHICLES:

Chief Newman said a transmission needed to be replaced in one of the police vehicles (mileage 90,000). Joe Watts will do a two (2) year warranty.

Moved by Davis, seconded by Shryock to purchase from Joe Watts a transmission installed for \$600.00 with a two (2) year parts and labor warranty. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

CEMETERY HOUSE:

Chief Newman said he gave all the officers the option. He said officer Teeter was willing to live there and fix the roof. Discussion held on repairs needed for the house, charge or not to charge rent. Tabled until input from city attorney.

CITY WIDE GARAGE SALE:

Moved by Bankson, seconded by Davies for the City Wide Garage Sale to be held October 1st with the City Clerk's office selling permits with proceeds going to the Chamber of Commerce. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

**EMPIRE DISTRICT
RATE INCREASE:**

Council member Montee said Empire District is asking for a 24.64% rate increase. The Kansas Corporation Commission is having a meeting at Baxter City Hall Tuesday the 27th for a question and answer period. He

September 19, 2005

asked if they as a city commission wanted to file any kind of statement on the rate increase and would urge at least the mayor and some of the rest of them to attend.

Moved by Montee, seconded by Davies that we instruct Debbie to write a letter of opposition for the rate increase to the Kansas Corporation Commission. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

APPROPRIATION 05-10:

Council member Bankson said there were several items that needed to be taken from the police dept training fund and reimbursed to the general fund.

Chief Newman said he would write the items down and give to Debbie.

Moved by Cure, seconded by Shryock to approve appropriation ordinance #05-10 in the amount of \$77,749.98. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

7th STREET SCHOOL LIGHTS:

Council member Bankson said he was asked to bring up the school crossing lights on 7th not working. City Superintendent was on vacation but the council thought they were waiting for parts.

SPECIAL MEETING:

Moved by Cure, seconded by Bankson to have a special meeting on September 26th at 6:00 p.m. for the purpose of storm damage to city buildings, address personnel handbook, landfill fees and code enforcement. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

September 19, 2005

ADJOURNMENT:


Moved by Davies, seconded by Montee to adjourn the regular meeting. **Motion declared carried.**

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls
NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)