

MINUTES OF  
SPECIAL COUNCIL MEETING  
JANUARY 9, 1996

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, January 9, 1996 at 7:00 p.m. in the Council Chambers with Dale Oglesby, mayor, presiding. Purpose of the special meeting was to discuss the purchase of radios, discuss the purchase of asphalt, discuss the City of Girard litigation, and to approve payrolls.

ROLL CALL:

Roll call indicated the following council members present: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS  
ABSENT: PRICE

RADIOS:

Chief Hentz informed the council that the City of Overland Park is accepting bids on 25 mobile radios, 6 hand held radios, 1 base station, 1 repeater, 1 tower and 1 antenna. He recommends the city bid for these. It would allow ample radios for the Public Works Department and for the replacement of radios in other departments.

Moved by LEE, seconded by ALLEN to bid a maximum of \$2700 allowing Chief Hentz to set the exact amount of the bid.

AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

ASPHALT:

Moved by ROGERS, seconded by WARD to purchase a load of asphalt from Carter Waters for street repair.

AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

GIRARD LITIGATION:

Gene Barrett, City Attorney, informed the council the City of Girard would accept a settlement of \$3141.20 plus filing fees on the Root case.

Moved by ROGERS, seconded by DAVIS to the city to accept this settlement.

AYES: JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

PAYROLL ORD 95-51:

Moved by ROGERS, seconded by WARD to approve Payroll Ordinance 95-51 in the amount of \$11,551.49 plus \$877.42 FICA and \$192.79 KPERS.

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AYES: LEE, ALLEN, REYNOLDS, WARD,  
ROGERS  
ABSTAIN: DAVIS, BURKYBILE  
NAYS: JENKINS  
Motion declared carried.

PAYROLL ORD 95-51A:

Moved by ROGERS, seconded by WARD to  
approve Payroll Ordinance 95-51A in  
the amount of \$180.13 plus \$13.78  
FICA.

AYES: DAVIS, LEE, ALLEN, REYNOLDS,  
WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: JENKINS  
Motion declared carried.

PAYROLL ORD 95-52:

Moved by ROGERS, seconded by ALLEN  
to approve Payroll Ordinance 95-52 in  
the amount of \$11,657.94 plus \$885.57  
FICA and \$202.44 KPERS.

AYES: DAVIS, LEE, ALLEN, REYNOLDS,  
WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: JENKINS  
Motion declared carried.

PAYROLL ORD 96-1:

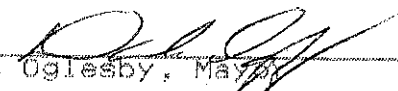
Moved by WARD, seconded by ROGERS to  
approve Payroll Ordinance 96-1 in the  
amount of \$11,181.44 plus \$849.12  
FICA and \$207.46 KPERS.

AYES: DAVIS, LEE, ALLEN, REYNOLDS,  
WARD, ROGERS  
ABSTAIN: BURKYBILE  
NAYS: JENKINS  
Motion declared carried.

ADJOURNMENT:

Moved by BURKYBILE, seconded by LEE  
to adjourn the Special Meeting of the  
Galena City Council.

AYES: JENKINS, DAVIS, BURKYBILE,  
LEE, ALLEN, REYNOLDS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

  
Dale Oglesby, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(SEAL)