

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 7, 1995

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 7, 1995 at 7:00 p.m. in the council chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

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

MINUTES:

The motion on Page 2, 216 E. 7th was corrected to read as follows:

Moved by PRICE, seconded by LEE for Gene Porter, Building Inspector, to make another inspection of the structure and to authorize the City Attorney, Gene Barrett, to take the next legal step in the condemnation procedure.

Moved by ROGERS, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of January 17, 1995 as corrected.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS

NAYS: NONE

Motion declared carried.

FIREMENS RELIEF ASSOC:

Moved by ROGERS, seconded by LEE to place on file the minutes of the Firemen's Relief Association meeting of January 26, 1995.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS

NAYS: NONE

Motion declared carried.

MUNICIPAL ELEC SERV:

A bill was submitted for consideration entitled: "An Ordinance authorizing and providing a contract between the City of Galena, Kansas, (hereinafter sometimes called the CITY) and Empire District Electric Company (hereinafter sometimes call the COMPANY), its successors or assigns, for electric service and equipment to light the CITY'S streets, alleys, and public ways, electric service for light and power for the CITY'S

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parcs, other properties and public places, for a term of years, and specifying the prices to be paid for such lighting and power service, and the terms and conditions of such contract; and providing for discounts from rates, and for a payment by the COMPANY, and acceptance by the CITY of such discounts and such payments as full payment by the COMPANY of any Occupation Tax, Franchise Tax, License Tax or any similar tax or charge by the CITY for the establishment, operation and maintenance of the COMPANY'S facilities within the CITY; and providing further that said discounts and said payment shall not be taken in lieu of the CITY'S right to collect motor vehicle license fees and any ad valorem tax on the COMPANY'S real estate and personal property."

Mr. Joe Jennings of the Empire District Electric Company, who was present at the meeting on behalf of Empire advised the Council that pursuant to the rules of the Corporation Commission of Kansas on January 25, 1995 Empire published in the official newspaper of the City notice that negotiations had commenced on the aforementioned contract. Mr. Jennings further informed the Council that after passage on final reading a copy of Ordinance No., 95-1 will be sent by Empire to the Corporation Commission of the State of Kansas together with published notice that negotiations had commenced between Empire and the City regarding the aforementioned contract.

After considerable discussion of the matter by the Council, a motion was made by DAVIS, seconded by PRICE that the bill be placed on its first reading; the same was publicly read in detail and passed on its first reading by the following vote:
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by ROGERS, seconded by LEE that any rules contrary thereto be suspended and the bill be placed on its second reading by the following vote:
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD, ROGERS
NAYS: NONE

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Motion declared carried.

Was read and moved by DAVIS, seconded by JENKINS to pass it on the second reading by the following vote:
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by LEE, seconded by DAVIS that any rules contrary thereto be suspended and the bill be placed on its third and final reading; was read and passed on its third reading.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by DAVIS, seconded by LEE that the bill be given the title of Ordinance No. 95-1 and be adopted.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

EMPIRE COLLECTION OFFICE: Mr. Jennings of Empire District informed the Council that the company office will be closing in Galena. They discussed the electric bills being collected by the City Clerk's Office.

Empire District offered to pay the city \$400 per month and supply all necessary supplies for the service.

The council discussed the fact that the drive thru window in the city clerk's office is only open the 1st through the 15th of the month and since the light bills would be cycled it would be necessary to keep it open all month. This would necessitate the hiring of a full time person instead of part time. The fee being offered by Empire would not provide for this additional employee.

The council recommended Empire contact the bank to see if they would be interested in providing this service.

ECONOMIC DEV VIDEO: At the request of Mayor Oglesby, Mr. Bill Gipson of Empire District showed the council a video which was done by Empire District for the City of Columbus. Mr. Gipson informed the council that the first segment of the video would remain the same,

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but the city could provide the trailer which would provide information on the City of Galena. This video would be used for Economic Development.

ROGERS LEFT AT 7:42 P.M.

The cost for our section of the video would be approximately \$5000 to \$6000 with Empire District paying one half this cost.

No action was taken at this time.

DITCH WITCH:

Neal Little, Water Project Supervisor, informed the council that a Ditch Witch is needed when the crew starts digging on private property. Superintendent Sills, Mayor Oglesby and Little had looked at one for sale by Dale Anderson for \$3000. This machine has a boring machine attachment which could bore under streets.

Mr. Little noted that cost of rental is \$1500 per month and two month's rental would purchase this machine.

Moved by LEE, seconded by JENKINS to purchase the Ditch Witch for \$3000 if it is in good mechanical condition.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE

Motion declared carried.

RESIDENTIAL SERVICE:

Little also discussed with the council the the service line connections when the main is complete. To provide service to the houses, he suggests that the old service line be left in service until the new line is installed.
LEE LEFT AT 8:10 P.M.

Little informed that council that some old mains run under the houses and the meters are placed next to the house. He recommends these be moved out to the main. It would be necessary to purchase some meter boxes and valves to do this. Cost of the valves is \$20.60 and the meter boxes if purchased through Water Products would cost \$26.50 each.

LEE RETURNED AT 8:12 P.M.

Superintendent Sills informed that the council that the last meter boxes were purchased from Springfield Winwater at a cost of

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\$18.00.

Little said he would need 25 meter boxes and 50 valves. By following this plan it would eliminate cuts in the streets.

Allen asked what the original plans were.

Moved by ALLEN, seconded by LEE to table until the Engineers can meet with the council and review the plans.

AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

SCHOOL WATER LINE:

Superintendent Sills informed the council that the water line runs under Spring Grove School. They are preparing to start building and they would like that line moved. Jack Murray, the city engineer, suggested the line be rerouted around the school. The school asked if the water project crew could move this line with the school paying all expenses.

Allen said that the council had passed an ordinance that the special water project crew would not do any projects except the water project. This would be in violation of this ordinance.

Moved by PRICE, seconded by DAVIS for Superintendent Sills and Water Committee to meet with Jack Murray to see what can be worked out concerning this.

AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

GRADE JENKINS PROPERTY:

Superintendent Sills said he had received a request from Ruby Jenkins to grade the drive to her house. She said this is 24th Street.

The council discussed whether this is a public street or private property.

Moved by LEE, seconded by TIPTON that since the mail and city trash truck use this lane, the city will grade the same as the rest of the city streets.

AYES: TIPTON, PRICE, DAVIS, LEE,
ALLEN, WARD

ABSTAIN: JENKINS

NAYS: NONE

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Motion declared carried.

WELL R3:

Superintendent Sills informed the council that he has not received all the information from Carl Larson but he requests a meeting with the Water Committee and Carl Larson to see what needs to be done to use Well R3 to provide water service to the city while they are working on the tower. He said work on the tower should begin the 1st of March.

Moved by LEE, seconded by JENKINS to refer this to the Water Committee with them to investigate the problem soon.

AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD
NAYS: NONE

Motion declared carried.

FUEL TANK:

Superintendent Sills discussed with the council the placement of an above the ground bulk fuel tank at the city lot for unleaded fuel.

Chief Hentz noted that the police cars would not be able to use the fuel due to the requirement of high octane fuel for the cars.

Allen noted that the city was only saving about 1 cent per gallon when it was buying bulk previously.

No action was taken.

METER BOXES & VALVES:

Little requested discussion again on the purchase of meter boxes and valves and the changing of the water meters. He noted to the council that it will be necessary to cut blacktop and purchase more blades for the cutting saw if this plan is used.

The council discussed whether it would be more economical to move the lines or to cut the blacktop.

Moved by JENKINS, seconded by DAVIS to purchase the necessary meter boxes and valves now instead of breaking blacktop in the future with the cost to be paid from the water fund.

AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD
NAYS: NONE

Motion declared carried.

HEARTLAND SHARE PROGRAM:

Cecil Lowery met with the council and requested the Heartland Share Program be allowed to use the Community Room once each month for

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taking orders for groceries. This is a non profit organization in which persons can purchase \$25 worth of groceries for \$15 and the person would provide 2 hours of community service.

WARD LEFT AT 8:45 P.M.
JENKINS LEFT AT 8:46 P.M.

Moved by PRICE, seconded by DAVIS to allow the Heartland Share Program to use the Community Room each month and to coordinate this with the Sr. Services Meal Program.

AYES: TIPTON, PRICE, DAVIS, LEE, ALLEN
NAYS: NONE

VOTING WAS INVALID DUE TO LACK OF QUORUM.

PRICE LEFT AT 8:47 P.M.
WARD RETURNED AT 8:47 P.M.
PRICE RETURNED AT 8:48 P.M.
JENKINS RETURNED AT 8:48 P.M.

Moved by PRICE, seconded by DAVIS to allow Heartland Share Program to use the Community Room each month and to coordinate this with the Sr. Services Meal Program.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

RESOLUTION 95-3
814 EAST 6TH STREET:

Gene Porter, Building Inspector, read his letter concerning the condition of the structure at 814 E. 6th Street.

Moved by LEE, seconded by JENKINS to approve Resolution 95-3 setting April 4, 1995 at 7:00 p.m. as the hearing date on the condemnation of the structure at 814 E. 6th Street.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

MALLATT REZONING:

Copies of the request by Richard Mallatt to rezone the following property to C-2 was included in the council packets.

Beginning 755 feet East of the SW corner of the SW 1/4 of Section 14, Township 34, Range 25 on the North line of the Highway right of way, thence North 160 feet, thence West 80 feet, thence North 270 feet, thence East 245 feet, thence West along the Highway right of way line to the point of beginning in Galena,

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Cherokee County, Kansas.

He stated in his request that the property would be used for mini-warehouse storage and office space.

Moved by PRICE, seconded by JENKINS to set the hearing date on the above rezoning request.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

PECO DRIVE:

Gene Porter, Building Inspector, informed the council that the owner of the structure at 905 Peco Drive had tied down the mobile home as instructed, but it is not tied down according to code. The tie downs go over the frame instead of over the top of the structure.

The council noted that they had passed a resolution at the last council meeting that this structure must be brought to code within 30 days. This would be by the next council meeting.

Porter asked that an officer inspect the structure with him concerning the tie downs.

DARE SWIM:

Chief Hentz requested the city allow the swimming pool be kept in condition to be used on August 19 for the annual DARE swim. He noted that school will start on August 16 and the pool usually closes at that time. He requests it not be drained until after the 19th. He will contact the lifeguards to work the party.

Moved by DAVIS, seconded by JENKINS to approve this request.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

HOLIDAY PAY:

Chief Hentz informed the council that he will have an officer at the police academy through the next two holidays. He asked if his department would be allowed to pay the employees for the holiday if they work it as opposed to taking time off at another time.

Sills asked if this would not affect all departments since his employees are called out for emergencies on holidays.

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Moved by ALLEN, seconded by PRICE to schedule Holidays between now and the Holiday.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

AUXILIARY OFFICER:

Chief Hentz requested the Personnel Committee interview one applicant who has completed auxiliary officer training.

Moved by PRICE, seconded by LEE to refer the request to the Personnel Committee.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

BRIDGE ON E 7TH STREET:

Chief Hentz requested a "No Thru Truck Traffic" sign be placed at each entrance to Old 7th Street from just East of the Assembly of God Church to the State Line. He reported the county engineer will be down to review all the bridges in the city.

Moved by LEE, seconded by DAVIS to install these signs.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

EMPIRE BRIDGE:

The council discussed the load limit on the Empire Bridge.

RAILROAD CROSSING:

Lee nor Mayor Oglesby have had any response from Burlington Northern concerning the replacement of the crossing on North Main.

SCHERMERHORN PARK GARAGE:

Ben Biddle, Park Caretaker, provided three bids for the repair on the garage at the park. Mayor Oglesby opened the following bids:

A&T Homes, Dale Anderson	\$ 7000
Ideal Construction	\$ 7586
Design Build Const	\$16,437
	\$17,227

The two prices under Design Built Construction being determined on the size of the door.

Moved by LEE, seconded by JENKINS to refer the above bids to the Finance Committee to investigate to see what can be done.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE

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Motion declared carried.

TRACTOR REPAIR:

Ben Biddle provided 2 bids on the repair of the John Deere Tractor. Mayor Oglesby opened the following bids:

Anderson Car & Tractor	\$1794.62
O'Malley Imp.	\$2356.28

Moved by DAVIS, seconded by JENKINS to repair the tractor at the low bid of \$1794.62.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

WALKING TRACK:

Ben Biddle was complimented on the work done at the walking track.

GALENA DAYS:

Davis informed the council that Galena Days will be held on May 31st, June 1st, 2nd and 3rd. The Galena Volunteer Fire Department request the following:

Use of city property for the celebration.

Use of the community room with waiver of the \$20 fee.

Close 5th & 6th Streets from Main to Short.

On the 3rd, close Main Street from 4th to 7th Street for the Flea Market and Car Show.

Close Main Street for the parade on the 3rd

Moved by PRICE, seconded by LEE to approve the above request.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

UNIT R9 GRASS TRUCK:

Davis informed the council that Unit R9 needs the throw out bearing replaced. The Fire Department requests the city mechanic to make this repair immediately.

Superintendent Sills recommended this work be contracted out due to the extent of the work needed and the time factor.

Moved by TIPTON, seconded by JENKINS to request bids on the repair of Unit R9 grass truck and to contract out the work.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

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NAYS: NONE
Motion declared carried.

PURCHASE RADIOS:

Moved by PRICE, seconded by JENKINS to allow the purchase of 3 radios for the Fire Department at a cost of \$90 each.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE
Motion declared carried.

SPRING FLING:

The Chamber of Commerce requests the use of the Fire Department bays for their Spring Fling Dance on April 22. The Fire Department has approved this.

Moved by PRICE, seconded by JENKINS that this be allowed.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE
Motion declared carried.

TURNPIKE TRANSIT:

Tipton reported the Economic Development Committee met twice with Turnpike Transit concerning their move to Galena. The company will begin by moving 12 families to Galena. Later they will hire additional employees. They will construct a building at a cost of \$175,000 including the maintenance garage. Construction would start in May or June.

They request 6.73 acres in the Industrial Park. The committee recommends the city provide the following:

1. City will lease company 6.73 acres in the Industrial Park for \$1 per year for 1 year. After construction of the building, city will deed property to the company. the city will retain an option to repurchase the property in the event the company ceases active operations on the property for a period of one year. The repurchase price will be 80% of its appraised value as established by Carlisle Real Estate of Galena.

2. The city will run water and sewer lines to the property at no cost to the company.

3. The city will construct a road off Highway 66, and widen the turn at 11th & Schermerhorn going to the lagoon.

4. The city will fence the West

side of the property.

5. The city will provide free water and sewer for a period of one year.

6. The city will waive the building permit fee but company will obtain a building permit from the city.

7. There will be no charge for water and sewer hookup.

Moved by TIPTON, seconded by JENKINS to approve the above recommendations for Turnpike Transit.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

TAX EXEMPTIONS:

The Industrial Committee recommends the city adopt the following tax exemptions for any industry locating or expanding in Galena.

Applicant will receive a 20% exemption for 5 years for each \$50,000 of real property improvements, up to \$250,000 of real property improvements. For each \$50,000 of real property improvements over \$250,000, an exemption of 100% will be extended an additional year up to 10 years maximum.

Applicant will receive 20% exemption for each full time employee (defined as one who works a minimum of 1000 hours during the year) to work during the five years. Exemption shall be for 5 years. For each full-time employee over 5 employees, exemption shall be extended 1 additional year up to 10 years maximum. This exemption applies to personal property bought during the 5 years.

Moved by JENKINS, seconded by LEE to adopt the above tax exemptions.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

REZONING INDUSTRIAL PARK: Mayor Oglesby recommended the city begin rezoning the 40 acre tract of land to be known as the Milton Moeller Industrial Park.

Price informed the council that some of the other property owners desire to rezone their property at the same time the industrial park land is rezoned.

side of the property.

5. The city will provide free water and sewer for a period of one year.

6. The city will waive the building permit fee but company will obtain a building permit from the city.

7. There will be no charge for water and sewer hookup.

Moved by TIPTON, seconded by JENKINS to approve the above recommendations for Turnpike Transit.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

TAX EXEMPTIONS:

The Industrial Committee recommends the city adopt the following tax exemptions for any industry locating or expanding in Galena.

Applicant will receive a 20% exemption for 5 years for each \$50,000 of real property improvements, up to \$250,000 of real property improvements. For each \$50,000 of real property improvements over \$250,000, an exemption of 100% will be extended an additional year up to 10 years maximum.

Applicant will receive 20% exemption for each full time employee (defined as one who works a minimum of 1000 hours during the year) to work during the five years. Exemption shall be for 5 years. For each full-time employee over 5 employees, exemption shall be extended 1 additional year up to 10 years maximum. This exemption applies to personal property bought during the 5 years.

Moved by JENKINS, seconded by LEE to adopt the above tax exemptions.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

REZONING INDUSTRIAL PARK:

Mayor Oglesby recommended the city begin rezoning the 40 acre tract of land to be known as the Milton Moeller Industrial Park.

Price informed the council that some of the other property owners desire to rezone their property at the same time the industrial park land is rezoned.

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The council discussed this and recommended the hearing date be set to allow for these persons to rezone their property at the same time.

Moved by TIPTON, seconded by PRICE to rezone the above industrial park to M1 and to set the hearing date on the rezoning of the above property for April 4, 1995.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

WATER/SEWER EDE:

Copies of the agreement for water and sewer service between Empire District and the City was provided in council packets.

Moved by LEE, seconded by DAVIS to approve Mayor Oglesby signing the agreement.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

HARRIS RESIGNATION:

Herb Harris, Relief School Crossing Guard, submitted his resignation due to health reasons.

Moved by WARD, seconded by DAVIS to accept the resignation and to advertise to fill this position.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE

Motion declared carried.

ANIMAL INCINERATOR:

A copy of the letter received from Gary Allen, Police Chief at Baxter Springs, was included in council packets. He requests the city to assist in their feasibility study for the purchase of an incinerator. They request the city to either share the cost of the purchase or to contract with the City of Baxter Springs for disposal of animals.

Chief Hentz is to set up a meeting with Baxter to discuss this further.

CLERK'S MEETING:

The city clerk requested she be allowed to host the District 14 City Clerk's Meeting in Galena on February 24 and for the city to provide the luncheon for approximately 15 persons.

Moved by DAVIS, seconded by PRICE that this be allowed.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

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NAYS: NONE
Motion declared carried.

SWIMMING POOL MANAGER:

Mayor Oglesby recommended the city advertise for a swimming pool manager for the 1995 season.

Moved by DAVIS, seconded by LEE to advertise for a swimming pool manager.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE
Motion declared carried.

TRANSFER STATION:

Copies of the host agreement between the city of Galena and American Disposal Services was provided council members. Gene Barrett, City Attorney, recommended two changes in the agreement.

Section 3, the date should be changed to 1996.

Paragraph following Section 5, the wording should be changed.

Moved by LEE, seconded by TIPTON to accept the Galena Transfer Station Community Host Agreement with the two changes.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE
Motion declared carried.

CITY LOT BUILDING:

Mayor Oglesby reported that the roof on the new building at the city lot is complete. He thanked the city crew for their assistance.

CODE BOOK UPDATE:

Mayor Oglesby informed the council that the proposed changes in the City Code Book had been reviewed by Gene Barrett, City Attorney, and by Councilman Allen. He asked if any other councilmembers wanted to review it.

Moved by DAVIS, seconded by WARD to proceed with the update of the City Code Book.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD

NAYS: NONE
Motion declared carried.

COUNTY LANDFILL:

Mayor Oglesby reported on the 1 cent sales tax being proposed by the County Commissioners. The Mayors of the cities in Cherokee County feel the people should be given the right to vote on the issue. He asked he be allowed to place a petition in city hall concerning this.

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Moved by LEE, seconded by JENKINS to allow the petition to be placed in City Hall.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE

Motion declared carried.

JEFFERSON STREET:

The 30 MPH speed limit sign on Jefferson Street which has been knocked down is to be put back up.

COURT REPORT:

Moved by PRICE, seconded by JENKINS that the Court Report for January with fines totaling \$1238 be placed on file.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE

Motion declared carried.

WHOLESALE WATER DIST:

Allen reported on the Wholesale Water District Meeting. They are asking for information on the city's highest and lowest water usage and the total number of meters. They are discussing setting the fee for joining at \$5 per meter.

The District is also discussing using the Baxter Plant as a water source for Rural Water District R8 and Picher.

No action taken.

FAST COPS GRANT:

Chief Hentz received a telephone call today informing him the city had received a 3 year grant in the amount of \$53,030.25 for officer employment. More information will be available when he receives it.

PAYROLL ORD 95-3:

Moved by WARD, seconded by LEE to approve Payroll Ordinance 95-3 in the amount of \$12,647.31 plus \$962.18 FICA and \$184.58 KPERs.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE

Motion declared carried.

PAYROLL ORD 95-4:

Moved by TIPTON, seconded by JENKINS to approve Payroll Ordinance 95-4 in the amount of \$11,427.23 plus \$868.84 FICA and \$177.89 KPERs.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, WARD
NAYS: NONE

Motion declared carried.

PAYROLL ORD 95-5:

Moved by WARD, seconded by TIPTON to approve Payroll Ordinance 95-5 in the amount of \$12,636.30 PLUS \$961.33 FICA and \$177.35 KPERs.

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AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.

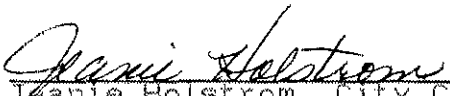
ADJOURNMENT:

Moved by TIPTON, seconded by LEE to
adjourn the Regular Meeting of the
Galena City Council.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, WARD
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)