

MINUTES OF
SPECIAL COUNCIL MEETING
JULY 6, 1995

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Thursday, July 6, 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

Purpose of the Special Meeting was to discuss the following:

Approve Minutes of Regular Council Meeting, June 20, 1995

Place on File the Minutes of the > Firemen's Association Meeting of June 22, 1995

Sewer Line, 11th & Bellevue
Septic Tank, Ben Chastain
Dozer Repair
Street Sweeper Repair
SEK Solid Waste Comm. Tipping Fee
Base Rock, City Parks
Whistle, 21st & Wood
Roofs at Park Pavillion, Garage & Scout Cabin
Chad Abram to replace Ed Lacy in the Fire Department
Repair Road & Culvert behind Park Caretaker's House
Drug Free Workplace
Traffic Light, 7th & Main
Resignation of Kris Krei, Relief Fire Truck Driver
Appoint Chad Abram, Relief Fire Truck Driver
Safety Committee & Coordinator
Remove Bash Property from Condemnation
WIC Program
Fire Department's Use of Swimming Pool for Diving Classes
Health Insurance
Artinger Rezoning Request
Lifeguards
City Wide Garage Sale
Payroll Ordinance 95-24A
Payroll Ordinance 95-25
Payroll Ordinance 95-25A
Payroll Ordinance 95-26
Payroll Ordinance 95-26A

July 6, 1995

ROLL CALL:

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

MINUTES:

Moved by ROGERS, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of June 20, 1995
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FIREMEN'S RELIEF ASSOC:

Moved by DAVIS, seconded by PRICE to place on file the minutes of the Firemen's Relief Association Meeting of June 22, 1995.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SEWER, 11TH & BELLEVUE:

Superintendent Sills informed the council that Dart Construction is constructing two new homes at 11th & Bellevue. Sewer is not available to the structures. It would be necessary to install about one block of sewer line to accomodate these structure.

Moved by BURKYBILE, seconded by WARD to install the necessary sewer line for these two new structures.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

CHASTAIN SEPTIC TANK:

Superintendent Sills informed the council that Ben Chastain is placing a modular home on property at the Northeast Corner of Columbus and Forest. Sewer is not available to this structure. Mr. Chastain requests he be allowed to install a septic tank.

Moved by BURKYBILE, seconded by PRICE to allow Ben Chastain to install a septic tank on this property.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD
NAYS: ROGERS
Motion declared carried.

DOZER REPAIR:

Superintendent Sills discussed with the council the repair of the

July 6, 1995

Allie Chalmers dozer. Cost is approximately \$3000.

Moved by BURKYBILE, seconded by DAVIS to approve the repair of the dozer at a cost of \$3000 to be paid from the Landfill Fund.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET SWEEPER REPAIR:

Superintendent Sills informed the council the engine is blown in the Street Sweeper. Cost for a new motor is \$2970. Cost to repair the old motor was approximately the same.

Mayor Oglesby reminded the council that the city was given funds for maintenance of this sweeper of Mid West Environmental.

Moved by WARD, seconded by BURKYBILE to make the necessary repairs on the street sweeper and to pay for these repairs from the Special Highway Fund.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SEK SOLID WASTE COMM
TIPPING FEE:

A copy of the letter received from the SEK Solid Waste Commission informing the city this commission had been formed and included nine Southeast Kansas Counties. It also informed the council that an assessment of 25 cents per ton on all solid waste accepted by landfills. This assessment would begin July 1, 1995.

Superintendent Sills informed the council that effective July 1, the Kansas Department of Health & Environment is lowering its tipping fee from \$1.50 to \$1.00 per ton. This was done by the legislature.

The council discussed whether this commission can assess a fee for solid waste.

Moved by BURKYBILE, seconded by ROGERS for the city not to pay this assessment.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE

July 6, 1995

Motion declared carried.

Mayor Oglesby informed the council that he is not in favor of paying the fee either.

BASE ROCK, CITY PARKS:

Burkybile informed the council that base rock is needed for the area along Shoal Creek at Schermerhorn Park and on the roads in the parks.

Allen said he is opposed to putting any more base rock in the area along Shoal Creek and in the creek bed due to the flooding.

Ben Biddle, park caretaker said he has dozed out the creek bed and this base rock is not necessary at this time.

No action taken.

WHISTLE, 21ST & WOOD:

Tipton informed the council that the Street Committee met at 21st & Wood to view the problem with the whistle. Verlyn White, surveyor, met with the committee and was to provide the costs for changing this whistle.

Superintendent Sills said Mr. White shot the area yesterday. He said Mr. White said the creek does not cause the flooding in the basement of the house on this corner. Superintendent Sills has not received the information from Mr. White on the costs.

This item was tabled until the next meeting.

ROOFS AT SCHERMERHORN:

Davis informed the council that Ben Biddle, park caretaker, has informed her that the roofs at the pavillion, the scout cabin and the garage used to store the city equipment is leaking badly. She asked what can be done until it is determined whether the city can obtain grant funds for the repair or replacement of these structures.

Moved by BURKYBILE, seconded by REYNOLDS that the city crew repair the roof on the pavillion as best they can until it is determined whether the city will receive grant funds.

AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

July 6, 1995

Motion declared carried.

FIRE TRUCK DRIVER:

Moved by DAVIS, seconded by PRICE effective July 1, to appoint Chad Abram to replace Ed Lacy who has been replacing Jeffery Turner as Fire Truck Driver while Mr. Turner is recovering from an accident.

AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

ROAD & CULVERT, PARK:

This item is tabled until the next meeting.

DRUG FREE WORKPLACE:

Allen recommended the city adopt a Drug Free Workplace policy providing for the drug testing currently being done for new employees and to do a random sampling once each year on employees and employees be given a drug test at the recommendation of their supervisor.

Price said she is not against the testing but thinks all employees should be included in the random sampling at sometime during the year.

Moved by ROGERS, seconded by BURKYBILE for the Personnel Committee to draft a proposal for a Drug Free Workplace.

AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

TRAFFIC LIGHT 7TH & MAIN:

A copy of the letter from the Kansas Department of Transportation providing for a new traffic light at 7th & Main Streets was included in the council packets. Cost for the lights would be \$70,000 with the city being required to pay 10% of the cost.

Moved by DAVIS, seconded by BURKYBILE to proceed with the installation of this light with the city's portion to be paid from the Special Highway Fund.

AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

KRIS KREI RESIGNATION:

A copy of the resignation of Kris Krei as Relief Fire Truck Driver

July 6, 1995

was included in the council packets.

Moved by DAVIS, seconded by WARD to accept the resignation of Kris Krei as Relief Fire Truck Driver.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

RELIEF FIRE TRUCK DRIVER: This item was not discussed.

KMIT SAFETY COMMITTEE: Mayor Oglesby informed the council that KMIT, the city's workers compensation carrier, recommends a safety committee be formed.

Chief Hentz informed the council that he had attended the meeting concerning the forming of this committee and he will obtain copies of other city's policies concerning this.

Moved by ROGERS, seconded by BURKYBILE to form a Safety Committee with Chief Hentz to be the coordinator.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

BASH PROPERTY: Moved by ALLEN, seconded by ROGERS to table this item until Gene Porter, city inspector is present.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WIC PROGRAM: Mayor Oglesby informed the council that effective July 1, the area used by the WIC program must be smoke free during the time they are using it. This is a Federal requirement.

The council discussed having the City Hall Building smoke free.

Moved by PRICE, seconded by DAVIS to place Non Smoking signs in the hall while the WIC Program is using the building.
AYES: PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: TIPTON
Motion declared carried.

FIRE DEPT. CLASSES: Moved by BURKYBILE, seconded by PRICE to allow the fire department

July 6, 1995

personnel to use the city swimming pool for diving classes.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

HEALTH INSURANCE:

The council discussed the cost of health insurance coverage for the city employees and their families. The proposals received for the June 20 meeting had been reviewed by the council members.

John Beran, a representative from Blue Cross Blue Shield of Kansas, the city's current carrier was present to answer any questions.

The council discussed whether the city could continue to pay the full premium for the coverage. Moved by BURKYBILE, seconded by ROGERS to keep the same coverage with Blue Cross Blue Shield of Kansas.
AYES: DAVIS, BURKYBILE, ALLEN, ROGERS
NAYS: TIPTON, PRICE, REYNOLDS, WARD
MAYOR OGLESBY BROKE THE TIE BY VOTING AYE.
Motion declared carried.

ARTINGER REZONING:

Moved by ROGERS, seconded by BURKYBILE to set the hearing date for the rezoning request of Mr. and Mrs. Dennis Artinger to rezone Lots 1 and 2, subdivision, Ewings 2nd from R-1 to R-2.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

LIFEGUARDS:

Mayor Oglesby informed the council that two of the lifeguards had quit at the city pool. This leaves only two lifeguards including the pool manager. The city clerk has contacted other cities to obtain lifeguards, but all are having the same problem.

CITY WIDE GARAGE SALE:

Mayor Oglesby informed the council that the Chamber of Commerce has scheduled the annual City Wide Garage Sale for August 5, 1995. They would like permission to block Main Street for a flea market, to allow the permits to be sold from the city clerk's office and for the city to not allow regular garage sale permits to be

July 6, 1995

sold for this one day.

Moved by BURKYBILE, seconded by DAVIS to allow the above requests.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 95-24A: Moved by ROGERS, seconded by WARD to approve Payroll Ordinance 95-24A in the amount of \$420.00 plus \$32.13 FICA and \$9.24 KPERs.

AYES: TIPTON, PRICE, DAVIS, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 95-25: Moved by WARD, seconded by ROGERS to approve Payroll Ordinance 95-25 in the amount of \$13,884.61 plus \$1057.26 FICA and \$171.55 KPERs.

AYES: TIPTON, PRICE, DAVIS, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 95-25A: Moved by ROGERS, seconded by WARD to approve Payroll Ordinance 95-25A in the amount of 4298.00 PLUS \$22.80 FICA and \$6.56 KPERs.

AYES: TIPTON, PRICE, DAVIS, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 95-26: Moved by WARD, seconded by ROGERS to approve Payroll Ordinance 95-26 in the amount of \$12,927.67 plus \$984.06 FICA and \$156.54 KPERs.

AYES: TIPTON, PRICE, DAVIS, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 95-26A: Moved by DAVIS, seconded by TIPTON to approve Payroll Ordinance 95-26A in the amount of \$202.40 PLUS \$14.78 FICA and \$13.34 KPERs.

AYES: TIPTON, PRICE, DAVIS, ALLEN, REYNOLDS, WARD, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE

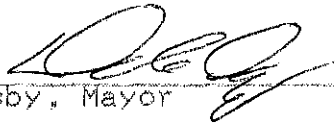
Motion declared carried.

ADJOURNMENT:

Moved by ROGERS, seconded by DAVIS to adjourn the Special Meeting of the Galena City Council.
AYES: TIPTON, PRICE, DAVIS, BURKYBILE, ALLEN, REYNOLDS, WARD, ROGERS

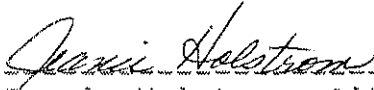
July 6, 1995

NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk
(SEAL)