

MINUTES OF
SPECIAL COUNCIL MEETING
NOVEMBER 25, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Monday, November 25, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the special meeting was to meet with representatives of the Main Street Program, discuss the landfill and to clarify the passage of Ordinance 91-12.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY
ABSENT: BYRD, GOURLEY.

MAIN STREET PROGRAM:

Jim Oglesby, president of the Chamber of Commerce introduced Brenda Spencer, a representative of the Main Street Program. She explained the purpose of the program and the necessary procedure to be eligible for assistance. The purpose of the program is for revitalization of Main Street. She explained how other cities had used the assistance provided by Kansas Main Street and presented a video on the improvements made in two cities who were recipients of Main Street assistance. She stated the assistance is strictly training and technical assistance. No money will be given to the city. We must make a commitment to provide a paid manager which could be a part time position. The owners of the structures would have to provide the funds for their structures. She said in some towns, banks set up low interest loans for the project. She stated in most towns, it gives a sense of pride in the community.

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The application process begins the 3rd week in February. There is an application workshop on February 17 and the application is due the 3rd week in April.

Moved by STANSBERRY, seconded by ANDERSON to appoint a liaison committee to work with the Chamber of Commerce on the Main Street Program.

Jim Oglesby stated the Chamber will meet at 7:00 Tuesday, November 26 and invited the council members to attend.

LANDFILL:

The Sanitation Committee reported that Tri State Recycling had initiated a charge of \$32.50 per ton for city trash taken to the center. Therefore the city has been hauling to Scammon. The truck hauls about 6 ton per day which would be a charge of \$195 at the recycling center and the only charge for going to Scammon is about \$10 for gasoline and the vehicle wear. The committee had met with Jim Beechner and Duane Snapp, who are interested in operating the city demolition landfill. Mr Snapp requested a 5 year contract and Mr Beechner would accept a 1 year contract. Therefore the committee recommends the council approve drawing up a one year contract with Beechner to be brought back to council for final approval.

Mr Snapp, who was present at the meeting stated he could go with a shorter contract. He stated he could lease a dozer and begin work immediately.

Moved by BURKYBILE, seconded by ANDERSON, to draw up a one year contract with Jim Beechner with the council giving final approval on the contract.

ROLL CALL VOTE:

AYES: ANDERSON, HAYES, WILLIAMS,

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BURKYBILE

NAYS: KING, TIPTON, STANSBERRY
Motion declared carried.

King stated he does not want to give away our rights to the landfill. He stated he would prefer to give the contract to a local person.

ORDINANCE 91-12:

Stansberry stated there was confusion on the motion made to approve Ordinance 91-12 at the November 19 meeting. Some of the members thought they were approving publishing the rates instead of approving the ordinance. She asked that the council approve the ordinance again.

Moved by STANSBERRY, seconded by BURKYBILE to approve Ordinance 91-12 to increase the water rates.

ROLL CALL VOTE:

AYES: ANDERSON, WILLIAMS, KING, BURKYBILE, STANSBERRY

NAYS: HAYES, TIPTON

Motion declared carried.


ADJOURNMENT:

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

AYES: ANDERSON, HAYES, WILLIAMS, KING, BURKYBILE, TIPTON, STANSBERRY

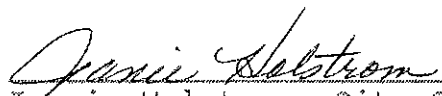
NAYS: NONE

Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)