

MINUTES OF CITY
SPECIAL COUNCIL MEETING
AUGUST 4, 2005

CALL TO ORDER:

The **Special Meeting** of the Galena City Council was called to order on **Thursday, August 4th 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, SHOEMAKER; MONTEE; BANKSON; CURE; DAVIES; QUALLS

MINUTES:

Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the **Regular Council Meeting May 16, 2005. Motion declared carried.**

Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the **Special Council Meeting May 23, 2005. Motion declared carried.**

Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the **Regular Council Meeting June 6, 2005. Motion declared carried.**

Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the **Special Council Meeting June 13, 2005. Motion declared carried.**

Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the **Regular Council Meeting June 20, 2005. Motion declared carried.**

Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the **Special Council Meeting June 27, 2005. Motion declared carried.**

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Planning & Zoning Meeting June 27, 2005 (No Quorum)

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls

NAYS: None

**REZONING – JIMMY ADAMS
PROPERTY:**

Jim Adams came before the council to have a piece of property rezoned to build duplexes on. Several people from the property area spoke before the council objecting to the rezoning. City Attorney, Cure advised he did not think the council could make a decision tonight stating it would have to go back to the Planning & Zoning Board and they would have to be the one to recommend or not recommend saying that is what state statute requires. Planning & Zoning to reset rezoning date.

**KANSAS GAS SERVICE
FRANCHISE AGREEMENT
ORDINANCE# 05-16:**

Joe Sinnett representing Kansas Gas Service came before the council for the Franchise Agreement between the City and the Gas Service Company.

Moved by Davies, seconded by Montee to pass ordinance #05-16 a ten (10) year contract with a fixed five (5) year re-opener clause providing for a three (3) percent franchise and a one (1) percent transport tax for non Kansas Gas Service Customers. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls

NAYS: None

POLICE ITEMS:

Council member Bankson said the Police Dept. was in dire need of another vehicle plus injectors replaced on one of the vehicles.

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Chief Newman said he had spoken to different council members about painting the vehicles another color. Baxter, Joplin, Columbus, and County have black & white vehicles and he is tired of people seeing a black and white and saying there goes a Galena Police Officer, without even knowing it, now they would see a blue & white and know for a fact it was a Galena police officer.

Council member Qualls stated if they look very closely they can read if it says GALENA or BAXTER on it.

Consensus of council to leave the vehicles black and white.

Moved by Shryock, seconded by Bankson to purchase a Crown Victoria for \$11,500.00. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls

NAYS: None

Mayor Frazier noted no motion was needed for the repair of the injectors on a police vehicle being cost was under \$300.00.

**TRANSMISSION – BLUE
DUMP TRUCK:**

Moved by Shoemaker, seconded by Bankson to pay for the transmission on the dump truck not to exceed \$1500.00.
Motion declared carried.

**ROLL CALL VOTE: Shryock-Yes; Shoemaker-Yes;
Montee-Yes; Bankson-Yes; Cure-Yes; Davies-Yes;
Qualls-Yes**

NAYS: None

DON PRICE/SHAW HILL:

Don Price came before the council to revisit the issue of blocking off the west end of Shaw Hill Road. Mr. Price said he was not wanting the road vacated, he wanted it blocked off.

Tabled until next meeting for the council to look at the road.

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**BUILDING PERMITS DUE
TO STORM DAMAGE:**

Council member Cure said he had received a number of calls from the people in his ward about paying for a building permit for storm damage. He would like to suggest that they modify the city's building permit that it would just be required when an inspection was needed by a code enforcement officer or building inspector.

Council member Qualls said she would like to see a decision made if they could waive the building permits due to the storm damage.

Moved by Cure, seconded by Davies to waive the building permit fees for storm related damage, on any fees charged from June 30, 2005 to June 30, 2006 for damage only, and the City Attorney be prepared to draft an ordinance pertaining to those provisions, and the clerk authorized to refund those that have been paid that are storm related. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Davies, Qualls**

NAYS: None

FINANCES:

Council member Cure said the finances committee is looking into increasing fees that are currently being charged in the city, and would like to have a public meeting for citizen input.

**TRUCK ROUTE
ORDINANCE# 05-17:**

Moved by Shryock, seconded by Cure to pass Ordinance# 05-17 and ordinance regulating the operation of trucks known as tractor/trailer rigs or eighteen wheelers in the city of Galena, Kansas and setting forth the routes for such vehicles. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Davies, Qualls**

NAYS: Davies

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PLANNING & ZONING:

Mayor Frazier stated there were two (2) positions to fill on the Planning & Zoning Board and said she would love to name two (2) people next meeting. She would like input from the council if they knew any who would like to serve on the board please give her a call.

DRUG POLICY:


Mayor Frazier announced she had a man in her office a couple of weeks ago who was a vendor and wanted to sell them drug testing. He had previously spent time with City Manager, Jamie Bell on this issue. She wanted to know if the council was interested. Council member Bankson said he had looked some information up on the internet and would provide it in the council's packet for next meeting.

ADJOURNMENT:

Moved by Davies, seconded by Shryock to adjourn the special meeting. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Davies, Qualls**

NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)