

REGULAR COUNCIL MEETING  
JUNE 6, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday June 6, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

ROLL CALL: Roll call indicated the following council members present: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
Absent: NONE

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Martin; seconded by Ms. Qualls, to approve and place on file the Regular Council Meeting minutes of 5/16/16 with changes to chop saw card purchase, to chop saw cart purchase. Also Ms. Jordan voted yes on the TV for chamber office. The fire meeting minutes 5/26/16  
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: NONE  
Absent:  
Motion Carried:

APPROPRIATIONS 16-6a: Moved by Mr. Allen; seconded by Mr. Martin to pay appropriations 16-6a for \$108,488.16 minus the invoice for \$2,455.00 which brings appropriations 16-6a amount to \$106,033.16.  
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: NONE  
Absent:  
Motion Carried:

JIM BRANNOCK:

It was discussed that the City will check to see if there are any utilities in the alley between 4<sup>th</sup> Street and 5<sup>th</sup> Street on Washington, Also the City Clerk will send out letters informing the residents in that area of the recommendation to vacate said alley.

TOM NOE:

Moved by Mr. Nichols; seconded by Mr. Martin to allow the City to donate \$100.00 to Tom Noe for the photographs and videos that was taken by his drone during Galena Days.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

POOL PASSES:

Moved by Mr. Allen; seconded by Ms. Jordan to give pool passes to City Employees for the 2016 Season.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

PARK COMMITTEE MEETING:

Park committee will have a committee meeting to discuss the softball fields and it schedules.

Motion Carried:

HR COURSE:

Moved by Mr. Allen; seconded by Ms. Jordan to allow Assistant City Clerk to attend an HR Course in Pittsburg, KS on Monday July 18, for \$99.00 plus mileage.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

CLOSE PETTY CASH ACCOUNT:

Moved by Mr. Allen; seconded by Mr. Nichols to close the Cities Petty Cash account at Community Bank & Trust and place funds in the Cities Checking account and the deposit of those monies go into the water fund.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

DONATION TO GALENA YOUTH BASEBALL:

Moved by Ms. Qualls; seconded by Ms. Jordan to donate \$600.00 dollars to the Galena Youth Baseball.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

STUMP JUMPER:

Moved by Mr. Nichols; seconded by Mr. Martin to purchase a stump jumper for the John Deere sidearm from Sellers Equipment Inc. for \$1500.00.

ROLL CALL VOTE:

Roll call indicated the following:

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES:

Absent: NONE

SPECIAL MEETING:

Moved by Ms. Qualls; seconded by Ms. Jordan to hold a Special Meeting on Thursday June 16<sup>th</sup> at 6:00 p.m. to discuss filling the Ward 1 council members' position.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Mr. Hamlin to hold a five minute executive session personnel.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

Started 6:35

Ended 6:45

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

Absent: NONE

GRANITE COUNTERTOP:

Moved by Mr. Martin; seconded by Mr. Nichols to purchase granite for counter top in the Council Chambers not to exceed \$2500.00.

AYES: Mr. Hamlin; Mr. Martin; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: Ms. Qualls

Absent:

Motion Carried:

ADJOURNMENT:

Moved by Mr. Martin; seconded by Ms. Jordan to adjourn the regular meeting.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

ATTEST:

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Flora R Charles, City Clerk

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Dale Oglesby, Mayor

