

MINUTES OF REGULAR
COUNCIL MEETING
OCTOBER 3, 2016

CALL TO ORDER: The Regular Council Meeting of the Galena City Council was called to order on Monday October 3, 2016 at 6:00pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen. ABSENT: Mr. Noel.

MINUTES: Moved by Mr. Allen, seconded by Ms. Jordan to approve and place on file the Regular Meeting Minutes of 09/19/2016 and Special Meeting Minutes of 09/26/2016. Motion declared carried.

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

NAYS: None.

ABSENT: Mr. Noel

APPROPRIATIONS

16-10A: Moved by Mr. Allen, seconded by Ms. Qualls to approve Appropriations 16-10A for the amount of \$61,034.14. Motion declared carried.

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

NAYS: None.

ABSENT: Mr. Noel

BID OPENING FOR
MONOFILL:

No Action Taken. Tabled until next meeting.

BID OPENING FOR
METER PITS:

Bid opening was held for the awarding of contract for installation of meter pits. Mr. Goins of Goins Enterprises asked that Sections A and B along with the grand total be read aloud.

Goins Enterprises: Section A: \$80,070.00

Section B: \$ 747.00

TOTAL: \$80,817.00

RTS Water Solutions: Section A: Not totaled

Section B: Not totaled

TOTAL: \$81,045.84

Warstler Excavation: Section A: \$59,854.00
Section B: \$ 8,606.00
TOTAL: \$68,460.00

AWARDING OF BID: Moved by Mr. Shelton, seconded by Ms. Qualls to accept the bid from Warstler Excavating for the amount of \$68,460.00 contingent on approval from the state. Motion declared carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen.
NAYS: None.
ABSENT: Mr. Noel

AMENDING

ORDINANCE 16-06: Moved by Ms. Jordan, seconded by Mr. Nichols to amend Ordinance 16-06 to Ordinance 16-07 with no changes made other than correcting the number. Motion declared carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen.
NAYS: None.
ABSENT: Mr. Noel

AMENDING

ORDINANCE 16-07: Moved by Ms. Jordan, seconded by Mr. Nichols to amend Ordinance 16-07 to Ordinance 16-08 with no changes made other than correcting the number. Motion declared carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen.
NAYS: None.
ABSENT: Mr. Noel

AMENDING

ORDINANCE 16-08: Moved by Ms. Jordan, seconded by Mr. Nichols to amend Ordinance 16-08 to Ordinance 16-09 with no changes made other than correcting the number. Motion declared carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen.
NAYS: None.
ABSENT: Mr. Noel

CABINETS FOR
FIRE DEPT.

APARTMENT: Moved by Mr. Hamlin, seconded by Ms. Jordan to purchase cabinets, counter tops, & refrigerator for the apartment in the Fire Department for the amount of

\$1,815.00 with the cabinets and refrigerator coming from B&B and the countertops from Lowes. Motion declared carried.

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

NAYS: None.

ABSENT: Mr. Noel

INTERROGATION

CLASS:

Moved by Mr. Nichols, seconded by Mr. Shelton to allow Chief Charles to send two officers to Interrogation training class for the amount of \$1410.00 with \$550.00 for class and \$860.00 for the hotel. Motion declared carried.

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

NAYS: None.

ABSENT: Mr. Noel

WEAPONS

QUALIFICATION

COURSE:

Moved by Mr. Hamlin, seconded by Mr. Shelton to send an officer to Weapons Qualification Class in Garden Plain, KS for the amount of \$595.00. Motion declared carried.

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

NAYS: None.

ABSENT: Mr. Noel

CONCRETE

FOR DRIVEWAY:

Moved by Ms. Jordan, seconded by Ms. Qualls to allow up to \$800.00 for concrete to repair the driveway at the Pat Price residence that was cut to lay a city waterline. Motion declared carried.

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

NAYS: None.

ABSENT: Mr. Noel

CLUTCH FAN

FOR

TRASH TRUCK:

Moved by Mr. Hamlin, seconded by Mr. Shelton to spend up to \$500.00 to for a Clutch fan for the trash truck. Motion declared carried.

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

NAYS: None.

ABSENT: Mr. Noel

CDBG

HEARING:

Moved by Ms. Jordan, seconded by Ms. Qualls to set a date for the CDBG Hearing for Thursday, October 13, 2016 at 6:00pm in the council chambers. Motion declared carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen.
NAYS: None.
ABSENT: Mr. Noel

ADJOURN: Moved by Ms. Jordan, seconded by Mr. Hamlin to adjourn the regular council meeting. Motion declared carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen.
NAYS: None.
ABSENT: Mr. Noel

Dale Oglesby
Mayor

ATTEST

Florence Collins
Assistant City Clerk