

MINUTES OF  
SPECIAL COUNCIL  
MEETING  
October 13, 2016

- CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Thursday October 13, 2016 at 6:30 PM in the Council Chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll call indicated that the following members were present;  
Ms. Jordan; Ms. Qualls; Mr. Allen; Mr. Hamlin; Mr. Noel  
ABSENT: Mr. Shelton; Mr. Nichols
- CDBG PUBLIC HEARING  
PHASE II MAIN STREET: Mayor Dale Oglesby opened the floor for any questions on the CDBG Main Street Phase II Project
- STATEMENT OF ASSURANCE  
AND CERTIFICATION: Moved by Mr. Allen; seconded by Ms. Qualls to allow the Mayor, to sign the Statement of Assurance and Certification for the CDBG Application  
AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel  
NAYES: NONE  
ABSENT: Mr. Shelton; Mr. Nichols  
Motion Carried
- RESOLUTION 16-11 Moved by Mr. Allen; seconded by Ms. Jordan to pass Resolution 16-11 a resolution certifying legal authority to apply for the 2017 Kansas Small Cities Community Block Grant Program from the Kansas Department of Commerce and Authorizing the Mayor/Commissioner to sign and submit such an application.  
AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel  
NAYES: NONE  
ABSENT: Mr. Shelton; Mr. Nichols  
Motion Carried

RESOLUTION 16-12

Moved by Mr. Allen; seconded by Ms. Jordan to pass Resolution 16-11 a resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the Main Street sidewalk system to be financed with Community Development Block Grant funds.

AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

DISCLOSURE REPORT:

Moved by Mr. Allen; seconded by Ms. Jordan to allow the Mayor to sign the Disclosure Report

AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

RESIDENTIAL ANTI  
DISPLACEMENT & RELOCATION  
PLAN:

Moved by Ms. Qualls; seconded by Ms. Jordan to allow the Mayor to sign the Residential Anti Disclosure & Relocation Plan.

AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

DETERMINATION OF LEVEL  
OF REVIEW:

Moved by Ms. Jordan; seconded by Mr. Allen to allow the Mayor to sign the Determination of the Level of Review.

AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

ADMINISTRATION CONTRACT:

Moved by Ms. Jordan, seconded by Mr. Allen to allow the Mayor to sign the Administration Contract for the Grant

AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

ADJOURN:

Moved by Ms. Jordan: seconded by Ms. Qualls to adjourn.

AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

ATTEST:

SEAL

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Flora R Charles, City Clerk

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Dale Oglesby, Mayor