

REGULAR COUNCIL MEETING  
JANUARY 6, 2020

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, January 6, 2020 at 6:00 P.M. in the council chambers with Mayor Protium, Ashley Qualls-Grove presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Mr. Nolan, Ms. Qualls, Mr. Allen, Ms. Flint  
Absent:

MINUTES: Moved by Ms. Jordan; seconded by Ms. Flint; to approve and place on file the Regular Council Meeting minutes of 12/16/19 and Special Meeting minutes 12/30/19 and Fire department minutes 11/26/19 with corrections to amount spent on Cade Stapleton's bill for injuries sustained during fire call for County Ambulance from \$306 to \$406.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls, Mr. Allen, Ms. Flint, Mr. Gatewood  
NAYS:  
Absent:  
Motion Carries:

APPROPRIATIONS 19-12C: Moved by Mr. Gatewood; seconded by Ms. Jordan to pay appropriations 19-12C \$44,240.47  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood  
NAYS:  
Absent:  
Motion Carries:

APPROPRIATIONS 20-1A: Moved by Mr. Allen; seconded by Mr. Oglesby to pay appropriations 20-1A \$81,670.39  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood  
NAYS:  
Absent:  
Motion Carries:

RESOLUTION 20-01:

Moved by Mr. Gatewood, seconded by Ms. Jordan to pass Resolution 20-01, a resolution to rename the City Fire Department Station the Bill Hall Fire Station #1 "with amendment from fire department to fire station"

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood

NAYS:

Absent:

Motion Carries:

SHREEDER FOR PD:

Moved by Mr. Oglesby, seconded by Mr. Gatewood to purchase a document shredder for the Police Department for \$744.99 plus tax and shipping if applicable from Walmart or Amazon.

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood

NAYS:

Absent:

Motion Carries:

FIRE DEPT BILL:

Moved by Mr. Gatewood; seconded by Mr. Nolan to pay the bill for \$3090.00, (after a confirmation with WC and all efforts to Freemans from Fire Department to try to reduce bill), to Freemans Hospital for injuries that occurred during a call out for lift assistance from County Ambulance. County Ambulance will pay \$1000.00 to the City for the remainder of the bill.

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood

NAYS:

Absent:

Motion Carries:

TRAILER DOOR REPAIRS:

Moved by Mr. Gatewood; seconded by Mr. Oglesby to pay \$1133.58 to Haul Supply for damages to a trailer door from our trash truck.

ROLL CALL:

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves; Mr. Gatewood, Mr. Allen, Ms. Flint

NAYS:

Absent:

Motion Carries:

KANSAS ONE CALL:

Moved by Ms. Jordan; seconded by Mr. Oglesby to allow the city to become a member of Kansas One Call.

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood

NAYS:

Absent:

Motion Carries:

RESOLUTION 20-02: Moved by Ms. Jordan, seconded by Mr. Nolan to pass Resolution 20-02, a resolution to dedicate the new bridge at the Galena City Park to Paul Allen.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood  
NAYS:  
Absent:  
Motion Carries:

ORDINANCE 20-01: Moved by Ms. Jordan, seconded by Ms. Flint with amendment suggested by City Attorney and City Clerks maximum be the same as Police Chief and City Superintendent.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint, Mr. Gatewood  
NAYS:  
Absent:  
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Jordan, seconded by Mr. Oglesby to call a five-minute attorney client executive session to preserve attorney client privileges to keep City Attorney, City Clerk and City Superintendent in session, from 6:50 to 6:55.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls-Groves, Mr. Gatewood, Mr. Allen, Ms. Flint  
NAYS:  
Absent:  
Motion Carries:  
Returned 6:58  
NO ACTION TAKEN

ROLL CALL: Roll call indicated the following:  
AYES: Mr. Gatewood, Mr. Nolan, Mr. Oglesby  
Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint  
Absent:

ADJOURNMENT: Moved by Mr. Allen; seconded by Mr. Gatewood to adjourn the regular meeting.  
AYES: Mr. Gatewood, Mr. Nolan, Mr. Oglesby  
Ms. Jordan, Ms. Qualls-Groves, Mr. Allen, Ms. Flint  
Absent:

ATTEST:

  
Flora R Charles, City Clerk

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Ashley Qualls-Groves,  
Mayor Protium