

REGULAR COUNCIL MEETING
February 3, 2020

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, February 3, 2020 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present Ms. Watkins, Mr. Nolan, Ms. Flint, Ms. Qualls-Grove, Ms. Jordan
Absent: Mr. Oglesby, Mr. West

MINUTES: Moved by Ms. Qualls-Groves; seconded by Ms. Watkins; to approve and place on file the Regular Council Meeting minutes of 1/20/20, Special Meeting Minutes 1/22/20, Fire Department Meetings minutes 1/23/20
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries:

APPROPRIATIONS 20-2A: Moved by Ms. Watkins; seconded by Mr. Nolan to pay appropriations 20-1A \$54,235.49
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries:

Adam New came in to discuss the softball scheduling and the monies left in the Sports Authority account.

ORDINANCE 20-03: Moved by Ms. Jordan; seconded by Ms. Watkins to pass Ordinance 20-03 with amendments, an ordinance modifying a previous enactment concerning city bidding requirements for purchases of services to permit professional services to be accepted from such requirements
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries:

ORDINANCE 20-04: Moved by Ms. Jordan; seconded by Ms. Qualls-Groves to pass Ordinance 20-04 with amendments, an ordinance allowing the assessment of the costs to collect debts owed to the City of Galena, Kansas
 AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Mr. Oglesby, Mr. West
 Motion Carries:

RESOLUTION 20-04: Moved by Ms. Jordan, seconded by Ms. Qualls-Groves to pass Resolution 20-04, a resolution expressing the property taxation policy of the City of Galena, with the respect to financing the annual budget for 2020
 AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Mr. Oglesby, Mr. West
 Motion Carries:

RESOLUTION 20-05: Moved by Ms. Jordan, seconded by Ms. Qualls-Groves to pass Resolution 20-05, a resolution determines the financial statements and financial reports for the year ending December 31, 2020 to be prepared in Conformity with requirements of KSA 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of the state and are of no significant value to the City of Galena, Kansas
 AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Mr. Oglesby, Mr. West
 Motion Carries:

AFTER PROM DONATION: Moved by Ms. Jordan; seconded by Ms. Flint to donate \$500.00 dollars to Galena After Prom.
 AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Mr. Oglesby, Mr. West
 Motion Carries

TRASH PUMP: Moved by Ms. Jordan; seconded by Ms. Qualls to purchase a trash pump for \$12,535.10 from Schultze. Other bids were Dicks' \$13100.00 and Stanley \$13950.00
 AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Mr. Oglesby, Mr. West
 Motion Carries

OASIS CLEAN-UP: Moved by Ms. Jordan; seconded by Ms. Qualls-Grove to hire Service Pro to clean up sewage incident at Oasis for \$1867.51.
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries

GALENA DAYS EVENT: Moved by Ms. Qualls-Grove; seconded by Ms. Flint to allow Galena Days Event to be held on City Property June 3rd - 6th 2020.
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries

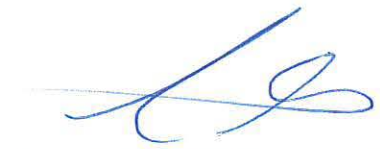
RESCUE FIRETRUCK: Moved by Ms. Watkins; seconded by Mr. Nolan to table the discussion of purchasing 2013 rescue pumper for \$172000. or \$25,000. a year.
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries

RESOLUTION 20-06: Moved by Ms. Jordan, seconded by Mr. Nolan to pass Resolution 20-06, a resolution accepting the preliminary report of the public officer that certain structures within the City Limits of Galena, Kansas are dangerous, unsafe, or unfit for human habitation. 719 E 6th Street Hearing March 16th, 2020
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries:

ADJOURNMENT: Moved by Ms. Qualls-Grove; seconded by Ms. Jordan to adjourn the regular meeting.
AYES: Ms. Watkins, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Mr. Oglesby, Mr. West
Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Lance Nichols, Mayor