

REGULAR COUNCIL MEETING
February 18, 2020

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, February 18, 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 Mr. Nolan, Ms. Flint, Ms. Qualls-Grove, Ms. Jordan, Mr. Oglesby, Mr. West
Absent: Ms. Watkins

MINUTES: Moved by Ms. Qualls-Groves; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 02/03/20
AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Ms. Watkins
Motion Carries:

APPROPRIATIONS 20-2B: Moved by Ms. Qualls Grove; seconded by Mr. Oglesby to pay appropriations 20-1B \$87,553.64
AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Ms. Watkins
Motion Carries:

Mr. Mense came in to discuss the 2021 Budget and to answer any question that was presented to him regarding the finances of the City of Galena.

BIDS FOR TRUCK: Moved by Ms. Jordan; seconded by Mr. Oglesby to accept the bid for \$557.11 from Dennis Hart for the Chevy Truck at Public Works, another bid was from Kelly Login for \$300.00
AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan
NAYS:
Absent: Ms. Watkins
Motion Carries:

RESOLUTION 20-07: Moved by Ms. Jordan; seconded by Ms. Qualls-Groves to pass Resolution 20-07, 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. 1724 Joplin, Hearing 4/06/20
 AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Ms. Watkins
 Motion Carries:

RESOLUTION 20-08: Moved by Ms. Jordan, seconded by Ms. Qualls-Groves to pass Resolution 20-08, 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. 2103 Joplin Hearing 4/06/20
 AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Ms. Watkins
 Motion Carries:

1702 DEWEY: Moved by Mr. West, seconded by Mr. Nolan to postpone condemnation of 1702 Dewey until after the tax sale.
 AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Ms. Watkins
 Motion Carries:

CODE ENFORCEMENT CLASS: Moved by Ms. Jordan; seconded by Ms. Qualls Grove to allow the Code enforcement officer and the Building inspector to attend Code Enforcement Class March 25-27 for \$700.00 Meals, \$300 and fuel
 AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Ms. Watkins
 Motion Carries:

KS CHIEF OF POLICE: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the Chief of Police and one Officer to attend the Chief of Police Conference April 6-9 for \$1064.00, \$300.00 Meals and fuel.
 AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
 Ms. Qualls-Grove, Ms. Jordan
 NAYS:
 Absent: Ms. Watkins
 Motion Carries:

KRWA CONFERENCE:

Moved by Ms. Jordan; seconded by Mr. Oglesby to allow City Superintendent, two workers from Public works and Assistant City Clerk to attend the KRWA Conference March 24-26 lodging for \$700, meals and fuel.

AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan

NAYS:

Absent: Ms. Watkins

Motion Carries:

MANHOLE RISERS:

Moved by Mr. West; seconded by Ms. Flint to purchase manhole risers from Kemlee for \$2890.00

AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan

NAYS:

Absent: Ms. Watkins

Motion Carries:

EQUIPMENT PURCHASES:

Moved by Ms. Jordan; seconded by Ms. Flint to purchase a Case 580 Super N Backhoe for \$87,550.00 leased 5 years at payments of \$18,885.97, Case CX37C Mini Excavator for \$50,775.00 leased 7 years payments of \$8,161.00, and a Case TV370 C1TL track loader for \$58,425.00 leased 7 years for \$9,385.96 from Victor L Phillips, only dealership in this region that have that hold license for these model. 3 Bids per equipment were given.

AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan

NAYS:

Absent: Ms. Watkins

Motion Carries:

EXECUTIVE SESSION:

Moved by Ms. Qualls-Grove, seconded by Ms. Jordan to call a ten-minute Personnel executive session to preserve attorney client privileges to keep City Attorney, Chief of Police and City Clerk to remain in session, from 7:40 to 7:50.

AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan

NAYS:

Absent: Ms. Watkins

Motion Carries:

Returned 7:55

No action taken

ROLL CALL:

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

Absent: Ms. Watkins

ADJOURNMENT:

Moved by Ms. Qualls-Grove; seconded by MR. West to adjourn the regular meeting.

AYES: Mr. Nolan, Ms. Flint, Mr. Oglesby, Mr. West
Ms. Qualls-Grove, Ms. Jordan

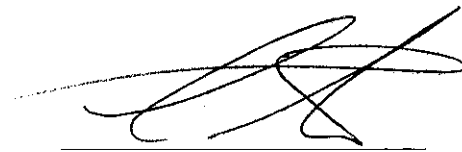
NAYS:

Absent: Ms. Watkins

Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Lance Nichols, Mayor