REGULAR COUNCIL MEETING October 5,2020

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, October 5, 2020 at 6:00 P.M. in the Community Room with Mayor, Lance Nichols

presiding

ROLL CALL:

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

Absent:

MINUTES:

Moved by Ms. Groves seconded by Mr. West; to approve and place on file the Regular Council Meeting minutes

of 9/21/20

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

Motion Carries

APPROPRIATIONS 20-10A: Moved by Mr. West; seconded by Ms. Groves to pay

appropriations 20-10A \$ 39,021.10 AYES: Ms. Grove, Mr. West, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan, Mr. Oglesby

NAYS: Absent:

Motion Carries

LAND COMMITTEE:

Moved by Ms. Groves; seconded by Ms. Jordan to set up a land committee meeting to discuss West 21st Street.

AYES: Ms. Grove, Mr. West, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan, Mr. Oglesby

NAYS: Absent:

Motion Carries

RESOLUTION 20-20

Moved by Ms. Groves; seconded by Ms. Jordan to amend Resolution 20-20 for 1201 Keller to hold the hearing

on November 2nd 2020.

Ms. Watkins, Ms. Flint, Mr. Nolan, Mr. Oglesby

NAYS: Absent:

Motion Carries

RESOLUTION 20-24:

Moved by Ms. Jordan; seconded by Ms. Flint to pass Resolution 20-24, a resolution fixing a time and place providing for notice of a hearing before the governing body of the City of Galena, Ks, at which the owner, his or her agent, lienholders of record, occupants and other parties in the interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. 1000 Chicago

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

NAYS: Absent:

Motion Carries

RESOLUTION 20-25:

Moved by Ms. Groves; seconded by Mr. Nolan to pass Resolution 20-25, a resolution finding the structure at 910 Columbus, in the City of Galena, KS is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan Ms. Watkins, Ms. Flint, Mr. Nolan, NAYS:

Absent:

Motion Carries

RESOLUTION 20-26:

Moved by Ms. Groves; seconded by Mr. Oglesby to pass Resolution 20-26, a resolution finding the structure at 1504 Lincoln Dr, in the City of Galena, KS is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan Ms. Watkins, Ms. Flint, Mr. Nolan, NAYS:

Absent:

Motion Carries

RESOLUTION 20-27:

Moved by Ms. Groves; seconded by Ms. Flint to pass Resolution 20-27, a resolution finding the structure at 1017 Dewey, in the City of Galena, KS is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan Ms. Watkins, Ms. Flint, Mr. Nolan, NAYS:

Absent:

Motion Carries

Mayor opened the floor to discuss the Veto of Ordinance 20-13

ORDINANCE 20-13:

Moved by Mr. West; seconded by Mr. Nolan to pass Ordinance 20-13 an ordinance enacting economic incentives to prevent population decline and expanding the tax base in order for Galena to continue to provide full service to its citizens and to provide more housing in Galena and to lessen the property tax burden on existing citizens, with the following amendments, remove #6 completely regarding trenching, lower what city will pay after purchase of property to owner and buyer to \$1000.00,1/2 building permit fees paid by on houses \$50,000.00 to \$100,000 and no Manufactured homes, on site only.

AYES: Ms. Grove, Mr. West,

Mr. Oglesby, Ms. Jordan Ms. Watkins, Ms. Flint, Mr.

Nolan, NAYS: Absent:

Motion Carries

RESOLUTION 20-28

Moved by Mr. West; seconded by Ms. Flint to pass Resolution 20-28, a resolution authorizing a deferred compensation plan for employees of the City of Galena AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

Motion Carries

ROLL-OFF BID:

Moved by Ms. Jordan; seconded by Ms. Groves to accept the lower bid from Jordan Disposable for roll-offs to help with City wide Clean up for \$300.00 per roll transfer fees included. off other bids B3 \$275.00 plus transfer fees, Reliable 250.00 plus transfer

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

CITY WIDE GARAGE SALE: Moved by Ms. Groves; seconded by Ms. Jordan to hold City Wide Garage Sale on October 24th.

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent: ROLL-OFFS SET:

Moved by Ms. Groves; seconded by Ms. Jordan to set Roll-offs for after the City-Wide Sale for residents to bring and dispose of, behind the City Complex. AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

JACOB LaTURNER:

Moved by Ms. Jordan; seconded by Mr. West to allow the closing of Main Street from $4^{\rm th}$ to $3^{\rm rd}$ for Jacob

LaTurner's election watch party.

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

EXCECUTIVE SESSION:

Moved by Ms. Jordan; seconded by Ms. Groves to call and executive session for Attorney Client to maintain

Attorney Client privileges and to leave the City

Clerk, and Assistant City Clerk

to remain in session, from 7:27 to 7:30

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

Motion Carries Returned 7:30

ROLL CALL:

Roll call indicated the following council members

present: Ms. Grove, Mr. West,

Ms. Watkins, Mr. Oglesby, Ms. Jordan

Mr. Nolan, Ms. Flint

Absent:

No Action Taken:

LIBRARY BOARD:

Moved by Mr. West; seconded by Ms. Jordan to dissolve

current Library board.

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

Motion Carries

AMEND ORD 688/ CODE:

Moved by Ms. Jordan; seconded by Ms. Flint to allow 5 members on the board and members can live outside the

City Limits of Galena,

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

Motion Carries

AUTHORIZED SIGNATURES:

Moved by Ms. Jordan; seconded by Mr. West to remove all current signatures from Library bank account and to place the City Clerk Flora Charles and assistant

City Clerk, Tracy Roberts on the account

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

Motion Carries

ADJOURNMENT:

Moved by Ms. Groves; seconded by Ms. Flint to

adjourn the regular meeting.

AYES: Ms. Grove, Mr. West, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Ms. Flint, Mr. Nolan,

NAYS: Absent:

Motion Carries

ATTEST:

Lance Nichols, Mayor

Flora R Charles, City Clerk