REGULAR COUNCIL MEETING JULY 6, 2021

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, JULY 6, 2021, at 6:00 P.M. in the Galena Council Chamber with Mayor Lance Nichols residing.

ROLL CALL: ROLL CALL: ROLL call indicated the following council members present: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. West is present via telephone Absent: Mr. Nolan; Mr. Oglesby; Ms. Jordan

Mr. Oglesby is now present at 6:03pm.

MINUTES:

Moved by Ms. Watkins; seconded by Mr. Oglesby; to approve and place on file the Regular Council Meeting minutes of 06/21/2021 and the Fire Department Meeting Minutes of 06/24/2021 AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West NAYS: Absent: Mr. Nolan; Ms. Jordan Motion Carries

APPROPRIATIONS 21-07a: Moved by Ms. Qualls-Groves; seconded by Mr. West to pay appropriations 21-07a in the amount of \$75,143.99. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West NAYS: Absent: Mr. Nolan; Ms. Jordan

Absent: Mr. Nolan; Ms. Jordan Motion Carries WEST BLOCK OF 800 MAIN: Moved by Ms. Qualls-Groves; seconded by Ms. Flint to allow Brian Jordan to replace the city sidewalk on the west side of Main Street from 800 Main Street to 810 Main Street. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West

Absent: Mr. Nolan; Ms. Jordan Motion Carries

Ms. Jordan is now present at 6:10pm.

MAINTENANCE AGREEMENT: Moved by Mr. Oglesby; seconded by Ms. Jordan to accept the annual maintenance agreement from Blue Valley Public Safety in the amount of \$4644.00 and to allow the mayor to sign the agreement. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries Moved by Mr. West; seconded by Ms. Qualls-Groves SUPERINTENDENT RAISE: to give the City Superintendent Josh Reed a \$1.00 an hour pay raise for his Wastewater Certification and to back pay from January 1 to present. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries RESOLUTION 21-20: Moved by Mr. Oglesby; seconded by Ms. Jordan to pass Resolution 21-20 a resolution seeking to close a portion of fourth street temporarily for a special event and allow alcohol to be possessed in restricted area on July 29th, 2021, from 4:00pm to 11:59pm. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries Moved by Mr. West; seconded by Mr. Oglesby to accept CONDUCT OF THE The Conduct of the Governing Body Policy GOVERNING BODY: AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries PERSONAL FIREWORKS: Moved by Ms. Flint; seconded by M. Jordan to allow Chasity Reynolds to shoot fireworks the evening of July 13th until 10:00pm on Southern Oaks Drive. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries FOOD TRUCK FRIDAY: Moved by Ms. Jordan, seconded by Ms. Qualls-Groves to allow Galena Parks and Rec to host a Food Truck Friday August 6th from 11:00am to 9:00pm on the City Hall Parking Lot. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries SOLID WASTE TRUCK: Moved by Mr. Oglesby; seconded by Ms. Jordan to purchase a 2022 Peterbilt Trash Truck from TLG in the amount of \$157,473.00 that is on hand, using the Equipment Reserve Fund to purchase and Solid Waste is to repay the amount annually over a 7-year timeframe. Other bids were Downing Sales and Service \$150,463.50 with up to one year wait period, TLG \$151,749.00 on hand, and Armor Equipment \$159,424 with a 120 day wait period.

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AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries

Don Fitzer was in attendance about the Senior Citizen Building. An agreement was made between the Council and Mr. Fitzer that the City would take over the building, checking account, and all responsibilities thereof. City Attorney requested treasurers reports and/or financial statements for the account. City Clerk and Assistant City Clerk is to get with Mr. Fitzer to retrieve all items. Ms. Qualls-Groves is checking with Cherokee County for any agreements on the building and funding.

- EXECUTIVE SESSION: Moved by Ms. Qualls-Groves; seconded by Ms. Watkins for an executive session for personnel to maintain personnel privileges from 6:53pm to 6:58pm. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries
- ROLL CALL: Roll call indicated the following council members present: Mr. Oglesby; Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Ms. Jordan Mr. West is present via telephone Absent: Mr. Nolan No action taken Returned 7:03
- CITY CLERK RAISE: Moved by Ms. Qualls-Groves; seconded by Ms. Jordan to give the City Clerk a \$1.00 an hour pay raise for her Municipal Clerk Certification. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries
- ADJOURNMENT: Moved by Ms. Watkins; seconded by Mr. West to adjourn the regular meeting. AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West; Ms. Jordan Absent: Mr. Nolan Motion Carries

ATTEST:

Lance Nichols, Mayor

Tracy Roberts Asst. City Clerk