

REGULAR COUNCIL MEETING

January 18, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, January 18, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
Absent:

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Jordan, to approve and place on file the Regular Council Meeting minutes of 1/4/16 Special Meeting minutes of 1/12/16 and Fire Department Meeting Minutes of 12/29/15  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: None  
Absent: None  
Motion Carried:

APPROPRIATIONS 16-1B:

Moved by Mr. Qualls; seconded by Mr. Allen to pay appropriations 16-1B for \$72,027.76  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: None  
Absent: None  
Motion Carried:

**SCHERMERHON PARK:**

Moved By Mr. Martin; seconded by Mr. Allen to allow Corey Moats to do some dirt work at the Schermerhorn Park at a cost of \$2000.00 with a portion of labor donated. Clay and fill donated by Mayor Oglesby.

**ROLL CALL:**

Roll call indicated the following:

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Motion Carried:

**RESOLUTION 16-01**

Moved by Mr. Nichols; seconded by Ms. Jordan to pass Resolution 16-01, a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of the structures located within said city and described herein may appear and show cause why such structure (address 902 Galena) should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. That a hearing will be held on March 7<sup>th</sup> 2016, at 6:00 pm, in the Council Chambers in the Galena City Hall.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

**RESOLUTION 16-02:**

Moved by Mr. Nichols; seconded by Ms. Qualls to pass Resolution 16-02, a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of the structures located within said city and described herein may appear and show cause why such structure (address 715 Columbus) should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. That a hearing will be held on March 7<sup>th</sup> 2016, at 6:00 pm, in the Council Chambers in the Galena City Hall.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

Mr. Hamlin stepped out from 6:10 to 6:15

**RESOLUTION 16-03:**

Moved by Mr. Nichols; seconded by Ms. Allen to pass Resolution 16-03, a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of the structures located within said city and described herein may appear and show cause why such structure (address 1814 Joplin) should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. That a hearing will be held on March 7<sup>th</sup> 2016, at 6:00 pm, in the Council Chambers in the Galena City Hall.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

**RESOLUTION 16-04:**

Moved by Mr. Reed; seconded by MR. Martin to pass Resolution 16-02, a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in-interest of the structures located within said city and described herein may appear and show cause why such structure (address 715 Columbus) should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. That a hearing will be held on March 7<sup>th</sup> 2016, at 6:00 pm, in the Council Chambers in the Galena City Hall.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

**RESOLUTION 16-02 Amended:**

Moved by Mr. Reed; seconded by Ms. Jordan to pass Resolution 16-02, with amended address to 906 Columbus.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

**ORDINANCE 16-02**

Moved by Mr. Hamlin; seconded by Ms. Qualls to pass Ordinance 16-02, an Ordinance extending the term of the franchise agreement to August 5, 2016.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

**KEVIN CURE:**

City Attorney gave his opinion regarding reimbursement to legal fees pertaining to the indictment, to be allowed.

**SPECIAL MEETINGS 11/19/15:**

Moved by Mr. Nichols; seconded by Mr. Allen to approve and place on file with the stipulation that the notes taken at the meeting on the contract be attached.

AYES: Mr. Martin; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: Mr. Hamlin; Mr. Reed; Ms. Qualls

Absent: None

Motion Carried:

**LIGHTS AT CITY PARK:**

Moved by Mr. Martin; seconded by Mr. Allen, to allow Empire District Electric to install the poles and run the wire for the lights for \$13,370.00 at the city park.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;

Mr. Nichols; Ms. Jordan; Mr. Allen.

NAYS: None

Absent: None

Motion Carried:

**WATER CONFERENCE:**

Moved by Mr. Reed; seconded by Mr. Nichols to allow for employee to attend the Water Conference March 28-31 at a cost of 1179.94 + tax and meals

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;

Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

**WHISTLE AT CITY PARK:**

Moved by Ms. Qualls; seconded by Mr. Reed to purchase a whistle for \$607.00, for City Park.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;

Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

**STREET LIGHTS ON 11<sup>TH</sup> STREET:**

Moved by Mr. Martin; seconded by Mr. Reed to purchase 7 poles with lights at \$73.41 on 11<sup>th</sup> Street.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;

Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

CHIEF LARRY DELMONT:

Offered his letter of Retirement for March 2016

SCHERMERHORN LINE ITEM:

Moved by Ms. Jordan; seconded by Mr. Martin to start a line item in the General fund Schermerhorn Park Revitalization Fund.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

PAYROLL DIRECT DEPOSIT:

Moved by Mr. Reed; seconded by Mr. Martin to allow the purchase the software to set up direct deposit with a separate account for the ACH.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;

NAYS: Mr. Allen

Absent: None

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Nichols; seconded by Mr. Reed to call for a 10 minute Executive Session for personnel

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

Entered 6:45 p.m.

Ended 7:02 p.m.

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

Absent: None

POST FOR POLICE CHIEF POSITION:

Moved by Mr. Hamlin; seconded by Ms. Jordan to accept applications for the Chief of Police position up to February 1<sup>st</sup> and the published copy application turned into the City Clerk's office for the police committee to conduct interviews and make recommendations at the February 15<sup>th</sup> council meeting. Advertise State wide.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

ADJOURNMENT:

Moved by Mr. Reed; seconded by Ms. Martin to adjourn the regular meeting.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

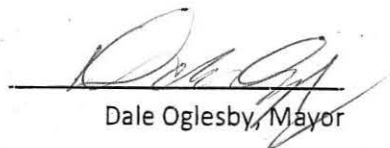
Absent: None

Motion Carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby, Mayor

