

MINUTES OF  
REGULAR COUNCIL  
MEETING  
JANUARY 19, 2015

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, January 19, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.

**ROLL CALL:** Roll call indicated that the following members were present;  
Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
**ABSENT:**  
**OPEN:** Mr. Watkins

**PLEDGE OF ALLEGIANCE:**

**MINUTES:** Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting of 1/05 /15, Special Meeting 1/07/15, with corrections made to the spelling of rescind and Fire Department meeting of 1/8/14  
**AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**  
**OPEN:** Mr. Watkins  
Motion Carried

**FOUR STATES SPORTS  
REAL ESTATES, LLC:**

Moved by Mr. Nichols, seconded by Mr. Reed to approve and proceed with the contract between the City of Galena and Four States Sports Real Estate , LLC.  
**AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**  
**OPEN:** Mr. Watkins  
Motion Carried

5 MINUTE TIME LIMIT: Moved by Mr. Martin; seconded by Mr. Nichols to limit any discussion on the landfill to be limited to five minute.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT:  
OPEN: Mr. Watkins  
Motion Carried

APPROPRIATIONS 15-1b Moved by Mr. Allen; seconded by Ms. Watkins to approve appropriations 15-1b for the amount of \$92,179.38  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT:  
OPEN: Mr. Watkins  
Motion Carried

COUNCIL WOMAN WATKINS: Ms. Watkins wanted to proceed with filling in the vacant seat of Councilman Mr. Watkins. Three letters were placed in the packets and 2 applicants were present. Tabitha Ryan and Emily Jordan. Not Present  
Caroll Rodgers:  
Ms. Watkins nominated Tabitha Watkins, seconded by Mr. Nichols to fill the open seat of Ward 4 until Aprils Election.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT:  
OPEN: Mr. Watkins  
Motion Carried  
Tabitha Ryan was sworn in by the City Clerk. Ward 4

The Council took a moment to thank everyone that came and joined the prayer service before the Council Meeting

ROYCE CANTRELL: Spoke on the C & D Landfill. Many of the questions was answered at the previous meeting.

SUE DRENNAN: Provided a well thought out presentation on the Proposed Landfill.

COMMUNITY FEED: Emily Jordan asked that the City allow her to do a community feed in the Community Room, at no cost for the room. The council will allow this, but the room must be returned to the condition it was in before the feed.

SCOTT FREEMAN: Spoke on the issue of clean up on Black Diamond Property, City Attorney, Kevin Cure, stated he would check into the situation and hopefully have some information at the next regular meeting.

SEK NATURE CENTER: Moved by Mr. Allen; seconded by Ms. Qualls to pay to have the broken glass at the SEK Nature Center repaired by Bill's Glass at a cost of \$234.50.  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
 NAYES: NONE  
 ABSENT:  
 Motion Carried

ORDINANCE 15-01 Moved by Ms. Watkins; seconded by Mr. Allen to pass ordinance 15-01 an ordinance repealing Section 1-303 of Chapter 1 Article 3 of the Code of the City of Galena, Kansas  
 AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
 NAYES: Mr. Reed  
 ABSENT:  
 Motion Carried

CALVIN WARD: Spoke on the proposed landfill, suggestions of more Galena citizens input.

INTERVIEW ROOM CAMERAS: Moved by Mr. Reed; seconded by Ms. Watkins to purchase a camera system for the interview room in the Galena PD.  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
 NAYES: NONE  
 ABSENT:  
 Motion Carried

CHIEF HALL: Bill Hall presented the mini cutter that was paid for by the donations from John Scorse, Premier Surgical Institute, and some Galena Day Funds.

LANDFILL MEETING: Ms. Qualls possibility of a meeting to discuss the proposed landfill to be set up and announced at another time.

ADJOURN:

Moved by Mr. Martin: seconded by Ms. Watkins to adjourn.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms.  
Ryan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

ATTEST:

SEAL



Flora R Charles, City Clerk



Dale Oglesby, Mayor