

REGULAR COUNCIL MEETING
January 2, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday January 2, 2018 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Allen; Ms. Jordan, Ms. Qualls, Mr. Nichols; Mr. Shelton
Absent:

MINUTES: Moved by Ms. Qualls; seconded by Mr. Shelton; to approve and place on file the Regular Council Meeting minutes of 12-04-17, Special Meeting minutes 12-14-17 and fire department minutes 12-14-17/ 12-21-17
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 18-01: Moved by Ms. Qualls; seconded by Mr. Shelton to pay appropriations 18-01 \$46,541.23
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

HOSPITAL BOARD: Moved by Mr. Nichols; seconded by Mr. Shelton to allow the City to place Mr. Tom Nolan on the Hospital Board.
AYES: Ms. Jordan; Mr. Allen, Mr. Nichols; Mr. Shelton
NAYS: Ms. Qualls
Absent:
Motion Carries:

NANCY BRYANT: Moved by Ms. Qualls; seconded by Ms. Jordan to allow Nancy Bryant to fill the Council Member ward 3 position.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

Councilwoman Nancy Bryant joined the meeting.

RESOLUTION 18-01: Moved by Mr. Nichols; seconded by Ms. Jordan pass Resolution 18-01 A Resolution finding the structure located at 503 W 21st Street, in the City of Galena, Kansas, is unsafe or dangerous and directing that the structure be removed, and the premises made safe and secure.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

1700 DEWEY: Moved by Mr. Shelton; seconded by Mr. Nichols to allow the property owners 60 days to remove the structure and the premises be made safe and secure located at 1700 Dewey Street.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

1021 E 10th: Moved by Mr. Nichols, seconded by Ms. Bryant to accept the bid for demolition of 1021 E 10th from Jordan Disposal for \$1800.00 other bids were Rivera Ind. \$17,300.00 and Tom Weber \$3900.00
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

1814 JOPLIN: Moved by Mr. Nichols; seconded by Ms. Qualls to accept the demolition bid of 1814 Joplin from Jordan Disposal of \$1800.00 other bid were Neece \$8718.00 and Tom Weber \$2300.00
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

JAIL DOOR: Moved by Mr. Nichols seconded by Ms. Jordan to not accept the bids on the Jail door because they were too low.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

GOV DEALS: Moved by Ms. Jordan; seconded by Mr. Nichols to place the Jail door on Gov Deals and see if we get any bids.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

EMMA CONTRACT: Moved by Ms. Qualls; seconded by Ms. Jordan to have Rick Enze come in and discuss the EMMA contract.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

DAVIS PROPERTIES: Moved by Ms. Jordan; seconded by Ms. Qualls to discuss and/or purchase Davies properties for the softball fields.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

STEERING BOX: Moved by Mr. Nichols; seconded by Ms. Bryant to allow the City Superintendent up to \$1000.00 to purchase and r/r the steering box Police unit #5.
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

CONSOLE FOR NEW TRUCK: Moved by Mr. Shelton; seconded by Ms. Jordan to purchase a console from All Customs for \$471.89, other bids were Chief Supply \$478.71 and Harvest \$550.87
AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant
NAYS:
Absent:
Motion Carries:

JAIL DOOR:

Moved by Mr. Nichols; seconded by Mr. Shelton to accept Doug Gatewood's offer of \$200.00 for the Jail door. *Made from the audience.*

AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton, Ms. Bryant

NAYS:

Absent:

Motion Carries:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Ms. Bryant to adjourn the regular meeting

AYES: Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton; Ms. Bryant.

NAYS:

Absent:

Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor