

REGULAR COUNCIL MEETING

January 20, 2014

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, January 20, 2014 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mrs. Watkins to approve and place on file the regular council meeting minutes of 01/06/14 Fire Dept. minutes 01/09/14
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Allen
NAYS: None
Absent: Mr. Nichols; Mr. Watkins
Motion carried:

APPROPRIATION 14-1b:

Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 14-1b for \$108,960.21
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Allen
NAYS: None
Absent: Mr. Nichols; Mr. Watkins
Motion carried:

TRAFFIC STUDY AT K-66 FOUR STATE DRIVE:

Moved by Mr. Reed; seconded by Mr. Martin to pass Resolution 14-03 with City Attorneys final review.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Allen
NAYS: None
Absent: Mr. Nichols; Mr. Watkins
Motion carried:

CMB PERMIT FOR XTREME WINGS:

Moved by MS. Watkins; seconded by Mr. Allen to approve a CMB permit for XTREME WINGS.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Watkins

Motion carried:

CITY CLERKS CONFERENCE:

Moved by Mr. Martin; seconded by Ms. Qualls to allow City Clerk Flora Charles and Assistant City Clerk Florence Collins to attend the City Clerk Conference in Wichita, Ks 3/11-3/14 2014 at a cost of \$1022.75 for rooms and Conference fee.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Watkins

Motion carried:

5% EMPLOYEE RAISE:

Moved by Ms. Qualls; seconded by Mr. Reed to draft an Ordinance to raise employee wages up 5% across the board.

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

NAYS: Mr. Allen

Absent: Mr. Nichols; Mr. Watkins

Motion carried:

SPECIAL HEARING:

Moved by Mr. Martin; seconded by Mr. Allen to allowed the Special Hearing on Girard Street be cancelled

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Watkins

Motion carried:

COMPUTERS FOR POLICE DEPARTMENT:

Moved by Mr. Reed; seconded by Ms. Qualls to allow the Police Department to purchase 4 computers for \$749.00.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Watkins

Motion carried:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Mr. Martin for a five minute executive session for attorney client.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Watkins

Motion carried:

Began 7:05 Ended 7:10

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls

Mr. Allen

Absent: Mr. Watkins; Mr. Nichols,

SHOAL CREEK BASIN

WASTE WATER AUTHORITY

Moved by Mr. Martin; seconded by Ms. Qualls to allow Mayor Dale Oglesby be appointed to the committee of the Shoal Creek Basin Waste Water Authority.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Watkins

Motion carried:

ADJOURNMENT:

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

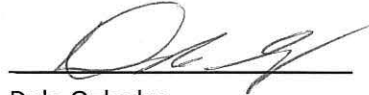
ATTEST:

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Watkins

Motion carried:



Dale Oglesby
Mayor



Flora R Charles, City Clerk

(SEAL)