MINUTES OF REGULAR COUNCIL MEETING JANUARY 21, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday January 21, 2013 at 6:00pm in the council chambers with President of the Council, Josh Reed, presiding in the absence of Mayor Dale Oglesby.

ROLL CALL:

Roll Call indicated that the following members were present: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen.

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of Fire Dept Meeting of 1/10/2013 and Regular Council Meeting of 1/7/2013. Motion Declared Carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

APPROPRIATIONS #13-B:

Moved by Mr. Watkins, seconded by Mr. Alderman to approve Appropriation #13-1B for the amount of \$147,165.35. Motion Declared Carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

INTERNATIONAL CODE BOOKS:

Moved by Mr. Watkins, seconded by Mr. Martin to table the discussion of the purchase of updated International Code Books was tabled until the next meeting and it was requested the Building Inspector be present at the next meeting.

Motion Declared Carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

COLUMBUS & JEFFERSON STREETS:

Moved by Mr. Watkins, seconded by Mr. Alderman to table

until the next meeting the sections of Jefferson St. &

Columbus St. that have found to be crossing property owned

privately. Motion declared carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

RURAL HOUSING DEVELOPMENT DISTRICT:

Moved by Mr. Allen, seconded by Mr. Martin to table the topic of the proposed housing district until a special meeting could be held. Special Meeting was scheduled for Monday,

January 28, 2013. Motion declared carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

RESOLUTION 13-03:

Moved by Mr. Nichols, seconded by Mr. Watkins to pass

Resolution 13-03 which is a letter of support from the City the development of the property on the 200 block of south

Main St.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

FIRE TRUCK REPAIR:

Moved by Mr. Watkins, seconded by Mr. Nichols to allow

the Fire Dept. \$1,145.00 to make necessary repairs to one of the fire trucks, Motion declared carried. Roll Call Vote

Requested.

MR. REED – YES; MS. WATKINS – YES; MR. MARTIN - YES; MR. ALDERMAN – YES; MR. NICHOLS – YES;

MR. WATKINS - YES: MR. ALLEN - YES

WATER TRAINING:

Moved by Mr. Martin, seconded by Mr. Nichols to table until the next meeting allowing Jason Youngblood & David Strickland to attend a conference in Wichita on 3/26/2013. Motion declared carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

OFFICER CHRIS CORBIT RAISE:

Moved by Mr. Alderman, seconded by Mr. Martin to Promote Officer Chris Corbit to Detective and granted a raise in pay to \$12.75. Motion declared carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen. Nays: None

PURCHASE OF COLD MIX:

Moved by Mr. Martin, seconded by Mr. Nichols to purchase a load of cold mix. Motion declared carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
Navs: None

TRANSFER OF FUNDS:

Moved by Mr. Martin, seconded by Mr. Watkins to allow the transfer of \$50,000.00 from Solid Waste to the General Fund. Motion declared carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
Nays: None

ADJORNMENT:

Moved by Mr. Martin, seconded by Mr. Watkins to adjourn the Regular Meeting. Motion declared carried.

Ayes: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen. Nays: None

Josh Reed President of City Council

ATTEST:

Florence Collins
Assistant City Clerk