

REGULAR COUNCIL MEETING  
October 2, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday October 2 ,2017 at 6:00 P.M. in the council chambers with President of Council, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

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

MINUTES: Moved by Mr. Hamlin; seconded by Ms. Bryant; approve and place on file the Regular Council Meeting minutes of 09/18/17, and fire department minutes 9/14/17 and 9/28/14  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

APPROPRIATIONS 17-10A: Moved by Mr. Shelton; seconded by Mr. Hamlin to pay appropriations 17-10A for \$56,453.55  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

1814 JOPLIN: Moved by Jordan, seconded by Hamlin to find the structure located at 1814 Joplin, in the city of Galena, Kansas, is unsafe or dangerous and deem it condemnable  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

RESOLUTION 17-11:

Moved by Mr. Hamlin; seconded by Ms. Jordan to Pass Resolution 17-11, a resolution finding the structure located at 1814 Joplin, in the city of Galena, Kansas, is unsafe or dangerous and directing to hold a condemnation hearing for November 20<sup>th</sup> at 6:00 pm in Council Chambers at City Hall

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

NAYS:

Absent: Mr. Shelton

Motion Carries:

1021 E 10<sup>th</sup>:

Moved by Ms. Qualls, seconded by Ms. Bryant to find the structure located at 1021 E 10<sup>th</sup>, in the city of Galena, Kansas, is unsafe or dangerous and deem it condemnable

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

NAYS:

Absent: Mr. Shelton

Motion Carries:

RESOLUTION 17-12:

Moved by Ms. Jordan; seconded by Mr. Allen to Pass Resolution 17-12, a resolution finding the structure located at 1021 E 10<sup>th</sup>, in the city of Galena, Kansas, is unsafe or dangerous and directing to hold a condemnation hearing for November 20<sup>th</sup> at 6;00 pm in the Council Chambers at City Hall

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

NAYS:

Absent: Mr. Shelton

Motion Carries:

MICROPHONES:

Moved by Ms. Jordan; second by Mr. Allen to allow City Clerk to purchase microphones for \$299.24 from Consutronix for the council chambers.

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

NAYS:

Absent: Mr. Shelton

Motion Carries:

RUN LIKE A GIRLS: Moved by Ms. Jordan; seconded by Mr. Hamlin to allow the Police department to block off 6<sup>th</sup> and Main to the Stateline on old Route 66 for the Run Like a Girl event on Saturday, October 7<sup>th</sup>.  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

OAKHILL SIGN: Moved by Ms. Qualls, seconded by Ms. Jordan to allow Addyson Clarkson to update the sign at Oakhill cemetery.  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

VIDEO COURT UPDATE: Tabled

WIC CONTRACT: Moved by Ms. Jordan; seconded by Ms. Qualls to allow President of Council, Lance Nichols, to sign contract with WIC for use of Community Room upon City Attorneys approval of contract.  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

EMPIRE PUMP REPAIRS: Moved by Mr. Hamlin; seconded by Ms. Jordan to pay the difference for repairs to a Wilo pump in Empire that is under warranty for \$2523.65.  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

OWENS CORNING LIFT: Moved by Ms. Jordan; seconded by Mr. Hamlin to purchase a Wilo Pump for the Lift Station out by Owens Corning from IPS for \$9316.90 other bids Metal 1 \$10713.00; JCI \$14,896.00  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

MAIN LIFT STATION: Moved by Ms. Qualls, seconded by Mr. Allen to purchase a Wilo pump for the Main Lift Station for \$19,063.00 W/O modifications from JCI the other bids are both from JCI \$44,479.00 with modifications, \$14,479.00 no modifications just pump.

ROLL CALL VOTE: Roll call indicated the following:

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

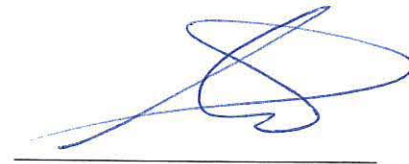
AIR VALVEFOR MAIN: Moved by Ms. Jordan; seconded by Mr. Hamlin to  
purchase an air valve for Main Lift station for  
\$1440.00 from Midwest other bids were, \$1471.36  
Grainger, \$8412.17 Valvematic  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls;  
Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

EXCECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Qualls to hold  
an executive session for Attorney Client and  
Personnel to preserve Attorney Client and Personnel  
privileges until 7:10 having the City Clerk to stay.  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls;  
Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:  
Returned 7:10  
No action taken

ADJOURNMENT: Moved by Mr. Hamlin; seconded by Ms. Jordan to  
adjourn the regular meeting.  
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls;  
Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Mr. Shelton  
Motion Carries:

ATTEST:

  
Flora R Charles, City Clerk



Lance Nichols,  
President of Council