

MINUTES OF  
REGULAR COUNCIL  
MEETING  
October 5, 2015,

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, October 5, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL: Roll call indicated that the following members were present;  
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;  
Mr. Allen  
ABSENT:
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting 09/21/15 and Special meeting 09/28/15  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried
- APPROPRIATIONS 15-10A: Moved by Mr. Allen; seconded by Mr. Reed to approve appropriations 15-10A for the amount of \$26,626.55 with corrections to the appropriations resolution # to 15-10A.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried
- ORDINANCE 15-10 Moved by Mr. Allen; seconded by Mr. Martin to pass Ordinance 15-10  
An ordinance vacating an alley between the following streets: Short and Main running northward from 16<sup>th</sup> Street to the extent of it as platted before ending northward, in Galena, Kansas  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

ORDINANCE 15-11

Moved by Mr. Allen; seconded by Mr. Martin to pass Ordinance 15-11 to vacate 24<sup>th</sup> street between Main & Joplin.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

ORDINANCE 15-12:

Moved by Mr. Reed; seconded by Mr. Hamlin to pass Ordinance 15-12; an ordinance to rezone real-estate addressed as 1701Main, from the current designation of an R-1 zoning to a new C-2 zoning designation.

AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: Mr. Martin

ABSENT:

Motion Carried

EXECUTIVE SESSION:

Moved by Mr. Hamlin; seconded by Mr. Reed to enter into a 10 minute Personnel Executive Session.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

Began: 6:05

Ended: 6:17

ROLL CALL:

Roll call indicated that the following members were present;

Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

ABSENT:

Mayor Dale Oglesby excused himself from the meeting and turned the meeting over to the President of the Council Todd Martin. 6:18

RECORD MANAGEMENT:

Moved by Mr. Reed; seconded by Mr. Nichols to allow the police department to purchase the Information Technologies, Inc record management system. For 3 months service and one time charge of \$3550.00, and a monthly hosted cost of \$602.00

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;

NAYES: NONE

ABSTAINED: Mr. Allen

ABSENT:

Motion Carried

WEBSITE FOR CITY:

Moved by Mr. Reed; seconded by Mr. Nichols to accept bid from Fred Billingsly for City Website at a cost of \$2400.00 or 200.00 a month for one year. Other bids Civicplus, Love Small town America, Joplin Globe, Gov. Office and Most Wanted

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

MAIN STREET CLOSURE:

Moved by Mr. Nichols; seconded by Ms. Jordan to allow Main Street from 7<sup>th</sup> to Front Street to be closed off from 8:00 am to 10:00 pm on October 24<sup>th</sup> for Jeep Show Zombie Crawl and other events.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

STREET CLOSURE:

Moved by Mr. Reed; seconded by Mr. Nichols to close 5<sup>th</sup> Street from Short to Main on October 10<sup>th</sup> from 4:00 pm to 10:00 pm for Mi Toritos anniversary event.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

REPAIRS TO PD UNIT 7:

Moved by Mr. Reed; seconded by Mr. Nichols to allow repairs to unit 7 with expenditures up to \$600.00.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

UTILITY FINANCE CONFERENCE: Moved by Mr. Nichols; seconded by Ms. Jordan to allow City Clerk, Flora Charles and Utility Billings Clerk, Janine Hayward to attend conference in Salina, Kansas on October 21 and 22<sup>nd</sup> at cost of \$395.00 for conference and room.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

Mr. Martin brought up the Series H bonds in the Zelliken fund. He would like the City Attorney to look into what we need to do to transfer the funds. He would also like to honor the Zelliken family by purchasing a brick and placing it on Main Street side walk. The subject will be presented at next meeting, when the City Attorney is present.

ADJOURN:

Moved by Mr. Hamlin; seconded by Mr. Reed to adjourn.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT:

Motion Carried

ATTEST:

SEAL



Flora R Charles, City Clerk



Dale Oglesby, Mayor



Todd Martin, President of Council