

MINUTES OR REGULAR
COUNCIL MEETING OCTOBER 7, 2013
CITY HALL – COUNCIL CHAMBERS – 6:00PM

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, October 7, 2013 at 6pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll Call indicated that the following members were present;
Ms. Watkins; Ms. Qualls; Mr. Nichols; Mr. Allen.
ABSENT: Mr. Reed; Mr. Martin; Mr. Watkins
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Ms. Watkins to approve and place on file Regular Meeting of 09/16/2013 & Fire Dept. Meeting Minutes of 09/26/2013. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen
NAYS: None
ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins
- DOG EQUIPMENT FOR CITY PARK: Moved by Mr. Nichols, seconded by Ms. Qualls to allow MARS Petcare to install dog agility equipment at the west end of the City Park. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen
NAYS: None
ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins
- CDBG HEARING: A public hearing was held for any questions regarding the CDBG for the Second phase of Main Street project.
- WAIVE OF PERMITS: Moved by Mr. Nichols, seconded by Mr. Allen to waive the building permit fee for the new construction at the High School and Spring Grove Elementary. Motion declared carried. Roll Call Vote requested.
- ROLL CALL VOTE: MS. WATKINS – YES; MS. QUALLS-YES; MR. NICHOLS-YES;
MR. ALLEN – YES.
NAYS – NONE
ABSENT: MR. REED, MR. MARTIN, MR. WATKINS
- RESOLUTION 13-39: Moved by Mr. Nichols, seconded by Ms. Qualls to pass Resolution 13-39 which certifies legal authority to apply for the 2014 Kansas small city CDBG program. It authorizes the mayor to sign the application. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins

RESOLUTION 13-40:

Moved by Mr. Nichols, seconded by Ms. Watkins to pass Resolution 13-40 which assures the Kansas Department of Commerce that funds will be provided for the operation of the maintenance of the improvements of the street system to be financed with Community Development Block Grants. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins

TRANSFER OF FUNDS:

Moved by Mr. Nichols, seconded by Ms. Watkins to transfer \$10,000.00 from the Monofill fund(line item 716) to the Water fund(line item 700). Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins

APPROPRIATIONS 13-10A:

Moved by Mr. Allen, seconded by Ms. Qualls to approve Appropriation 13-10A for the amount of \$68,400.43. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins

VESTS FOR POLICE DEPT.

Moved by Mr. Allen, seconded by Mr. Nichols to purchase bullet proof vests thru a partnership with Kansas Highway Patrol. It will initially cost the city \$3170.00 but once that is paid, \$1176.00 will be reimbursed and the remainder paid thru the drug seizure fund.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins

FIRE TRUCK:

Moved by Mr. Nichols, seconded by Mr. Allen to purchase a fire truck on the premise that the Fire Department sells the old truck to reimburse the gentleman who gave the money so the new truck could be picked up. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins

ADJOURNMENT:

Moved by Ms. Qualls, seconded by Ms. Watkins to adjourn the Regular Council Meeting. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, Mr. Watkins


Dale Oglesby, Mayor

ATTEST:


Florence Collins, Assistant City Clerk

