

MINUTES OF REGULAR  
COUNCIL MEETING  
NOVEMBER 16, 2015

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday November 16, 2015 at 6:00pm in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present; Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Nichols; Mrs. Jordan; Mr. Allen.  
ABSENT: Ms. Qualls.

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Mr. Reed to approve and place on file the Regular Meeting 11/02/2015 and Galena Fire Department Meeting of 10/12/2015. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

APPROPRIATIONS

15-11B: Moved by Mr. Martin, seconded by Mr. Hamlin to approve Appropriation 15-11B for the amount of \$79,541.04. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

EXECUTIVE  
SESSION:

Moved by Mr. Reed seconded by Mrs. Jordan to enter into executive session for 5 minutes for attorney/client privilege. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

Start 6:04pm End 6:18pm

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session on Monday November 16, 2015 at 6:18pm in the Council

Chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present; Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Nichols; Mrs. Jordan; Mr. Allen.  
ABSENT: Ms. Qualls.

CONTRACT  
BETWEEN CITY  
& JORDAN  
DISPOSAL:

Doug Gatewood representing Jordan Disposal brought before the council a new contract for the operation of the Galena C&D Landfill. No action was taken at this time.

ORDINANCE  
15-13:

Moved by Mr. Allen, seconded by Mr. Martin to allow the transfer of the Zelliken Fund into the General Fund. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mrs. Jordan, Mr. Allen.

NAYS: Mr. Nichols

ABSENT: Ms. Qualls

END OF  
SCHOOL ZONE  
SIGNS:

Moved by Mr. Martin, seconded by Mr. Allen to place End of School Zone signs to parallel to the entry lights for the school zone pending approval KDOT. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

WASTE WATER  
OPERATOR  
CLASS:

Moved by Mr. Allen, seconded by Mr. Nichols to allow Jason Youngblood to attend a Waste Water Operator Class in Emporia on December 9 & 10 for the cost of \$317.00 plus gas and food. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

PURCHASE  
OF WELDER:

Moved by Mr. Hamlin, seconded by Mrs. Jordan to purchase a welder for the Public Works Department from Air Gas for the amount of \$853.00.

Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

PURCHASE  
OF BOTTOMS

FOR DUMPSTERS: Moved by Mr. Nichols, seconded by Mr. Hamlin to purchase 13 bottoms to repair dumpsters. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

SPRINKLER  
SYSTEM

UPGRADE: Moved by Mr. Allen to purchase an updated sprinkler system for downtown. It was discussed it needed 3 bids but this item wasn't needed until Spring. Mr. Allen then withdrew his motion and no action was taken.

POLICE DEPT.  
BOOT BLOCK:

Moved by Mr. Allen, seconded by Mrs. Jordan to allow the Police Dept. to have a boot block on Friday November 27 from 7am to 12pm at 7<sup>th</sup> & Main to purchase toys for kids. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

PURCHASE OF  
FIRE DEPT.

VEHICLE: Moved by Mr. Reed, seconded by Mrs. Jordan to allow the purchase of a 2016 Ford Explorer Interceptor for the Fire Dept. from the lowest bidder which was Mike Carpino Ford for the amount of \$32,885.00. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

EXECUTIVE  
SESSION:

Moved by Mr. Reed, seconded by Mr. Hamlin to enter into executive session for 5 minutes to discuss personnel matters. Motion declared carried.

YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

Start 7:04pm End 7:12pm

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session on Monday November 16, 2015 at 7:12pm in the Council Chambers with Mayor Dale Oglesby presiding.

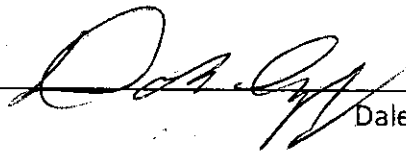
ROLL CALL: Roll Call indicated that the following members were present; Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Nichols; Mrs. Jordan; Mr. Allen.  
ABSENT: Ms. Qualls.

ADJOURNMENT: Moved by Mr. Martin, seconded by Mr. Hamlin to adjourn the Regular Council Meeting. Motion declared carried.


YAYS: Mr. Hamlin, Mr. Reed, Mr. Martin, Mr. Nichols, Mrs. Jordan, Mr. Allen.

NAYS: None

ABSENT: Ms. Qualls

  
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Dale Oglesby  
Mayor

ATTEST:

  
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Florence Collins  
Assistant City Clerk