

REGULAR COUNCIL MEETING
November 20, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday November 20, 2017 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby 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, Mr. Shelton
Absent:

EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Mr. Nichols to hold an executive session for Attorney Client to preserve Attorney Client until 6:15
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant; Mr. Shelton
NAYS:
Absent:
Motion Carries:
Returned 6:15
No action taken

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

MINUTES: Moved by Mr. Allen; seconded by Mr. Nichols; to approve and place on file the Regular Council Meeting minutes of 11/06/17, with correction made to page 4-line item gift to include Mayor and fire department minutes 11/09/17
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 17-11B: Moved by Mr. Nichols; seconded by Ms. Qualls to pay appropriations 17-11b for \$112025.03
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

911 ELM: Moved by Mr. Shelton; seconded by Ms. Qualls to allow Mr. Webber to continue with the tear down of 911 Elm and allow the owners to pay the City in payments for the demo.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

RESOLUTION 17-15: Moved by Ms. Qualls; seconded by Ms. Jordan to Pass Resolution 17-15, a resolution finding the structure located at 1814 Joplin, in the city of Galena, Kansas, is unsafe or dangerous and directing that the structure be removed, and the premises made safe and secure.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

BIDS 1814 JOPLIN: Moved by Ms. Qualls; seconded by Ms. Jordan to advertise for bids to demo structure at 1814 Joplin to be opened on regular meeting 12/18/17.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

RESOLUTION 17-16: Moved by Ms. Jordan; seconded by Mr. Allen to Pass Resolution 17-16, a resolution finding the structure located at 1021 E 10th, in the city of Galena, Kansas, is unsafe or dangerous and directing that the structure be removed, and the premises made safe and secure.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

BIDS 1021 E 10th:

Moved by Ms. Qualls; seconded by Ms. Jordan to advertise for bids to demo structure at 1021 E 10th to be opened on regular meeting 12/18/17.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

1004 E 9th:

Moved by Mr. Hamlin; seconded by Mr. Nichols, the owner of property did not appear before the council and did not meet the time set to make improvements to the property. The code enforcement officer made every effort to contact property owner and went to property and took the best photos they could without entering structure.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols;
NAYS: Mr. Shelton
Absent:
Motion Carries:

1004 E 9th:

Moved by Mr. Hamlin; seconded by Mr. Nichols, to proceed to open bids for 1004 E 9th; Bids were opened and awarded to lowest bid. **Jordan Disposal \$1500.00**, Tom Webber \$2500.00
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols;
NAYS: Mr. Shelton
Absent:
Motion Carries:

WOMENS CLUB TEA SET:

Moved by Mr. Hamlin; seconded by Mr. Nichols; to allow the Women's Club to lock the cabinet that they store their Tea Set in and that the Women's Club sign a letter saying the City is not to be held responsible for the set.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols;
NAYS: Mr. Shelton
Absent:
Motion Carries:

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Mayor Dale Oglesby announced that Tracy Roberts is the Assistant City Clerk and Angela Price was hired as the new City Treasurer

EMPLOYEE PARTY: Moved by Ms. Qualls; seconded by Ms. Jordan to allow the city to spend up to \$500.00 for the Employee Christmas Party meal.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols;
NAYS: Mr. Shelton
Absent:
Motion Carries:

CHRISTMAS GIFTCARD: Moved by Ms. Jordan; seconded by Mr. Shelton to allow the city to give \$50.00 Walmart Gift Cards to employees, reservist and volunteers.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols;
NAYS: Mr. Shelton
Absent:
Motion Carries:

PERSONNEL COMMITTEE: Moved by Ms. Qualls; seconded by Ms. Jordan to call a committee meeting to go over employee handbook.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

PD REPEATOR: Moved by Mr. Nichols; seconded by Mr. Hamlin; to purchase a new repeater from TBS for \$1795.00 other bids were TBS \$2825.00 and CDL \$2691.00

ROLL CALL VOTE: Roll call indicated the following:
AYES: Mr. Hamlin, Mr. Allen; Ms. Jordan, Ms. Qualls, Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

TASER CARTAGE: Moved by Mr. Nichols; seconded by Ms. Jordan to purchase cartages for tasers for \$678.80.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

TITLE SEARCHES: Moved by Ms. Jordan; seconded by Ms. Qualls to allow Code Enforcement Officer to do title searches on properties for \$200.00 when needed.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

CHAD STAPLETON: Moved by Ms. Jordan; seconded by Ms. Qualls to allow Fireman Chad Stapleton to purchase a shed for personal use and place it by the pole barn.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

HOSPITAL COUNSEL: Moved by Mr. Hamlin; seconded by Mr. Nichols to allow the City attorney to hire some additional Counsel for the Board of Tax Appeals.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

VACATE ALLEY: Moved by Ms. Jordan; seconded by Ms. Qualls to allow City Attorney to proceed in the vacating of the alley between 7th & 8th Street and Main and Joplin for Casey's General Store.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

VARIANCE: Moved by Mr. Nichols; seconded by Mr. Shelton to allow City Attorney to proceed with the variance on Casey's submitted drawings.
AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton
NAYS:
Absent:
Motion Carries:

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; Mr. Shelton

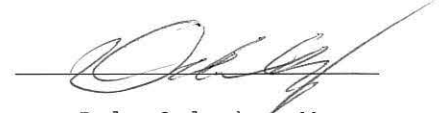
NAYS:

Absent:

Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor