REGULAR COUNCIL MEETING November 6,2017

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 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:

MINUTES:

Moved by Ms. Qualls; seconded by Ms. Jordan; approve and place on file the Regular Council Meeting minutes of 10/23/17.

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

Softball Fields:

Moved by Ms. Qualls; seconded by Ms. Jordan to accept bid to survey from Stewart and Neece in the amount of \$1200 per day with estimate of 3-4 days.

APPROPRIATIONS 17-11A:

Moved by Mr. Allen; seconded by Mr. Nichols to pay appropriations 17-11A for \$52,273.78

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

1700 Dewey:

Moved by Mr. Hamlin, seconded by Ms. Bryant to find the structure located at 1700 Dewey, in the city of Galena, Kansas, is unsafe or dangerous and deem it

 ${\tt condemnable}$

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

RESOLUTION 17-13:

Moved by Ms. Jordan; seconded by Ms. Qualls to Pass Resolution 17-13, a resolution finding the structure located at 1700 Dewey, in the city of Galena, Kansas,

is unsafe or dangerous and directing to hold a condemnation hearing for December 18th at 6:00 pm in Council Chambers at City Hall

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

503 W 21st:

Moved by Mr. Hamlin, seconded by Ms. Jordan to find the structure located at 503 W 21st, 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; Mr. Shelton

NAYS: Absent:

Motion Carries:

RESOLUTION 17-14:

Moved by Ms. Qualls; seconded by Ms. Jordan to Pass Resolution 17-14, a resolution finding the structure located at 503 W 21st, in the city of Galena, Kansas, is unsafe or dangerous and directing to hold a condemnation hearing for December 18th at 6:00 pm in the Council Chambers at City Hall AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen; Ms. Qualls; Mr. Nichols; Ms. Bryant; Mr. Shelton NAYS:

Absent:

Motion Carries:

Mr. Hamlin:

Mr. Hamlin excused himself from the meeting @ 6:39 pm and returned @ 6:43 pm $\,$

Mr. Pump:

Moved by Mr. Hamlin; seconded by Mr. Nichols to pay Mr. Pump \$11,346.00 for water tower adjustments on new pump.

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

Pump:

Moved by Ms. Qualls; seconded by Mr. Hamlin to purchase an electronic soft start in the amount of \$1764.00 with no display.

Roll Call Vote:

Roll Call Vote indicated the following: AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen; Ms. Qualls; Mr. Nichols; Ms. Bryant; Mr. Shelton NAYS: Absent:

Motion Carries:

Multi Probe:

Moved by Ms. Qualls, seconded by Mr. Hamlin to

purchase a multi probe in the amount of \$1444 for the

sewer lift station.

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

Forks for Lift:

Moved by Ms. Nichols; seconded by Ms. Jordan to allow

purchase of forks for Mahindra Tractor from Lambert

Tractor in the amount of \$649.00.

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

Roll Call Vote:

Roll Call Vote indicated the following:

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

Stop Signs and Posts:

Moved by Ms. Jordan; seconded by Mr. Nichols to

purchase stop signs and posts from National Signs in

the amount of \$1289.82.

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

Roll Call Vote:

Roll Call Vote indicated the following:

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

EXCECUTIVE SESSION:

Moved by Ms. Nichols; seconded by Ms. Jordan to hold

an executive session for Attorney Client and

Personnel to preserve Attorney Client and Personnel privileges until 7:08 asking Mayor to step out. AYES: Mr. Hamlin; Ms. Jordan; Mr. Allen, Ms. Qualls;

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

Returned 7:11
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:

Gift:

Moved by Mr. Nichols; seconded by Ms. Jordan to

purchase a \$1000 gift.

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Ms. Jordan to

adjourn the regular meeting.

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

Mr. Nichols; Ms. Bryant; Mr. Shelton

NAYS: Absent:

Motion Carries:

ATTEST:

Flora R Charles, City Clerk

Lance Nichols, President of Council