

REGULAR COUNCIL MEETING
NOVEMBER 7, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday November 7, 2016 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. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel
Mr. Hamlin; Ms. Qualls
Absent: Ms. Jordan

MINUTES: Moved by Mr. Allen; seconded by Mr. Nichols, to approve and place on file the Regular Council Meeting minutes of 10/17/16, and Special Meeting 10/13/16
AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls
NAYS:
Absent: Ms. Jordan
Motion Carried:

APPROPRIATIONS 16-11A: Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 16-11A for \$61,150.95
AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls
NAYS:
Absent: Ms. Jordan
Motion Carried:

206 N MAIN Moved by Mr. Shelton; seconded by Mr. Hamlin to send a letter that the City will proceed to advertise for demolition for 206 N. Main
AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls
NAYS:
Absent: Ms. Jordan
Motion Carried:

810 DEWEY

Moved by Mr. Nichols; seconded by Ms. Qualls to
to send letter to proceed/set hearing for condemnation
for December 5, 2016 for regular schedule council
meeting at 6:00

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr.
Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

1014 DEWEY

Moved by Mr. Nichols; seconded by Mr. Hamlin to send
letter to proceed/set hearing for condemnation for
December 5, 2016 for regular schedule council meeting
at 6:00

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr.
Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Hamlin; seconded by Mr. Nichols for a
10-minute Personnel executive session to preserve
Attorney Client privileges.

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr.
Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

ENTERED 6:43

EXITED 7:01

ROLL CALL:

Roll call indicated the following council members
present: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel
Mr. Hamlin; Ms. Qualls

Absent: Ms. Jordan

TABLE FSLA

Moved by Mr. Nichols; seconded by Mr. Hamlin to table the Federal Mandated FSLA

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

ORDINANCE 16-12

Moved by Mr. Hamlin; seconded by Ms. Qualls to pass Ordinance 16-12 an ordinance vacating an alley in a block surrounded by the following streets: Galena Street, 23rd Street, and 24th Street, in Galena, Ks

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

CRIME SCENE CAMERA:

Moved by Mr. Hamlin; seconded by Mr. Shelton to allow Chief Charles to purchase a crime scene camera up to \$2500.00

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

ACO TRAINING:

Moved by Mr. Allen; seconded by Mr. Shelton to allow Chief Charles to send the ACO to Training at the cost of \$550.00 plus room and meals.

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Nichols; seconded by Mr. Hamlin for a 30-minute Attorney Client executive session to preserve Attorney Client privileges, with Joe Caputo allowed in session,

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

ENTERED 7:25

EXITED 8:25

ROLL CALL:

Roll call indicated the following council members present: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel
Mr. Hamlin; Ms. Qualls

Absent: Ms. Jordan

ATTORNEY ASSISTANCE:

Moved by Mr. Shelton; seconded Mr. Hamlin to allow the City Attorney, Candace Gayoso, up to \$5000.00 to find an Attorney to assist in Matters of Hospital Contract.

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel; Mr. Hamlin; Ms. Qualls

NAYS:

Absent: Ms. Jordan

Motion Carried:

MONOFILL:

Moved by Ms. Qualls, seconded by Mr. Nichols to accept the Monofill bid from JDS. It was the only bid submitted to the City

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel;
Ms. Qualls

NAYS: Mr. Hamlin

Absent: Ms. Jordan

Motion Carried:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Mr. Hamlin to adjourn the regular meeting.

AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel

NAYS:

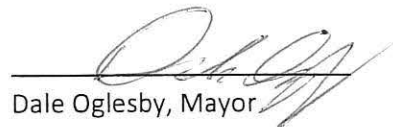
Absent: Mr. Hamlin; Ms. Qualls

Motion carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby, Mayor

