

MINUTES OF  
REGULAR COUNCIL  
MEETING  
DECEMBER 1, 2014

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, December 1, 2014 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were present;  
Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
ABSENT: Ms. Watkins; Mr. Watkins
- PLEDGE OF ALLEGIANCE:**
- MOMENT OF SILENCE:** Moment of Silence for Councilman Roy Watkins
- MINUTES:** Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting of 11/17/14, Special Meeting minutes of 11/24/14 and Fire Department meeting of 11/25/14  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried
- APPROPRIATIONS 14-12a:** Moved by Mr. Allen; seconded by Mr. Reed to approve appropriations 14-12a for the amount of \$52,460.83.  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried
- Ordinance #14-22:** Moved by Mr. Nichols; seconded by Mr. Reed to pass Ordinance 14-22, an Ordinance authorizing and providing a contract between the City of Galena Kansas and Empire District Electric Company for electric service and equipment to light the City  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried

Resolution 14-36: Moved by Mr. Allen; seconded by Mr. Nichols to pass Resolution 14-36 to endorse the proposal submitted by Castle Rock, LLC to the Cherokee County Commission for a destination tourist gaming facility located in Cherokee County, Kansas, near the City of Galena, Kansas  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried

LOCATOR: Moved by Mr. Martin; seconded by Mr. Reed to allow Jason Youngblood, City Superintendent, to purchase a Locator for the City at a cost of no more than \$4000.00

ROLL CALL VOTE: Roll call indicated the following:  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried


CHRISTMAS BONUS: Moved by Mr. Allen; seconded by Mr. Reed to allow a \$50.00 dollar gift card from Walmart to all paid employees  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried

CHRISTMAS BONUS: Moved by Mr. Nichols; seconded by Mr. Allen to allow a \$50.00 dollar gift card from Walmart to all volunteer Fireman, and Police Reserves.  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried

ADJOURN: Moved by Mr. Reed: seconded by Mr. Martin to adjourn.  
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Ms. Watkins; Mr. Watkins  
Motion Carried

SEAL

  
Flora R Charles, City Clerk

  
Dale Oglesby, Mayor