

**MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 16, 2008**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, December 16, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent: none

MINUTES: Moved by Martin, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting, December 2, 2008. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

**PUBLIC HEARING
ROOSEVELT CENTER:**

Council directed the city attorney to draw up agreement on Roosevelt Center with main points to be covered, right of first refusal and reasonable improvements made to building were it is ready to be occupied.

Moved by Watkins, seconded by Sizemore for the city to proceed forward with an agreement with Camp Joy Ministries for the acquisition of Roosevelt Center. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

**VACANCY COUNCIL POSITION
UNEXPIRED TERM**

COUNCILMAN SHOEMAKER: Josh Reed, Gene Martin, and Walter Bradshaw each gave a short overview of what they would like to see accomplished for the city if appointed to the position.

Councilman Martin made a recommendation for Josh Reed to be next councilmember.

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Councilman Allen said he would like to make a recommendation for Walter Bradshaw, the city needs someone to work on grants and he has the time and knowledge.

Moved by Martin, seconded by Bankson for Josh Reed to fill vacancy council position. Motion declared carried.

Roll Call Vote: Sizemore-Nay, Martin-Yes, Alderman-Yes, Bankson-Yes, Watkins-Abstain, Allen-Abstain.

**EMPLOYEE CHRISTMAS
GIFT:**

Moved by Martin, seconded by Watkins to approve \$50.00 employee Christmas gift to be added to employee pay check. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

**DELI TRAYS FOR
FIRE/POLICE
VOLUNTEERS:**

Moved by Bankson, seconded by Watkins to provide deli trays for next fire and police meeting in appreciation of volunteers. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

**MUNICIPAL COURT
ESCROW:**

Moved by Allen, seconded by Sizemore to move unused funds in the municipal court escrow to the general fund. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

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OATH OF OFFICE GIVEN
TO COUNCILMAN REED:

City Attorney Cure verified abstain counts as yes vote on this kind of motion when council fills a position.

Oath of office given to Mr. Reed.

LARRY CURE
NEIGHBORHOOD
PROPERTY:

Larry Cure come before the council on a piece of property on 11th & Euclid advising the property was beyond repair with people staying in the home and would appreciate anything the city could do in the matter.

2009 CEREAL MALT
BEVERAGE LICENCSE:

Moved by Watkins, seconded by Allen to approve 2009 cereal malt beverage license for Casey's General Store. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

Moved by Allen, seconded by Bankson to approve 2009 cereal malt beverage license for Jack's Self Serv. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

Moved by Alderman, seconded by Allen to approve 2009 cereal malt beverage license for Joseph's Rt. 66 Deli & Grocery. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

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APPROPRIATION# 08-12 Moved by Sizemore, seconded by Watkins to approve appropriation#08-12 in the amount of \$88,852.65. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

AMMO: Moved by Bankson, seconded by Martin to approve \$1275.00 for police dept. yearly ammo purchase. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

**ORD#08-12/SMALL
VEHICLE ORDINANCE:**

Moved by Martin, seconded by Reed to approve and pass ordinance#08-12 an ordinance authorizing the operation of work-site utility and other small vehicles on the streets of the City of Galena, Kansas and providing for regulation of related matters including penalties for violation thereof. Motion declared carried.

Roll Call Vote: Sizemore-Yes, Reed-Yes, Martin-Yes, Alderman-Yes, Bankson-Yes, Watkins-Yes, Allen-Yes

EXECUTIVE SESSION: Moved by Martin, seconded by Alderman to go into executive session for 15 minutes for attorney client privilege. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:10 p.m. and returned at 7:30 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:30 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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ROLL CALL: Roll call indicated the following council members present: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent: none

EXECUTIVE SESSION: Moved by Allen, seconded by Bankson to go into executive session for 5 minutes for attorney client privilege. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:35 p.m. and returned at 7:50 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:50 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent: none

**CANCELLATION
OF EDA MINNING
GRANT:**

Moved by Watkins, seconded by Martin to issue a letter to EDA to cancel grant for convenience. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None

ABSENT:


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

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None

ABSENT:

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Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)