

REGULAR COUNCIL MEETING

December 16, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, December 16, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins, Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols, Mr. Allen  
Absent: Mr. Reed

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Martin to approve and place on file the regular council meeting minutes of 12/02/13 Fire Dept. minutes 12/12/13  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen  
NAYS: None  
Absent: Mr. Reed  
Motion carried:

TRANSFER FUNDS:

Moved by Mr. Allen; seconded by Mr. Watkins to transfer \$67,000.00 from landfill to zero out special highway and put remainder in the general .  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen  
NAYS: None  
Absent: Mr. Reed  
Motion carried:

APPROPRIATION 13-12b:

Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 13-12a for \$42,163.55  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen  
NAYS: None  
Absent: Mr. Reed  
Motion carried:

**CMB PERMIT FOR CASEY'S:**

Moved by Mr. Watkins; seconded by Mr. Allen to approve a CMB permit for Casey's.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion carried:

**210 E FOREST:**

No motion was made.

**BUDGET AMENDMENT:**

Moved by Mr. Allen; seconded by Mr. Watkins to adopt the amendments to the budget.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion carried:

**BUDGET AMENDMENT HEARING:**

Moved by Mr. Allen; seconded by Mr. Watkins to schedule a special meeting for the budget hearing for December 30, at 6:00.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion carried:

**RENTAL INSPECTION CONSIDERATION:**

Moved by Mr. Martin; seconded by Ms. Watkins to have the City Attorney, Kevin Cure, draw up an ordinance to allow the city to inspect rental properties prior to tenants moving in.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen

NAYS: Mr. Nichols

Absent: Mr. Reed

Motion carried:

RESOLUTION 13-44:

Moved by Mr. Watkins; seconded by Mr. Martin to pass Resolution 13-44, a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing will be held on February 3, 2014

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion carried:

SPECIAL MEETING:

Moved by Mr. Martin; seconded by Ms. Qualls to hold a special meeting Thursday, December 19 at 6:00 for Hospital Matters, Hospital Budget and Engineering for Shoal Creek Basin Authority.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion carried:

ADJOURNMENT:

Moved by Mr. Martin; seconded by Ms. Watkins to adjourn the regular meeting.

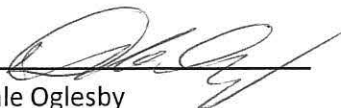
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion carried:

ATTEST:

  
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Dale Oglesby

Mayor

  
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Flora R Charles, City Clerk

(SEAL)

