

REGULAR COUNCIL MEETING
DECEMBER 17, 2012

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on **Monday December 17, 2012, 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. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: None

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Alderman; seconded by Mr. Allen to approve and place on file the regular council meeting 12/03/12

Alderman;

AYES: Ms. Watkins; Mr. Reed; Mr. Martin Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None
Absent: none
Motion carried:

CMB LICENSE:

Moved by Mr. Allen, seconded by Mr. Watkins moved to allow the Casey's General Store and Quick Silver their CMB License.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None
Absent: none
Motion carried:

APPROPRIATIONS #12-12b

Moved By Mr. Allen; seconded by Mr. Martin to pay appropriations #12-12b for \$52,741.71

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None
Absent: None
Motion carried:

GREG MOTLEY AMERICAN BANK:

Moved by Mr. Reed; seconded by Mr. Martin to
Pay closing cost for new business with the 504 program
Holly and Ernie Adamson
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.
Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: None
Motion carried:

HIGHWAY SIGNAL DESIGN:

Moved by Mr. Martin; seconded by Mr. Nichols to
Proceed with the highway signal design at the new
hospital at the cost of \$27,282.31
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.
Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: None
Motion carried:

COUNCILMAN WATKINS LEFT MEETING 6:17 RETURNED 6:31

LIGHT ON WOOD STREET:

Moved by Mr. Reed second by Mr. Martin to get a street
light placed on Wood Street **WITHDRAWN**

LIGHT ON WOOD STREET:

Moved by Mr. Allen; seconded by Mr. Alderman to
Check into the need and cost of placing a light on Wood
Street.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.
Alderman; Mr. Nichols; Mr. Allen
NAYS: Mr. Watkins
Absent: None
Motion carried:

CJW CONTRACT:

Moved by Mr. Watkins; seconded by Mr. Alderman to
approved the contract for approximately \$54,564.63
Roll call indicated the following council members
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.
Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYES: None
Motion Carried

ROLL CALL

RESOLUTION 12-38:

Moved by Mr. Watkins; seconded by Nichols to approve Resolution 12-38 approving operations budget for Premier Surgery Institute, City of Galena Kansas.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: None

Motion carried:

CHARTER ORDINANCE 18:

Moved by Mr. Allen; seconded by Mr. Reed to pass Charter Ordinance 18 that amended Charter Ordinance 17 In section 9, changing the amount of \$10,000.00 to 75,000.00.

ROLL CALL

Roll call indicated the following council members

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen, Dale Oglesby

NAYES: None

Motion Carried

TREE REMOVAL:

Moved by Mr. Martin; seconded by Mr. Alderman to remove small tree at City Hall.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: Watkins

Absent: None

Motion carried

EXECUTIVE SESSION

Moved by Mr. Reed, seconded by Mr. Nichols for a 5 minute executive session contractual.

ROLL CALL

Roll call indicated the following council members

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYES: None

Motion Carried

Began 7:53 Ended 7:58

CONTRACT APPROVAL:

Moved by Mr. Alderman, seconded by Mr. Martin to accept the bid from Dirt Works for \$22,800.00 (provide trucking) for 5th Street Sewer Main

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: None

Motion carried:

ADJOURNMENT:


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

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Mr. Martin

Motion carried.


Dale Oglesby, Mayor

ATTEST:


Flora R Charles, City Clerk

(SEAL)