

**MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 19, 2011**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, December 19, at 6.p.m in the council chamber with Mayor Dale Ogelsby, presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: None
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Allen; seconded by Mr. Alderman to approve and place on file the minutes of the regular council meeting, 12/05/11,and Galena Fire Dept meeting 12/08/11
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- RESOLUTION # 11-15:** Moved by Mr. Watkins; seconded by Mr. Alderman to pass Resolution # 11-15. The resolution determining the intent of the City of Galena, Kansas to issue its taxable industrial revenue bonds in the amount not exceed \$10,000,000 to finance the cost of acquiring, constructing and equipping s commercial facility for the benefit of Galena MOB Partners, LLC, and its successors and assigns.
- ROLL CALL:** Roll call indicated the following council members
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- BUDGET AMENDMENT:** Moved by Mr. Alderman; seconded by Mr. Allen to approve the 2011 budget amendment.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

- MAIN STREET BIDS:** Moved by Mr. Watkins; seconded by Mr. Alderman to accept the bid by Swift Construction at \$519,798.90 for the Main Street project, with the approval of Rural Development.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
- SPECIAL ASSESSMENT:** Moved by Mr. Reed; seconded by Mr. Nichols to remove a special assessment, a mowing abatement at 919 S Wood and 1007 S Wood, for the Galena School District.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
- APPROPRIATIONS# 11-12:** Moved by Mr. Allen; seconded by Mr. Martin to pay appropriations # 11-12 for \$218,911.32.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
- KEVIN CURE PAYMENT:** Moved by Mr. Allen; seconded by Mr. Reed to pay Kevin Cure, City Attorney, the following: Postage \$10.64, Code Books \$271.81, paper supplies \$214.60 Westlaw \$214.20, Seminars \$2,281.00. Total \$2,992.25
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
- CLANDESTINE CLASS:** Moved by Mr. Reed; seconded by Mr. Nichols to send officer Jessica Prater to Clandestine class in Manhattan, Ks. Room and class is paid for by a grant through KBI. Food will be reimbursed by KBI, fuel will not.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried

EXECUTIVE SESSION: Moved by Mr. Nichols; seconded by Mr. Reed for a 10 minute executive session for personnel.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
Begin 7:05 Ended 7:15

ROLL CALL: Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: None

ORDINANCE# 11-07 Moved by Mr. Nichols; seconded by Mr. Martin to approve the drafted ordinance establishing pay for employees, with the changes listed Detective/Corporal, Assistant Chief to Lieutenant, and Park Caretaker to \$9.65 per hour.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried

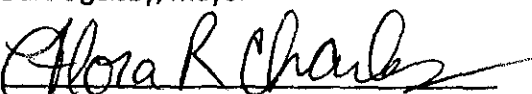
700 MAIN BUILDING: Kevin Cure, City Attorney, will place an ad in the paper regarding bids, for the building at 700 Main, stating the specifics to the demolition and the adjoining building, and than making a decision at the next meeting.

ADJOURNMENT: Moved to adjourn by Mr. Watkins; seconded by Mr. Nichols
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.



Dale Ogelsby, Mayor

ATTEST:



Flora R Charles, Office Assistant
(seal)