

MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 4, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order at 6:00pm on Monday, December 4, 2017 in the council chambers with Mayor Dale Oglesby Presiding.

ROLL CALL: Roll call indicated that the following members were present; Mr. Nichols, Mr. Hamlin, Ms. Qualls, Mr. Shelton, Mr. Allen. ABSENT: Ms. Jordan.

PLEDGE OF
ALLEGIANCE:

MINUTES: Moved by Mr. Hamlin, seconded by Mr. Nichols to approve and place on file the minutes of Fire Department Meeting of 11/21/2017 and Regular Meeting Minutes of 12/20/2017 with the following corrections: On page 3 change Mr. Shelton to a Yay and on page 4 change Mr. Shelton to a Yay on the Employee Christmas Party and the Christmas Gift Cards. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.
NAYS: NONE
ABSENT: MS. JORDAN

APPROPRIATIONS

17-12A: Moved by Mr. Allen, seconded by Ms. Qualls to approve Appropriations 17-12A for the amount of \$16,431.95. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.
NAYS: NONE
ABSENT: MS. JORDAN

NEW CITY
TREASURER
ON BANK
ACCOUNT:

Moved by Mr. Hamlin, seconded by Mr. Allen to remove Tracy Roberts as a signer and add the new City Treasurer, Angela Price as a signer to the city account. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.
NAYS: NONE
ABSENT: MS. JORDAN

1004 E 9TH: Mr. Robert Perry came before the council asking for an extension to fix up the house at 1004 E 9th. He was advised by Council members Shelton and Hamlin that extensions had been granted, the legal process had been followed and the demolition contract had been awarded so the house would be torn down. No action taken.

1004 E 9th: Code Enforcement Officer Collins was contacted by the son of the owner of 1004 E 9th & was told that the owner was signing the house over to him and that he was selling it to a person who was going to fix it up. She advised him that the house had been given 2 extensions with no significant progress and that it was the decision of the council to proceed with the demolition of the property and that the contract had been awarded. The Code Enforcement Officer then contacted the city attorney who advised that she tell the council of the phone call under old business so that it would be on the record. No action taken.

MAYOR

OGLESBY: Mayor Oglesby gave words of wisdom to the council. No action taken.

CHECK FOR
TOYS FOR
KIDS:

Moved by Mr. Allen, seconded by Mr. Shelton to issue a check for the amount of \$2,280.00 to purchase toys for kids. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.

NAYS: NONE

ABSENT: MS. JORDAN

BIDS FOR THE
SALE OF
CELL DOOR:

Moved by Ms. Qualls, seconded by Mr. Hamlin to place an ad to sell a door that was removed from one of the old jail cells. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.

NAYS: NONE

ABSENT: MS. JORDAN

PURCHASE
OF 2016
FORD

EXPLORER:

Moved by Mr. Hamlin, seconded by Mr. Allen to approve the purchase of a 2016 Ford Explorer from the Kansas Highway Patrol for the amount of \$23,250.00 to be taken out of the equipment reserve. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.

NAYS: NONE

ABSENT: MS. JORDAN

HEAT/AC
UNIT FOR

PARK HOUSE: Moved by Ms. Qualls, seconded by Mr. Hamlin to approve the purchase of a new heating/air unit from Dependable Heating and Air for the amount of \$3,750.00. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.
NAYS: NONE
ABSENT: MS. JORDAN

ADJOURNMENT: Moved by Ms. Qualls, seconded by Mr. Hamlin to adjourn the Regular Council Meeting. Motion declared carried.

AYES: MR. NICHOLS, MR. HAMLIN, MS. QUALLS, MR. SHELTON, MR. ALLEN.
NAYS: NONE
ABSENT: MS. JORDAN



Dale Oglesby
Mayor



Florence Collins
Code Enforcement