

REGULAR COUNCIL MEETING

February 18, 2014

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Tuesday, February 18, 2014 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. Nichols; Mr. Watkins; Mr. Allen
Absent: Mr. Reed

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Martin; seconded by Ms. Qualls to approve and place on file the regular council meeting minutes of 02/03/14 Fire Dept. minutes 02/13/14
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed
Motion carried:

TRANSFER FUNDS:

Moved by Mr. Watkins; seconded by Mrs. Watkins to transfer \$13000.00 from monofill fund and \$25000.00 from solid waste to put into the general fund.
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed
Motion carried:

MICHEAL MOORE PROPERTY:

Moved by Mr. Watkins; seconded by Mrs. Watkins to pay for the Michael Moore property out of the landfill fund for \$27,310.28.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

APPROPRIATION 14-2b:

Moved by Mr. Martin; seconded by Ms. Watkins to pay appropriations 14-2b for \$56,272.84

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

NAYS: None

Absent: Mr. Reed

Motion carried:

ORDINANCE 14-03:

Moved by Mr. Nichols; seconded by Ms. Watkins to pass Ordinance 14-03, an Ordinance granting Fiber Communications of Columbus LLC D/B/A Optic Communications a franchise to use the streets, avenues, boulevards, alleys, and other public places in the City of Galena, County of Cherokee, State of Kansas, to conduct the business of constructing, installing, maintaining, managing, and operating a telephone system with all necessary poles, wires, cables, fixtures, conduit and apparatus.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

HIGHWAY PERMIT:

Moved by Mr. Martin; seconded by Mr. Watkins to allow Mayor Oglesby to sign the highway permit for Columbus Telephone.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

ORDINANCE 14-04:

Moved by Mr. Allen; seconded by Mr. Watkins to pass ordinance 14-04, an ordinance designating that Premier Surgical Institute is a public hospital authority.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

RESOLUTION 14-08:

Moved by Mr. Martin; seconded by Mr. Qualls to pass resolution 14-08, finding the structure located at 1203 Madison, in the City of Galena, Kansas, is unsafe or dangerous and directing that the structure be removed and premises made safe and secure.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

RESOLUTION 14-09:

Moved by Mr. Martin, seconded by Mr. Watkins to pass resolution 14-09, a resolution fixing a time and place and providing for notice of hearing before the governing body of the city of Galena, Kansas, on April 7, 2014, 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 located at 1806 Galena, Galena, Ks

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

NAYS: None

Absent: Mr. Reed

Motion carried:

TRI STATE ENGINEERING CONTRACT:

Moved by Mr. Nichols, seconded by Mr. Watkins to allow Mayor Dale Oglesby to sign the contract for ¼ of the fees for the engineering of the Shoal Creek Water Basin

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

NAYS: None

Absent: Mr. Reed

Motion carried:

COLUMBUS TELEPHONE PROPERTY:

Moved by Mr. Nichols; seconded by Mr. Watkins to put a deal together for the use of 100x125 piece of land for Columbus Telephone

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

NAYS: None

Absent: Mr. Reed

Motion carried:

CHARITY RUN FOR AFTER PROM:

Moved by Mr. Martin; seconded by Ms. Qualls to allow a 5k run on March 29th at 6pm on Main Street.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

FAIR RENTAL CERTIFICATE:

Moved by Mr. Martin; seconded by Mrs. Watkins to table this issue until the next council meeting.
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed
Motion carried:

SNOW PLOW BLADE:

Moved by Mr. Watkins; seconded by Mrs. Watkins to purchase a snow plow blade to from Russ Andrews for \$1102.00 + shipping

ROLL CALL:

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; 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. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed
Motion carried:

ATTEST:



Dale Oglesby
Mayor



Flora R Charles, City Clerk

(SEAL)

