

REGULAR COUNCIL MEETING
February 19, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, February 19, 2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Allen; Ms. Bryant; Mr. Gatewood; Mr. Nolan,
Absent: Ms. Qualls, Ms. Jordan, Mr. Shelton

MINUTES: Moved by Mr. Gatewood; seconded by Mr. Nolan; to approve and place on file the Regular Council Meeting minutes of 2/04/19 with amendment to pg. 3, line PW Vehicle, the price approved to spend was \$15000.00
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan,
NAYS:
Absent: Ms. Qualls, Ms. Jordan, Mr. Shelton
Motion Carries:

APPROPRIATIONS 19-02B: Moved by Mr. Allen; seconded by Ms. Bryant to pay appropriations 19-02B \$125,835.32
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan,
NAYS:
Absent: Ms. Qualls, Ms. Jordan, Mr. Shelton
Motion Carries:

Mayor Lance Nichols read a letter of resignation from Councilman Shelton Ward
1. Resignation to take effect immediately.

JANITORIAL SERVICES: Moved by Mr. Gatewood; seconded by Mr. Nolan to allow Ted Daniels to continue the Janitorial services for the City until March 31, 2019 to be consistent with pay scale to make the janitorial services in house
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan,
NAYS:
Absent: Ms. Qualls, Ms. Jordan, Mr. Shelton
Motion Carries:

Shawnee Township spoke to the Council regarding getting a contract with the city for fire protection.

Solid Waste: Moved by Mr. Gatewood and seconded by Mr. Nolan to have City Attorney amend ordinance to include an increase in solid waste fees and to add the bulk price rate as well.
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan,
NAYS:
Absent: Ms. Qualls, Ms. Jordan, Mr. Shelton
Motion Carries:

Councilmember Jordan arrived @6:55

OFF STREET PARKING: Moved by Mr. Gatewood; seconded by Mr. Nolan to table until a meeting can be set with the industrial & Eco Devo can discuss it and come to an agreement on specification for off street parking.
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Qualls, Mr. Shelton
Motion Carries:

CITY PARK BALLFIELD: Moved by Ms. Jordan; seconded by Ms. Bryant to allow the Galena Youth Baseball to renovate the ballfield at City Park.
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Qualls, Mr. Shelton
Motion Carries:

DISPATCH: Moved by Mr. Gatewood; seconded by Mr. Nolan to move dispatch 7 days a week, 24 hours a day to County and to sign a contract with the Sheriff's department upon the approval of City Attorney.
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan,
NAYS: Ms. Jordan; Mr. Allen
Absent: Ms. Qualls, Mr. Shelton
Motion Carries:

INTERSTATE LAW

ENFORCEMENT MUTUAL AID: Moved by Ms. Jordan; seconded by Ms. Bryant to allow the Mayor to sign an Interstate Law Enforcement Mutual Aid Agreement.
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Qualls, Mr. Shelton
Motion Carries:

GPD CAMERAS: Moved by Ms. Jordan; seconded by Ms. Bryant to Allow the Chief of Police to send department cameras back to be repaired/replaced and installed for \$1500.00
 AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Qualls, Mr. Shelton
 Motion Carries:

KACP CONFERENCE: Moved by Ms. Jordan; seconded by Mr. Gatewood to allow the Police Chief to send two people to the KACP Conference for \$773.00
 AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Qualls, Mr. Shelton
 Motion Carries:

GPD VEST PURCHASE: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the Police Chief to purchase Vest out of the seizure fund and VIN fund from LE Up Fitters for 6646.00 other bids were Galls and Southern Uniform
 AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Qualls, Mr. Shelton
 Motion Carries:

SEWER TRUCK: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow City Superintendent to purchase a sewer truck for \$15500.00
 AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Qualls, Mr. Shelton
 Motion Carries:

KRWA CONFERENCE: Moved by Ms. Jordan; seconded by Mr. Nolan to allow the City Superintendent to send three employees to the KRWA Conference on March 26-28 for \$1365.00 & meals
 AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton, Ms. Qualls
 Motion Carries:

SEK TOURISM: Moved by Mr. Allen; seconded by Ms. Jordan; to allow the City to become members of SEK Tourism \$125.00
 AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton; Ms. Qualls
 Motion Carries:

ROAD AHEAD MEETING: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the city to reimburse for up to \$500.00 for City Clerk to attend the Road Ahead Meeting in Albuquerque, NM for fuel mileage and meals.
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

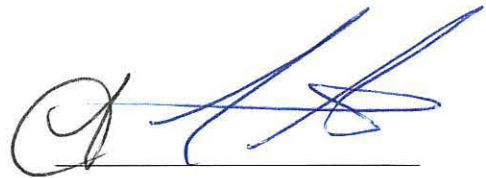
KRWA CONFERENCE: Moved by Ms. Jordan; seconded by Mr. Nolan to allow the City Clerk to pay up to send two employees to KRWA Conference for \$820.00 + meals
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

COMPUTERS: Moved by Ms. Jordan; seconded by Ms. Bryant to allow the city to purchase four computers at \$695.98 each
AYES: Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan;
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

ADJOURNMENT: Moved by Ms. Jordan; seconded by Ms. Bryant to adjourn the regular meeting
AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries

ATTEST:


Flora R Charles, City Clerk


Lance Nichols, Mayor