

MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 19, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, February 13, 2013 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. Watkins; Mr. Allen
Absent: Mr. Nichols

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Reed to approve and place on file the regular council meeting minutes of 2/4/13 and special meeting minutes 1/28/13
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried:

APPROPRIATIONS 13-2b:

Moved by Mr. Alderman, seconded by Mr. Allen to Pay appropriations 13-2b for \$71,010.90
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

BRIAN SMITH:

Informed the Council on an upcoming School Bond Issue.

NARCOTIC SCHOOL:

Moved by Mr. Watkins; seconded by Mr. Alderman to allow Narcotics class in Hutchinson, KS. Class is \$150.00; rooms are \$288.00 for four nights

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

NAYS: None

Absent: Mr. Nichols

Motion carried

SHOOT UP DEMO:

Moved by Mr. Martin; seconded by Mr. Watkins to allow a skit of a cowboy shoot out for Galena Days.

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

NAYS: None

Absent: Mr. Nichols

Motion carried

RESOLUTION #13-06:

Moved by Mr. Watkins; seconded by Mr. Alderman to Pass Resolution #13-06 Fixing a time and place and providing for notice of hearing before the governing body of the City of Galena, Kansas 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. Hearing will be held 4/15/13 @ 6:00 pm in Council Chambers. Address is 1018 Euclid

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

NAYS: None

Absent: Mr. Nichols

Motion carried

RESOLUTION #13-07:

Moved by Mr. Watkins; seconded by Mr. Reed to Pass Resolution #13-07 Fixing a time and place and providing for notice of hearing before the governing body of the City of Galena, Kansas 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. Hearing will be held 4/15/13 @ 6:00 pm in Council Chambers. Address is 1210 Keller
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

RESOLUTION #13-08:

Moved by Mr. Reed; seconded by Mr. Watkins to Pass Resolution #13-08 Fixing a time and place and providing for notice of hearing before the governing body of the City of Galena, Kansas 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. Hearing will be held 4/15/13 @ 6:00 pm in Council Chambers. Address is 820 Bellevue
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

RESOLUTION #13-09:

Moved by Mr. Martin; seconded by Mr. Watkins to Pass Resolution #13-08 Fixing a time and place and providing for notice of hearing before the governing body of the City of Galena, Kansas 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. Hearing will be held 4/15/13 @ 6:00 pm in Council Chambers. Address is 1217 Madison
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

RESOLUTION #13-10:

Moved by Mr. Reed; seconded by Mr. Alderman to Pass Resolution #13-08 Fixing a time and place and providing for notice of hearing before the governing body of the City of Galena, Kansas 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. Hearing will be held 4/15/13 @ 6:00 pm in Council Chambers. Address is 805 E 13th
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

PLANNING AND ZONING COMMISSION:

Moved by Mr. Watkins; seconded by Mr. Allen to confirm Stacey Williams to Position #2 on the planning and zoning commission
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

Moved by Mr. Reed; seconded by Ms. Watkins to confirm Billy Charles to Position #7 on the planning and zoning commission

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

NAYS: None

Absent: Mr. Nichols

Motion carried

Moved by Mr. Reed; seconded by Mr. Alderman to confirm Larry Cure to Position #3 on the planning and zoning commission

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

NAYS: None

Absent: Mr. Nichols

Motion carried

Moved by Mr. Alderman; seconded by Mr. Watkins to confirm Dennis Hart to Position #5 on the planning and zoning commission

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

NAYS: None

Absent: Mr. Nichols

Motion carried

KANSAS HOSPITAL BOARD ATTORNEY:

Moved by Mr. Martin; seconded by Mr. Watkins to pay membership fees for \$50.00 FOR Kansas Hospital Board Attorney for Kevin Cure, City Attorney.

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

NAYS: None

Absent: Mr. Nichols

Motion carried

EMINENT DOMIAN:

Moved by Mr. Watkins; seconded by Ms. Watkins to proceed with eminent domain At 2501 S Main

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

NAYS: Mr. Reed

Absent: Mr. Nichols

POOL PUMP:

Moved by Mr. Reed; seconded by Mrs. Watkins to allow the Mayor to purchase a pool pump for no more than \$3600.00.

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

NAYS: None

Absent: Mr. Nichols

Motion carried

EXCECUTIVE SESSION:

Moved by Mr. Martin; seconded by Mr. Reed to hold a 30 Minute Personnel session

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

NAYS: None

Absent: Mr. Nichols

Motion carried

Left 6:50 Returned 7:20

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
Absent: Mr. Nichols

RECESS:

Moved by Mr. Reed; seconded by Mr. Watkins for a five minute recess

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

NAYS: None

Absent: Mr. Nichols

Motion carried

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
Absent: Mr. Nichols

EXCECUTIVE SESSION:

Moved by Mr. Martin; seconded by Mr. Alderman to hold a 10 Minute Attorney/Client session

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

NAYS: None

Absent: Mr. Nichols

Motion carried

Left 7:35 Returned 7:45

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.

Alderman; Mr. Watkins; Mr. Allen

Absent: Mr. Nichols

CITY SUPERINTENDENT:

Moved by Mr. Watkins; seconded by Mr. Martin to confirm the appointment of Jason Youngblood to City Superintendent

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

NAYS: None

Absent: Mr. Nichols

Motion carried

ADJOURNMENT:

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

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

NAYS: None

Absent: Mr. Nichols

Motion carried

ATTEST:



Dale Oglesby

Mayor



Flora R Charles, City Clerk

(SEAL)

