

REGULAR COUNCIL MEETING
February 20, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, February 20, 2018 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: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
Absent: Mr. Shelton

MINUTES: Moved by Mr. Gatewood; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 2/05/18, and Fire Department minutes 2/08/18
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

APPROPRIATIONS 18-02B: Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 18-02B \$66,610.37
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

MAIN STREET ACCOUNT: Moved by Ms. Jordan; seconded by Mr. Gatewood to remove Dale Oglesby's name from the Main Street Bank account and add Ashley Qualls for signatures.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

SOFTBALL FIELDS: Moved by Ms. Jordan; seconded by Ms. Qualls to have Jason Youngblood, City Superintendent remove fences at south field and get bids for new fences.
 AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

DIRTWORK SB FIELDS: Moved by Mr. Gatewood; seconded by Mr. Nolan to take three bids on dirt work for the new softball field on the north west corner of the new ball field and move forward with lowest bid.
 AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

BUSINESS LICENSE: Moved by Mr. Gatewood; seconded by Ms. Qualls to resend the action to do back ground checks for all new business licenses. To still maintain articles in chapter as stated.
 AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

ARTICLE 9: Moved by Mr. Gatewood; seconded by Mr. Nolan o add article 9, Business regulations Chapter 5 into the code book.
 AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

7-2008 ORDINANCE: Moved by Mr. Gatewood; seconded by Mr. Nolan to refer County Ordinance 7-2008 to Planning & Zoning to give their recommendations to adopting the Ordinance for the City.
 AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

RESOLUTION 18-05: Moved by Ms. Qualls; seconded by Ms. Jordan to pass Resolution 18-05, a resolution fixing a time and place providing for notice of a condemnation hearing for 1010 Elm on April 2, 2018 at 6:00 pm in the Council Chamber, at City Hall. With provisions that probate is checked on.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

PLANNING & ZONING: Moved by Ms. Jordan; seconded by Ms. Qualls to take the recommendation of the planning & zoning for rezoning 1700 Main to be rezoned as a C1
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

Moved by Ms. Qualls; seconded by Ms. Jordan to take the recommendation of the planning & zoning for rezoning 820 Bellevue to be rezoned from a R1 to a R2
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Qualls; seconded by Mr. Nolan to have a 15-minute executive session for Attorney Client to preserve attorney client privileges return at 7:18.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Left: 7:03
Returned at 7:18
No Action Taken

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

EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Qualls to have a 5-minute executive session for personnel to preserve attorney client privileges with the ability to call City Clerk back in. Return at 7:25.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Left: 7:20
Returned at 7:25
No Action Taken

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

EXECUTIVE SESSION: Moved by Mr. Nolan; seconded by Ms. Bryant to have a 10-minute executive session for personnel ability to call City Superintendent to preserve attorney client privileges return at 7:45.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Left: 7:30
Returned at 7:45
No Action Taken

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

COUNCIL MEMBERS QUALLS AND JORDAN LEFT THE COUNCIL MEETING

COLD MIX: Moved by Mr. Nolan; seconded by Ms Bryant to allow City Superintendent to purchase two truck loads up to \$1300.00 of cold mix.
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls; Ms Jordan
Motion Carries:

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

KACOP: Moved by Mr. Gatewood; seconded by Mr. Nolan to allow the Police Chief and one other to attend the KACOP conference on May 6th -10th for \$1014.00 for conference and room.
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls; Ms Jordan
Motion Carries:

RANGE INSTRUCTION: Moved by Mr. Allen seconded by Mr. Gatewood to allow Police Chief to send the PD Range Instructor to certification class at a cost of class and room for \$1045.00
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls; Ms Jordan
Motion Carries:

SUPPORT LETTER: Moved by Mr. Gatewood; seconded by Mr. Nolan to allow the Mayor to sign a support letter for USBR 66 to KDOT.
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls; Ms Jordan
Motion Carries:

JOPLIN HUMANE SOCIETY: Moved by Mr. Gatewood; seconded by Ms. Bryant to allow the Mayor to sign the contract with the Joplin Humane Society.
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls; Ms Jordan
Motion Carries:

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

ATTEST:

Flora R Charles, City Clerk

Lance Nichols, Mayor

