

REGULAR COUNCIL MEETING
February 21, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, February 21, 2017 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Nichols; Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls
Absent: Mr. Allen; Mr. Noel

MINUTES: Moved by Ms. Qualls; seconded by Mr. Hamlin, to approve and place on file the Special Council Meeting minutes of 02/07/17 and Fire Department Meeting 02/09/17.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

APPROPRIATIONS 17-2B: Moved by Mr. Hamlin; seconded by Mr. Nichols to pay appropriations 17-2B for \$110,200.81
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

RESOLUTION 17-02: Moved by Ms. Jordan; seconded by Ms. Qualls
To pass Resolution 17-02 for condemnation hearings for structures on 810 Dewey and 1014 Dewey.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

ORDINANCE 17-03: Moved by Mr. Shelton; seconded by Ms. Jordan to pass Ordinance 17-03 an ordinance establishing job description and pay scale for city employees.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

CHARTER ORD 17-01: Moved by Ms. Jordan; seconded by Ms. Qualls to amend Charter Ordinance 17-01 to read the nomination petition must be signed by 5% of the qualified electors
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

CLERK COMPUTERS: Moved by Mr. Hamlin; seconded by Mr. Nichols to purchase four computers for \$379.00 each.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

CCFMOA CONFERENCE: Moved by Mr. Nichols; seconded by Ms. Jordan to allow City Clerk and Assistant City Clerk to attend the CCFMOA Spring Conference and pay for rooms, and registration total \$952.35, plus meals and fuel.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

NGAGE CLASSES: Moved by Mr. Nichols; seconded by Mr. Shelton to send City Clerk and Utility Billing Clerk to NGAGE Classes for the new AMR/AMI for the City.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

UNIT 5 A/C Move by Mr. Shelton; seconded by Mr. Hamlin to allow Dales Garage repair unit 5 A/C for \$475.00, other bids were Jay Hatfield \$895.00, Joplin Transmission \$798.00
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

BACK HOE TIRES: Moved by Mr. Nichols; seconded by Ms. Qualls to purchase tires from Grand Tire for \$1800.00 for all four tires, other bids were Ozark \$ 568.00 per tire, Wing \$ 552.00 per tire. All vendors included mounting.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

KRWA CONFERENCE: Moved by Ms. Jordan; seconded by Mr. Nichols to allow City Superintendent, Pat Collins and three employees to attend the KRWA Conference \$1396.94 for rooms and registration.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

SIDEARM REBUILD: Moved by Mr. Nichols; seconded by Mr. Hamlin to purchase a rebuilt kit for side arm. Sellers Equipment \$395.31.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

COPA CONFERENCE: Moved by Mr. Nichols; seconded by Mr. Hamlin to send the Chief of Police and one officer to the COPA Conference May 8th -11 in Olathe, Ks. \$768.00
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

SMOKEY THE BEAR: Moved by Ms. Jordan; seconded by Mr. Hamlin to allow the Fire Department to install a Smokey the Bear figure sign near the road between the Library and Fire Department.
AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Allen; Mr. Noel
Motion Carried:

503 W 21st

Moved by Mr. Hamlin; seconded by Ms. Qualls to waive mowing fees for 503 W 21st so the property can be purchased and a house can be built on the property.

AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls;

NAYS:

ABSTAINED: Mr. Nichols

Absent: Mr. Allen; Mr. Noel

Motion Carried:

EMPIRE TREES:

Moved by Ms. Jordan; seconded by Mr. Nichols to allow Empire District Electric Company to use Schermerhorn Park as a pick-up point for the trees give away.

AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols

NAYS:

Absent: Mr. Allen; Mr. Noel

Motion Carried:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Ms. Jordan for a 5-minute Personnel executive session to preserve Attorney Client privileges.

AYES: Mr. Shelton; Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols

NAYS:

Absent: Mr. Allen; Mr. Noel

Motion Carried:

ENTERED 6:45

EXITED 6:55

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols

Absent: Mr. Shelton; Mr. Noel, Mr. Allen

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Mr. Jordan to adjourn the regular meeting.

AYES: Mr. Hamlin; Ms. Jordan; Ms. Qualls; Mr. Nichols

NAYS:

Absent: Mr. Shelton; Mr. Noel; Mr. Allen

Motion Carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby, Mayor