

**MINUTES OF REGULAR
COUNCIL MEETING
FEBRUARY 6, 2012**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, February 6, at 6.pm in the council chamber with Mayor, Dale Ogelsby presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: None
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Watkins; seconded by Mr. Alderman to approve and place on file the minutes of the regular council meeting, 1/16/12, and Galena Fire Dept meeting 1/26/12
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- MAIN STREET LIGHTS:** Moved by Mr. Nichlos, seconded by Mr. Watkins to purchase the street lights for both phase one and two of the Main Street Project, with two extra light pole assemblies and street signs, trash cans and benches.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- INTERIM FINANCING:** Moved by Mr. Nichols, seconded by Mr. Watkins to transfer funds for Main Street Project for \$340,000.00 into the construction account already set up.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none

DEMOLITION BIDS: Moved by Mr. Alderman, seconded by Mr. Reed to accept the bid from Gator Demolition to tear down the buildings at 7th & Main Street for 35000.00. To restore the exposed wall and to build a memorial park and donate it back to the City of Galena. Dirt Works Specialist \$31700.00 tear down to slab, no park. Gator Demolition \$35000.00, tear down, clean up, and build memorial park to donate back to city.

Roll Call Vote:

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos;

Nays: Mr. Watkins

Abstained: Mr. Allen

RESOLUTION 12-01: Moved by Mr. Martin, seconded by Mr. Nichlos to pass Resolution 12-01 providing a time and date for a hearing for demolition of property at 1014 Euclid, Galena, Ks. on March 19th, 2012

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos;
Mr. Watkins; Mr. Allen

Nays: none

RESOLUTION 12-02: Moved by Mr. Martin, seconded by Mr. Alderman to pass Resolution 12-02 providing a time and date for a hearing for demolition of property at 714 East 11th Street, Galena, Ks. on March 19th, 2012

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos;
Mr. Watkins; Mr. Allen

Nays: none

RESOLUTION 12-03: Moved by Mr. Nichlos, seconded by Mr. Allen to pass Resolution 12-03 providing a time and date for a hearing for demolition of property at 716 East 11th Street, Galena, Ks. on March 19th, 2012

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos;
Mr. Watkins; Mr. Allen

Nays: none

RESOLUTION 12-04: Moved by Mr. Martin, seconded by Mr. Alderman to pass Resolution 12-04 providing a time and date for a hearing for demolition of property at 410 East 4th Street, Galena, Ks. on March 19th, 2012

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos;
Mr. Watkins; Mr. Allen

Nays: none

5TH STREET LIFT STATION
PUMP:

Moved by Mr. Watkins, seconded by Mr. Alderman to purchase a 750 HP Pump from Yoeman Pumps for \$6086.00 for the 5th Street lift station.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

YELLOW DUMP TRUCK:

Moved by Mr. Reed, seconded by Mr. Nichols to have the cylinder on the yellow dump truck repaired or replaced for \$1000.00

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

FULL TIME POLICE OFFICER:

Moved by Mr. Nichols, seconded by Mr. Alderman to fill a full time position for police officer.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

FOUNTAIN IN PARK:

City will prepare the area and pay for the concrete to set fountain.

ADJOURNMENT:

Moved to adjourn by Mr. Martin; seconded by Mr. Nichols

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.



Dale Ogelsby, Mayor



Flora R Charles, Office Assistant

ATTEST:

(seal)