

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 12, 2012

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on **Monday, March 12, 2012, 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. Nichols;
Mr. Watkins; Mr. Allen
Absent:
- PLEDGE OF ALEGIANCE:**
- MINUTES:** Moved by Mr. Watkins, seconded by Mr. Allen to approve and place on file the minutes of the Special council meeting 3-7-12 And Galena Fire Department Meeting 3-8-12
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried
- INSURANCE RENEWAL:** Moved by Mr. Allen; seconded by Mr. Martin to pay the Commercial Property Insurance policy renewal for \$75,662.00 with provisions for corrections.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried
- CREDIT/DEBIT ACCEPTANCE:** Moved by Mr. Martin; seconded by Mr. Watkins to accept debit/credit cards in the City Clerks and the Court Clerks offices with the allowance to purchase the Credit Card machine.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried
- APPROPRIATIONS 12-03:** Moved by Mr. Alderman, seconded by Mr. Watkins to approve and pay appropriations #12-03 in the amount of \$113,286.85.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

CHANGE ORDER #1

Moved by Mr. Martin; seconded by Mr. Watkins to allow the installation of nine additional lights down 7th Street, at the cost of \$18,592.90 and seven additional days.

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

NAYS: None

Motion declared carried

CHANGE ORDER #4

Moved by Mr. Martin; seconded by Mr. Reed to allow the installation for an irrigation system for twenty two planters at a cost of \$9030.00 and five additional days.

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

NAYS: None

Motion declared carried

CHANGE ORDER #5

Moved by Mr. Nichlos; seconded by Mr. Alderman to allow Building entrance improvements at 402,403,404,603, and 605 Main at the cost of \$949.65

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

NAYS: None

Motion declared carried

CHANGE ORDER #2

Moved by Mr. Reed; seconded by Mr. Alderman to run power to receptacles to poles at a cost of \$18,099.90

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

NAYS: None

Motion declared carried

PAY REQUEST:

Moved by Mr. Martin; seconded by Mr. Reed to approve the pay request for Main Street Project at a cost of \$77,834.00

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

NAYS: None

Motion declared carried

TRANSFER OF FUNDS:

Moved by Mr. Watkins; seconded by Mr. Alderman to transfer funds from the Landfill fund to the Main Street Grant bank account of \$340,000.00.

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

NAYS: None

Motion declared carried

CLOSURE LINE ITEM:

Moved by Mr. Nichols; seconded by Mr. Watkins to allow
To create a new line item for landfill closure fund.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

RIGHT ON RED SIGN:

Moved by Mr. Reed; seconded by Ms. Watkins to remove the
No Right on Red at 7th and Main on north bound.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

NO PARKING SIGNS:

Moved by Mr. Martin; seconded by Mr. Alderman to place No
Parking signs on north side of 13th Street (across the street from
Grace House) from K26 to the pool area.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

410 E 4TH STREET :

Moved by Mr. Watkins; seconded by Mr. Nichols to reset the
hearing for 410 E 4th Street for very next council meeting
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

RESOLUTION #12-08

Moved by Mr. Nichols, seconded by Mr. Watkins to approve
Resolution # 12-08 finding the structure located at 714 E 11th
Street in the city of Galena, Kansas is unsafe or dangerous and
directing that the structure be removed and the premises made
safe and secure. Will be published on March 28th and be work
be completed no later than May 6th, 2012 Kevin Cure, City
Attorney, will post for request for bids.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

RESOLUTION #12-09

Moved by Mr. Nichols; seconded by Mr. Watkins; to approve Resolution # 12-09 finding the structure located at 716 E 11th Street in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. Will be published on March 28th and be work be completed no later than May 6th, 2012 Kevin Cure, City Attorney, will post for bids.

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

NAYS: None

Motion declared carried

RESOLUTION #12-10

Moved by Mr. Martin, seconded by Mr. Watkins to approve Resolution # 12-10 finding the structure located at 1014 Euclid Street in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. Will be published on March 28th and be work be completed no later than May 6th, 2012 Kevin Cure, City Attorney, will post for bids.

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

NAYS: None

Motion declared carried

METER READER:

Moved by Mr. Martin; seconded by Mr. Nichols to transfer Meter Reader/ Cemetery Sexton to be place under City Clerk's supervision.

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

NAYS: None

Motion declared carried

EXTRA READING FEE:

Moved by Mr. Martin; seconded by Mr. Watkins to charge \$20.00 fee for extra meter read

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

NAYS: Mr. Reed; Mr. Allen

Motion declared carried

RESEND MOTION:

Moved by Mr. Martin; seconded by Ms. Watkins to resend previous motion on fee of \$20.00 for extra meter read.

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

NAYS: None

Motion declared carried

SUMMIT/DATA TECH:

Moved by Mr. Reed seconded by Mr. Nichols to upgrade to the Summit program.

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

NAYS: None

Motion declared carried

PURCHASE COMPUTERS:

Moved by Mr. Nichols; seconded by Mr. Watkins to buy the computers to match the programs.

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

NAYS: None

Motion declared carried

MOWING SERVICES:

Moved by Mr. Watkins, seconded by Mr. Martin to allow Tracey Dunbar to continue to mow for the city at \$25.00 a lot

ROLL CALL:

Roll call indicated the following council members

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

NAYS: Mr. Nichols, Mr. Allen

ABSTAINED: Mr. Reed

Motion not carried

SOLICITE BIDS FOR MOWING:

Moved by Mr. Martin, seconded by Mr. Nichols to place in the Sentinel that the city is accepting bids for mowing.

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

NAYS: None

Motion declared carried

RESOLUTION #12-11:

Moved by Mr. Nichols; seconded by Mr. Watkins to approve Resolution # 12-09 finding the structure located at 410 E. 4th Street in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. Will be published on March 28th and be work be completed no later than May 6th, 2012 Kevin Cure, City Attorney, will post for bids.

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

NAYS: None

Motion declared carried

CITY HALL LIGHTS:

Moved by Mr. Martin; seconded by Mr. Reed to purchase lights for City Hall.

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

NAYS: None

Motion declared carried

OPEN WINDOW:

Moved by Mr. Nichols; seconded by Mr. Watkins to open the window and to bring Janine Mathews, meter reader in to assist.

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

NAYS: None

Motion declared carried

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Alderman to adjourn the Regular Meeting.

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


NAYS: None

Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Flora R Charles, City Clerk

(SEAL)