

MINUTES OF
REGULAR COUNCIL
MEETING
March 16, 2015

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday March 16, 2015 at 6:00 pm in the Council Chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll Call indicated that the following members were present;
Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Mrs. Watkins to approve and place on place on file the Minutes of Regular Council Meeting of 03/02/2015.
Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan
- APPROPRIATIONS 15-3b: Moved by Mr. Allen, seconded by Mrs. Watkins to approve Appropriations 15-3b for the amount of \$44,524.40.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan
- CITY INSURANCE RENEWAL: Moved by Mr. Allen, seconded by Mrs. Watkins to renew the City's Insurance policy with Ryan Insurance of Pittsburg for the amount of \$53,692.00 with the condition that and negotiate the differences.
Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan
- CITY INSURANCE RENEWAL: Moved by Mr. Allen, seconded by Mrs. Watkins to renew the City's Insurance policy with Ryan Insurance of Pittsburg for the amount of \$5,686.00. This invoice covering inland marine equipment.
Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen

NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

BRICKS IN
VETERANS PARK:

Moved by Mr. Martin, seconded by Mr. Nichols to allow any bricks sold for Veterans to be placed in Veterans Park. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

TRASH TRUCK:

No Action Taken

SCBA GEAR FOR
FIRE DEPT.

Moved by Mrs. Watkins, seconded by Mr. Martin to allow the purchase of 11 SCBA Packs for the amount of \$11,800.00. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

BUCKET TRUCK:

Moved by Mr. Allen, seconded by Mr. Martin to allow the purchase of a 1988 Model Bucket Truck from Danny Smith for the amount of \$8200.00. Roll Call Vote requested.

MRS. WATKINS – YES; MR. MARTIN – YES; MR. NICHOLS – YES;
MR. ALLEN – YES;
ABSENT – MR. REED; MS. QUALLS; MRS. RYAN

Motion declared carried.

TIRES FOR
BACKHOE:

Moved by Mr. Martin, seconded by Mrs. Watkins to purchase 4 tires for the backhoe from Grande Tire for the amount of \$1480.00 which includes installation. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

REPAIR OF
SENSUS METER:

Moved by Mrs. Watkins, seconded by Mr. Allen to spend \$450.00 to repair the Sensus Handheld used to read meters. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen

NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

**SPECIAL COUNCIL
MEETING:**

Moved by Mrs. Watkins, seconded by Mr. Allen to schedule a Special Meeting on Monday March 23, 2015 at 6pm in the Council Chambers to discuss the new code book and to discuss the bids for the retaining wall at Schermerhorn Park. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

**MIDWEST REGIONAL
FINANCE CONFERENCE:**

Moved by Mr. Martin, seconded by Mrs. Watkins to allow City Clerk Renee Charles to attend the Midwest Regional Finance Conference In Wichita on April 9th & 10th. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

EXECUTIVE SESSION:

Moved by Mr. Allen, seconded by Mrs. Watkins to enter into Executive Session for 5 minutes for attorney client privilege. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

ENTERED INTO EXECUTIVE SESSION AT 6:27PM AND RETURNED AT 6:37PM.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday March 16, 2015 at 6:37pm in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll Call indicated that the following members were present;
Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen
ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan

**COMMITMENT LETTER
FOR SEWER EXTENSION:**

Moved by Mrs. Watkins, seconded by Mr. Martin to allow a letter of commitment to be written regarding the sewer extension on Stateline Road. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen

NAYS: None

ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan


ADJOURNMENT:

Moved by Mr. Martin, seconded by Mrs. Watkins to adjourn the Regular Council Meeting. Motion declared carried.

AYES: Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Allen

NAYS: None

ABSENT: Mr. Reed; Ms. Qualls; Mrs. Ryan


Florence Collins
Assistant City Clerk


Dale Oglesby, Mayor