

MINUTES OF REGULAR COUNCIL MEETING  
MARCH 17, 2014

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, March 17, 2014 at 6pm in the Council Chambers with Linda Watkins, President Of the Council, presiding in the absence of Mayor Dale Oglesby.

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

MINUTES: Moved by Mr. Allen, seconded by Ms. Qualls to approve and place on file the minutes of Regular Meeting 02/17/2014 and Special Meeting 03/07/2014. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

APPROPRIATIONS

14-3B: Moved by Mr. Allen, seconded by Ms. Qualls to pass Appropriations 14-3B for the amount of \$36,608.01. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

LINDA BILKE

KSNF: Moved by Mr. Martin, seconded by Mr. Allen to purchase \$2400.00 package for the KSN Severe Weather Tour for the 6/5/2014 broadcast during Galena Days. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

MARY FERGUSON: Moved by Mr. Martin, seconded by Mr. Watkins to change Ordinance 05-02 allowing persons to occupy a travel trailer under special circumstances. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

INSURANCE  
RENEWAL:

Moved by Mr. Allen, seconded by Mr. Martin to renew the City's insurance with Ryan Insurance for the amount of \$64,440.00 Motion Declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

RESTROOM ROOF  
AT SCHERMERHORN  
PARK:

Moved by Mr. Martin, seconded by Mr. Watkins to allow Donald Brand to fix the roof of the restroom at Schermerhorn Park for the amount of \$300.00. Roll Call Vote requested.

MR. MARTIN – YES; MS. QUALLS – YES; MR. WATKINS – YES; MR. ALLEN – YES.

RESURFACING  
WALKING TRACK:

Moved by Mr. Martin, seconded by Mr. Watkins to advertise for bids to resurface the walking track at the City Park. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

HOUSING  
INSPECTIONS  
ORDINANCE:

Moved by Mr. Martin seconded by Ms. Qualls to table the Housing Inspections Ordinance until the next Regular Council Meeting. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

NEW HEAT/AIR  
UNIT AT CITY  
BARN:

Moved by Mr. Martin, seconded by Mr. Allen to allow BFB, LLC to install a new heating & air conditioning unit at the City Barn for the amount of \$2535.00. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

TRASH TRUCK  
REPAIR:

Moved by Mr. Martin seconded by Mr. Watkins to allow Richards Truck to make repairs to the trash truck for the amount of \$690.27. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

ORDINANCE

14-5: Moved by Mr. Allen, seconded by Mr. Watkins to pass Ordinance 14-5. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

ORDINANCE

14-6: Moved by Mr. Allen, seconded by Mr. Watkins to pass Ordinance 14-6. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

ORDINANCE

14-7: Moved by Mr. Allen, seconded by Mr. Watkins to pass Ordinance 14-7. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

ORDINANCE.

14-8: Moved by Mr. Allen, seconded by Mr. Martin to pass Ordinance 14-8. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

817 MINERAL: Moved by Mr. Allen, seconded by Mr. Watkins grant an extension to the property owner at 817 Mineral of 5 weeks to finish the demolition of the structure. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.

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NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

TRASH TRUCK  
TIRES:

Moved by Mr. Allen, seconded by Ms. Qualls to purchase two new tires for the trash truck from Grande Tire at the price of \$325.00 per tire. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

COLD MIX:

Moved by Mr. Allen, seconded by Mr. Martin to purchase 7 tons of cold mix at \$455.00. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

DIRT FOR  
CEMETARIES  
& PARKS:

Moved by Mr. Allen, seconded by Mr. Martin to purchase 10 loads of dirt at \$150.00 per load. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

MOWING  
LOTS:

Moved by Mr. Martin, seconded by Ms. Qualls to table until the next meeting the subject of mowing private lots. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

KRWA  
CONFERENCE:

Moved by Mr. Allen, seconded by Mr. Martin to allow Renee Charles & Janine Hayward to attend the KRWA Conference in Wichita.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen  
NAYS: None.  
ABSENT: Mr. Reed & Mr. Nichols

WATER METERS:

Moved by Mr. Allen, seconded by Mr. Martin to purchase 60 meters at a cost of \$2400.00. Motion declared carried.

ABSENT: Mr. Reed & Mr. Nichols

SIDEWALK AT  
817 MINERAL:

Moved by Ms. Qualls, seconded by Mr. Martin to allow the demolition of the sidewalk at 817 Mineral. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

DEMOLITION BID

FOR 1203 MADISON: Moved by Mr. Allen, seconded by Ms. Qualls to award Gator Demolition the bid to demolish 1203 Madison. Gator was the sole bidder. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Allen

NAYS: Mr. Watkins

ABSENT: Mr. Reed & Mr. Nichols

219 E FOREST:

Moved by Mr. Watkins, seconded by Mr. Allen to table the topic of 219 E Forest until the April 21 meeting. Motion declared carried.

AYES: Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: Mr. Martin.

ABSENT: Mr. Reed & Mr. Nichols

RESOLUTION 14-11:

Moved by Mr. Martin, seconded by Mr. Allen to pass Resolution 14-11 to commence work on the structure at 1200 Madison to commence no later than April 18 and to be completed in 30 days (May 18). Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols

GENEALOGY

BUILDING:

Mr. Martin & Mr. Allen will meet in the near future with Building Inspector Ron Stanley to inspect the Genealogy Building to see what repairs need to be made.

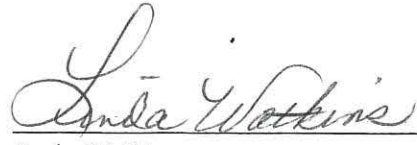
ADJOURNMENT:

Moved by Mr. Martin, seconded by Ms. Qualls to adjourn the Regular Meeting. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: None.

ABSENT: Mr. Reed & Mr. Nichols



Linda Watkins  
President of the Council

ATTEST:



Flora R. Charles  
City Clerk