

MINUTES OF
REGULAR COUNCIL
MEETING
March 2, 2015

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, March 2, 2015 at 6:00 PM in the Council Chambers with President of Council, Linda Watkins, presiding.

ROLL CALL: Roll call indicated that the following members were present;
Ms. Watkins; Mr. Reed; Mr. Martni; Ms. Qualls; Mr. Allen
ABSENT: Mr. Nichols; Ms. Ryan

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting of 2/02 /15
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Special Council Meeting of 2/18 /15
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Fire Department Meeting of 2/12 /15 and 2/26/15
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

APPROPRIATIONS 15-3a: Moved by Mr. Allen; seconded by Mr. Martin to approve appropriations 15-3a for the amount of \$53,085.25
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

BACK UP TRASH TRUCK: Moved by Mr. Reed; seconded by Mr. Martin to exchange \$35,000.00 of Landfill revenue from JDS for a backup trash truck with a year warranty.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin,
NAYES: Ms. Qualls; Mr. Allen
ABSENT: Mr. Nichols; Ms. Ryan
Motion Did Not Carried

TRANSFER OF FUNDS: Moved by Mr. Reed; seconded by Ms. Qualls to transfer funds from equipment sales to Fire Chassis Fund for \$3817.15 from sale of 1978 Fire Truck.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

STRIPE & SEAL: Moved by Mr. Martin; seconded by Mr. Reed to approve the bids from Springfield Striping & Sealing to stripe and seal the City Building Parking Lot at a cost of 7,588.10 and the bid from Springfield Striping and Seal to stripe and seal Main Street from 4th to 7th for \$8,551.20.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

FRIDAY NIGHT LIGHTS: Moved by Ms. Qualls; seconded by Mr. Reed to allow Friday Night Lights event to be held on Main Street every 3rd Friday of the month from April to October, from 6:00 pm to 9:00 pm and to allow the street to be closed from 5th Street to 6th Street.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

CMB LICENSE: Moved by Mr. Martin; seconded by Mr. Reed to approve Cereal Malt Beverage License to Nogales Restaurant.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

CMB LICENSE RENEWAL: Moved by Mr. Reed; seconded by Ms. Qualls to renew Cereal Malt Beverage License to Extreme Wingz & More Restaurant.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

EASTER EGG HUNT: Moved by Mr. Reed, seconded by Mr. Martin to Allow Empire Mission to hold an Easter Egg Hunt in the City Park on Saturday, April 4 from 1:00 pm to 3:00 pm
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

BACKHOE REPAIRS: Moved by Mr. Martin; seconded by Mr. Reed to allow Victor Phillips to repair leaks on Backhoe for \$1400.00
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

BALL FIELD LIGHTS: Moved by Mr. Martin; seconded by Mr. Reed to allow REC to repair lights at ball field for \$835.00
Roll call vote indicated the following:
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

TIRES FOR TRASH TRUCK: Moved by Mr. Allen; seconded by Mr. Reed to purchase 8 tires from Grande Tire for \$2512.00. Other bids were Ozark for \$3279.56 Wingfoot \$2792.94
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

5 K RUN: Moved by Ms. Qualls; seconded by Mr. Reed to allow the 5-k run on April 18 at 6:00 am
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

GALENA DAYS: Moved by Mr. Reed; seconded by Mr. Allen to allow the Galena Fire Department to use the City Property for Galena Days Events.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

SHRINER BOWL AD: Moved by Mr. Allen; seconded by Mr. Martin to do a full page ad in the Shriner Bowl Program, for \$225.00 Galena High School student will be participating in 2015 Shriners Bowl.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

CCMFOA: Moved by Mr. Reed; seconded by Ms. Qualls to allow City Clerk, Flora Charles and Assistant City Clerk Florence Collins to attend the CCMFOA Conference in Wichita from March 11, to the 13th at a cost of \$889.00
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

WATER TOWER: Moved By Mr. Allen; seconded by Mr. Reed to have the water tower cleaned by Cunningham at a cost of \$2075.00
Roll Call indicated the following:
AYES: Ms. Watkins; Mr. Reed; Mr. Martin, Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

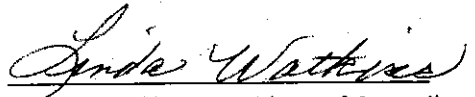
ADJOURN: Moved by Mr. Martin: seconded by Ms. Qualls to adjourn.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Allen
NAYES: NONE
ABSENT: Mr. Nichols; Ms. Ryan
Motion Carried

ATTEST:

SEAL



Flora R Charles, City Clerk



Linda Watkins, President of Council

