

REGULAR COUNCIL MEETING
March 20, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, March 20, 2017 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel
Absent: Ms. Qualls

MINUTES: Moved by Mr. Hamlin; seconded by Mr. Nichols, to approve and place on file the Regular Council Meeting minutes of 3/06/17
AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel
NAYS:
Absent: Ms. Qualls
Motion Carries:

WELL PUMP REPAIRS: Moved by Mr. Hamlin; seconded by Mr. Nichols to allow Tiff City Pump repair the well pump (WT1) and motor as well for cost up to \$60,000.00.
AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel
NAYS:
Absent: Ms. Qualls
Motion Carries

ROLL CALL VOTE: Roll call indicated the following:
AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel
NAYS:
Absent: Ms. Qualls
Motion Carries

City Attorney, Candace Gayoso, excuses herself from meeting 6:30 pm

APPROPRIATIONS 17-3B: Moved by Mr. Allen; seconded by Mr. Hamlin to pay appropriations 17-3B for \$54,030.57
AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel
NAYS:
Absent: Ms. Qualls
Motion Carries

101 SHORT:

Moved by Mr. Hamlin; seconded by Mr. Nichols to allow the Planning and Zoning Committee look into the variance for setting a shipping container at 101 Short Street and bring their recommendations to the Council at the next regular meeting.

AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel

NAYS:

Absent: Ms. Qualls

Motion Carries:

MAIN STREET PROJECT:

Moved by Mr. Shelton; seconded by Ms. Jordan to open a checking account for the Main Street Project, Mayor, Treasurer, City Clerk and President of Council authorized to sign the checks.

AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel

NAYS:

Absent: Ms. Qualls

Motion Carries

MAYOR CONFERENCE:

Moved by Mr. Shelton; seconded by Ms. Jordan to allow the Mayor to attend the Mayors Conference at a cost of up to \$400.00 for Room and conference fees.

AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel

NAYS:

Absent: Ms. Qualls

Motion Carries

Doug Gatewood was sworn in as Board Member of the Housing Authority

PAPPY LITCH PARK:

Moved by Ms. Jordan; seconded by Mr. Allen to allow a Kiosk for the Kansas Historic Route 66 By Ways be placed in Pappy Litch Park.

AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel

NAYS:

Absent: Ms. Qualls

Motion Carries

EXECUTIVE SESSION:

Moved by Mr. Nichols; seconded by Ms. Jordan for a 10-minute Personnel executive session to preserve Attorney Client privileges to discuss pay rates
To return at 7:20

Entered: 7:10

Returned: 7:20

ROLL CALL:

Roll call indicated the following council members present: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel
Absent: Ms. Qualls

ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Ms. Jordan to adjourn the regular meeting.
AYES: Mr. Nichols; Mr. Allen; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Mr. Noel
NAYS:
Absent: Ms. Qualls
Motion Carries

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor

