

REGULAR COUNCIL MEETING

21 MARCH, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday 21, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; MS. Jordan; Mr. Allen  
Absent: None

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Qualls, to approve and place on file the Regular Council Meeting minutes of 3/07/16 and Fire Department Meeting Minutes of 3/14/16  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: None  
Absent: None  
Motion Carried:

APPROPRIATIONS 16-3B:

Moved by Ms. Jordan; seconded by Mr. Nichols to pay appropriations 16-3B for \$124,835.79  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: None  
Absent: None  
Motion Carried:

ORDINANCE 16-04:

Moved by Mr. Allen; seconded by Mr. Hamlin to pass Ordinance 16.-04 pertaining to Kansas Gas Service, a division of ONE gas, Inc., its successors, and assigns, extending the term of the current natural gas franchise current due to expire on February 5, 2016. Whereas, the parties wish to extend said Franchise through August 5<sup>th</sup>, 2016 in order to provide the parties additional time to process a new franchise.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

COLD MIX:

Moved by Mr. Reed; seconded by Mr. Allen to purchase Cold mix not to exceed \$840.00.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

WATER CLASS:

Moved by Mr. Hamlin; seconded by Mr. Reed to allow Jason Charles and Jason Youngblood, City Superintendent to attend a water treatment class from April 26<sup>th</sup> and 27<sup>th</sup> in Kansas City, Ks for \$451.22 for class and Rooms. Meals to be reimbursed.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

ROCK FOR PARK:

Moved by Mr. Nichols; seconded by Mr. Reed to purchase rock for Schermerhorn Park for no more than \$600.00.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

TRANSMISSION FOR PD UNIT#3:

Moved by Mr. Reed; seconded by Mr. Hamlin; to pay to rebuild the transmission for the PD unit # 3 from Cantrell for \$1500.00 with a one year warranty.

AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: Mr. Martin

Absent: None

Motion Carried:

SMUGGLERS CLASS:

Moved by Mr. Nichols; seconded by Ms. Qualls to send Barry Smith to Smugglers Class on May 10 – 13 in Lenexa, Ks., room rate \$419.80 and to be reimbursed for travel and meals.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: None

Motion Carried:

FRIDAY NIGHT LITES:

Moved by Mr. Nichols; seconded by Ms. Jordan to allow street closure of 5<sup>th</sup> & 6<sup>th</sup> on Main for 3<sup>rd</sup> Friday of the month from April to August than will be switch to 3<sup>rd</sup> Saturdays to accommodate football games.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: Mr. Reed

Absent: None

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Hamlin; seconded by Mr. Nichols to call for a 10 minute Executive Session for personnel

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent:

Motion Carried:

Entered 6:15p.m.

Ended 6:35p.m.

ROLL CALL:

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

CITY WIDE SALE:

Moved by Mr. Qualls; seconded by Mr. Reed to allow City Wide Rummage Sale to be held on June 4<sup>th</sup> same Saturday as Galena Days.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS:  
Absent: None  
Motion Carried:

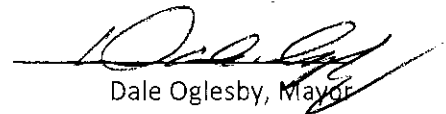
ADJOURNMENT:

Moved by Mr. Martin; seconded by Mr. Hamlin to adjourn the regular meeting.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: None  
Absent:  
Motion Carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby, Mayor