MINUTES OF REGULAR COUNCIL MEETING MARCH 4, 2013

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MINUTES:

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APPROPRIATIONS 13-3a:

ROB O'BRIEN:

The Regular Meeting of the Galena City Council was called to order on Monday, March 4, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Martin: Mr. Alderman; Mr. Watkins; Mr. Allen Absent: Mr. Nichols

Moved by Mr. Martin; seconded by Mr. Alderman to approve and place on file the regular council meeting minutes of 219/13 and Fire Department meeting minutes AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried:

Moved by Mr. Watkins, seconded by Mr. Allen to Pay appropriations 13-2b for \$91,020.82 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Informed the Council on Joplin Regional Prosperity Initiative

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5 MINUTE RECESS:

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ROLL CALL:

CMB LICENSE FOR 513 S MAIN:

ZONING MEETING:

Moved by Mr. Martin; seconded by Mrs. Watkins to recess for five minutes AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried Left 7:50 returned 7:55

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Martin: Mr. Alderman; Mr. Watkins; Mr. Allen Absent: Mr. Nichols

Moved by Mr. Watkins; seconded by Mr. Alderman to hold a public hearing for next regular council meeting for this CMB license and on any pending applications for CMB at that time AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Kevin Cure informed the council members of a zoning meeting scheduled for April for 6 different zoning issues

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RESOLUTION 13-11:

Moved by Alderman; seconded by Mr. Watkins to pass resolution 13-11 to set a hearing for May 6, 2013before the governing body of the city at 6:00 p.m. at the city council chambers, in the Galena City Hall, 211 W 7th, Galena, Ks, at which the owner, his or her agent, any lienholders of record, any occupants and other parties in interest of structure located at 1701 Galena Avenue may appear and show why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.

Alderman; Mr. Watkins; Mr. Allen

NAYS: None Absent: Mr. Nichols

Motion carried

Moved by Watkins; seconded by Mr. Alderman to pass resolution 13-12 A resolution finding the structure located at 300 Joplin Street in the city of Galena, Ks, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Watkins; seconded by Mr. Alderman to pass Resolution 13-13 A resolution finding the structure located at 302 E. 21st Street in the city of Galena, Ks, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

RESOLUTION 13-12:

RESOLUTION 13-13:

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Moved by Watkins; seconded by Mr. Alderman to pass Resolution 13-14 A resolution finding the structure located at 1014 Euclid Street in the city of Galena, Ks, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

BIDS FOR DEMOLITION:

GENEALOGY BUILDING REPAIR:

REFRIGERATOR:

Moved by Mr. Reed, seconded by Mr. Watkins, to get bids for demolition for 300 Joplin Street and 302 E 21st Street.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Mr. Watkins, seconded by Mr. Martin, to accept the bid of \$325.00 from Billy Groves for roof repairs on genealogy building AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Mr. Martin; seconded by Mr. Reed to purchase a refrigerator for community room for 379.00 plus tax. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

REQUEST FOR ADDITIONAL ACCESS:

GLASS FOR BACKHOE:

BOOKS & CLASS:

PAT COLLINS:

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CASEY CLARK:

Moved by Mr. Martin; seconded by Mr. Watkins for an additional access (south side) AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Mr. Watkins; seconded by Mr. Martin for glass / replacement of glass for backhoe for\$1279.63. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Mr. Watkins; seconded by Mrs. Watkins to allow Randy Youngblood, City Superintendent, to attend water and waste water class and purchase books from that class for \$340.00 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Mr. Watkins; seconded by Mrs. Watkins to move Officer Pat Collins to the hospital position. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Mr. Reed; seconded by Mr. Watkins to allow Officer Casey Clark to advance to Lieutenant Position AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

FULL TIME POLICE POSITION:

ADJOURNMENT:

ATTEST:

Moved by Mr. Reed; seconded by Mr. Alderman to allow Chief Delmont to hire one full time officer. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Moved by Mr. Martin; seconded by Mr. Watkins to adjourn the regular meeting. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

Dale Oglesby Mayor

Flora R Charles, City Clerk (SEAL)