

MINUTES OF  
REGULAR COUNCIL MEETING  
MARCH 5, 2012

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday, March 5, 2012, at 6:00 p.m.** in the council chambers with Mayor Dale Oglesby presiding.

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

PLEDGE OF ALEGIANCE:

MINUTES: Moved by Mr. Alderman, seconded by Mr. Allen to approve and place on file the minutes of the Regular council meeting 02/21/12 Special Meeting 02/23/12 and the Fire Department minutes 02/23/12  
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: None  
Motion carried

RESOLUTION 12-08: Moved by Mr. Watkins, seconded by Mr. Allen to pass Resolution 12-08 Authorizing the Mayor of the city of Galena, Kansas, the City Clerk of the City of Galena, Kansas, the Treasurer of the City of Galena, Kansas and the President of Council of the City of Galena, Kansas to be the official signors of all official financial transactions pertaining to the City of Galena, Kansas  
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: None  
Motion carried

RESOLUTION 12-09: Moved by Mr. Alderman, seconded by Mr. Watkins to pass Resolution 12-09 that the governing body shall cause the financial statements and financial reports of the City of Galena, Kansas, to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.  
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: None  
Motion carried

**KSN SEVERE WEATHER TOUR:** Moved by Mr. Watkins, seconded by Mr. Alderman to pay \$1500.00 for the KSN Severe Weather Tour. Presented by Linda Bilke.  
AYES: Ms. Watkins; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: Mr. Reed  
Motion carried

**REMOVAL OF TREE STUMP:** Moved by Mr. Allen, seconded by Mr. Watkins to pay Rick Myers \$175.00 to remove tree stump on wall at Schermerhorn Park.  
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: None  
Motion carried

**PUMPS:** Moved by Mr. Watkins, seconded by Mr. Alderman, to purchase two 7.5 hp pumps for lift stations, to have on hand for \$5887.50 each.  
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: None  
Motion carried

**HYDRANT METERS:** Moved by Mr. Reed, seconded by Mr. Allen to purchase from B & L for \$683.00 a hydrant meter with roll call vote:

**ROLL CALL:** Roll call indicated the following:  
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: None  
Motion carried

**TIRES FOR WATER& SEWER TRUCK:**

Moved by Mr. Alderman; seconded by Mr. Reed for 10 ply tires for both the water and sewer truck for \$1300.00 with roll call vote:  
**ROLL CALL:** Roll call indicated the following:  
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Martin; Mr. Nichols  
NAYS: None  
Motion carried

PART-TIME DISPATCH:

Moved by Mr. Watkins, seconded by Mr. Alderman to hire a part-time dispatch for Police Department.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;

Mr. Watkins; Mr. Allen

Absent: Mr. Martin; Mr. Nichols

NAYS: None

Motion carried

CITY CLERK:

Renee Charles was sworn in by Mayor Dale Ogelsby as City Clerk.

ADJOURNMENT:

Moved by Mr. Watkins, seconded by Mr. Alderman to adjourn the Regular Meeting.

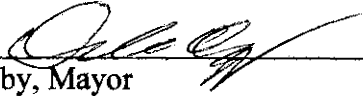
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman;

Mr. Watkins; Mr. Allen

Absent: Mr. Martin; Mr. Nichols

NAYS: None

Motion carried

  
\_\_\_\_\_  
Dale Ogelsby, Mayor

ATTEST:

  
\_\_\_\_\_  
Flora R Charles, Office Assistant

(SEAL)