

REGULAR COUNCIL MEETING
March 5, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, March 5, 2018 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton
Absent: Mr. Allen

MINUTES: Moved by Ms. Qualls; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 2/20/18, and Fire Department minutes 2/22/18
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton
NAYS:
Absent: Mr. Allen
Motion Carries:

APPROPRIATIONS 18-3A: Moved by Ms. Qualls; seconded by Mr. Gatewood to pay appropriations 18-3A \$82,770.67
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton
NAYS:
Absent: Mr. Allen
Motion Carries:

RESOLUTION 18-06: Moved by Ms. Jordan; seconded by Ms. Qualls to pass Resolution 18-05, a resolution stating it support for the development of USBR66
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton
NAYS:
Absent: Mr. Allen
Motion Carries:

P & Z COMMITTEE:

Moved by Mr. Gatewood; seconded by Mr. Shelton to accept the recommendations of the Planning & Zoning Committee to amend the County Ordinance on sexual oriented business to the footage allowed near churches, schools, and residential area to 3000.

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton

NAYS:

Absent: Mr. Allen

Motion Carries:

Councilman Allen arrived at the council meeting. 6:09 pm

CODE ENFORCER:

Moved by Ms. Jordan; seconded by Mr. Nolan to declare 1912 S Main an emergency condemnation by accepting the information provided by the Code Enforcement Officer and the Building Inspector that determined the structure at 1912 S Main is unsafe, dangerous and unfit.

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton

NAYS:

Absent:

Motion Carries:

RESOLUTION 18-07:

Moved by Ms. Jordan; seconded by Mr. Nolan to pass Resolution 18-07, a resolution fixing a time and place providing for notice of a condemnation hearing for 1912 S Main on April 16, 2018 at 6:00 pm in the Council Chamber, at City Hall.

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton

NAYS:

Absent:

Motion Carries:

BUSINESS LICENSE:

Moved by Ms. Qualls; seconded by Ms. Jordan accept applications for the following businesses license in the City of Galena:

Blush Boutique
David Toney Landscaping

Scott Stites

Chad the Carpenter

S & D Construction

Wolf Landscaping

Kona Ice of Joplin

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton

NAYS:

Absent:

Motion Carries:

Moved by Ms. Qualls; seconded by Ms. Jordan accept applications for the following business license in the City of Galena pending Certificate of Liability
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries:

DIRTWORK SB FIELDS: Moved by Ms. Qualls; seconded by Ms. Jordan to table the bids for moving dirt until more information is brought in and Jason to call on vacating the gas line. Bids given: Warstler \$25,200.00 Toney \$3200.00 and Moats \$\$14,875.00
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton
NAYS: Mr. Allen
Absent:
Motion Carries:

AFTER PROM: Moved by Mr. Gatewood; seconded by Mr. Nolan to donate \$100.00 to the After-Prom Project.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries:

F.D. APARTMENT: Moved by Mr. Shelton; seconded by Ms. Qualls to allow the Fire Department to spend \$5366.18 to remodel the training and living quarters upstairs.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries:

PERSONNEL HANDBOOK: Moved by Ms. Jordan; seconded by Mr. Shelton to approve the personnel handbook with amendments made to comp time usage.
AYES: Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton
NAYS: Ms. Qualls; Mr. Allen
Absent:
Motion Carries:

SAFETY POLICY: Moved by Mr. Gatewood; seconded by Ms. Qualls to table the Safety Policy approval.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries

PAYSCALE: Moved by Mr. Shelton; seconded by Mr. Allen to adopt the new PayScale as presented.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen; Mr. Shelton
NAYS: Mr. Nolan
Absent:
Motion Carries

AMENDED CODE 5-102: Moved by Ms. Qualls; seconded by Mr. Nolan to amend code 5-102 in the City Code book by omitting shall appear before governing body before the commencement of business and issuance of the license. Upon by the governing body. And insert Shall be signed by **the Mayor** and upon his/her discretion as an elected official shall bring application in front of council.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS: Mr. Shelton
Absent:
Motion Carries

DISPATCH: Moved by Ms. Bryant; seconded by Ms. Qualls to allow the Chief of Police to proceed with the purchase of equipment for Police vehicles up to \$10,000.00.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries:

SB FENCING: Moved by Mr. Shelton; seconded by Mr. Allen to accept the fence bid from David Toney of \$14,400 at softball fields, other bids were: Lowes \$17,180.00; M.W. \$14,100
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries

KUBOTA TRACTOR: Moved by Ms. Qualls; seconded by Mr. Noland to place an ad in the paper advertising the sell of a Kubota Tractor.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries

SWIMMING POOL: Moved by Ms. Qualls; seconded by Mr. Gatewood to purchase paint for the pool from Joplin Paint Center for \$2600.00. Other bids were Joplin Pool & Spa \$6415.00 and Doug Pools \$5360.00 & \$5480.00.

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries

SIGNS: Moved by Mr. Shelton; seconded by Ms. Qualls to purchase traffic signs for \$998.15 from National Signs.

ROLL CALL VOTE: AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries

KACE: Moved by Mr. Allen; seconded by Ms. Jordan to send the Code Enforcement Officer and Building Inspector to KACE Classes, \$1010.00 + meals
AYES: Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen; Mr. Shelton
NAYS: Ms. Qualls; Mr. Nolan
Absent:
Motion Carries

KRWA: Moved by Ms. Qualls; seconded by Mr. Gatewood to send Asst. City Clerk, Utility Billings Clerk and Meter Reader to KRWA Conference. \$971.52 + meals
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Motion Carries

21st STREET: Moved by Ms. Bryant; seconded by Ms. Jordan to place four way stops at 21st and Galena and 21st and Wood and to raise the speed limit to 30 MPH
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen;
NAYS: Mr. Shelton
Absent:
Motion Carries

EXECUTIVE SESSION: Moved by Ms. Qualls; seconded by Mr. Gatewood to have 5-Minute executive session for Attorney Client to preserve attorney client privileges return at 8:47.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
NAYS:
Absent:
Left: 8:42
Returned at 8:47
No Action Taken

ROLL CALL:


Roll call indicated the following council members
present: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr.
Gatewood; Mr. Nolan; Mr. Allen; Mr. Shelton
Absent:

ADJOURNMENT:

Moved by Mr. Gatewood; seconded by Ms. Jordan to
adjourn the regular meeting
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
Mr. Shelton; Ms. Qualls; Ms. Jordan
NAYS:
ABSENT:
Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Lance Nichols, Mayor