

Minutes of Regular  
Meeting  
March 6, 2017

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

ROLL CALL: Roll Call indicated that the following members were present:  
Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls;  
Mr. Noel  
ABSENT: Mr. Allen

MINUTES: Moved by Mr. Hamlin, seconded by Mr. Nichols to approve and place on file the minutes of Regular Council Meeting of 02/21/2017. Motion declared carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton;  
Ms. Qualls; Mr. Noel.  
NAYS: None  
ABSENT: Mr. Allen

APPROPRIATIONS

17-3a: Moved by Mr. Nichols, seconded by Ms. Qualls to approve Appropriations 17-3a for the amount of \$51,315.42. Motion Declared Carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton;  
Ms. Qualls; Mr. Noel.  
NAYS: None  
ABSENT: Mr. Allen

COURT CLERK  
CONFERENCE:

Moved by Mr. Hamlin, seconded by Mr. Nichols to allow the Court Clerk to attend Spring Conference April 6 & 7 in Topeka, Kansas. Conference is free and the city will reimburse the court clerk for hotel food and fuel. Motion declared Carried.

AYES: Mr. Nichols; Mr. Hamlin; Ms. Jordan; Mr. Shelton;  
Ms. Qualls; Mr. Noel.  
NAYS: None  
ABSENT: Mr. Allen

CITY  
INSURANCE  
RENEWAL:

Moved by Mr. Nichols, seconded by Ms. Jordan to renew the City's insurance through Ryan Insurance of Pittsburg for the amount of \$66,059.00 for one year. Motion declared carried.

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

NAYS: None

ABSENT: Mr. Allen

UPGRADES TO  
MUSEUM  
CABOOSE:

Philip Vogel representing the Galena Mining and Historical Museum came before the council to request permission to assign responsibility for caring for the caboose to the Museum. A Resolution will be drafted and brought to the next council meeting. No action taken.

CARLA WADE:

Carla Wade came before council about her water bill. No action taken.

STORAGE  
CONTAINERS:

Sent to Planning & Zoning Committee. No action taken.

CEMETERY  
SOFTWARE:

Moved by Hamlin, seconded by Ms. Jordan to purchase new Cemetery software for the Clerk's Office. Motion declared carried.

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

NAYS: Ms. Qualls

ABSENT: Mr. Allen

OLD  
COMPUTER  
EQUIPMENT:

Moved by Mr. Nichols, seconded by Mr. Shelton to allow city employees to have old computer equipment after the hard drives have been removed. Motion declared carried.

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

NAYS: None

ABSENT: Mr. Allen

SUPERVISOR  
CLASS FOR  
POLICE DEPT.

Moved by Ms. Jordan, seconded by Mr. Hamlin to send Chief Charles and one other officer to a Supervisor Class in Mission, Kansas at the cost of \$1300.00 for the class and \$600.00 for the hotel. Motion declared carried.

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

NAYS: None

ABSENT: Mr. Allen

EVIDENCE  
TRAINING:

Moved by Mr. Nichols, seconded by Ms. Jordan to send one officer to an Evidence Training Class in Springfield, MO at the cost of \$375.00. Motion Declared Carried.

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

NAYS: None

ABSENT: Mr. Allen

PUMP  
REPLACEMENT:

Moved by Mr. Hamlin, seconded by Mr. Shelton to purchase a new pump for the main lift station from JCI at the cost of \$15,860.00. Three bids were received and are as follows:

Controls & Electric Motors:	\$17,744.63 (Rebuilt)
Fairbanks:	\$19,354.00 (New but smaller pump)
JCI:	\$15,860.00 (New)

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

NAYS: None

ABSENT: Mr. Allen

ADJOURN:

Moved by Mr. Hamlin seconded by Ms. Jordan to adjourn the Regular Council Meeting. Motion Declared Carried.

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

Ms. Qualls; Mr. Noel.  
NAYS: None  
ABSENT: Mr. Allen

  
\_\_\_\_\_  
Dale Oglesby  
Mayor

ATTEST

  
\_\_\_\_\_  
Florence Collins  
Assistant City Clerk

SEAL