REGULAR COUNCIL MEETING MARCH 7, 2016

CALL TO ORDER:

ROLL CALL:

.

PLEDGE OF ALLEGIANCE:

MINUTES:

The Regular Meeting of the Galena City Council was called to order on Tuesday, March 7, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

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

Moved by Mr. Allen; seconded by Mr. Jordan, to approve and place on file the Regular Council Meeting minutes of 2/16/16 and Fire Department Meeting Minutes of 2/25/16 AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None Absent: None

Motion Carried:

APPROPRIATIONS 16-3A:

Moved by Mr. Martin; seconded by Ms. Reed to pay appropriations 16-3A for \$47,682.76 AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None

Motion Carried:

LIFT STATION CONTRACT:

INSURANCE RENEWAL:

CONDEMNATION HEARINGS:

-RESOLUTION 16-5

RESOLUTION 16-6

RESOLUTION 16-7

Moved by Mr. Reed; seconded by Mr. Nichols to allow the Mayor to sign the Lift Station Contract between the City and Owens Corning.

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

NAYS: None Absent: None

Motion Carried:

Moved by Mr. Allen, seconded by Mr. Reed to renew the FIRE/EMS and the City's insurance with Ryan Insurance for \$63,708.00.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None Motion Carried:

Mayor Dale Oglesby opens the floor for condemnation hearings.

Moved by Mr. Reed; seconded by Ms. Jordan to pass Resolution 16-5 AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None Motion Carried:

Moved by Mr. Martin; seconded by Mr. Reed to pass Resolution 16-6 AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None

Motion Carried:

Moved by Mr. Reed; seconded by Ms. Qualls to pass Resolution 16-7 AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None Motion Carried:

VACATE ORDINANCE:

ZELLEKIN FUND:

BUCKET LIGHTS FOR POOL:

ROLL CALL VOTE:

Moved by Mr. Martin; seconded by Mr. Hamlin to allow City Attorney, Kevin Cure to draw up a Vacate Ordinance for vacating alleys per request of Jerry Jenkins Jr. AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None

Absent: None

Motion Carried:

Moved by Mr. Nichols; seconded by Ms. Jordan to write a check to the Kansas Food Bank, for food distribution in our area, with the help of City on the Hill out of the Zellekin Fund total amount minus the cost of the six memorable bricks for Main Street. AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None

Motion Carried:

Moved by Mr. Martin; seconded by Mr. Reed to purchase bucket lights for pool for \$1024.80 Roll call indicated the following: AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen NAYS: Absent: None

Motion Carried:

LIGHTS FOR CITY PARK:

LIGHTS FOR CITY HALL:

ROLL CALL VOTE:

MAIN STREET LIGHTS:

ROLL CALL VOTE:

PUBLIC WORKS NEW TRUCK:

Moved by Mr. Reed; seconded by Mr. Martin to have Empire District place white lights at the city park. AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None

Absent: None Motion Carried:

-

Moved by Mr. Reed; seconded by Martin to purchase 8 lights for the back of City Hall from Lane Electric for \$1610.00 Roll call indicated the following: AVES: Mr. Hamlin: Mr. Rood: Mr. Martin: Ms. Quallet

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

NAYS:

- Absent: None
- Motion Carried:

Moved by Mr. Reed; seconded by Ms. Qualls to have Lane Electric repair 3 of the Main Street lights for \$485.00

Roll call indicated the following:

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

NAYS:

Absent: None

Motion Carried:

Moved by Mr. Hamiin; seconded by Ms. Jordan to purchase a 2016 Chevrolet Truck for the Public Works Department for \$30,302.06 at Hatfield Chevrolet AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls: Mr. Nichois; Ms. Jordan; Mr. Allen NAYS: None Absent: None

Abstain: Mr. Reed

Motion Carried:

DIRT FOR PARK:

VEST FOR POLICE DEPT .:

NARCOTICS CLASS:

COURT CONFERENCE:

Moved by Mr. Martin; seconded by Mr. Reed to purchase 10 loads of dirt from Tom Webber for \$120.00 per load.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None Motion Carried:

Moved by Mr. Reed; seconded by Mr. Hamlin; to purchase two vests for the Police Department for \$850.00 apiece.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None

Motion Carried:

Moved by Mr. Reed; seconded by Ms. Jordan to send Jimmy Hamilton to Narcotics Class 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:

Moved by Mr. Reed; seconded by Mr. Nichols to allow the Court Clerk to attend the Court Conference from March 31 to April 1st in Junction City and to be reimbursed for rooms, meals and travel. AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: None Absent: None Motion Carried:

EXECUTIVE SESSION:

ROLL CALL:

POOL MANAGEMENT:

.

ADJOURNMENT:

ATTEST:

Flora R Charles, City Clerk

Moved by Mr. Martin; seconded by Mr. Reed 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 7:08 p.m.

Ended 7:25 p.m.

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

Moved by Mr. Martin; seconded by Mr. Hamlin to advertise for Pool Manager in the paper. AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls: Mr. Nichols; Ms. Jordan; Mr. Allen NAYS: Mr. Reed Absent: None Motion Carried:

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

Dale Oglesby,