

REGULAR COUNCIL MEETING
April 1, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, April 1, 2019 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: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Jordan, Ms. Bryant
Absent: Mr. Nolan

MINUTES: Moved by Mr. Allen; seconded by Mr. Gatewood; to approve and place on file the Regular Council Meeting minutes of 3/18/19 with amendment to Lance Nichols Mayor Presiding, Special Meetings 3/11/19, 3/18/19 and Fire Department 3/14/19.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

APPROPRIATIONS 19-04A: Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 19-04A \$100,653.35
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

Councilman Nolan join meeting at 6:10

SEWER PUMP: Moved by Mr. Gatewood; seconded by Ms. Bryant to allow the city to purchase a pump for 341.81 to replace a pump that was damaged by the city 1501 Hillview Lane.

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

EASTER EGG HUNT: Moved by Ms. Jordan; seconded by Ms. Qualls to donate \$250. to the Galena Assembly of God for a Galena City Wide Easter Egg Hunt April 13th at the football field.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan
 NAYS:
 Absent:
 Motion Carries:

HOUSING AUTHORITY: Moved by Ms. Qualls; seconded by Ms. Jordan to appoint the following to the Galena Housing Authority Board, Linda Phipps re-appointed, Harry Cantrell re-appointed, Doug Gatewood re-appointed and Dale Oglesby new appointment.
 AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Nolan
 NAYS:
 Absent:
 Abstained: Mr. Gatewood
 Motion Carries:

Brush Truck #1: Moved by Mr. Gatewood, seconded by Mr. Nolan to bulletproof the engine of Brush truck #1 for \$4296.72 At Sideline. Other quotes Webb Transportation \$4234.81, NEO Diesel Service \$4296.62.

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

Councilman Appointed: Moved by Mr. Gatewood; seconded by Mr. Nolan to appoint Neil Oglesby to Ward 1 to fill Mr. Shelton's position.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Mr. Nolan
 NAYS: Ms. Jordan
 Absent:
 Motion Carries:

CITY WIDESALES/CLEANUP: Moved by Ms. Qualls; seconded by Ms. Jordan to allow the Eco Devo to hold the City-Wide sale on May 4th or May 11th depending on the date selected by the committee, and the city wide clean up to follow.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan
 NAYS:
 Absent:
 Motion Carries:

PAY ORDINANCE: Moved by Ms. Qualls, seconded by Mr. Nolan to have City Attorney amend the Pay Ordinance to match the Pay matrix presented by the finance committee.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
NAYS:
Absent:
Motion Carries:

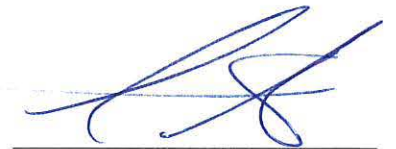
MAIN STREET EXT: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the Mayor to sign the request for Main Street Extension with CDBG.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
NAYS:
Absent:
Motion Carries:

CHANGE ORDER: Moved by Mr. Gatewood; seconded by Ms. Jordan to approve the Change Order paperwork for the Main Street Project with CDBG.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
NAYS:
Absent:
Motion Carries:

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

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor

FIRST IMPRESSION: Moved by Mr. Gatewood; seconded by Ms. Bryant to allow Mayor Lance Nichols to sign the application to K-State for the First Impression Program.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan
NAYS:
Absent:
Motion Carries:

SHERIFFS CAR: Moved by Mr. Nolan; seconded by Ms. Jordan to donate \$250.00 to get the wire and conduit to hook the light on the Sheriffs Car to electric.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan
NAYS:
Absent:
Motion Carries:

EXECUTIVE SESSION: Moved by Mr. Gatewood; seconded by Ms. Jordan to call an executive session to preserve Non-Elective Personnel privileges, from 6:50 to 7:00 pm
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
NAYS:
Absent:
Motion Carries:
Returned 7:00

ROLL CALL: Roll call indicated the following council members present: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
Absent:
No Motion Taken

EXECUTIVE SESSION: Moved by Mr. Gatewood; seconded by Ms. Jordan to call an executive session to preserve Non-Elective Personnel privileges, from 7:00 to 7:15 pm
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
NAYS:
Absent:
Motion Carries:

ROLL CALL: Roll call indicated the following council members present: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
Absent:
No Motion Taken

PAY MATRIX: Moved by Ms. Qualls; seconded by Mr. Gatewood to accept pay matrix proposed by finance.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
 NAYS:
 Absent:
 Motion Carries:

CADILLAC CONVERTER: Moved by Ms. Jordan; seconded by Mr. Nolan to purchase a Cadillac converter for up to \$400.00 emergency vehicle.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
 NAYS:
 Absent:
 Motion Carries:

MAIN STREET: Moved by Ms. Qualls; seconded by Mr. Nolan to allow the City to spend up to \$3200.00 to concrete side street crossing to comply with ADA striping standards

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

TRASH TRUCK: Moved by Mr. Nolan; seconded by Ms. Qualls to spend up to \$5000.00 for a wench for dumpster on trash truck.

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

TRASH TRUCK TIRES: Moved by Ms. Jordan; seconded by Ms. Qualls to spend up to \$500.00 to purchase tires for trash truck.

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

STREET CLOSURE: Moved by Ms. Jordan; seconded by Mr. Nolan to close off 3rd and Main to 7th and Main for Galena Day Car Show and possible burn out.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
 NAYS:
 Absent:
 Motion Carries: