# MINUTES OF REGULAR COUNCIL MEETING APRIL 1,, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, March 18, 2013 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. Martin: Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen Absent:

PLEDGE OF ALLEGIANCE:

\_MINUTES:

Moved by Mr. Allen; seconded by Mr. Alderman to approve and place on file the regular council meeting minutes of 3/018/13 and Fire Department meeting of 3/14/13 minutes with amendments to regular meeting page 2 to be moved by Mr. Allen seconded by Mr. Alderman; page 3 change the word from scape to scrape; remove the recess from page 2 it was a keyed error from previous meeting, to add that Mrs. Bilke with KSN presented a weather tour and prices and state that a hearing for CMB license was held with to grant the 200 feet waiver on a finding that the proximity of the establishment not adverse to the public welfare and safety

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

Motion carried:

APPROPRIATIONS 13-4a:

Moved by Mr. Watkins, seconded by Mr. Allen to Pay appropriations 13-4a for \$116738.14 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

**HEARING FOR CMB LIBERTY HALL:** 

Moved by Mr. Watkins; seconded by Mr. Allen; approve to grant the 200 feet waiver on a finding that the proxiemity of the establishment not adverse to the public welfare and safety

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

Motion carried:

POLICE DOOR REPLACEMENT:

Moved by Mr. Martin; seconded by Mr. Reed to purchase a door for the police department not to exceed \$500.00.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

Motion carried:

ORDINANCE 93-01:

Table the 93-01 for next meeting.

**BKD RENTAL REVALUATION:** 

Moved by Mr. Alderman; seconded by Mr. Martin to allow Mayor Oglesby to sign the retainer for the Rental Revaluation contract and a \$5000.00 fee to the retainer for the appropriate parties.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

### **RESOLUTION 13-15:**

Moved by Mr. Martin; seconded by Mr. Alderman to approve Resolution 13-15 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing to be held on June 3<sup>rd</sup> 2013 for structure located at 1001 E 5<sup>th</sup> Street, Galena, Ks

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

Moved by Mr. Reed; seconded by Mr. Nichlos to

NAYS: None Absent:

Motion carried:

approve Resolution 13-16 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing to be held on June 3<sup>rd</sup>

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

2013 for structure located at 1102 Elm, Galena, Ks

NAYS: None Absent:

Motion carried:

**RESOLUTION 13-16** 

# **RESOLUTION 13-17:**

**RESOLUTION 13-18:** 

Moved by Mr. Reed; seconded by Mr. Nichlos to approve Resolution 13-17 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing to be held on June 3<sup>rd</sup> 2013 for structure located at 115 W Windsor, Galena, Ks AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

Motion carried:

Moved by Mr. Reed; seconded by Mr. Nichlos to approve Resolution 13-18 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing to be held on June 3<sup>rd</sup> 2013 for structure located at 1203 Madison, Galena, Ks

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

## **RESOLUTION 13-19:**

Moved by Mr. Reed; seconded by Mr. Nichlos to approve Resolution 13-19 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing to be held on June 3rd 2013 for structure located at 2100 Galena, Galena, Ks AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr.

Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

Motion carried:

**RESOLUTION 13-20:** 

Moved by Mr. Reed; seconded by Mr. Nichlos to approve Resolution 13-20 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing to be held on June 3rd 2013 for structure located at 113 W Windsor, Galena, Ks

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

#### **ECONOMIC DEVELOPMENT:**

Cheryl Vogel and Kathy Anderson presented to the council some items of interest to the committee in regards to City's building codes for downtown. Common wall issues, store fronts, not using stores on Main Street as storage facilities, maintain common walls ex: insurance, fire, water, and pest. Support for adjacent walls when walls are torn down.

## CLEANER FOR LIFT STATION:

Moved by Mr. Martin; seconded by Mr. Alderman to purchase cleaner for no more than \$300.00 dollars for lift stations.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

Motion carried:

# **RESTROOM AT SCHERMERHORN:**

Moved by Ms. Watkins; seconded by Mr. Alderman to purchase supplies to repair restroom at park for \$4709.52 to make it a year round restroom.

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

Nichols: Mr. Watkins; Mr. Allen

NAYS: Mr. Reed

Absent:

Motion carried:

# **CLEAN UNIFORM CONTRACT:**

Moved by Mr. Nichols; seconded by Ms. Linda to allow Jason Youngblood, City Superintendent or Mayor Dale Oglesby to change the contract with clean in regards to reducing amount of uniforms for each employee.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols: Mr.

Watkins; Mr. Allen

NAYS: Mr. Reed, Mr. Alderman

Absent:

LOT MOWING:

Moved by Mr. Martin; seconded by Mr. Reed to renew the contract with Tracey Dunbar mowing for 2013 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None Absent:

**ROLL CALL:** 

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed: Mr. Martin: Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen

Absent:

Motion carried:

**POOL MANAGER:** 

Moved by Mr. Martin; seconded by Ms. Watkins to allow Nancy Bryant to continue with the position as pool manager.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols: Mr.

Watkins; Mr. Allen

NAYS: Mr. Reed, Mr. Alderman

Absent:

Motion carried:

39<sup>th</sup> BICYCLE TOUR:

June 15<sup>th</sup> on Main Street

**EXCECUTIVE SESSION:** 

Moved by Mr. Martin; seconded by Mr. Nichols for a 10

minute attorney/ client.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols: Mr.

Watkins; Mr. Allen

NAYS: Mr. Reed, Mr. Alderman

Absent:

Motion carried:

Begin 7:10 End 7:20

ADJOURNMENT:

Moved by Mr. Martin; seconded by Ms. Watkins to

adjourn the regular meeting.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols: Mr.

Watkins; Mr. Allen

NAYS: Mr. Reed, Mr. Alderman

Absent:

ATTEST:

Dale Oglesby

Mayor

Flora R Charles, City Clerk

(SEAL)