MINUTES OF REGULAR COUNCIL MEETING APRIL 15, 2013

CALL TO ORDER:

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ROLL CALL:

PLEDGE OF ALLEGIANCE:

MINUTES:

FIRE DEPARTMENT MINUTES:

The Regular Meeting of the Galena City Council was called to order on Monday, April 15, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

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

Moved by Mr. Allen; seconded by Mr. Alderman to approve and place on file the regular council meeting Minutes of 4/1/13 with corrections made to scrape changed to void.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mr. Alderman to approve and place on file the fire department minutes of 3/28/13

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

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APPROPRIATION 13-4B:

RESOLUTION 13-21:

RESOLUTION 13-22:

Moved by Mr. Allen; seconded by Mr. Watkins to pay appropriations 13-4b for \$86,405.85 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mr. Martin to pass Resolution 13-21 a resolution finding the structure located at 1217 Madison in the City of Galena, Ks, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. William Toney will remove himself with the stipulations that process begins in five days and be completed in ninety days of this meeting, with the same stipulation that is listed on contractor bids, property must be in condition to mowable, no concrete or foundation left standing.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

Moved by Mr. Nichols; seconded by Mr. Watkins to pass Resolution 13-22 a resolution finding the structure located at 1018 Euclid in the City of Galena, Ks, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. Work to begin within five days of meeting and twenty days to complete.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

RESOLUTION 13-23:

RESOLUTION 13-24:

Moved by Mr. Watkins; seconded by Mr. Alderman to pass Resolution 13-23 a resolution finding the structure located at 1210 Keller in the City of Galena, Ks, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mr. Alderman to pass Resolution 13-24 a resolution finding the structure located at 820 Bellevue in the City of Galena, Ks, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mr. Allen to move proceedings for property 805 E 13thto be continued to second meeting in May.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

Moved by Mr. Martin; seconded by Mr. Watkins to proceed with bidding process on demolition for structures at 1018 Euclid, 1210 Keller, and 820 Bellevue. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None Absent:

Motion carried:

805 E 13th:

ACCEPTING BIDS:

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MURPHY AND N.E. ALLEY:

Moved by Mr. Watkins; seconded by Mrs. Watkins to table in question the alley way and street bordering Ben Chastain and Richard Girton property AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

The City Clerk, Flora Charles, swore in the newly elected officials. Mayor, Dale Oglesby, City Council District 1, Josh Reed, City Council District 3, Todd Martin, City Council At Large, Ashley Qualis,

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

Moved by Mr. Reed; seconded by Mr. Martin to pass Resolution # 13-25 a resolution of the City of Galena, Ks requesting the board of county commissioners of Cherokee County, Ks to make certain findings regarding the annexation of property. Be it resolved by the governing body of the City of Galena, Ks. The governing body of the City of Galena, Ks hereby finds that a request for annexation of the following described land has been presented to it by Judi LaTurner, owner, 2501 S Main, Galena, Ks 66739 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

SWEARING IN CEREMONY:

ROLL CALL:

RESOLUTION 13-25:

RESOLUTION 13-26:

Moved by Mr. Reed; seconded by Mr. Watkins to pass Resolution # 13-26 a resolution of the City of Galena, Ks requesting the board of county commissioners of Cherokee County, Ks to make certain findings regarding the annexation of property. Be it resolved by the governing body of the City of Galena, Ks. The governing body of the City of Galena, Ks hereby finds that a request for annexation of the following described land has been presented to it by Edward R Young, owner, 2517 S Main, Galena, Ks 66739 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mr. Allen to pass Resolution # 13-27 a resolution of the City of Galena, Ks requesting the board of county commissioners of Cherokee County, Ks to make certain findings regarding the annexation of property. Be it resolved by the governing body of the City of Galena, Ks.

The governing body of the City of Galena, Ks hereby finds that a request for annexation of the following described land has been presented to it by David R and Patricia K Noe, owner, 2638 Hickory Hills Rd, Galena, Ks 66739

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

Absent:

Motion carried:

RESOLUTION 13-27:

RESOLUTION 13-28:

Moved by Mr. Watkins; seconded by Ms. Watkins to pass Resolution # 13-28 a resolution of the City of Galena, Ks requesting the board of county commissioners of Cherokee County, Ks to make certain findings regarding the annexation of property. Be it resolved by the governing body of the City of Galena, Ks.

The governing body of the City of Galena, Ks hereby finds that a request for annexation of the following described land has been presented to it by David W. Wright, owner, 2525 S Main, Galena, Ks 66739 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None

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Absent:

Motion carried:

C & N CORPORATION CLEAN UP:

WATER METER PURCHASE:

ROLL CALL:

Moved by Mrs. Watkins; seconded by Mr. Nichols to allow Jordan Disposal to provide C & N Corporation assistance with dumpsters and equipment to clean up the property and to allow Jordan Disposal to empty the dumpsters at no charge in the cities landfill. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mrs. Watkins to purchase water meters for \$1398.00. Roll call indicated the following council members AYES: Ms. Watkins; Mr. Reed: Mr. Martin: Mr. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None Absent:

Motion carried:

517 WASHINGTON:

ROBERT HUGHES:

STREET CLOSURE:

JULY CAR SHOW:

EXECUTIVE SESSION:

Moved by Mr. Nichols; Seconded by Mr. Watkins to replace the digital readout out at 517 Washington for \$97.50

AYES: Ms. Watkins; Mr. Reed: Mr. Martin: Mr. Qualls; Mr. Nichols: Mr. Watkins: Mr. Allen NAYS: None

Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mrs. Watkins to promote Officer Hughes to Sargent pay raise to \$12.25 AYES: Ms. Watkins; Mr. Reed: Mr. Martin: Mr. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None

Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mrs. Watkins to close Main Street from 7th to 4th street for sock hop Saturday, April 27th AYES: Ms. Watkins; Mr. Reed: Mr. Martin: Mr. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None

Absent:

Motion carried:

Moved by Mr. Watkins; seconded by Mr. Reed to close Main Street from 7th to 4th for a car show held July 13, 2013.

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

NAYS: None

Absent:

Motion carried:

Moyed by Mr. Martin; seconded by Mrs. Reed for a 10 minute attorney/client executive session. AYES: Ms. Watkins; Mr. Reed: Mr. Martin: Mr. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS: None Absent: Motion carried:

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ADJOURNMENT:

Moved by Mr. Watkins; seconded by Mr. Martin to adjourn the regular meeting.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols: Mr. Watkins; Mr. Allen NAYS:

Absent:

Motion carried:

ATTEST:

glesby Dak

Mayor

Flora R Charles, City Clerk (SEAL)