

REGULAR COUNCIL MEETING
April 16, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, April 16, 2018 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: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
Absent: Mr. Shelton; Mr. Nolan

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls; to approve and place on file the Regular Council Meeting minutes of 4/2/18
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton; Mr. Nolan
Motion Carries:

APPROPRIATIONS 18-4B: Moved by Mr. Allen; seconded by Ms. Jordan to pay appropriations 18-4B \$89,450.27
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent:
Motion Carries:

MAIN STREET BIDS: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the Mayor the Authority to sign the notice of award upon the contingency of KDOC single bidder approval and to negotiate the three items of concern on the Bid Tabulation sheet for the Main Street project.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton, Mr. Nolan
Motion Carries:

2003 EXPLORER: Moved by Ms. Jordan; seconded by Mr. Gatewood to accept the bid of \$325.00 for the Ford Explorer.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton, Mr. Nolan
Motion Carries:

SKIRTING ON TRAILER: Moved by Mr. Gatewood; seconded by Ms. Qualls to amend the Ordinance to allow metal and vinyl skirting for mobile homes located in mobile home parks in the City of Galena.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton; Mr. Nolan
Motion Carries:

TABLED 10+ YEARS: Moved by Mr. Allen; seconded by Mr. Gatewood to table the trailers ten years plus question for next meeting.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton; Mr. Nolan
Motion Carries:

COURT CLERK RAISE: Moved by Ms. Jordan; seconded by Ms. Qualls to raise the Court Clerks Minimum Pay scale by \$1.00.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton; Mr. Nolan
Motion Carries:

ORDINANCE 18-05: Moved by Ms. Qualls; seconded by Mr. Gatewood to pass ordinance 18-04, an ordinance establishing job pay scales
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton; Mr. Allen
Motion Carries:

DRUG POLICY: Moved by M. Qualls; seconded by Ms. Jordan to accept the revised drug policy
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Mr. Shelton; Mr. Nolan
Motion Carries:

Councilman Nolan Joined the Council Meeting 6:42

SEASONAL HIRES: Moved by Ms. Jordan; seconded by Mr. Nolan to allow the City Superintendent to hire up to seven seasonal employees starting rate \$10.00 an hour.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

VEST FOR PD: Moved by Ms. Jordan; seconded by Mr. Gatewood to allow the PD to purchase vest for the officers for \$2905.00
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

BID FOR DEMOLITION: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow Code Enforcement Officer to place advertisement in the paper on Bids to demo 1700 Dewey.
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

CBK CONTRACT: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the Mayor to sign a contract with CBK a debt collection agency for the Clerk's office and the Court.
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

POOL MANAGER: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the City to hire a pool manager.
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries:

SAFETY SENSITIVE:

Moved by Ms. Jordan; seconded by Ms. Bryant to amend drug policy to safety-oriented positioned employees as listed are all employees in the City Lot, all employees employed by Police Department and Fire Department including reserve and volunteers. As well as the Code Enforcement.

AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Ms. Jordan; Mr. Allen

NAYS:

ABSENT: Mr. Shelton

MOTION CARRIES:

ADJOURNMENT:

Moved by Mr. Allen; seconded by Ms. Jordan to adjourn the regular meeting

AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
Ms. Qualls; Ms. Jordan

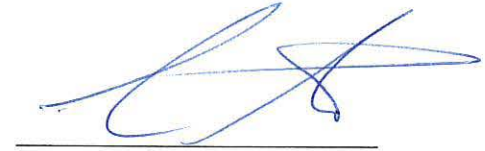
NAYS:

ABSENT: Mr. Shelton

Motion Carries:

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor