

MINUTES OF
REGULAR COUNCIL MEETING
APRIL 2, 2012

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on **Monday, April 2, 2012, 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. Nichols; Mr. Watkins; Mr. Allen
Absent: Mr. Alderman

PLEDGE OF ALEGIANCE:

MINUTES:

Moved by Mr. Allen, seconded by Mrs. Watkins to approve and place on file the minutes Regular Council Meeting 3-12-12 With corrections to page 3 line item: Closure to add City Clerk Page 5 line item purchase computers: to add purchasing 4 computers. Page 3 line item: 410 E 4th to state the next regular council meeting.

Galena Fire Department Meeting 3-22-12

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

NAYS: Mr. Watkins

Motion declared carried

SOFTBALL FIELD:

Moved by Mr. Allen, seconded by Mr. Reed to purchase three doors at \$360.00 each from Riverton Building Supply and to allow dirt work not to exceed \$2000.00 budget.

ROLL CALL:

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

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

NAYS: Mr. Watkins

Motion declared carried

SPECIAL MEETING:

Moved by Mr. Martin, seconded by Mr. Allen to hold a Special Meeting for Wednesday, April 4 at 7:00 p.m. in council chambers. Discussion the North Softball fields electrical and any other repairs.

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

NAYS:

Motion declared carried

**TRI STATE ENGINEERING
GPS SYSTEM:**

Moved by Mr. Nichols, seconded by Mr. Allen to purchase the (Trimble Geo Explorer 6000 series) System that pinpoints with greater accuracy in spending \$6290.03, From Tri State Engineering

ROLL CALL:

Roll call indicated the following council members **present:**
Ms. Watkins; Mr. Reed; Mr. Martin;
Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: Mr. Alderman
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS:
Motion declared carried

**TRI STATE ENGINEERING
PROFESSIONAL SERVICES:**

Moved by Mr. Nichols; seconded by Mr. Allen to contract Tri State Engineering professional services in relationship to mapping, infiltration reports and responses to KDHE for \$10,560.00.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS:
Motion declared carried

**MEDICAL PARK
SEWER ENGINEER REPORT;**

Moved by Mr. Allen; seconded by Mr. Martin on a contract basis with Tri State Engineering for the Medical Park Sewer preliminary engineering report for \$7200.00.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS:
Motion declared carried

PARK ROCK WALL REPAIR:

Moved by Mr. Allen, seconded by Mr. Watkins to hire Shawne Thompson for \$800.00 to repair rock wall at Schermerhorn Park.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS:
Motion declared carried

REPLACE MULCH
AT PARK HOUSE:

Moved by Mr. Allen, seconded by Mrs. Watkins to replace the mulch at the park house.

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

NAYS:

Motion declared carried

ORDINANCE 12-03

Moved by Mr. Reed, seconded by Mr. Watkins to no right turn shall be made at intersection 7th and Main if the right turn is to proceed in a westward direction upon a red light.

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

NAYS:

Motion declared carried

RESOLUTION 12-11:

Moved by Mr. Watkins, seconded by Mr. Reed to repeal 12-08 714 E. 11th and set hearing May 21, 2012.

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

NAYS:

Motion declared carried

RESOLUTION 12-12

Moved by Mr. Watkins, seconded by Mr. Nichols to repeal 12-09, 716 E. 11th and set hearing May 21, 2012.

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

NAYS:

Motion declared carried

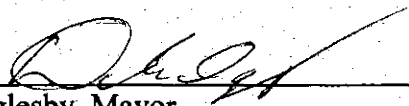
ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Reed to adjourn the Regular Meeting.

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

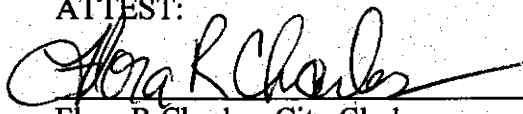
NAYS: None

Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Flora R Charles, City Clerk

(SEAL)