

MINUTES OF  
REGULAR COUNCIL  
MEETING  
April 6, 2015

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, April 6, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following members were present;  
Ms. Watkins; Mr. Martin; Ms. Qualls; Ms. Ryan; Mr. Allen  
ABSENT: Mr. Reed; Mr. Nichols

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting of 3/16/15, Special Meeting 3/23/15 and Fire Department meeting of 3/12/15 and 3/26/2015  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed; Mr. Nichols  
Motion Carried

COUNCILMAN NICHOLS JOIN THE MEETING AT 6:10 PM

APPROPRIATIONS 15-4a: Moved by Mr. Allen; seconded by Ms. Ryan to approve appropriations 15-4a for the amount of \$106,949.58  
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion Carried

**KRWA LOAN HEARING:** Mayor Dale Oglesby opened the floor up for discussion on the City applying for a loan to KRWA for converting our meters to automated, (AMR) for more accurate readings and water loss prevention.

**RETAINING WALL BIDS:** Moved by Mr. Martin; seconded by Ms. Watkins to award the bid of \$3348.00 to Master Mason for the wall at Schermerhorn Park.  
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion Carried

**RESOLUTION 15-01** Moved by Mr. Martin, seconded by Ms. Ryan to pass Resolution 15-01 a resolution authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan Fund.  
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion Carried

**2015 WEATHER ROUND UP:** Moved by Mr. Martin; seconded by Ms. Ryan to purchase advertisement from KSN for \$1900.00 for the Galena day events.  
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion Carried

**ROLL CALL VOTE:**  
(For Resolution 15-01) Roll call indicated that the following members were present;  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion Carried

**TRASH TRUCK:**

Moved by Mr. Allen, seconded by Ms. Watkins to buy the trash truck from US Assets Recovery LLC for \$35000.00 by withdrawing \$15000.00 out of the Equipment Fund and remainder out of the Solid Waste Fund.  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion carried

**DONATION:**

Moved by Mr. Martin; seconded by Ms. Ryan to donate \$600.00 to the Kal Ripken / Galena Youth Baseball Association.  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion carried

**SANDRA LEE:**

Moved by Mr. Martin second by Ms. Watkins to raise Sandra Lee rate of pay to 10.50, certified water operator rate.  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion carried

**DRUGS & GANGS CLASS:**

Moved by Mr. Martin; seconded by Ms. Watkins to allow two officers to attend training May 19 & 22 cost of \$300.00 registration, \$636.00 for room for a total of \$936.00 + meals to be taken out of training fund.  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion carried

**TRASH TRUCK BIDS:**

Moved by Mr. Martin; seconded by Ms. Watkins to table to next meeting.  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Reed  
Motion carried

ADJOURN:

Moved by Ms. Martin: seconded by Ms. Qualls to adjourn.

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


NAYES: NONE

ABSENT: Mr. Reed

Motion Carried

ATTEST:

SEAL



Flora R Charles, City Clerk



Dale Oglesby, Mayor