

**MINUTES OF REGULAR
COUNCIL MEETING
MAY 2, 2011**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, May 2, at 6 pm in the council chamber with Mayor, Dale Oglesby, presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: None
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the regular council meeting, 04/22/11, and Galena Fire Dept meeting 04/28/11.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- RICK ENSZ:** Mr. Ensz, Cooper Malone McClain, Inc. addressed the council in regards to bond analysis. Mr. Ensz stated he could save money on refunding the 1992 bond series but would not be able to save money on the 2001 bond series.
- ORDINANCE #11-02:** Moved by Mr. Martin; seconded by Mrs. Watkins to pass Ordinance 11-02 Authorizing and providing for the issuance of \$1,495,000 principal amount of general obligation refunding bonds, series 2011, of the city of Galena, Ks., for the purpose of providing funds to refund all of the city's outstanding sewer utility system revenue bonds series 1992-b dated September 23, 1992 and making certain covenants and agreements with respect thereto. With the correction to Galena Sentinel Times to Sentinel Times
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

RESOLUTION #11-12:

Moved by Mr. Allen; seconded by Mr. Alderman to pass Resolution 11-12 authorizing and directing the issuance, sale and delivery of \$1,495,000 principal amount of general obligation refunding bonds, series 2011, of the city of Galena, Ks; providing for the levy and collection of an annual tax for the purpose of paying the principal of certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

**CONTINUING DISCLOSURE
AGREEMENT:**

Moved by Mr. Reed; seconded by Mr. Nichols to approve Mr. Ensz of Cooper Malone McClain, Inc, to prepare annual report with the Municipal Securities Rulemaking Board (MSRB) via the Electronic Municipal Market Access system (EMMA) in compliance with SEC Rule 15c2-12.

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Absent: Ms. Watkins

Motioned carried.

GARY YOUNG:

Mr. Young brought to the attention of the council the drainage property at 11th and Madison. Mr. Young stated that Jerry Richey, the City Superintendent, and Randy Youngblood, Assistant City Superintendent, went to the location and stated that the problem was on private property. That there is a natural water way. There is a barrel in the waterway with a walkway over it. The council can not go on to private property and fix a drainage problem.

CITYWIDE GARAGE SALE:

Moved by Mr. Reed; seconded by Mr. Watkins; to allow the Galena Chamber of Commerce to hold the citywide garage sale on Saturday June 4th, it will also be a Kansas Route 66 event.

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Absent: Ms. Watkins

Motioned carried.

KANSAS HISTORIC BY-WAY: Moved by Mr. Watkins; seconded by Mr. Alderman to approve Galena City Council their support for the Kansas Historic By-Way.
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Absent: Ms. Watkins
Motioned carried.

ORDINANCE #11-03: Moved by Mr. Alderman; seconded by Mr. Nichols to approve Ordinance #11-03 designating Main Street within the city of Galena, Kansas, as a main traffic way.
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Absent: Ms. Watkins
Motioned carried.

RESOLUTION #11-13: Moved by Mr. Watkins; seconded by Mr. Allen to approve Resolution #11-13 authorizing the improvement or reimprovement of a Main traffic way within the city of Galena, Kansas; and providing for the payment of the cost thereof.
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Absent: Ms. Watkins
Motioned carried.

WALKING TRACK BIDS: Moved by Mr. Martin; seconded by Mr. Reed to accept the walking track bid from Rick Myers of Spring River Asphalt for \$2109.70. for 12330 square feet of asphalt and 1192 feet of cracks. The other bids were Cold Tire Emulsion, out of Carl Junction, \$1650.00 850 feet of cracks and 12500 square foot of the asphalt. Tim Roberts \$2300.00 but he never got back with references or product he uses.
Roll Call vote indicated the following:
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Allen
Nays: Mr. Nichlos; Mr. Watkins
Absent: Ms. Watkins
Motioned carried.

NEW HIRES:

Moved by Mr. Watkins; seconded by Mr. Allen to hire one fulltime position and two part time (Temporary 40 hour) positions. Jerry Richey, City Superintendent needs to fill the positions that have been vacated by injured employees. Post in paper for positions.

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;

Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Absent: Ms. Watkins

Motioned carried.

DIVING BOARD:

Moved by Mr. Martin; seconded by Mr. Reed to purchase a diving board for the swimming pool up to \$1000.00.

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;

Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Absent: Ms. Watkins

Motioned carried.

COMMITTEE ASSIGNMENT:

Moved by Mr. Reed; seconded by Mr. Martin to place Councilman Lance Nichols on the Committees vacated by Ms. Lynn Hardman.

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;

Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Absent: Ms. Watkins

Motioned carried.

ADJOURNMENT:

Moved by Mr. Martin; seconded by Mr. Reed to Adjourn.

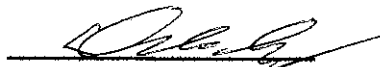
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman;

Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Absent: Ms. Watkins

Motioned carried.



Dale Ogelsby, Mayor

ATTEST:



Flora R Charles, Office Assistant
(SEAL)