## REGULAR COUNCIL MEETING May 21,2018

presiding

The Regular Meeting of the Galena City Council was called to order on Monday, May 21,2018 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen; Ms. Bryant Absent: Ms. Jordan MINUTES: Moved by Mr. Gatewood; seconded by Mr. Shelton; to approve and place on file the Regular Council Meeting minutes of 5/7/18 and Fire Department minutes 5/10/18 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: APPROPRIATIONS 18-5B: Moved by Ms. Qualls; seconded by Mr. Shelton to pay appropriations 18-5B \$121,742.86 AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: EXECUTIVE SESSION: Moved by Ms. Qualls; seconded by Mr. Nolan to hold an Attorney/Client executive session from 6:07 to 6:17 to protect attorney client privileges. Entered 6:07 Returned 6:17 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: No Action Taken MAIN STREET BIDS: Moved by Mr. Shelton; seconded by Mr. Nolan to Table the Main Street Bids until a special meeting can be called AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries:

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MAIN STREET CONSULTANT: Moved by Mr. Nolan; seconded by Mr. Gatewood to hire der Dale Oglesby as a consultant on the Main Street Project at \$25.00 hr. not to exceed \$1000.00 per month AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Ms. Qualls Absent: Mr. Jordan Motion Carries: **RESOLUTION 18-14:** Moved by Mr. Qualls; seconded by Mr. Gatewood to pass Resolution 18-14 fixing a time and place providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and the other parties in the interest of structures 1708 Main, located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hearing set for 2<sup>nd</sup> of July. AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: RESOLUTION 18-15: Tabled 101 W Vine Councilman Shelton excused himself from the meeting at 6:31 PM and returned 6:37. CMB LICENSE: Moved by Ms. Qualls; seconded by Mr. Nolan to issue Route 66 Shady Gators a CMB License AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen NAYS: Mr. Shelton Absent: Ms. Jordan Motion Carries: BUSINESS LICENSE: Moved by Mr. Gatewood; seconded by Mr. Nolan to issue Route 66 Shady Gators a Business License. AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; NAYS: Mr. Shelton; Mr. Allen Absent: Ms. Jordan Motion Carries:

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Moved by Ms. Qualls; seconded by Mr. Nolan to accept **REZONING:** the recommendation of the planning and zoning committee to rezone 1711 E 21st from a residential 1 to a commercial 2 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: Moved by Mr. Shelton; seconded by Mr. Gatewood to PLANNING & ZONING MAP: accept the new planning and zoning map. AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: FIREWORKS: Moved by Ms. Qualls; seconded by Ms. Bryant to allow Christ Point Church to shoot a firework display on August 5<sup>th</sup> at 8 pm. AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: BACKHOE BRAKES: Moved by Mr. Shelton; seconded by Mr. Allen to allow the City to purchase brakes for the backhoe from Victor L Phillips for \$1023.47 ROLL CALL VOTE: Roll call indicated the following AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: NOXIOUS WEEDS: Moved by Ms. Qualls; seconded by Mr. Shelton to allow the city to purchase \$500.00 worth of weed kill from the County ROLL CALL VOTE': Roll call indicated the following AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan Motion Carries: EXCECUTIVE SESSION: Moved by Ms. Qualls; seconded by Ms. Bryant to hold Attorney/Client Executive Session to preserve Attorney/Client privileges. Entered 7:20 Returned 7:25 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen NAYS: Absent: Ms. Jordan No action taken:

ADJOURNMENT:

Moved by Mr. Shelton; seconded by Ms. Bryant to adjourn the regular meeting AYES: Mr. Gatewood; Mr. Nolan; Mr. Allen Mr. Shelton; Ms. Qualls; Ms. Bryant NAYS: ABSENT: Ms. Jordan Motion Carries:

ATTEST:

Flora R Charles, City Clerk

Lance Nichols, Mayor