

REGULAR COUNCIL MEETING

MAY 6, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, May 6, 2013 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. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins;  
Absent: Mr. Reed; Mr. Allen

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Martin; seconded by Mr. Watkins to approve and place on file the regular council meeting Minutes of 4/15/13; special meeting minutes of 4/18/13, 4/30/13 and Fire Department meeting of 4/11/13 & 4/25/13  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols;  
Mr. Watkins;  
NAYS: None  
Absent: Mr. Reed; Mr. Allen  
Motion carried:

APPROPRIATION 13-5a:

Moved by Mr. Watkins; seconded by Ms. Watkins to pay appropriations 13-5a for \$35,494.47  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols;  
Mr. Watkins;  
NAYS: None  
Absent: Mr. Reed; Mr. Allen  
Motion carried:

SHERIFF DAVID GROVES:

Moved by Mr. Watkins; seconded by Ms. Qualls to have Kevin Cure the City Attorney to draw up an Ordinance that would be ready for 5/20/13 meeting making Psuedoephedrine obtainable through prescription only.  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols;  
Mr. Watkins;  
NAYS: None  
Absent: Mr. Reed; Mr. Allen  
Motion carried:

MACHELLE SMITH:

Machelle Smith presented to the council the Live Cherokee County Magazine to promote Tourism/Economic Development.

NANCYBRYANT:

Nancy Bryant thanked the council for allowing her the opportunity for managing the pool again this year and discussed the needs of the pool prior to the opening.

STREET CLOSURE RT 66 FESTIVAL:

Moved by Mr. Watkins; seconded by Mr. Nichols to allow streets to be closed from 4<sup>th</sup> to 7<sup>th</sup> streets and a few sides streets for the International Route 66 Festival August 2, 2013, and to have Kevin Cure, City Attorney, to draft a resolution for a beer garden in Pappy Litch Park  
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols;  
Mr. Watkins;  
NAYS: None  
Absent: Mr. Reed; Mr. Allen  
Motion carried:

ROY JANISCH:

Mr. Janisch approached the council about the Brad Street Property. The council suggested he prepare a presentation of what he wants the property for.

RESOLUTION 13-29:

Moved by Mr. Watkins; seconded by Mr. Martin to pass Resolution 13-29 to set a hearing for June 17, 2013 before the governing body of the city at 6:00 p.m. at the city council chambers, in the Galena City Hall, 211 W 7<sup>th</sup>, Galena, Ks, at which the owner, his or her agent, any lienholders of record, any occupants and other parties in interest of structure located at 205 W Forrest, may appear and show why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

GIRTON/CHASTIAN VACATED ROAD:

Moved by Mr. Martin; seconded by Mr. Watkins to have Kevin Cure, City Attorney, to draw ordinance to vacate Murphy (Joplin) between Forrest and Walnut

TIRES FOR BRUSH TRUCK:

Moved by Mr. Nichols; seconded by Mr. Watkins to purchase tires for brush truck for \$1416.00

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

PARTIME HELPER FOR FIRE DEPARTMENT:

Moved by Mr. Watkins, seconded by Ms. Qualls to hire a part time helper for six weeks for the Fire Department.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

TRAILER FOR WATER DEPARTMENT:

Moved by Mr. Watkins, seconded by Mr. Martin to purchase a trailer to haul equipment from Lambert Tractor for \$1150.00.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

LOADS OF ROCK:

Moved by Mr. Watkins; seconded by Mr. Nichols to purchase 5 loads of rock for behind police department for parking lot for \$225.00

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

CHEROKEE COUNTY RURAL WATER DIST #8

Moved by Mr. Nichols; seconded by Ms. Qualls to have Kevin Cure, City Attorney, look into the City taking over a portion of the meters for Cherokee County Rural water district .

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

OFFICER SMITH TO SGT:

Moved by Mr. Nichols; seconded by Mr. Watkins to promote Officer Smith to Sgt and a raise in pay to \$12.50 an hour

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

STEVE HALL:

Mr. Hall spoke to the council in regards to the ISO rating and how it will benefit the community and its residents in regard to home owners insurance, and the economic impact it plays on the development of our City.

BUDGETING CLASS:

Moved by Mr. Martin; seconded by Mr. Watkins to allow the city clerk to attend a budgeting workshop in Topeka on June 11<sup>th</sup>

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

EASEMENTS:

Moved by Mr. Watkins; seconded by Ms. Qualls to accept and record permanent utility easements from the following persons made to the city of Galena: David Wright, dated January 14, 2013; Lloyd and Deborah Kitch, dated December 31, 2012; Don Noe and Patricia Noe, dated December 28, 2012; Richard C. Thompson, dated February 13, 2013; Edward Young, dated January 7, 2013; and Judy LaTurner, dated march 3, 2013.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried

1210 KELLER:

Moved by Ms. Watkins; Mr. Watkins to open bids but to pull 1210 Keller from the condemnation list.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

BUILDING PERMIT 1210 KELLER:

Moved by Ms. Watkins; seconded by Mr. Watkins to allow Barbara Steel to apply for a building permit for 1210 Keller.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

1018 EUCLID:

Moved by Mr. Martin; seconded by Ms. Watkins to accept the bid from Gator Demolition for \$1700.00 to remove the structure at 1018 Euclid.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

820 BELLEVUE:

Moved by Ms. Watkins; seconded by Ms. Qualls to accept the bid from Gator Demolition for \$1850.00 to remove the structure at 820 Bellevue

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

1217 MADISON:

Moved by Ms. Qualls; seconded by Ms. Watkins to accept the bid from Gator Demolition for \$1950.00 to remove structure at 1217 Madison if not completed by owner in scheduled time allotted.

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

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

EXECUTIVE SESSION:

Moved by Mr. Martin; seconded by Mrs. Watkins for a 5 minute attorney/client executive session.

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

NAYS: None

Absent:

Motion carried:

Begin 7:45 End 7:50

ROLL CALL:

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

BFB BID FOR HEATING AND AIR UNITS:

Moved by Mr. Martin; seconded Mr. Watkins to accept the bid from BFB for 3 units for \$7495.00.

ROLL CALL:

Roll call indicated the following council members  
AYE: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins;

NAYS: None

Absent: Mr. Reed; Mr. Allen

Motion carried:

ADJOURNMENT:

Moved by Mr. Qualls; seconded by Ms. Watkins to adjourn the regular meeting.

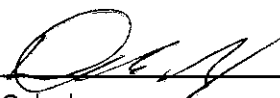
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins

NAYS:

Absent: Mr. Reed; Mr. Allen

Motion carried:

ATTEST:



Dale Oglesby  
Mayor



Flora R Charles, City Clerk  
(SEAL)