

**MINUTES OF
REGULAR COUNCIL
MEETING
JUNE 16, 2014**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, June 16, 2014 at 7pm in the council chambers with Mayor Dale Oglesby presiding.

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

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Ms. Watkins to move and place on file the minutes of Regular Council Meeting of 06/02/2014. Motion declared carried.

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

NAYS: None

**APPROPRIATIONS
14-6b:**

Moved by Mr. Martin, seconded by Ms. Watkins to approve Appropriation 14-6b for the amount of \$43,615.58. Motion declared carried.

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

NAYS: None

RESOLUTION 14-19:

Moved by Mr. Reed, seconded by Mr. Nichols to moved forward with the demolition of 906 N. Columbus to commence 20 days from publication(07/09/2014) and to be completed no more than 20 days later (07/29/2014). Motion declared carried.

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

NAYS: None

RESOLUTION 14-20:

Moved by Mr. Reed, seconded by Mr. Nichols to moved forward with the demolition of 910 N. Columbus to commence 20 days from publication(07/09/2014) and to be completed no more than 20 days later (07/29/2014). Motion declared carried.

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

NAYS: None

RESOLUTION 14-21:

Moved by Mr. Watkins, seconded by Mr. Allen to moved forward with the demolition of 206 N. Main to commence 20 days from publication(07/09/2014) and to be completed no more than 20 days later (07/29/2014). Motion declared carried.

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

NAYS: None

RESOLUTION 14-22:

Moved by Mr. Allen, seconded by Mr. Watkins to allow the landlord at 1020 E 8th 30 days to commence and 60 days to complete and have the property in rentable condition. Motion declared carried.

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

NAYS: None

OLD DOG POUND
PROPERTY:

Moved by Mr. Reed, seconded by Ms. Qualls to allow McNemar Properties LLC to purchase the land that the old dog pound sat on to erect a 80 x 200 building. This comes with a 18 month reverter if not completed and pays the \$1 stated in the contract. Motion declared carried.

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

NAYS: None

1200 MADISON:

Richard Thompson asked for another 30 day extension for the house at 1200 Madison. According to the building inspector Ron Stanley, sufficient progress has not been made to the property, therefore the city attorney will have a resolution drafted and ready for the next regular meeting to place the property back on the condemnation list. No other action taken.

KIT FOR SPEED
LIMIT SIGNS ON
MAIN ST.

Moved by Mr. Allen, seconded by Mr. Watkins to purchase a kit to attach speed limit signs on the poles in the downtown area. The kit would cost \$486.00 and would do up to 50 signs. Motion declared carried.

AYES: Ms. Watkins, Mr. Martin, Ms. Qualls,
Mr. Watkins, Mr. Allen
NAYS: Mr. Nichols, Mr. Reed

MAGAZINE AD:

Moved by Mr. Nichols, seconded by Ms. Watkins to purchase a full page ad for SE Kansas Tourism Magazine for the amount of \$1000.00 with half being donated by Jordan Disposal. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen
NAYS: None

EASMENT FOR
RUSSELL PROPERTY:


Moved by Mr. Watkins seconded by Mr. Nichols to have the city attorney draft an ordinance granting an easement for access to the Russell property behind Galena Manor. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen
NAYS: None.

ADJOURNMENT:

Moved by Mr. Martin, seconded by Ms. Qualls to adjourn the regular meeting. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen
NAYS: None.


Dale Oglesby
Mayor

ATTEST:


Florence Collins
Assistant City Clerk