

REGULAR COUNCIL MEETING

JUNE 3, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, June 3, 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. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: None

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Watkins; seconded by Ms. Qualls to approve and place on file the regular council meeting Minutes of 5/6/13; special meeting minutes of 05/22/13, and Fire Department meeting of 5/9/13 & 5/22/13 with corrections made to line Executive Session, page 7. Mr. Reed and Mr. Allen were absent and did not vote.

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

NAYS: None

Absent: None

Motion carried:

APPROPRIATION 13-6a:

Moved by Mr. Allen; seconded by Ms. Watkins to pay appropriations 13-6a for \$24,820.50

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

NAYS: None

Absent: None

Motion carried:

ORDINANCE # 13-4:

Moved by Mr. Allen; seconded by Ms. Watkins to pass Ordinance #13-4 which states it shall be illegal for any person to sell, deliver or distribute ephedrine, pseudoephedrine, and pseudophedrine or ephedrine containing products, their salts, their optical isomers or salts of their optical isomers except as set forth in the specific exceptions contained in Section 11-303 of this Ordinance. Ordinance # 13-4 may be viewed in its entirety in the City Clerk's Office.

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

NAYS: None

Absent: None

Motion carried:

ORDINANCE #13-5:

Moved by Mr. Allen; seconded by Ms. Watkins to adopt Ordinance #13-5 which vacates certain portions of Joplin Street between Forest Street and Walnut Street.

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

NAYS: None

Absent: None

Motion carried:

ORDINANCE #13-6:

Moved by Mr. Watkins; seconded by Mr. Allen to pass Ordinance #13-6 regulating solicitors, canvassers and peddlers; requiring the licensure thereof; requiring background investigation; setting forth fees; appeal to governing body of license denied with amendments made to Section 707 removing the \$100.00 a day /\$1000.00 per year and charge standard canvassers \$250.00 a year.

AYES: Ms. Watkins;

Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: Mr. Reed

Absent: None

Motion carried:

1102 ELM STREET:

Moved by Mr. Watkins; seconded by Mr. Nichols to give Mr. Steve Thompson a three month extension to complete the repairs to 1102 Elm.

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

Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None

Absent: None

Motion carried:

REPAIRS TO DRAINAGE:

Moved by Mr. Martin; seconded by Mr. Allen to allow Mr. Upton to repair drainage problem for \$150.00.

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

Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None

Absent: None

Motion carried:

ORDINANCE # 13-6 SEC 5-701 A2:

Moved by Mr. Allen; seconded by Ms. Watkins to strike 5-701A2, from Ordinance #13-6.

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

Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None

Absent: None

Motion carried:

1203 MADISON:

Moved by Mr. Nichols; seconded by Mr. Watkins to give Bonnie Cusick a 90 day extension to complete repairs to and show substantial improvements at 1203 Madison, which will be August 31.

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

Mr. Nichols: Mr. Watkins; Mr. Allen

NAYS: None

Absent: None

Motion carried:

RESOLUTION 13-31:

Moved by Mr. Martin; seconded by Mr. Nichols to pass Resolution 13-31 finding the structure located at 1001 E. 5th, in the city of Galena, Ks is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure.

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

NAYS: None

Absent: None

Motion carried:

RESOLUTION 13-32:

Moved by Mr. Reed; seconded by Mr. Nichols to pass Resolution 13-32 finding the structure located at 115 W Windsor, in the city of Galena, Ks is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure.

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

NAYS: None

Absent: None

Motion carried:

RESOLUTION 13-33:

Moved by Mr. Reed; seconded by Ms. Qualls to pass Resolution 13-32 finding the structure located at 113 W Windsor, in the city of Galena, Ks is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure.

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

NAYS: None

Absent: None

Motion carried:

2100 GALENA:

Moved by Mr. Reed; seconded by Mr. Nichols to review the property at 2100 Galena Ave at the first meeting in July.

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

NAYS: None

Absent: None

Motion carried:

NEW MOWER:

Moved by Mr. Reed; seconded by Ms. Watkins to purchase a Ferris IS 100 HR152 mower for \$2800.00 from The Rental Store.

ROLL CALL:

Roll call indicated the following:

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

NAYS: None

Absent: None

Motion carried:

BLOCKING OFF 5th & 6th:

Moved by Mr. Watkins; seconded by Mr. Allen to block 5th & 6th Street for the Bike Across Kansas on Saturday, June 15th.

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

NAYS: None

Absent: None

Motion carried:

ICE & BEVERAGES:

Moved by Mr. Watkins; seconded by Mr. Reed to allow the City to provide the ice and beverage for the Bike across Kansas participant.

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

NAYS: None

Absent: None

Motion carried:

LIVE CHEROKEE COUNTY ADVERTISEMENT:

Moved by Mr. Martin; seconded by Mr. Reed to purchase advertisement for the Live Cherokee Co.

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

NAYS: None

Absent: None

Motion carried:

SOLICIT BIDS:

Moved by Mr. Reed; seconded by Mr. Martin to solicit bids for demolition for resolution 13-31 through 13-33
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: None
Motion carried:

LIGHTS FOR POOL:

Moved by Mr. Martin; seconded by Mr. Reed to purchase lights for \$2560.00 from Layne Electric.

ROLL CALL:

Roll call indicated the following:
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: None
Motion carried:

SOUTH MAIN WATERLINE:

Moved by Mr. Martin; seconded by Mr. Watkins to advertise for engineer for the S. Main water project
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: None
Motion carried:

SUMMER HELP:

Moved by Mr. Nichols; seconded by Ms. Qualls to allow the City Superintendent, Jason Youngblood, to hire two more employees for summer help.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: None
Motion carried:

SIDE WALK:

Moved by Mr. Reed; seconded by Mr. Martin to solicit bids for a sidewalk in front of the old Galena Cemetery
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: None
Motion carried:

EXECUTIVE SESSION:

Moved by Mr. Watkins; seconded by Mr. Reed for a 10 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 7:30 End 7:40

ROLL CALL:

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

Mr. Nichols; Mr. Watkins; Mr. Allen

Absent: None

PROPERTY ACQUISITION:

Moved by Mr. Watkins; seconded by Mr. Nichols to approve a settlement agreement and mutual release and that would acquire 29.03 acres, adjacent to the high school sports area, for the city of Galena from the Fitzers.

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

NAYS: None

Absent: None

Motion carried:

ADJOURNMENT:

Moved by Mr. Watkins seconded by Mr. Nichols to adjourn the regular meeting.

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

NAYS: None

Absent: None

Motion carried

ATTEST:

Dale Oglesby

Mayor



Flora R Charles, City Clerk

(SEAL)

