## REGULAR COUNCIL MEETING June 3,2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, June 3,2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding PLEDGE OF ALLEGIANCE: ROLL CALL: Roll call indicated the following council members present Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Jordan, Ms. Bryant, Mr. Oglesby Absent: Mr. Nolan MINUTES: Moved by Ms. Qualls; seconded by Ms. Bryant; to approve and place on file the Regular Council Meeting minutes of 5/20/19, and Fire Department 5/23/19 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Oglesby NAYS: Absent: Mr. Nolan Motion Carries: APPROPRIATIONS 19-56A: Moved by Mr. Allen; seconded by Mr. Gatewood to pay appropriations 19-6A \$32,600.11 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Oglesby NAYS: Absent: Mr. Nolan Motion Carries: Councilman Nolan joined the meeting at 6:09 RV PARK:

Ken Oglesby presented an idea to build an RV Park behind Pappy Litch Park in the empty lot. Council asked City Attorney to investigate the zoning ordinances. No motion taken

RES: 19-05

Moved by Mr. Gatewood; seconded by Ms. Bryant to accept Resolution 19-05 A RESOLUTION ACCEPTING THE ESTABLISHMENT OF A HISTORIC PRESERVATION, CODE FOR THE CITY OF GALENA, KANSAS AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries:

ORDINANCE 19-05:	Moved by Ms. Jordan; seconded by Ms. Qualls to accept Ordinance 19-05 AN ORDINANCE CONCERNING THE ESTABLISHMENT OF A HISTORIC PRESERVATION, CODE FOR THE CITY OF GALENA, KANSAS. AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby, Mr. Gatewood NAYS: Absent: Motion Carries:
EPA CONSENT FORM:	Moved by Ms. Jordan, seconded by Mr. Nolan to allow the Mayor to sign the EPA Consent form. AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby, Mr. Gatewood NAYS: Absent: Motion Carries:
BASKETBALL COURT:	Moved by Ms. Jordan, seconded by Mr. Gatewood to accept the low bid from Rose Construction to repair the basketball court at City Park. Bid was \$19,200, other bids were Roadrunner \$22,000. And Short Creek Constr. \$25,300. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries:
TIRES FOR TRASH TRUCK:	Moved by Mr. Qualls; seconded by Mr. Nolan to accept lowest bid to purchase tires from S & J Welding for \$2380.00. Goodyear placed two bids of \$4590.00 and 3085.00. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Mr. Nolan, Ms. Jordan, Mr. Oglesby NAYS: Absent: Motion Carries:
SIDEWAALK REPAIR:	Moved by Ms. Jordan; seconded by Ms. Qualls to allow up to \$1000.00 to repair sidewalk next to Mi Toritos Restaurant. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries:
SHANE GIBSON:	Moved by Ms. Qualls; seconded by Ms. Jordan to sell the City Property locate next Hillcrest Cemetery for \$1000.00 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries:

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Moved by Mr. Gatewood; seconded by Ms. Jordan to BANKCARD PAYMENTS: allow City Clerk's Office to pay bankcards before appropriation approval to avoid late fees then show the payment on appropriations report. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries: Moved by Ms. Jordan; seconded by Ms. Qualls to go 1602 JOPLIN: forward with demolishing 1602 Joplin. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries: EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Qualls to call an executive session to preserve Attorney Client privileges, to allow City Superintendent, City Attorney to stay in session from 7:32 to 7:42. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries: Returned 7:42 ROLL CALL: Roll call indicated the following council members present Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby Absent: No Action Taken EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Qualls to call an executive session to preserve Attorney Client privileges, to allow City Superintendent, City Attorney to stay in session from 7:42 to 7:47. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries: Returned 7:47 Roll call indicated the following council members ROLL CALL: present Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby Absent: No Action Taken

ASPHALTING: Moved by Mr. Gatewood; seconded by Ms. Qualls to allow asphalting to be done for \$99,234.99 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries:

ADJOURNMENT:

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

ATTEST:

Flora R Charles, City Clerk

Lance Nichols, Mayor