

REGULAR COUNCIL MEETING
June 5, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, June 5, 2017 at 6:00 P.M. in the council chambers with Council Woman Ashley Qualls-Groves, presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Hamlin; Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan, Absent: Mr. Nichols

MINUTES: Moved by Mr. Allen; seconded by Ms. Jordan approve and place on file the Regular Council Meeting minutes of 05/15/17 and Fire Department Meeting 5/25/17.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan

NAYS:

Absent: Mr. Nichols

Motion Carries:

APPROPRIATIONS 17-6A: Moved by Mr. Allen; seconded by Mr. Hamlin to pay appropriations 17-6A for \$68,805.49

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan

NAYS:

Absent: Mr. Nichols

Motion Carries:

WARD 3 LETTER: Moved by Mr. Hamlin; seconded by Mr. Shelton to accept Nancy Bryant's letter to replace ward 3 council position.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan

NAYS:

Absent: Mr. Nichols

Motion Carries:

Ms. Bryant was sworn in and joined the council members

515 CHICAGO: Moved by Mr. Hamlin; Mr. Jordan to declare 515 Chicago an immediate danger and to proceed with demolition procedures. Owner has 10 days to remove roof and start repairs. Fence is to be placed around property at owner's expense.
 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
 NAYS:
 Absent: Mr. Nichols
 Motion Carries:

COMDEMNATION: Moved by Mr. Hamlin; Seconded by Ms. Jordan to proceed with condemnation process on 515 Chicago.
 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
 NAYS:
 Absent: Mr. Nichols
 Motion Carries:

RESOLUTION 17-03: Moved by Mr. Jordan; seconded by Mr. Hamlin to pass Resolution 17-03, a resolution accepting he preliminary report of the public officer that certain structures within the city limits of Galena Kansas are dangerous, unsafe, or unfit for human habitation. Hearing set for July 17th in Council Chamber.
 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
 NAYS:
 Absent: Mr. Nichols
 Motion Carries:

FD GARAGE DOORS: Moved by Mr. Allen; seconded by Ms. Jordan to purchase two garage door, openers and equipment for the fire department for \$950.00.
 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
 NAYS:
 Absent: Mr. Nichols
 Motion Carries:

FD SUMMER HELP: Moved by Ms. Jordan; seconded by Mr. Hamlin to allow the fire department to hire one student for summer help.
 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
 NAYS:
 Absent: Mr. Nichols
 Motion Carries:

FOUR STATES DRIVE: Moved by Mr. Hamlin; seconded by Ms. Jordan to purchase a backup MMI unit for the traffic lights at Four States Drive for \$3600.00.

ROLL CALL: Roll call indicated the following council members
AYES: Mr. Hamlin; Mr. Allen; Ms. Jordan,
NAYS: Mr. Shelton, Ms. Bryant, Ms. Qualls
Absent: Mr. Nichols
Motion dies from lack of majority vote

2013 TAHOE Moved by Mr. Hamlin; seconded by Mr. Shelton to allow the Police Department to purchase a 2013 Tahoe for \$15,580.00 from the City of Edwardsville., Ks other prices were, Mike Carpino 2012 Tahoe \$27987.00, Hatfield Chevrolet \$19,495.00
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Nichols
Motion Carries:

PD SOFTWARE: Moved by Mr. Hamlin; seconded by Mr. Shelton to purchase Scenedoc ticketing software for the police department for a startup cost of \$5600.00 and an annual fee of \$3600.00 per year
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Nichols
Motion Carries:

EMPLOYEE POOL PASSES: Moved by Ms. Jordan; seconded by Ms. Bryant to allow employee pool passes for employees and family.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Nichols
Motion Carries:

DOG POUND LICENSE: Moved by Ms. Jordan; seconded by Mr. Hamlin to allow the city to apply for dog pound license with the State.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Nichols
Motion Carries:

HOLDING FEE:

Moved by Mr. Hamlin; seconded by Mr. Shelton to have the City attorney to write an ordinance to have a holding fee of \$20.00 a day to hold animals in the pound. Plus, the \$35.00 pickup charge.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Ms. Jordan; Ms. Bryant

NAYS: Mr. Allen

Absent: Mr. Nichols

Motion Carries:

ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Ms. Jordan to adjourn the regular meeting.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan

NAYS:

Absent: Mr. Nichols

Motion Carries:

ATTEST:



Flora R Charles, City Clerk



Ashley Qualls-Groves,
Council Woman