

REGULAR COUNCIL MEETING

JUNE 6, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday June 6, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
Absent: NONE

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Martin; seconded by Ms. Qualls, to approve and place on file the Regular Council Meeting minutes of 5/16/16 with changes to chop saw card purchase, to chop saw cart purchase. Also Ms. Jordan voted yes on the TV for chamber office. The fire meeting minutes 5/26/16

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

APPROPRIATIONS 16-6a:

Moved by Mr. Allen; seconded by Mr. Martin to pay appropriations 16-6a for \$108,488.16 minus the invoice for \$2,455.00 which brings appropriations 16-6a amount to \$106,033.16.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

JIM BRANNOCK:

It was discussed that the City will check to see if there are any utilities in the alley between 4th Street and 5th Street on Washington, Also the City Clerk will send out letters informing the residents in that area of the recommendation to vacate said alley.

TOM NOE:

Moved by Mr. Nichols; seconded by Mr. Martin to allow the City to donate \$100.00 to Tom Noe for the photographs and videos that was taken by his drone during Galena Days.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

POOL PASSES:

Moved by Mr. Allen; seconded by Ms. Jordan to give pool passes to City Employees for the 2016 Season.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

PARK COMMITTEE MEETING:

Park committee will have a committee meeting to discuss the softball fields and it schedules.

Motion Carried:

HR COURSE:

Moved by Mr. Allen; seconded by Ms. Jordan to allow Assistant City Clerk to attend an HR Course in Pittsburg, KS on Monday July 18, for \$99.00 plus mileage.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

CLOSE PETTY CASH ACCOUNT:

Moved by Mr. Allen; seconded by Mr. Nichols to close the Cities Petty Cash account at Community Bank & Trust and place funds in the Cities Checking account and the deposit of those monies go into the water fund.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

DONATION TO GALENA YOUTH BASEBALL:

Moved by Ms. Qualls; seconded by Ms. Jordan to donate \$600.00 dollars to the Galena Youth Baseball.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

STUMP JUMPER:

Moved by Mr. Nichols; seconded by Mr. Martin to purchase a stump jumper for the John Deere sidearm from Sellers Equipment Inc. for \$1500.00.

ROLL CALL VOTE:

Roll call indicated the following:

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES:

Absent: NONE

SPECIAL MEETING:

Moved by Ms. Qualls; seconded by Ms. Jordan to hold a Special Meeting on Thursday June 16th at 6:00 p.m. to discuss filling the Ward 1 council members' position.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Mr. Hamlin to hold a five minute executive session personnel.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

Started 6:35

Ended 6:45

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

Absent: NONE

GRANITE COUNTERTOP:

Moved by Mr. Martin; seconded by Mr. Nichols to purchase granite for counter top in the Council Chambers not to exceed \$2500.00.

AYES: Mr. Hamlin; Mr. Martin; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: Ms. Qualls

Absent:

Motion Carried:

ADJOURNMENT:

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

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent:

Motion Carried:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor