## MINUTES OF REGULAR COUNCIL MEETING JULY 10, 2017

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CALL TO ORDER:	The Regular Meeting of the Galena City Council was called to order on Monday July 10, 2017 at 6:00pm in the council chambers with Mayor Pro Tem Lance Nichols presiding in the absence of Mayor Dale Oglesby.
ROLL CALL:	Roll Call indicated that the following members were present; Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. ABSENT: Mr. Shelton
PLEDGE OF ALLEGIANCE:	
MINUTES:	Moved by Mr. Allen, seconded by Mr. Hamlin to move and place on file the minutes of Regular Meeting 06/19/2017 and minutes of Special Meeting 06/22/2017. Motion declared carried.
	AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton
APPROPRIATIONS	
17-7a:	Moved by Ms. Jordan, seconded by Ms. Qualls to pay Appropriations 17-7a for the amount of \$55,279.25. Motion declared carried.
	AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton
CAREY SPOON	
SEKRPC:	Ms. Spoon came before the council to present the Environmental Study for Phase II of the Main Street Project. No Action Taken.
CONDEMNATION	
420 W 9 <sup>TH</sup> :	Moved by Ms. Jordan, seconded by Ms. Qualls to set a hearing date of August 21, 2017 for the condemnation of 420 W 9 <sup>th</sup> St.
	AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton
STORM SIREN	
CONTRACT:	Moved by Ms. Jordan, seconded by Ms. Bryant to approve the contract for Blue Valley Public Safety for storm siren maintenance for one year for the amount of \$3564.00. Motion declared carried.

AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton

#### CLOSING OF FRONT STREET:

Moved by Ms. Qualis, seconded by Ms. Jordan to allow the closing of Front Street from Joplin St. to Clark St. on Saturday July 22, 2017 from 12:00pm to Midnight for the Front Street Bridge Re-Dedication Festivities. Motion declared carried.

AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton

EXPENSES FOR BRIDGE RE-DEDICATION:

Moved by Ms. Jordan, seconded by Mr. Allen to allow the city to cover expenses for the Front Street Bridge Re-Dedication on July. The City is willing to cover expenses including utilities and is not to exceed \$1,000.00 pending city attorney approval. Motion declared carried.

AYES: Mr. Nichols, Ms. Bryant, Ms. Jordan, Mr. Allen. NAYS: Mr. Hamlin, Ms. Qualls ABSENT: Mr. Shelton

820 BELLEVUE: Moved by Ms. Qualls, seconded by Ms. Bryant to waive Special Assessment Fees at 820 Bellevue for the amount of \$5623.30. Motion declared carried. Roll Call Vote requested.

ROLL CALL VOTE: MR. NICHOLS –YES; MR. HAMLIN – YES; MS. BRYANT-YES; MS. JORDAN-YES; MS. QUALLS-YES; MR. ALLEN-YES. ABSENT: MR. SHELTON

# KSAWWA

CONFERENCE:

Moved by Ms. Jordan, seconded by Ms. Qualls to allow City Superintendent Jason Youngblood and Jason Charles to attend the KSAWWA Conference August 29-31, 2017in Wichita. The cost of the conference is \$600.00 for both and \$304.58 for the room.

AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton

#### CELL PHONES FOR PUBLIC WORKS:

Tabled until next meeting.

#### LEADS ONLINE **RENEWAL:**

Moved by Mr. Hamlin, seconded by Ms. Jordan to renew Leads Online for the Police Department for the amount of \$1578.00 for one year. Motion declared carried.

AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton

### LAW ENFORCEMENT

CONFERENCE:

Moved by Ms. Jordan, seconded by Ms. Qualls to allow Chief Charles to send himself and one other officer to the Law Enforcement Conference in Olathe, KS September 25 – 27, 2017. There will be a cost of \$400.00 for the hotel and \$216.00 for two nights lodging for a total of \$616.00 plus food. Motion declared carried.

AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton

#### TASER INSTRUCTOR

CLASS:

Moved by Ms. Qualls, seconded by Ms. Bryant to send Officer Corbit to Taser Instructor Training class in Garden City, KS on July 19 - 20, 2017 if there is space available. The cost will be \$435.00 for the class and \$106.00 for the hotel. Motion declared carried.

AYES: Mr. Nichols, Mr. Hamlin, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton

COUNCILMAN HAMLIN LET THE COUNCIL MEETING AT 7:04PM

ADJOURNMENT: Moved by Ms. Qualls, seconded by Ms. Jordan to adjourn the regular meeting. Motion declared carried.

> AYES: Mr. Nichols, Ms. Bryant, Ms. Jordan, Ms. Qualls, Mr. Allen. NAYS: None ABSENT: Mr. Shelton, Mr. Hamlin

Lance Nichols, Mayor Pro Tem

ence Collins, Assistant City Clerk

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