

REGULAR COUNCIL MEETING  
July 15, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, July 15, 2019 at 6:00 P.M. in the council chambers with Mayor Nichols presiding.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
Absent: Ms. Jordan

MINUTES: Moved by Mr. Allen; seconded by Mr. Gatewood; to approve and place on file the Regular Council Meeting Minutes 07/01/2019.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

MINUTES: Moved by Ms. Qualls; seconded by Ms. Bryant; to approve and place on file the Fire Department meeting minutes 06/27/2019 and the Planning and Zoning meeting minutes 06/25/2019.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

TRI STATE CHIPSEAL: Moved by Mr. Gatewood, seconded by Ms. Qualls to pay Tri State Chipseal upon approval by City Superintendent.

APPROPRIATIONS 19-07B: Moved by Ms. Qualls; seconded by Mr. Allen; to pay appropriations 19-05B for \$90,588.34.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

PICNIC TABLES: Mayor Lance Nichols requests ideas from the City Council on picnic tables being built and placed at City Park. Tabled till next meeting.

WATER ENGINEERING: Mayor Nichols requested City Superintendent to seek estimates on what it would take to have the pipes and wells engineered to reduce cost to Missouri American Water.

ORD. 19-07: Moved by Ms. Qualls; seconded by Mr. Oglesby; to pass ordinance 19-07 an ordinance rezoning the west 90 feet of lots 2 and 3 in block 1, Cornwall's 5<sup>th</sup> Addition to the City of Galena, except the south 30 feet of lots to a R-3 zoning, and the South 30 feet of West 90 feet of Lot 3 in Block 1, Cornwall's 5<sup>th</sup> Addition to the City of Galena to a C-2 zoning.  
 AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

PAPPY LITCH PARK: Mayor requests bids be sent out to fix broken bricks and seal the brick wall at Pappy Litch Park.

WENGER MANUFACTURING: Moved by Mr. Gatewood; seconded by Mr. Oglesby; to swap Parcel A for Parcel B with Wenger with Wenger being responsible for surveying cost and all utility fees.  
 AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

2002 FREIGHTLINER: Moved by Mr. Oglesby; seconded by Ms. Qualls; to allow a satellite station with the 2002 Freightliner at 7501 NE Bethlehem Rd pending contract drawn up by City attorney with the homeowner, and a contract between Ryan Insurance and Homeowners insurance.  
 AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

ORD. 19-08: Moved by Mr. Oglesby; seconded by Ms. Qualls, to pass Ordinance 19-08 Noise Ordinance.  
 AYES: Ms. Qualls; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
 Absent: Ms. Jordan  
 NAYS: Mr. Gatewood  
 Motion Carries:

ROLL CALL VOTE: Roll call indicated the following:

AYES: Ms. Qualls; Mr. Nolan, Ms. Bryant; Mr. Oglesby;  
NAYS: Mr. Gatewood  
ABSTAIN: Mr. Allen  
Absent: Ms. Jordan  
Motion Carries:

COLD MIX: Moved by Ms. Qualls, seconded by Mr. Gatewood, to  
allow City Superintendent to purchase up to \$850 in  
Cold Mix.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms.  
Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

BASE ROCK: Moved by Mr. Gatewood, seconded by Mr. Oglesby, to  
allow City Superintendent to have up to \$900 worth of  
Base Rock hauled and purchased.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms.  
Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

FIRE EXTINGUISHERS: Moved by Ms. Qualls, seconded by Ms. Bryant, to allow  
City Superintendent to have Marmic Fire install fire  
extinguishers in the amount of \$1536.50. Other bids  
were Lowes and Home Depot.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms.  
Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

ROLL CALL VOTE: Roll call indicated the following:  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms.  
Bryant; Mr. Oglesby; Mr. Allen  
Absent: Ms. Jordan  
Motion Carries:

TASER TRAINING: Moved by Mr. Gatewood, seconded by Ms. Qualls, to  
allow Officer Corbit to attend Taser Training in  
Springfield in the amount of \$495.00.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms.  
Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

CHILD 1<sup>ST</sup> CLASS: Moved by Ms. Qualls, seconded by Ms. Bryant, to allow  
Officer Tomlinson to attend the Child 1<sup>st</sup> Class in  
Wichita for \$350.00 plus lodging and meals.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms.  
Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Qualls; seconded by Ms. Bryant to enter into executive session with attorney client privileges from 7:25pm to 7:40pm, requesting Candace Gayoso; Josh Reed; and Tracy Roberts to stay.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
Absent: Ms. Jordan  
Motion Carries:

**Return from Executive Session 7:45pm**

ROLL CALL: Roll call indicated the following council members present:  
Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
Absent: Ms. Jordan

1000 DEWEY: Moved by Ms. Qualls, seconded by Mr. Gatewood, to get a survey on 1000 Dewey before we agree to Gene Barretts terms pending City Attorney approval.  
AYES: Ms. Qualls; Mr. Gatewood; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

PREMIERE LEASE: Moved by Ms. Qualls, seconded by Mr. Allen, to approve lease pending tax attorney and City Attorney approval.  
AYES: Ms. Qualls; Mr. Nolan, Ms. Bryant; Mr. Oglesby; Mr. Allen  
NAYS:  
Absent: Ms. Jordan  
Abstain: Mr. Gatewood  
Motion Carries:

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

ATTEST:

  
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Tracy Roberts, Asst. City Clerk

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Lance Nichols, Mayor