

REGULAR COUNCIL MEETING

JULY 15, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, July 15, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Watkins to approve and place on file the regular council meeting Minutes of 7/1/13, Special Meeting 6-29-13 and Fire Department meeting 7/11/13 with changes to Mayor proteome to President of Council

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried:

APPROPRIATION 13-7b:

Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 13-7b for \$71,574.11

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

RESOLUTION 13-35

Moved by Mr. Watkins; seconded by Mr. Allen to pass Resolution 13-35 That the Governing Body of the City of Galena, Kansas, waives the requirements of K.S.A. 75-1120a(a) as these requirements apply to the City of Galena, Kansas for the year ended December 31, 2013 That the Governing Body shall cause the financial statements and financial reports of the City of Galena, Kansas to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

RESOLUTION 13-36

Moved by Mr. Martin; seconded by Mr. Nichols to pass Resolution 13-36, a resolution finding the structure located at 205 W. Forrest in the City of Galena, Kansas, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

RESOLUTION 13-37

Moved by Ms. Qualls; seconded by Ms. Watkins to pass Resolution 13-37, a resolution finding the structure located at 1701 Galena Ave, in the City of Galena, Kansas, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

**EXEMPTION CERTIFICATE:**

Moved by Mr. Reed; seconded by Mr. Watkins to proceed to have the mayor to execute an application for exemption to the court of tax appeals in regards to the property that is Premier Surgical Institute and addition to pay a \$400.00 application fee.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

**REIMBURSEMENT:**

Moved by Mr. Reed; seconded by Mr. Nichols to all the City Clerk to cut a check for the exemption fees for two tracts of land on Bellevue either \$450.00 or \$1200.00

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

**DENNIS PEIRSON:**

Moved by Mr. Watkins; seconded by Ms. Qualls to waive the building permit fees for 1003 Wood.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

**EXCECUTIVE SEESION:**

Moved by Mr. Allen; seconded by Mr. Nichols to go into 10 minute personnel executive session

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

Begin 6:55 returned 7:07

**ROLL CALL:**

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

ADJOURNMENT:

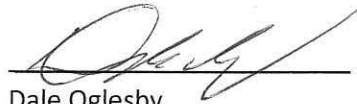
Moved by Mr. Watkins seconded by Mr. Martin to adjourn the regular meeting.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried

ATTEST:



Dale Oglesby

Mayor



Flora R Charles, City Clerk

(SEAL)