

REGULAR COUNCIL MEETING
July 16, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, July 16, 2018 at 6:00 P.M. in the council chambers President of Council, Ashley Qualls Groves presiding

PLEDGE OF ALLEGIANCE:

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

MINUTES: Moved by Mr. Allen; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 7/2/18, and Fire Department minutes of 6/28/18
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

APPROPRIATIONS 18-7B: Moved by Mr. Allen; seconded by Mr. Nolan to pay appropriations 18-7B \$ 70611.22
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

ABBY MILLER; Moved by Ms. Jordan; seconded by Mr. Nolan to donate \$200.00 to Abby Miller for her trip to the Olympics
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

STATE CHAMPIONSHIP: Moved by Ms. Qualls; seconded by Mr. Allen to donate \$1500.00 to the galena baseball team for their travel and room expenses for the State Tournament.
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

RESOLUTION 18-20: Moved by Ms. Jordan; seconded by Mr. Allen to pass Resolution 18-20 a resolution authorizing the offering for sale of general obligation refunding bonds series 2018A of the City of Galena, Ks
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

120 W SPARKS: Moved by Ms. Jordan; seconded by Ms. Nolan to accept the bid of \$1600.00 from Tom Webber to tear down 120 W Sparks. (Only Bidder)
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

1912 S MAIN: Moved by Mr. Allen; seconded by Ms. Jordan to accept Tom Webbers bid for \$2400.00 to tear down 1912 S. Main. (Only Bidder)
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

CROWN VIC BIDS: Moved by Ms. Jordan; seconded by Mr. Nolan to accept Wally Langford's bid of \$702.00 to purchase the Crown Vic.
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

STORM SIRENS: Moved by Ms. Jordan; seconded by Mr. Allen to renew our storm sirens maintenance agreement
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

DCCA MED DISPOSAL: Moved by Ms. Jordan; Seconded by Mr. Nolan to allow Police Chief to have a medicine disposal box be set up at the Police Department.
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

SKID STEER: Moved by Ms. Qualls; second by Ms. Jordan to allow the City Superintendent to rent a skid steer from Joplin Rental Service for \$341.00 per day up to 4 days for Main Street Project. Other bids \$420. Per day JRC and \$612.00 per day Hertz.
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

HANDICAP DOOR: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the purchase of mechanisms for the Handicap accessible door from Norton Door for \$1105.00. Other bids were Overhead Door for \$4113.00 and ADA Easy for \$2199.00
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

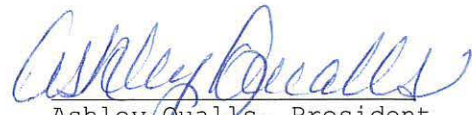
POLE SAW: Moved by Ms. Jordan; seconded by Ms. Qualls to purchase a pole saw from Lambert for \$350.00.
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

BUNKER GEAR: Moved by Ms. Jordan; seconded by Ms. Qualls to purchase bunker gear for new fireman Brad Knight for \$3192.00.
AYES: Ms. Qualls; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton; Ms. Bryant; Mr. Gatewood
Motion Carries:

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

ATTEST:


Flora R Charles, City Clerk


Ashley Qualls, President
of Council

