REGULAR COUNCIL MEETING July 17,2017

| CALL TO ORDER: | The Regular Meeting of the Galena City Council was called to order on Monday, June 19,2017 at 6:00 P.M. in the council chambers with President of Council, Lance Nichols presiding |
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| PLEDGE OF ALLEGIANCE: | |
| ROLL CALL: | Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan, Mr. Nichols; Ms. Bryant Absent: Mr. Hamlin |
| MINUTES: | Moved by Mr. Allen; seconded by Ms. Jordan; approve and place on file the Regular Council Meeting minutes of 07/10/17 AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Mr. Hamlin Motion Carries: Councilman Hamlin arrived at 6:07 PM |
| APPROPRIATIONS 17-7B: | Moved by Ms. Qualls; seconded by Mr. Allen to pay appropriations 17-7B for \$ 81,900.13 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
| ORDINANCE 17-04 | Moved by Mr. Hamlin, seconded by Ms. Jordan to Pass Ordinance 17-04 an ordinance amending section 182.1 of the "Standard Traffic Ordinance for Kansas Cities" Edition of 2016, to comply with Kansas State Statue. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |

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Councilman Nichols opened the floor for in comments on the Condemnation Hearing for 515 Chicago; City Building Inspector gave his recommendation to proceed with demolition.

| DEMOLITIONS BIDS: | Moved by Mr. Allen seconded by Mr. Hamlin to publish for Demolition bids for 515 Chicago. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
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| RESOLUTION 17-04: | Moved by Mr. Hamlin seconded by Ms. Bryant to accept Resolution 17- |
| | 04 to set a time and date for the unsafe structure to be torn down by |
| | August 7 th , 2017 |
| | AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. |
| | Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. |
| | Bryant |
| | NAYS: |
| | Absent: |
| | Motion Carries: |

Chuck Wells discussed his trash bill and after the council offering to consider the situation and amend any errors there might be. Mr. Wells stated he was not paying the bill.

Ms. Russell requested the City continue Madison road to her drive, but the property she is requesting us to plat is not owned by the City, it is owned by Assembly of God. Council suggested she speak with the owners and ask for an easement.

| CAL RIPKIN DONATION: | Moved by Mr. Allen to donate \$750.00 Motion died from lack of a second. |
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| CAL RIPKIN DONATION: | Moved by Mr. Shelton seconded by Ms. Bryant to donate \$2000.00 to the 12 and under baseball team for their trip to state. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
| SARA DAVIS: | Moved by Ms. Jordan seconded by Ms. Qualls to allow the Cheerleaders to have a fund raiser on August 5 th at the Galena Pool, the group paying for the life guards. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
| STEVE VOGEL: | Moved by Ms. Qualls seconded by Ms. Jordan to vacate alley between 8 th and 7 th and Main and Joplin upon completion of utilities being sleeved or relocated. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
| PUBLIC WORK: | Moved by Mr. Shelton seconded by Mr. Nichols to allow the City Superintendent to purchase phone cards for \$135.00 a month for water and sewer workers. AYES: Mr. Shelton; Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Ms. Qualls Absent: Abstained: Mr. Hamlin, Mr. Allen Motion Carries: |

| PRINTER CONTRACT: | Moved b Ms. Qualls seconded by Ms. Jordan to allow the Clerk's Office to proceed with renewing the lease contract with the changes. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
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| PRINTER CONTRACT: | Moved b Ms. Qualls seconded by Ms. Jordan to allow the Police Department Office to proceed with renewing the lease contract with the changes. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
| PRINTER MOUNT: | Moved by Ms. Jordan seconded by Mr. Shelton to purchase printer mounts for the police vehicles from CDW \$225.43 a piece Total \$901.72 The other bids were Chief Supply \$238.35 a piece \$955.96; Havis Products \$282.45 a piece \$1129.80 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
| EXCECUTIVE SESSION: | Moved by Ms. Jordan seconded by Ms. Qualls to call an executive session to protect Attorney Client privileges. To enter in 7:30 to Return 7:40 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries: |
| ROLL CALL: | Roll call indicated the following council members present: Mr. Hamlin; Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan; Mr. Nichols; Ms. Bryant Absent: |

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ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Ms. Qualls to adjourn the regular meeting. AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant NAYS: Absent: Motion Carries:

ATTEST; Charles, City Clerk Flora R

Lance Nichols, President of Council