

MINUTES OF
REGULAR COUNCIL MEETING
JULY 2, 2012

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, July 2, 2012 at 6:00pm in the council chambers with mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following members were present: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
ABSENT: Mr. Martin

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Alderman, seconded by Mr. Allen to approve and place on file the minutes of the Regular meeting 6/18/2012 and the minutes of the Special meeting 6/27/2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

SAFETY DEPOSIT BOX
CERTIFICATES:

Moved by Mr. Watkins, seconded by Mr. Alderman to have new names placed on the safety deposit box and certificates at Community Bank & Trust. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

GLEN ROOSA
VACATING PORTION
OF VIRGINIA AVE.:

Moved by Mr. Reed, seconded by Mr. Nichols to allow the process to begin the vacating a portion of Virginia Ave. behind the Galena Motel.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

MARY SCHWARTZ:

Mary Schwartz asked the council if the city could mow the east side of Main St. between 13th & 15th. Her husband has mowed it for several years and can no longer do it. City Superintendent Jerry Richey said the city crew would care of it.

GERALD GILLMING:

Gerald Gillming asked the council if the city could place a whistle at the intersection of 18th St. & Overlook Drive. City Superintendent Jerry Richey said the city crew would care of it.

WATER METERS &
LIVE TAPS FOR HOSPITAL &
MOB:

Moved by Nichols, seconded by Mr. Watkins to purchase water meters and tapping fees for the new hospital and medical office building at a cost of \$10,650.13 and is to out of the water meter fund. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

LIFT STATION:

Moved by Mr. Watkins, seconded by Mr. Nichols to purchase a lift station at a cost of \$113,274.00. Roll Call Vote Needed

ROLL CALL VOTE:

MS. WATKINS – YES; MR. REED – YES;
MR. ALDERMAN – YES; MR. NICHOLS – YES;
MR. WATKINS – YES; MR. ALLEN – YES.
ABSENT – MR. MARTIN

BURN BAN:

Moved by Mr. Watkins, seconded by Mr. Nichols to issue a burn ban for the City of Galena to exclude fireworks. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
ABSENT: Mr. Martin

**STRIPE & SEAL CITY HALL
PARKING LOT:**

Moved by Mr. Allen, seconded by Mr. Reed to accept the bid from Swift Construction to stripe & seal the parking lot of City Hall for the amount of \$10,485.00. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
ABSENT: Mr. Martin

**FENCE FOR SOFTBALL
FIELD:**

Moved by Mr. Reed, seconded by Mr. Watkins to accept the bid from Ron Stanley to install fencing at the Girl's softball field for the amount of \$4,750.00. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
ABSENT: Mr. Martin

**RAMP FOR BATHROOM
AT SCHERMERHORN
PARK:**

Moved by Mr. Allen, seconded by Mr. Watkins to allow Andrew Upton to install a ramp at Schermerhorn Park at a cost of \$2000.00. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
ABSENT: Mr. Martin

ORDINANCE #12-5:

Moved by Mr. Watkins, seconded by Mr. Nichols to vacate a portion of Virginia Ave. behind the Galena Motel.

Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

EQUIPMENT FOR
NEW POLICE TRUCK:

Moved by Mr. Nichols, seconded by Mr. Allen to accept the bid from Jason Allison to put equipment on the new police truck for the amount of \$1,810.50. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

PAINT FOR THE
2004 CHEVY TRUCK:

Moved by Mr. Watkins, seconded by Mr. Alderman to accept the bid from Dealer Auto Body to paint the 2004 Chevy Pickup. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-13:

Moved by Mr. Nichols, seconded by Mr. Alderman to pass Resolution #12-13 providing a time and date for demolition of property at 801 Peco Drive, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

ABSTAIN: Mr. Reed

RESOLUTION #12-14:

Moved by Mr. Watkins, seconded by Mr. Nichols to pass Resolution #12-14 providing a time and date for demolition of property at 1003 Peco Drive, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-15:

Moved by Ms. Watkins, seconded by Mr. Alderman to pass Resolution #12-15 providing a time and date for demolition of property at 903 Peco Drive, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-16:

Moved by Mr. Nichols, seconded by Ms. Watkins to pass Resolution #12-16 providing a time and date for demolition of property at 325 E. 17th Drive, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-17:

Moved by Mr. Watkins, seconded by Mr. Allen to pass Resolution #12-17 providing a time and date for demolition of property at 1318 E 12th, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-18:

Moved by Mr. Watkins, seconded by Mr. Nichols to pass Resolution #12-18 providing a time and date for demolition of property at 1102 Short, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-19:

Moved by Mr. Alderman, seconded by Ms. Watkins to pass Resolution #12-19 providing a time and date for demolition of property at 1700 S. Main St., Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-20:

Moved by Mr. Reed, seconded by Mr. Watkins to pass Resolution #12-20 providing a time and date for demolition of property at 318 & 320 Joplin, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-21:

Moved by Mr. Nichols, seconded by Mr. Watkins to pass Resolution #12-21 providing a time and date for demolition of property at 919 Mineral, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-22:

Moved by Ms. Watkins, seconded by Mr. Alderman to pass Resolution #12-22 providing a time and date for demolition of property at 1013 Mineral, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION #12-23:

Moved by Mr. Watkins, seconded by Ms. Watkins to pass Resolution #12-23 providing a time and date for demolition of property at SW corner of 12th & Mineral, Galena, KS on August 20, 2012. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

RESOLUTION NUMBERS:

Moved by Mr. Reed, seconded by Mr. Watkins to number the resolutions sequentially. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

AMENDING LAST MOTION:

Moved by Mr. Alderman, seconded by Mr. Watkins to amend the last motion to number the resolutions as presented in order. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

EXECUTIVE SESSION:

Moved by Mr. Reed, seconded by Mr. Alderman to enter into executive session for 15min for Attorney-Client privilege. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin

ENTERED INTO EXECUTIVE SESSION AT 7:20PM
& RETURNED AT 7:38PM.

CALL TO ORDER:

The Regular Session of the Galena City Council Meeting was called to order after executive session at 7:38pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll Call indicated that the following members were present: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

PLAYGROUND
EQUIPMENT AT
CITY PARK:

Moved by Ms. Watkins, seconded by Mr. Watkins to not place the playground equipment in the middle of the walking track. Motioned declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Nichols;
Mr. Watkins.

NAYS: Mr. Alderman

ABSENT: Mr. Martin

ABSTAIN: Mr. Allen.

ADJOURNMENT:

Moved by Ms. Watkins, seconded by Mr. Alderman to adjourn the regular meeting. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr.
Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

ABSENT: Mr. Martin.



Dale Oglesby, Mayor

ATTEST:



Florence Collins
Assistant City Clerk