# MINUTES OF REGULAR COUNCIL MEETING July 20, 2015

### CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, July 20, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.

## ROLL CALL:

Roll call indicated that the following members were present; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen ABSENT: Mr. Reed

## PLEDGE OF ALLEGIANCE:

### MINUTES:

Moved by Mr. Allen; seconded by Mr. Martin to approve and place on file the minutes of Regular Council Meeting 07/6/15 with corrections to capitalization of the letter E in KDHE.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE

ABSENT: Mr. Reed Motion Carried

#### APPROPRIAIONS 15-7B:

Moved by Mr. Allen; seconded by Ms. Qualls to approve appropriations 15-7B for the amount of \$103,121.95 AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen NAYES: NONE ABSENT: Mr. Reed Motion Carried

#### **PROPERTY ACQUSITION:**

Mayor Dale Oglesby stated that the property that Paul Johnson has for sell will have to be discussed while the City Attorney Kevin Cure is present. \$32500.00 is the price he stated to the Mayor prior to the meeting. CAMP GROUND SITE:

property the City owned where the old dog pound was located. The council agreed to look into that area and any funds granted by the Parks and Wildlife Department

Mr. Allen discussed the need for a camp ground and suggested the

SOCCER/FOOTBALL FIELDS:

Mr. Allen was wondering if the city could find a location for soccer fields and a practice football field for the younger kids. The council said that would be something to look into.

EXECUTIVE SESSION:

Moved by Mr. Martin; seconded by Mr. Nichols to enter into a 15 minute personnel executive session.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE ABSENT: Mr. Reed Motion Carried Began: 6:11 Ended: 6:29

**ROLL CALL:** 

WATERBOXX:

Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen ABSENT: Mr. Reed

Roll call indicated that the following members were present;

Moved by Ms. Jordan; seconded by Mr. Nichols to purchase 100 Waterboxxes for the city to line the old Route 66, for \$1800.00, out of general fund.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYES: NONE ABSENT: Mr. Reed Motion Carried

#### STREET SWEEPER:

Moved by Mr. Allen; seconded by Mr. Martin to purchase a street sweeper from Elliot Equipment \$66,000.00 AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen NAYES: NONE ABSENT: Mr. Reed Motion Carried

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CAR LIFT PURCHASE:	Moved by Mr. Martin; seconded by Mr. Nichols to purchase a car lift from Auto Zone for \$4525.00. Other quotes were NAPA \$5027.00, O'rielly \$4724.00. AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan NAYES: Mr. Allen ABSENT: Mr. Reed Motion Carried
SEX OFFENDER CLASS:	Moved by Ms. Qualls; seconded by Ms. Jordan to allow the Chief of Police to sex offender's investigation class in Wichita, July 29 and 30 <sup>th</sup> . Cost for class 35.00 plus meals. AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen NAYES: NONE ABSENT: Mr. Reed Motion Carried
ROUTE 66 FESTIVAL:	Moved by Ms. Qualls; seconded by Ms. Jordan to allow the Campers to stay over on Saturday night on Main Street on August 1, 2015 AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen NAYES: NONE ABSENT: Mr. Reed Motion Carried
ADJOURN:	Moved by Mr. Martin: seconded by Mr. Nichols to adjourn. AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen NAYES: NONE ABSENT: Mr. Reed Motion Carried
ATTEST:	
SEAL	

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Flora R Charles, City Clerk

Dale Oglesby, Mayor

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