

REGULAR COUNCIL MEETING
JULY 21, 2014

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday 21, July, 2014 at 7:00 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
Absent: None

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the Regular Council Meeting minutes of 07/07/14, with corrections made to page 1 paragraph 1 to have the **7** placed after the word July, and page 8, 1st paragraph to place **attend** after the word to.

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

NAYS: None

Absent: None

Motion carried:

TRANSFER OF FUNDS:

Moved by Mr. Allen; seconded by Mr. Martin to transfer \$20,000.00 from the Solid Waste fund to the General Fund and \$2800.00 from the Landfill Fund to the Special Parks Fund.

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

NAYS: None

Absent: None

Motion carried:

APPROPRIATION 14-7b:

Moved by Mr. Allen; seconded by Ms. Watkins to pay appropriations 14-7a for \$102,593.47

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

NAYS: None

Absent: None

Motion carried:

INSURANCE COVERAGE:

Moved by Mr. Reed; seconded by Mr. Nichols to accept the quote for insurance coverage for the light poles, traffic signals and storm sirens from Ryan Insurance. Annual cost of these will be \$1908.00.

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

NAYS: None

Absent: None

Motion carried:

ROUTE 66 FESTIVAL:

Moved by Mr. Watkins; seconded by Ms. Qualls to allow Main Street to be closed for the Kansas Historic Route 66 Festival, August 1 & 2. Friday Night from 4th Street to 7th Street from 5 PM until 10 PM and Saturday from Front Street to 7th Street from 9 AM to 10 PM

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

NAYS: None

Absent:

Motion carried:

POLICE DEPARTMENT SHIRTS:

Moved by Mr. Martin; seconded by Mr. Reed to allow the Galena Police Department to purchase 3 shirts for each full time dispatchers and 2 shirts for each part time dispatchers a total of 46 shirts for \$427.00 from Team Threads in Columbus, Kansas.

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

NAYS: None

Absent:

Motion carried:

501 EUCLID:

Moved by Mr. Reed; seconded by Mr. Martin to accept the bid of \$2475.00 to Larry Wolfe, *the only bid received*, for the Demolition of the structure at 501 Euclid.

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

NAYS: None

Absent:

Motion carried:

FIRE DEPARTMENT PART TIME HIRE:

Moved by Mr. Watkins; seconded by Mr. Reed to allow the City to hire Kansas Works part time Fire Department employee as an employee of the City for three more weeks.

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

NAYS: None

Absent:

Motion carried:

ADJOURNMENT:

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

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

NAYS: None

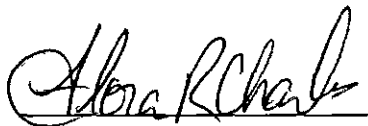
Absent:

Motion carried:

ATTEST:



Dale Oglesby
Mayor



Flora R Charles, City Clerk

(SEAL)

