

REGULAR COUNCIL MEETING

JULY 5, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Tuesday July 5, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Nichols; Mr. Allen
Absent: Mr. Martin

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Jordan, to approve and place on file the minutes of Regular Council Meeting 6/20/16, Special Meeting 6/16/16 and Fire Department Meeting Minutes of 6/23/16
AYES: Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Mr. Martin
Motion Carried:

APPROPRIATIONS 16-7A:

Moved by Ms. Qualls; seconded by Mr. Allen to pay appropriations 16-7A for \$16,663.05
AYES: Mr. Hamlin; MS. Jordan Mr. Shelton; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Mr. Martin
Motion Carried:

KING'S CIRCLE:

Moved by Mr. Nichols; seconded by Ms. Jordan to allow the City to accept the Quitclaim and Convey of King's Circle. from Kenneth and Donna Shepard.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

AMENDMENT SPECIAL MEETING:

Moved by Ms. Jordan; seconded by Mr. Hamlin to approve amendment of Special Meeting minutes 4/7/16 to allow \$15,000.00 more in the ten-year lease for both a tanker and a pumper truck total amount \$515,000.00 with no balloon payment at the end.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

ORDINANCE 16-06:

Moved by Mr. Nichols; seconded by Ms. Jordan to allow the Mayor to sign Ord. 16-06 an ordinance establishing the franchise agreement between the city and Kansas Gas Service

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

ASPHALTING FOR 2016:

Moved by Mr. Nichols; seconded by Mr. Shelton to approve asphaltting from 4th in Main to Front Street and the section before the railroad tracks, section of Wood Street, and a section of Vine. And any other areas that \$50,000.00 of City Funds and match of County funds will cover.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

COURT CLERK CONFERENCE:

Moved by Ms. Allen; seconded by Mr. Nichols to allow the Court Clerk to attend KACM Conference 9/29-9/30 in Manhattan, KS. Conference fee \$65.00, \$99.00 + tax for room, and food and mileage.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

DRUG TRAINING SCHOOL:

Moved by Mr. Nichols; seconded by Mr. Shelton to allow Officer Corbit to attend a 5-day drug training class, and the city to provide a credit card for meals \$150.00 limit on card.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

TIRES FOR 2015 PD CHEVY:

Moved by Mr. Nichols; seconded by Mr. Shelton to purchase tires four tires from discount tire for \$248.00 each.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

2017 PD INTERCEPTOR:

Moved by Mr. Hamlin, seconded by Mr. Shelton to purchase a 2017 Interceptor from Carpino for \$29106.00 other bids were Chevy truck from Hatfield for \$32000.00 Dodge Charger from Hatfields for \$26,927.00. One Payment.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

WATER/WASTE WATER CLASS:

Moved by Mr. Shelton; seconded by Ms. Qualls to allow the City Superintendent, the waste water operator and water operator to a water/waste water class for the cost of \$1190.00 for class and room, plus meals.

AYES: Mr. Hamlin; Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Nichols;

NAYS: Mr. Allen

Absent: Mr. Martin

Motion Carried:

SEWER MACHINE TOOLS:

Moved by Mr. Nichols; seconded by Mr. Hamlin, to purchase tools to help maintain the sewer machine.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Ms. Jordan to adjourn the regular meeting.

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

NAYS: NONE

Absent: Mr. Martin

Motion Carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby, Mayor