

MINUTES OF
REGULAR COUNCIL
MEETING
July 6, 2015

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, July 6, 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. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
ABSENT: Mr. Martin

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen; seconded by Mr. Hamlin to approve and place on file the minutes of Regular Council Meeting 06/15/15 and Fore Department meeting of 06/25/15.
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

APPROPRIATIONS 15-7A: Moved by Mr. Allen; seconded by Ms. Qualls to approve appropriations 15-7A for the amount of \$61,108.92
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

ORDINANCE 15 - 04

Moved by Mr. Allen; seconded by Mr. Reed to pass Ordinance 15-04 for Authorizing the execution of a loan agreement between Galena, Kansas Department of Health and environment for the purpose of obtaining a loan from the Kansas Water Supply Loan Fund for the purpose of financing a public water supply project: establishing a dedicated source of revenue for repayment of such loan; Authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement.

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

NAYES: NONE

ABSENT: Mr. Martin

Motion Carried

Resolution 15-02:

Moved by Mr. Reed; seconded by Ms. Qualls, to pass Resolution 15-2 whereas, the City Council of Galena, Kansas, as determined that the financial statements and financial reports for the year ended December 31, 2014 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of the state and are no significant value to the City of Galena, Kansas or the members of the general public of the City of Galena, Kansas

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

NAYES: NONE

ABSENT: Mr. Martin

Motion Carried

Resolution 15-03:

Moved by Mr. Reed; seconded by Mr. Nichols, to pass Resolution 15-2 whereas, the City Council of Galena, Kansas, as determined that the financial statements and financial reports for the year ended December 31, 2015 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of the state and are no significant value to the City of Galena, Kansas or the members of the general public of the City of Galena, Kansas

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

NAYES: NONE

ABSENT: Mr. Martin

Motion Carried

PROPERTY PURCHASE:

Tabled until more information is presented.

ROUTE 66 FESTIVAL: Moved by Mr. Reed; seconded by Mr. Nichols; to allow the Route 66 Association to close off Main Street from Front Street to 4th Street and to allow the Vintage Campers to stay overnight on Main Straight
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

5 K COLOR RUN: Moved by Mr. Reed; seconded by Mr. Nichols; to allow the Tennessee Prairie Church to have a 5 K Color Run on Main Street from 7:30 am to 10 am
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

BACK TO SCHOOL EVENT: Moved by Mr. Reed; seconded by Mr. Nichols; to allow the Blessing Exchange to close off Main Street from 5th Street to 7th Street and Pappy Litch Park for events for Back to School Supply give away, for August 7th at 5 p.m.
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

WARSTLER CONTRACT: Moved by Mr. Nichols; seconded by Mr. Reed to allow the Mayor, Dale Oglesby, to sign a contract for a different plan that involves boring under rail road and a 4 lane highway, in case the plan with the MARS lift station does not follow through.
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

WATERBOXX: Moved by Ms. Jordan; seconded by Ms. Qualls to allow to move forward with getting more information on funding the planting of trees for areas on Route 66.
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin

Motion Carried

REMOVAL OF VEHICLES: Moved by Mr. Hamlin; seconded by Mr. Reed to allow Mr. Foraker 60 days extension to remove vehicles from property.
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

PURCHASE PD TRUCK: Moved by Mr. Hamlin; seconded by Ms. Qualls to purchase a 2015 Chevrolet Silverado pickup from Jay Hatfield for \$29,419.35, with a 5 year warranty, 2 year maintenance warranty, for a patrol vehicle, for the patrol officers.
Other bids were Ford pickup \$28,139.00 and Dodge pickup for \$29,650.00, 12 weeks delivery


ROLL CALL: Roll call indicated that the following:
AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
ABSTAINED: Mr. Reed
ABSENT: Mr. Martin
Motion Carried

ADJOURN: Moved by Ms. Qualls: seconded by Mr. Hamlin to adjourn.
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin
Motion Carried

ATTEST:

SEAL


Flora R Charles, City Clerk


Dale Oglesby, Mayor