

REGULAR COUNCIL MEETING  
JULY 7, 2014

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, 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 Mr. Watkins to approve and place on file the Regular Council Meeting minutes of 06/16/14, Special Meeting 06/23/14, Fire Department Meeting 06/26/14  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Absent: None  
Motion carried:

APPROPRIATION 14-7a:

Moved by Mr. Watkins; seconded by Mr. Allen to pay appropriations 14-7a for \$47,448.35  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Absent: None  
Motion carried:

RESOLUTION # 14-23

Moved by Mr. Watkins; seconded by Mr. Martin to pass Resolution # 14-23 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas at which the owner, his or her agent, lienholders of record, occupant and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. 1023 E 11<sup>th</sup>, hearing set for August 18<sup>th</sup>, 2014 Regular Council Meeting at 7:00 pm.

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

NAYS: None

Absent:

Motion carried:

RESOLUTION # 14-24

Moved by Mr. Reed; seconded by Mr. Watkins to pass Resolution # 14-24 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas at which the owner, his or her agent, lienholders of record, occupant and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. 2321 Galena Ave, hearing set for August 18<sup>th</sup>, 2014 Regular Council Meeting at 7:00 pm.

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

NAYS: None

Absent:

Motion carried:

**RESOLUTION # 14-25**

Moved by Mr. Watkins; seconded by Mr. Nichols to pass Resolution # 14-25 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas at which the owner, his or her agent, lienholders of record, occupant and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. 503 E 5th, hearing set for August 18<sup>th</sup>, 2014 Regular Council Meeting at 7:00 pm.

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

NAYS: None

Absent:

Motion carried:

**RESOLUTION # 14-26**

Moved by Mr. Reed; seconded by Ms. Watkins to pass Resolution # 14-26 fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas at which the owner, his or her agent, lienholders of record, occupant and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. 800 Bellevue, hearing set for August 18<sup>th</sup>, 2014 Regular Council Meeting at 7:00 pm.

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

NAYS: None

Absent:

Motion carried:

**RESOLUTION # 14-27**

Moved by Mr. Reed; seconded by Mr. Nichols to pass Resolution # 14-27 authorizing the Mayor, Dale Oglesby, to sign a quick claim deed for the property at 319 W Empire (Roosevelt Center)

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

NAYS: None

Absent:

Motion carried:

**RESOLUTION # 14-28**

Moved by Mr. Watkins; seconded by Mr. Nichols to pass Resolution # 14-28 authorizing the Mayor, Dale Oglesby, to sign a contract and quick claim deed for the property next to 1007 South Wood to Matt Ratliff.

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

NAYS: None

Absent:

Motion carried:

**REAL ESTATE PURCHASE:**

Moved by Ms. Qualls; seconded by Mr. Allen to approve the Mayor, Dale Oglesby, to enter into a Real Estate purchase and Performance Contract between the City of Galena and Jordan Disposal Services, L.L.C.

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

NAYS: None

Absent:

Motion carried:

**CONTRACT FOR LANDFILL SUBTITLE D:**

Moved by Mr. Nichols; seconded by Mr. Watkins to allow the Mayor, Dale Oglesby, to enter into contract for operation of Waste Management Facility, Between the City of Galena and Jordan Disposal, L.L.C

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

NAYS: None

Absent:

Motion carried:

**ORDINANCE# 14-14:**

Moved by Mr. Watkins; seconded by Mr. Allen to approve Ordinance#14-14 annexing the land, the southwest quarter of section five, township thirty-four south, range twenty five, east of the sixth principal meridian, except tract conveyed by deed dated February 3, 1951, recorded in book 154 at page 37, except a tract conveyed by deed dated July 31,1959, recorded in book 165 at page 531, except existing highway, including that portion conveyed by deed filed February 5, 1996 in book 237 at page 769, and except the right of way of Missouri Kansas & Texas Railway Company; all in Cherokee County, Kansas

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

NAYS: None

Absent:

Motion carried:

**TRANSFER OF DEED:**

Moved by Mr. Nichols; seconded by Mr. Allen to accept the transfer of the property , the southwest quarter of section five, township thirty-four south, range twenty five, east of the sixth principal meridian, except tract conveyed by deed dated February 3, 1951, recorded in book 154 at page 37, except a tract conveyed by deed dated July 31,1959, recorded in book 165 at page 531, except existing highway, including that portion conveyed by deed filed February 5, 1996 in book 237 at page 769, and except the right of way of Missouri Kansas & Texas Railway Company; all in Cherokee County, Kansas from Jordan Disposal Services, L.L.C to the City of Galena by Warranty Deed.

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

NAYS: None

Absent:

Motion carried:

**ORDINANCE# 14-15:**

Moved by Mr. Reed; seconded by Ms. Qualls to pass Ordinance#14-15 establishing a "Closure and Environmental Maintenance Fund" a fund utilized for the operation and closure of a Landfill owned by the City of Galena, Kansas: establishing fees for such fund; restricting the uses thereof; and permitting monitoring by the operator.

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

NAYS: None

Absent:

Motion carried:

**ROZ WEBSITE FOR CITY:**

Moved by Mr. Reed; seconded by Mr. Nichols to allow the City to work with the County Economic Development director to build a Website for the City of Galena.

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

NAYS: None

Absent:

Motion carried:

**BUILDING PERMIT FOR SCHOOL:**

Moved by Mr. Reed; seconded by Ms. Qualls to waive the building permit for construction of a house by the Galena High School.

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

NAYS: None

Absent:

Motion carried:

**GALENA BULLDOG BASH:**

Moved by Mr. Reed; seconded by Mr. Nichols to allow GED to have a run on Main Street on September 20, 2014, at 6:00 am.

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

NAYS: None

Absent:

Motion carried:

**PARK HOUSE CARPET:**

Moved by Mr. Allen; seconded by Mr. Reed to purchase carpet from Carpet Mill Outlet for \$771.60, other bids were Lowes \$1039.00 and Derailed Commodities \$721.69

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

NAYS: None

Absent:

Motion carried:

**WALLS AT SCHERMERHORN PARK:**

Moved by Mr. Watkins; seconded by Mr. Nichols to allow Shawn Thompson repair walls at park for \$3520.00. Other bids were Andrew Upton, Master Masons, for \$4184.00.

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

NAYS: None

Absent:

Motion carried:

**THANK YOU CARD & PLAQUE:**

Moved by Mr. Watkins; seconded by Mr. Martin for the City to purchase a plaque for Mary & Charles Schwartz for the trees for the City Park, and the outstanding services to the City.

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

NAYS: None

Absent:

Motion carried:

**1200 MADISON:**

Moved by Mr. Watkins; seconded by Mr. Martin to table the hearing and resolution until next regular meeting, on July 21, 2014.

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

NAYS: None

Absent:

Motion carried:

**WATER AND WAST WATER CLASS:**

Moved by Mr. Reed; seconded by Mr. Martin to allow the City Superintendent Jason Youngblood and Robert Kimberling to water/waste water class on July 16 & 17 in Chanute, Kansas.

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

NAYS: None

Absent:

Motion carried:

**WEED KILLER:**

Moved by Mr. Reed; seconded by Mr. Martin to purchase 20 gallons of weed killer.

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

NAYS: None

Absent:

Motion carried:

**FIREMASTER PAYMENT:**

Moved by Mr. Watkins; seconded by Mr. Nichols to pay the Fire Master invoice for \$3200.03. City will be reimbursed by Fire Department once the old truck is sold.

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

NAYS: None

Absent:

Motion carried:

**PAINTING OF FIRE PLUGS:**

Moved by Mr. Martin; seconded by Ms. Qualls to allow Lind Watkins paint the fire plugs in the Downtown. Fire Department will purchase the paint.

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 Mr. Qualls 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)

