

REGULAR COUNCIL  
MEETING  
AUGUST 18, 2014

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 18, 2014 at 7pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll Call indicated that the following members were present; Ms. Watkins; Mr. Reed; Mr. Martin Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen.
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Ms. Watkins to move and place on file the minutes of Regular Council Meeting of 08/04/2014; Special Council meeting of 07/30/2014; Motion declared carried.
- AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen  
NAYS: None
- TRANSFER OF FUNDS: Moved by Mr. Allen, seconded by Mrs. Watkins to transfer the following funds; \$75,000.00 from Landfill fund (220) to General fund (100); \$6,000.00 from Landfill fund (220) to Series 201 Principle Bond; \$1,000.00 from Landfill fund (220) to Monofill fund (716); \$50,000 from Landfill fund (220) to Special Highway fund (200). Motion declared carried.
- AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen  
NAYS: None
- APPROPRIATIONS  
14-8b: Moved by Mr. Reed, seconded by Ms. Qualls to pay Appropriations 14-8b for the amount of \$48,528.60. Motion declared carried.
- AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen  
NAYS: None
- TRI STATE PAVING  
BILL: Moved by Ms. Qualls, seconded by Mr. Reed the bill owed to Tri-State Paving for the amount of \$50,000.00. Motion declared carried.

203 S. MAIN: Moved by Mr. Martin, seconded by Mr. Nichols to set a date to begin condemnation proceedings on 203 S. Main. Motion declared carried.

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

NAYS: None

910 N. COLUMBUS: Moved by Mr. Reed, seconded by Mr. Martin to postpone condemnation proceedings at 910 N. Columbus to the 2<sup>nd</sup> meeting in September so that an updated inspection can take place. Motion declared carried.

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

NAYS: None

RESOLUTION 14-29: Moved by Mr. Martin, seconded by Mr. Nichols to give the owner of 2321 Galena Ave. 20 days to commence demolition and 20 days after that to complete. If not completed, it will be put out for bid. Motion declared carried.

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

NAYS: None

RESOLUTION 14-30: Moved by Mr. Watkins, seconded by Ms. Watkins to give the owner one to commence and one day to complete the demolition of the house at 503 E 5<sup>th</sup>. The homeowner has requested that the city demolish what remains of the structure and assess the cost to the property taxes. Motion declared carried.

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

NAYS: None

RESOLUTION 14-31: Moved by Mr. Watkins, seconded by Ms. Watkins to give the owner of 800 Bellevue Ave. 20 days to commence demolition and 20 days after that to complete. If not completed, it will be put out for bid. Motion declared carried.

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

NAYS: None

FIRE DEPT  
ACCOUNTANT  
CONTRACT:

Moved by Mr. Watkins, seconded by Mr. Allen to allow the Fire Dept. to

continue the contract with Baker & Roderique to do the accounting for the Fire Department. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

PAWN SHOP  
SOFTWARE

CONTRACT RENEWAL: Moved by Mr. Martin, seconded by Ms. Watkins to renew the contract for the pawn shop research software for the amount of \$1578.00. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

CHILD INTERVIEW  
CLASS:

Moved by Mr. Martin, seconded by Ms. Watkins to send an officer to a Child Interview class in Pittsburg on Sept 15 – 18 at a cost of \$350.00. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

SHELTER FOR  
POLICE DEPT.:

Moved by Mr. Martin, seconded by Mr. Allen to build a cover over the break area outside the Police Department using the tin removed from Fire Department roof. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

HOTEL ROOM  
FOR WATER  
TESTING:

Moved by Mr. Nichols, seconded by Mr. Watkins to allow a hotel room for Sandra Lee in Topeka on August 28<sup>th</sup> for her Water Certification Testing. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,

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

NAYS: None

STORM SIREN  
CONTRACT RENEWAL:

Moved by Mr. Reed, seconded by Ms. Watkins to renew the maintenance contract with Blue Valley Public Safety for one year for the amount of \$2604.00. Motion declared carried.

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

NAYS: None

LEASE ADDENDUM FOR  
NATURE CENTER:

Moved by Mr. Martin, seconded by Mr. Watkins to allow Mayor Oglesby to sign an addendum to the lease agreement between the City and Kansas Department of Wildlife, Parks & Tourism for the Proposed garage at the SEK Nature Center. Motion declared carried.

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

NAYS: None

ELIZABETH LAKE  
PROPERTY:

Moved by Mr. Martin, seconded by Mr. Nichols to grant Jordan Disposal access to Mrs. Lake's property at 1912 S. Main so that the land can be sloped to make her property mowable.

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

NAYS: None

CEMETERY HOUSE  
REPAIR:

Moved by Mr. Martin, seconded by Mr. Reed to allow Holdahl Construction of Columbus to make the necessary repairs to the bathroom of the Cemetery house for the amount of \$540.00. This includes parts & labor. This is to be taken out of the cemetery fund. Motion declared carried.

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

NAYS: None

REPAIR OF PARK  
KEEPERS HOUSE:

Moved by Mr. Martin, seconded by Mr. Watkins to make repairs to the door of the Park Keeper's house. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

RE-BID PARK  
WALL REPAIR AT  
SCHERMERHORN:

Moved by Mr. Martin, seconded by Mr. Watkins to Re-bid the necessary repairs to the Schermerhorn Park wall. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

REPLACING ROOF ON  
FIRE DEPT. ADDITION:

Moved by Mr. Reed, seconded by Mr. Nichols to replace the tin roof on the New addition of the Fire Department with a shingled one. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

5K FUNDRAISER  
FOR MISSION TRIP  
FOR 1<sup>ST</sup> BAPTIST CHURCH:

Moved by Ms. Qualls, seconded by Mr. Reed to allow the closure of Main St. for a 5K fund raiser on 10/18/2014 at 7am. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

FALL CITY WIDE:

Moved by Ms. Qualls, seconded by Mr. Watkins to set October 11, 2014 for the Fall City Wide Yard Sale. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

RICHARD THOMPSON:

Moved by Mr. Nichols, seconded by Mr. Reed to allow a meeting between Mr. Thompson, his attorney Gene Barrett, City attorney Kevin Cure, City Inspector Ron Stanley, & Code Enforcement Officer David Black to discuss his dilapidated structures. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols,  
Mr. Watkins, Mr. Allen  
NAYS: None

Mr. Watkins, Mr. Allen  
NAYS: None

FRIDAY NIGHT  
LIGHTS:

Moved by Mr. Watkins, seconded by Mr. Nichols to allow Main St. to be blocked off from 5<sup>th</sup> St. to 7<sup>th</sup> St. on August 29<sup>th</sup> from 6pm until 9pm for a second Friday Night Lights. Motion declared carried.

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

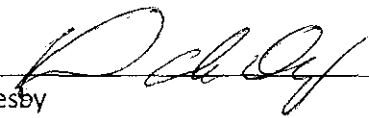
NAYS: None

ADJOURNMENT:

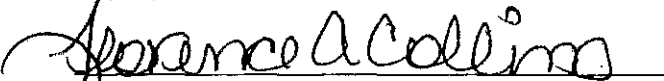
Moved by Mr. Martin, seconded by Mr. Allen to adjourn the Regular Council Meeting. Motion declared carried.

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

NAYS: None

  
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Dale Oglesby  
Mayor

ATTEST:

  
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Florence Collins  
Assistant City Clerk