

REGULAR COUNCIL MEETING  
August 19, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 19, 2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present Mr. Allen; Ms. Qualls, Ms. Jordan, Ms. Bryant, Mr. Oglesby, Mr. Nolan, Mr. Gatewood  
Absent:

MINUTES: Moved by Ms. Qualls; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 8/05/19, and Special Meeting minutes of 8/5/19, and 7/23/19  
AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood  
NAYS:  
Absent: -  
Motion Carries:

APPROPRIATIONS 19-8B: Moved by Mr. Allen; seconded by Mr. Oglesby to pay appropriations 19-7B \$101,741.24.  
AYES: Mr. Allen; Ms. Qualls, Mr. Nolan, Ms. Bryant, Ms. Jordan, Mr. Oglesby, Mr. Gatewood  
NAYS:  
Absent:  
Motion Carries:

KANSAS GAS SERVICE: Moved by Ms. Qualls, seconded by Ms. Jordan to allow Mayor Nichols to sign easement for Kansas Gas Service with City Attorney approval of contract/easement documents.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby  
NAYS:  
Absent:  
Motion Carries:

CKCO ECO DEVO: Moved by Ms. Qualls, seconded by Mr. Nolan to purchase Gold Membership with the County Economic Development for \$1000.00  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby  
NAYS:  
Absent:  
Motion Carries:

**The following was brought up in Old Business**

Bids were open for roof repair on the Fire department apartment and bay Areas, listed are the following bids:

C & L	\$27,950.00
Dooley Construction	\$16,500.00 (did not bid to the RFB)
Short Creek Construction	\$58,026.32

EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Qualls to call an executive session for contract to preserve Attorney Client privileges, to allow City Superintendent, City Attorney, and City Clerk to stay in session and to excuse Councilman Oglesby from 6:48to 6:58.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby  
NAYS:  
Absent:  
Motion Carries:  
Returned 6:58  
NO ACTION TAKEN

ROLL CALL: Roll call indicated the following council members present Mr. Allen; Ms. Qualls, Ms. Jordan, Ms. Bryant, Mr. Oglesby, Mr. Nolan, Mr. Gatewood  
Absent:

FD.ROOFING BIDS: Moved by Ms. Qualls; seconded by Mr. Gatewood to accept the roofing bid from C & L for \$27,500  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant  
NAYS:  
Absent:  
Abstain: Mr. Oglesby  
Motion Carries:

TOM WEBBER Moved by Mr. Gatewood; seconded by Ms. Qualls to allow Mr. Webber to begin his dirt moving to realign the creek beside his property, permitted by the State, once the letter from KDHE is sent to the City Clerk's office acknowledging the cleanup is completed.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Oglesby, Ms. Jordan, Ms. Bryant  
NAYS:  
Absent:  
Abstained: Mr. Nolan  
Motion Carries:

## DEPARTMENT HEADS

KPOA CONFERENCE: Moved by Ms. Jordan; seconded by Mr. Nolan to send two officers to the KPOA conference October 8<sup>th</sup> -10<sup>th</sup> for \$592.00 plus meals.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby  
NAYS:  
Absent:  
Motion Carries:

MIDWEST VICE SUMMIT: Moved by Ms. Jordan; seconded by Mr. Gatewood to send officer to the Midwest Vice Summit in Oklahoma City December 4<sup>th</sup> & 5<sup>th</sup> for a \$190.00 plus meals.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby  
NAYS:  
Absent:  
Motion Carries:

VEST FOR PD: Moved by Ms. Jordan, seconded by Ms. Qualls to Purchase two Vest for new officers for \$2000.00.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby  
NAYS:  
Absent:  
Motion Carries:

FOGGER FREIGHT: Moved by Ms. Jordan, seconded by Mr. Nolan to allow \$357.00 for shipment of the bug fogger.  
AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Nolan ,Mr. Gatewood, Mr. Oglesby  
NAYS:  
Absent:  
Abstain:  
Motion Carries:

CHEMICAL FOR FOGGER: Moved by Ms. Qualls; seconded by Mr. Oglesby to allow the purchase of chemicals for fogger for \$1156.65 for 55-gallon barrel.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant  
NAYS:  
Absent:  
Motion Carries:

OWENS CORNING: Moved by Ms. Jordan; seconded by Ms. Qualls to  
 lift allow Owens Corning to up the gallons pumped into  
 station from 70000 gallons to 75000 gallons and to  
 have City Attorney amend contract.  
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan,  
 Ms. Jordan, Ms. Bryant, Mr. Oglesby  
 NAYS:  
 Absent:  
 Motion Carries:

PW CAMERAS: Moved by Mr. Gatewood; seconded by Ms. Jordan to  
 purchase additional cameras for Public Works for  
 \$319.00.  
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan,  
 Ms. Jordan, Ms. Bryant, Mr. Oglesby  
 NAYS:  
 Absent:  
 Motion Carries:

TINT FOR CITY TRUCKS: Moved by Mr. Gatewood; seconded by Ms. Jordan to  
 allow the windows of the City Superintendent's truck  
 to be tinted for \$200.00  
 Ayes: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan,  
 Ms. Jordan, Ms. Bryant, Mr. Oglesby  
 Nays:  
 Absent:  
 Motion Carries

FLOOR BUFFER: Moved by Mr. Gatewood; seconded by Ms. Jordan to  
 purchase a floor buffer at a cost of \$529.00 plus  
 shipping.  
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan,  
 Ms. Jordan, Ms. Bryant  
 NAYS:  
 Absent:  
 Motion Carries:

MAIL MACHINE: Moved by Ms. Qualls; seconded by Mr. Nolan to allow  
 City Clerk to switch mailing machines from Summit to  
 Pitney and Bows  
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan,  
 Ms. Jordan, Ms. Bryant  
 NAYS:  
 Absent:  
 Motion Carries:

CHRISTMAS DECOR: Moved by Mr. Gatewood; seconded by Ms. Bryant to  
 allow the city to purchase Christmas Decorations for  
 \$4870.00 from Street Décor.

ROLL CALL VOTE: Roll call indicated the following council  
 Ayes: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan,  
 Ms. Jordan, Ms. Bryant, Mr. Oglesby  
 Nays:  
 Absent:  
 Motion Carries

STREET BANNERS:

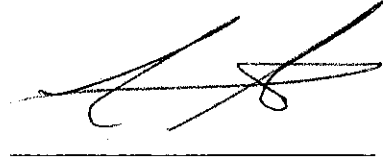
Moved by Ms. Jordan; seconded by Mr. Gatewood to allow the city to pay the difference of cost of banners for \$2200.00 for the City from Banner Buzz.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant  
NAYS:  
Absent:  
Motion Carries:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Ms. Jordan to adjourn the regular meeting.  
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby  
NAYS:  
Absent:  
Motion Carries

ATTEST:

  
Flora R Charles, City Clerk

  
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Lance Nichols, Mayor

