MINUTES OF REGULAR COUNCIL MEETING AUGUST 20, 2012

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MINUTES:

MUNICIPAL COURT EXTENSION:

1318 E 12TH / 1201 E MINERAL:

The Regular Meeting of the Galena City Council was called to order on Monday August 20, 2012, at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Martin: Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen Absent: None

Moved by Mr. Allen; seconded by Mr. Alderman to approve and place on file the regular council meeting minutes of 8/6/12 and special council meeting minutes of 7/23/12 and 8/13/12 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried:

Moved by Mr. Martin; seconded by Mr. Alderman to look into the extension of the Court Clerk's office. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols NAYS: Mr. Watkins; Mr. Allen Absent: None Motion carried:

Moved by Mr. Alderman; seconded by Mr. Nichols to move forward on 1318 E 12th and 1201 E Mineral AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: Absent: None Motion carried:

RESOLUTION 12-26:

Moved by Mr. Reed; seconded by Ms. Watkins to pass Resolution 12-26 finding the structure at 1318 E 12th Street in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Reed; seconded by Ms. Watkins to pass Resolution 12-27 finding the structure at 1201 Mineral in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Alderman; seconded by Mr. Reed to pass Resolution 12-28 finding the structure at 1013 Mineral in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

RESOLUTION 12-27:

RESOLUTION 12-28:

1701 MAIN:

BUILDING PERMIT 1701 MAIN:

801 PECO

325 E 17th

RESOLUTION 12-29:

Moved by Mr. Nichols; seconded by Mr. Alderman to table this issue until October 15th meeting. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Reed; seconded by Mr. Nichols to extend the building permit until October 15th for 1701 Main. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Martin; seconded by Mr. Alderman to Terminate the proceeding on 801 Peco Drive. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Reed; seconded by Mr. Watkins for a continuance for 325 E 12th to October 15th AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Watkins; seconded by Mr. Alderman to pass Resolution 12-29 finding the structure at 919 Mineral in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

RESOLUTION 12-30:

Moved by Ms. Watkins; seconded by Mr. Reed to pass Resolution 12-30 finding the structure at 1102 Short in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Alderman; seconded by Mr. Reed to pass Resolution 12-31 finding the structure at 318/320 Joplin Street in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Reed; seconded by Mr. Watkins to pass Resolution 12-32 finding the structure at 1003 Peco Dr. in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

RESOLUTION 12-31:

RESOLUTION 12-32:

RESOLUTION 12-33:

Moved by Mr. Watkins; seconded by Mr. Reed to pass Resolution 12-33 finding the structure at 903 Peco in the city of Galena, Kansas is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Allen; seconded by Mr. Martin to advertise for handrails for ramp on the bathrooms at Schermerhorn Park AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Mr. Martin; seconded by Mr. Alderman to purchase new computers for police department. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

Moved by Ms. Watkins; seconded by Mr. Watkins to pass Resolution 12-34, upon counsel review, Whereas, the City of Galena, Kansas has been informed by Garrison Community Development, LLC that an application for funding through the Kansas Moderate Income Housing Program will be filed with the Kansas Housing Resources Corporation for the development of rental housing to be located at 212 -214 North Main Street, Galena, Kansas. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

RAMPS ON BATHROOM:

COMPUTER FOR POLICE DEPT:

RESOLUTION 12-34:

Moved by Mr. Martin; seconded by Mr. Alderman for a EXCECUTIVE SESSION: 5 min executive meeting for personnel AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried Started 7:15 Ended 7:20 Roll call indicated the following council members ROLL CALL: present: Ms. Watkins; Mr. Reed; Mr. Martin: Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen Absent: None ADJOURNMENT: Moved by Mr. Martin; seconded by Ms. Watkins to adjourn the regular meeting. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen NAYS: None Absent: None Motion carried

ATTEST:

d

Dale Oglesby Mayor

Flora R Charles, City Clerk

(SEAL)