REGULAR COUNCIL MEETING August 21,2017

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, August 21,2017 at 6:00 P.M. in the council chambers with President of

Council, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Mr. Hamlin, Ms.

Jordan, Mr. Nichols; Ms. Bryant

Absent: Mr. Shelton

MINUTES:

Moved by Mr. Allen; seconded by Mr. Hamlin; to approve and place on file the Regular Council Meeting minutes of 08/07/17, and Special Meeting 8/14/17 With changes to the official presiding both meetings to

Mayor, Dale Oglesby

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

APPROPRIATIONS 17-8B:

Moved by Mr. Allen; seconded by Ms. Qualls to

pay appropriations 17-8b for \$154,505.61

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

WATER METER PIT:

Moved by Ms. Jordan; seconded by Mr. Hamlin to allow the Warstler Excavating, an extension to finish the contract for installing the meters and meter pits

until July 26, 2018.

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

ORDINANCE 17-06:

Moved by Ms. Jordan, seconded by Mr. Allen to Pass Ordinance 17-06 an ordinance regulating traffic within the corporate limits of City of Galena, Kansas; incorporating by reference the Standard Traffic Ordinance for Kansas Cities, edition of 2017 AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

ORDINANCE 17-07:

Moved by Ms. Jordan, seconded by Mr. Allen to Pass Ordinance 17-07 an ordinance regulating Public Offenses within the corporate limits of City of Galena, Kansas; incorporating by reference the Uniform Public Offense Code for Kansas Cities, edition of 2017

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

RESOLUTION 17-08:

Moved by Mr. Hamlin; seconded by Ms. Jordan to pass Resolution 17-08, a resolution accepting the preliminary report of the public officer that certain structures within the city limits of Galena Kansas are dangerous, unsafe, or unfit for human habitation and to set the hearing for 420 W. 9th Street, in Galena, Ks for September 18th at 6:00 pm in the Council chambers at 211 W. 7th Street. AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

POOL;

Moved by Ms. Qualls; seconded by Ms. Jordan to allow the school to host a fitness program at the swimming pool on September $1^{\rm st}$ from 10:00am to 2:00pm, life guards will volunteer their time.

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

NEW UNIFORMS:

Moved by Ms. Qualls; seconded by Mr. Hamlin to allow Jason to sign an amendment to contract with Clean upon City Attorney approval.

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols: Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

DOG BOX:

Moved by Ms. Qualls; seconded by Mr. Allen to allow the Chief of Police to place an ad in the paper accepting closed bids for the dog box, bids to be opened at September 5, 2017 Regular Council meeting. AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

POLICE VEST GRANT:

Moved by Ms. Jordan; seconded by Mr. Hamlin to allow Police Chief to apply for a 50/50 grant for vest for some officers, cost being \$2091.29 the city's share. AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

PW NEW COMPUTER:

Moved by Mr. Hamlin; seconded Ms. Bryant to allow the City Superintendent to purchase a computer from Walmart for \$404.98. Other bids were Best Buy 420.99 and Staples \$491.89

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Ms. Qualls to

adjourn the regular meeting.

AYES: Ms. Qualls; Mr. Hamlin; Mr. Allen, Ms. Jordan;

Mr. Nichols; Ms. Bryant

NAYS:

Absent: Mr. Shelton Motion Carries:

ATTEST:

Flora R Charles, City Clerk

Lance Nichols, President of Council

,