

MINUTES OF
REGULAR COUNCIL
MEETING
August 3, 2015

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 3, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL: Roll call indicated that the following members were present;
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;
Mr. Allen
ABSENT:
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting 07/20/15 and Fire Department meeting 07/22/15
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried
- APPROPRIATIONS 15-8A: Moved by Mr. Allen; seconded by Ms. Jordan to approve appropriations 15-8A for the amount of \$85,797.46
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried
- ORDINANCE 15-05: Moved by Mr. Allen; seconded by Mr. Nichols to pass Ordinance 15-05; an ordinance that amends the water deposit rate in the code book.
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

LETTER OF COMMITMENT: Moved by Mr. Martin; seconded by Ms. Qualls to allow the Mayor to sign a letter of commitment to complete sewer extension to the Galena Estates Project
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

ORDINANCE 15-06: Moved by Mr. Reed; seconded by Mr. Hamlin to pass Ordinance 15-06 an ordinance to vacate an alley that runs 23rd Street and 24th Street/ Joplin Street and Galena Avenue
AYES: Mr. Hamlin; Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
ABSTAINED: Mr. Martin
Motion Carried

LARRY OGLESBY: Moved by Mr. Martin; seconded by Mr. Nichols to appoint Larry Oglesby to the planning and zoning committee.
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

MOORE PROPERTY SURVEY: Moved by Ms. Qualls; seconded by Mr. Hamlin to have a survey done to determine an egress to Mr. Moore's property and other properties in that area.
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

JOPLIN AMATEUR RADIO: Moved by Mr. Nichols; seconded by Ms. Jordan to allow the Amateur Radio group KS QSO to stay overnight in Schermerhorn Park for some testing of the radios on the 29th & 30th of August which are essential during national disasters.
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

WEATHER SIRENS: Moved by Mr. Reed; seconded by Mr. Hamlin to accept one year contract Blue Valley to update and maintain the weather sirens.

ROLL CALL VOTE: Roll call indicated the following:
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

STREET SWEEPER: Moved by Mr. Nichols; seconded by Mr. Reed to make a separate line item, 5 year note, divide the annual payment by 12 months and withdraw the payments from the appropriate funds.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

KDHE BID PACKETS: Moved by Mr. Nichols; seconded by Mr. Martin to have Kevin to prepare the bid packets for the AMR KDHE loan.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

TREES FOR ROUTE 66: Moved by Mr. Nichols; seconded by Ms. Qualls to utilize Red Maples for the trees to line Route 66.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

EQUIPMENT SELL LIST: Moved by Nichols; seconded by Mr. Allen to approve the list of equipment to sell.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

EQUIPMENT FOR PD TRUCK: Moved by Mr. Reed; seconded by Ms. Jordan to purchase equipment for the PD Truck, bids are Fleet Safety \$6734.00, CDL \$4400.90 (installed), Fleet Distributor \$3680.62, Responders PSE \$3814.45. Purchase from Responders PSC and allow Installation by Terry will install for \$1100.00.

ROLL CALL VOTE: Roll call indicated the following:
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
ABSTAINED: Mr. Hamlin
Motion Carried

BROWNSFIELD CONFERENCE: Moved by Mr. Reed; seconded by Mr. Nichols to allow the City Clerk to attend the Brownfield Conference August 16, \$79.00 for room, meals.
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

EXECUTIVE SESSION: Moved by Ms. Qualls; seconded by Ms. Jordan to enter into a 5 minute Land Acquisition Executive Session.
AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried
Began: 7:00
Ended: 7:10

ROLL CALL: Roll call indicated that the following members were present;
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;
Mr. Allen
ABSENT:

EXECUTIVE SESSION: Moved by Mr. Hamlin; seconded by Mr. Reed to enter into a 10 minute Legal Counsel Executive Session.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried
Began: 7:11
Ended: 7:27

ROLL CALL: Roll call indicated that the following members were present;
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;
Mr. Allen
ABSENT:

ADJOURN: Moved by Ms. Qualls: seconded by Mr. Hamlin to adjourn.
AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

ATTEST:

SEAL



Flora R Charles, City Clerk



Dale Oglesby, Mayor

