

MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 5, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on August 5, 2013 at 6pm 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 approve and place on file the minutes of Regular Meeting 7/15/2013, Special Meeting 7/18/2013, and Fire Dept. Meeting 7/25/2013 with the following corrections to the Regular Meeting minutes: Page 1- change to to from and proteome to pro-tem. Page 3-insert the word "in" next to the word addition in the first paragraph and change all to have. Motion declared carried.

YAYS: 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 Mr. Watkins to transfer \$45,000.00 from the solid waste fund to the general fund. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

APPROPRIATION
#13-8A

Moved by Mr. Martin, seconded by Ms. Watkins to pay Appropriation #13-8A for the amount of \$52,040.81. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

ADA PROCLAMATION:

Moved by Mr. Reed, seconded by Mr. Martin to pass and approve the proclamation of the 23rd anniversary of the Americans with Disabilities Act with the correction of changing 21st to 23rd in the sixth paragraph. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

AUTHORIZATION OF
SIGNATURES FOR
CITY CHECKS:

Moved by Mr. Martin, seconded by Mr. Reed for the following persons to be the authorized to sign checks for the City of Galena; Dale Oglesby – Mayor; Linda Watkins – President of the Council; Flora R. Charles – City Clerk; Tracy Roberts – Treasurer. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

STORM
SIREN MAINTENANCE
AGREEMENT:

Moved by Mr. Reed, seconded by Mr. Nichols to enter into a maintenance agreement with Blue Valley Public Safety for upkeep of the older storm sirens at a cost of \$684.00 for one year. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

CHARLES DAIRY:

Mr. Dairy came before the council to inquire about getting the mowing fees removed from 307 W. Vine. No action taken.

BOB LATURNER:

Mr. LaTurner asked the council to look at time limits for parking on Main St.

STREET COMMITTEE
MEETING:

Moved by Mr. Allen, seconded by Mr. Martin to have a meeting of the Street Committee to discuss the parking situation on Main St.. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Allen.

NAYS: Mr. Watkins.

MIKE GASTER
LEGAL SHIELD:

Mike Gaster of Legal Shield presented a payroll deduct program to provide legal advice for employees. No action taken by council.

RG3 METER
COMPANY:

Ken Schone presented a radio meter reading system. No No action taken by council.

CLOSING OF
CITY POOL:

City Pool will close on August 18.

REMOVAL OF BUSHES
AT CITY HALL:

Moved by Mr. Allen, seconded by Mr. Martin to remove the bushes in front and east side of City Hall. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

PAVING SHAW
HILL ROAD:

Moved by Mr. Reed, seconded by Mr. Watkins to allocate \$12,000.00 for the paving of Shaw Hill Road with the county picking up the remainder of the cost. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

PIPECUTTING
SAW:

Moved by Mr. Watkins, seconded by Mr. Reed to allow City Superintendent Youngblood to purchase a pipe cutting saw & blade for \$3000.00 plus shipping from ICS. Roll Call Vote requested.

Ms. Watkins - YES; Mr. Reed - YES; Mr. Martin - YES;
Ms. Qualls - YES; Mr. Nichols - YES; Mr. Watkins - YES;
Mr. Allen - YES. Motion Passed.

HOTEL ROOM
FOR CITY
SUPERINTENDENT:

Moved by Mr. Nichols, seconded by Ms. Qualls to allow Mr. Youngblood to get a hotel room in Salina when he goes to take his water test on Oct. 17. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

LEADS ONLINE
CONTRACT RENEWAL:

Moved by Mr. Watkins, seconded by Mrs. Watkins to renew for one year the Leads Online contract that allows the police to check pawn shops and scrap metal yards for stolen goods at a cost of \$1578.00 for the year. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

MICROPHONE IN
CLERK'S OFFICE
DRIVE THRU:

Moved by Mr. Martin, seconded by Ms. Watkins to purchase a new audio system & microphone for the drive thru in the City Clerk's office. Roll Call Vote Requested.

Ms. Watkins – YES; Mr. Reed – YES; Mr. Martin – YES;
Ms. Qualls – YES; Mr. Nichols – YES; Mr. Watkins – YES;
Mr. Allen – YES. Motion Passed.

EXECUTIVE
SESSION:

Moved by Mr. Martin, seconded by Mr. Allen to enter into Executive session for 10 minutes for attorney/client privilege and property acquisition. Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

ENTERED INTO EXECUTIVE SESSION AT 7:39 &
RETURNED AT 7:50PM

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session on August 5, 2013 at 7:50pm 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.

CLOSING COSTS ON
FITZER PROPERTY:

Moved by Mr. Allen, seconded by Mr. Watkins to spend
\$3000.00 to cover the closing costs on the Fitzer property.
Motion declared carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

SCHERMERHORN
TRAIL COMMITTEE:

Moved by Mr. Watkins, seconded by Mrs. Watkins to form
the Schermerhorn Trail Committee with the following persons
to serve on the committee; Linda Phipps, Jennifer Rader,
Ashley Qualls, Kevin Cure, Pat Collins. Motion declared
carried.

YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mrs. Watkins to adjourn
The Regular Council Meeting. Motion declared carried.

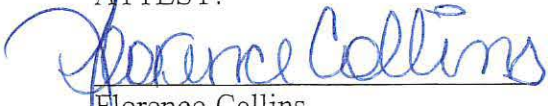
YAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None.



Dale Oglesby
Mayor

ATTEST:



Florence Collins
Assistant City Clerk

