REGULAR COUNCIL MEETING August 5,2019

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CALL TO ORDER:	The Regular Meeting of the Galena City Council was called to order on Monday, August 5,2019 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 Mr. Gatewood; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 7/15/19, Planning & Zoning meeting 7/60/19 Fire Dept. 7/25/19 and 06/27/19. AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Oglesby, Nr. Nolan, Mr. Gatewood NAYS: Absent: - Motion Carries:
APPROPRIATIONS 19-7B:	Moved by Mr. Allen; seconded by Ms. Jordan to pay appropriations 19-7a \$121,712.45. AYES: Mr. Allen; Ms. Qualls, Mr. Nolan, Ms. Bryant, Ms. Jordan, Mr. Oglesby, Mr. Gatewood NAYS: Absent: Motion Carries:
ORDINANCE 19-09:	Moved by Ms. Jordan, seconded by Ms. Qualls to pass Ordinance 19-09 an Ordinance incorporating by reference the UPOC Criminal edition of 2019 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries:
ORDINANCE 19-10:	Moved by Ms. Jordan, seconded by Ms. Qualls to pass Ordinance 19-10 an Ordinance incorporating by reference the UPOC Traffic edition of 2019 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries:

1602 JOPLIN: Moved by Ms. Jordan; seconded by Mr. Oglesby to allow the City to demo the remaining burnt structure at 1602 Joplin and make mow able. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries: VACATE HILL STREET: Moved by Mr. Gatewood; seconded by Ms. Jordan to begin procedure to vacate Hill Street. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries: Returned 7:05 ANNA TUCKER: Moved by Ms. Qualls; seconded by Mr. Gatewood to begin procedures to rezone 1211 E. 7th from an R1 to a C1. And to set hearing at next council meeting after publication. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby NAYS: Absent: Motion Carries: POLICE TRAINING: Moved by Ms. Qualls; seconded by Ms. Jordan to allow the Police Chief to send officers to 2-day training for \$349.00- and one-day training for \$345.00. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries: Moved by Ms. Qualls, seconded by Mr. Oglesby to P & Z Committee reaffirm Planning and Zoning Committee members. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby NAYS: Absent: Motion Carries:

2

HISTORIC COMMITTEE: Moved by Ms. Qualls, seconded by Ms. Bryant to reaffirm Historic Committee. AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Nolan, NAYS: Mr. Gatewood Absent: Abstain: Mr. Oglesby Motion Carries: CREEK REALIGNMENT: Moved by Mr. Gatewood; seconded by Ms. Jordan to table the creek realignment presented by Tom Webber. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries: AMPLIFIER TIMER: Moved by Ms. Jordan; seconded by Ms. Qualls to purchase an amplifier timer from Total Electric for the speakers on Main Street, for \$1528.00 parts and labor. 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 EQUIPMENT TRAILER: Moved by Mr. Nolan; seconded by Mr. Gatewood to purchase an equipment trailer from Fred Kiser for \$2500.00 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 Moved by Ms. Jordan; seconded by Ms. Qualls to BUG SPRAYER; purchase a bug sprayer for up to \$7000.00 for mosquito control. 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 BOYSCOUT PARTY: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the Boy Scouts to use the pool for their swim party. Doug Gatewood and Josh Reed will pay for the Lifeguards if they do not want to donate their time. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries:

3

CCFMOA:	Moved by Ms. Qualls; seconded by Ms. Jordan to allow City Clerk and Assistant City Clerk to attend CCFMOA for training at a cost of 1500.00 for room meals and classes. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries:
66 FESTIVAL:	Moved by Ms. Jordan; seconded by Ms. Qualls to allow up to \$500.00 for rooms meals and booth fee for Route 66 festival. AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant NAYS: Absent: Motion Carries:
YELLOW BRICK LINE:	Moved by Mr. Gatewood; second by Ms. Jordan to allow Road Runner to put a stamped yellow brick 24 in wide line as the state line on the original alignment of Route 66 coming into Kansas from Missouri for \$1400.00.
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
EXECUTIVE SESSION:	Moved by Ms. Jordan; seconded by Ms. Qualls to call an executive session to preserve Attorney Client privileges, to allow City Superintendent, City Attorney, and City Clerk to stay in session from 7:20 to 7:35.
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	Returned 7:32
ROLL CALL:	Roll call indicated the following council members present Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby Absent: No Action Taken
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

4

ATTEST Flora R Charles, City Clerk

Lance Nichols, Mayor

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