

REGULAR COUNCIL MEETING
August 6, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 6, 2018 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: Ms. Qualls; Mr. Gatewood; Mr. Nolan; Mr. Allen; Ms. Bryant; Ms. Jordan
Absent: Mr. Shelton

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls; to approve and place on file the Regular Council Meeting minutes of 07/16/18, and Fire Department Meeting minutes of 7/26/18
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

APPROPRIATIONS 18-8A: Moved by Ms. Qualls; seconded by Ms. Jordan to pay appropriations 18-8A \$148,835.43
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

P&Z APPOINTMENTS: Moved by Mr. Gatewood; seconded by Ms. Qualls to appoint Linda Watkins as President of Planning & Zoning Committee.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

Moved by Ms. Qualls; seconded by Mr. Allen to appoint Steve Vogel and Randy Graves to the Planning & Zoning Committee.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

ANDERSON ENGINEERING: Moved by Mr. Gatewood; seconded by Ms. Jordan to call a finance committee meeting to discuss the Anderson Engineering invoice for the Main Street Project Phase II
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

CITIZENS IN AUDIENCE BROUGHT UP OTHER ISSUES PRETAINING TO 1109 EUCLID AND OTHER PROPERTIES BEING WORKED ON BY THE OWNER OF 1109 EUCLID.

GENE BARRETT: Moved by Ms. Jordan; seconded by Mr. Nolan to allow an extension to the property owner of 1109 Euclid until 9/17/18, second Council meeting in September. At that time the following items must be completed and up to code Foundation; Floor; Outer Walls; Roof and Chimney.
AYES: Ms. Qualls; Bryant; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS: Mr. Gatewood
Absent: Mr. Shelton
Motion Carries:

SEWER REPAIR: Moved by Mr. Gatewood; seconded by Ms. Jordan to accept the bid from Warstler Excavating for \$4540.00 To replace collapsed pipe. Tom Webber was the other bid of \$4400.00.

ROLL CALL VOTE: Roll call indicated the following:
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

SHARE THE ROAD: Moved by Ms. Jordan; seconded by Mr. Nolan to allow Share the Road signs on Front Street from state line to Main Street.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

CITIZENS BROUGHT COMPLAINTS TO THE COUNCIL ABOUT THE BUILDING AT 600 AND 602 MAIN STREET. COUNCIL REQUESTED THE CODE ENFORCEMENT OFFICER AND BUILDING INSPECTOR TO INSPECT THE BUILDING AND TO WRITE DOWN ANY VIOLATIONS. AND THAT THE FIRE DEPARTMENT TO DO AN INSPECTION ON THE BUILDING AS WELL.

CONDEMNATION HEARING FOR 915 ELM

915 ELM: Moved by Mr. Gatewood; seconded by Ms. Jordan accepting the statements from the code enforcement officer and building inspector that the structure at 915 Elm is unsafe and inhabitable and should be condemned and sent out for bids.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

1708 MAIN: Moved by Ms. Jordan; seconded by Ms. Qualls to award the demolishing bid to Tom Weber for \$1800.00 with the stipulation that it be awarded within 30 days or contract will be awarded to JDS for \$3500.00.
AYES: Ms. Qualls; Bryant; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain: Mr. Gatewood
Absent: Mr. Shelton
Motion Carries:

COUNCIL ASKED MS. PHIPPS TO BRING THREE BIDS TO DO FLOOR MAINTENANCE AT MUSEUM.

CITY WEBSITE UPDATE: Moved by Mr. Gatewood; seconded by Ms. Qualls to allow the update of the website and to allow the contract to be signed at a cost of \$600.00 to update and \$150.00 a month with an invoice detailing what work was done to the site.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Absent: Mr. Shelton
Motion Carries:

COUNCILMAN GATEWOOD STATED HE WAS INFORMED OF SOME DIRT THAT CAN BE PURCHASED FOR \$40.00 A TRUCK LOAD COUNCIL ASKED TO FIND SOMEONE THAT MIGHT DELIVER THE DIRT AT A FAIR PRICE TO THE SOFTBALL FIELDS.

RESOLUTION 18-21: Moved by Mr. Allen; seconded by Ms. Qualls to pass Resolution 18-20 a resolution finding the structure located at 915 Elm, 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. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

RESOLUTION 18-22: Moved by Ms. Jordan; seconded by Mr. Gatewood to pass Resolution 18-22 adopting the Interlocal Agreement between the City of Galena, Ks and Cherokee County, Ks to participate in the Cherokee County Revitalization Plan.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

LAGOON MAINTENANCE: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow Mid Central Contractor to cut the north side of the lagoons as sited by the State for \$4477.00 if takes 2 days if less than that price will be lowered.

ROLL CALL VOTE: Roll call indicated the following:
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Nolan; Ms. Jordan
NAYS:
Abstain: Mr. Allen
Absent: Mr. Shelton
Motion Carries:

RESOURCE OFFICER: Moved by Ms. Jordan; seconded by Mr. Nolan to allow Chief Charles to proceed with School Superintendent Mr. Christman to split the cost of a Resource Officer if approved by the School Board.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

COPC: Moved by Ms. Qualls; seconded by Ms. Jordan to allow the Police Chief and one officer to attend COPC in September. Cost to be \$1100.00 plus fuel and meals
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

KPOA: Moved by Ms. Jordan seconded by Mr. Gatewood to allow the Chief of Police and one officer to attend KPOA in October. Cost to be \$515.00 plus fuel and meals.
AYES: Ms. Qualls; Bryant; Mr. Gatewood; Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

RECORDS RETENTION: Moved by Mr. Gatewood; seconded by Ms. Qualls to accept the Records Retention Policy.
AYES: Ms. Qualls; Bryant; Mr. Gatewood;
Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

KAMC: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the Court Clerk to attend KACM in September at a cost of \$265.00 plus meals, mileage, and fuel.
AYES: Ms. Qualls; Bryant; Mr. Gatewood;
Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

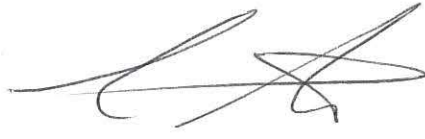
FLOOD PLAIN CONFERENCE: Moved by Ms. Jordan; second by Ms. Bryant to allow the Code Enforcement officer to attend the flood plain conference in September at a cost of \$425.00 plus fuel, mileage and meals.
AYES: Ms. Qualls; Bryant; Mr. Gatewood;
Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

INTEREST ON DELINQUENT: Moved by Mr. Gatewood; seconded by Ms. Qualls to allow interest to be charged on delinquent accounts being sent to CBK.
AYES: Ms. Qualls; Bryant; Mr. Gatewood;
Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

ADJOURNMENT: Moved by Ms. Bryant; seconded by Ms. Jordan to adjourn the regular meeting
AYES: Ms. Qualls; Bryant; Mr. Gatewood;
Mr. Allen; Mr. Nolan; Ms. Jordan
NAYS:
Abstain:
Absent: Mr. Shelton
Motion Carries:

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor

