

MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 6, 2012

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, August 6, 2012 at 6:00 pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll call indicated that the following council members were present: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Mr. Watkins to approve and place on file the minutes of the Fire Dept. meeting of 7/26/2012 and Regular Council meeting 7/16/2012. Motion declared carried.
Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.
Nays: None
- TRANSFER OF FUNDS: Moved by Mr. Martin, seconded by Mr. Allen to transfer funds from the landfill fund to make payment on Grant Request #4 for the amount of \$168,404.07 that is to be paid back to the landfill fund when the grant check is received. Motion declared carried.
Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.
Nays: None
- PAYMENT ON GRANT REQUEST #4: Moved by Mr. Martin, seconded by Mr. Alderman to make Payment on Grant Request #4 for the amount of \$168,404.07. Motion declared carried.
Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.
Nays: None
- 5K RUN FOR GALENA EDUCATION FOUNDATION: Moved by Mr. Martin, seconded by Mr. Alderman to allow a portion of Route 66 from 6th Street to just past the old Eagle Picher site for the Galena Educational Foundation on 9/8/2012. Motion declared carried.
Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.
Nays: None

BENEFIT CAR SHOW FOR
JAY YOUNGBLOOD:

Moved by Mr. Watkins, seconded by Mr. Martin to allow the closing of Main St. on 9/15/2012 for a car show to benefit the family of Jay Youngblood. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

LIGHT AT 17TH & DEWEY:

Moved by Mr. Martin, seconded by Mr. Reed to place a light at 1700 block of Dewey. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

ORDINANCE #12-7:

Moved by Mr. Nichols, seconded by Mr. Alderman to pass Ordinance #12-7 which enacts the 2012 edition of the Standard Traffic Ordinance for Kansas Cities. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

ORDINANCE #12-8:

Moved by Alderman, seconded by Allen to pass Ordinance #12-8 which enacts the 2012 edition of the Uniform Public Offense Code. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

ORDINANCE #12-9:

Moved by Mr. Allen, seconded by Mr. Nichols to pass Ordinance #12-9 which establishes new court costs for the Municipal Court. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

EXECUTIVE SESSION:

Moved by Mr. Reed, seconded by Mr. Martin to enter into executive session for 5 minutes for attorney/client privilege. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

ENTERED INTO EXECUTIVE SESSION AT 6:40PM AND RETURNED
AT 6:46PM.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session Monday, August 6, 2012 at 6:46pm 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; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

WATER TOWER:

Moved by Mr. Martin, seconded by Mr. Allen to award the bid to do maintenance on the City's water tower to Cunningham for the amount of \$48,987.00 subject to review. Motion declared carried

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

5th STREET SEWER
PROJECT:

Moved by Mr. Alderman, seconded by Mr. Watkins to award the bid for the 5th Street sewer project to Dirtworks for the amount of \$13,500.00. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

FAX LINE FOR
CITY BARN:

Moved by Mr. Nichols, seconded by Mr. Alderman to have a fax line for the city barn. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

PAWN SHOP SOFTWARE
FOR POLICE DEPT.:

Moved by Mr. Nichols, seconded by Mr. Martin to allow the Police Dept. to purchase software from Power Plus for the amount \$1578.00 for a year. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

TRAINING FOR OFFICER
BRANDON HAY:

Moved by Mr. Nichols, seconded by Mr. Watkins to send Officer Brandon Hay to KLETC for evidence training for the amount of \$200.00. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

PAY INCREASE FOR
OFFICER CORBIT:

Moved by Mr. Watkins, seconded by Mr. Alderman to give Officer Chris Corbit a pay increase to \$12.00 per hour. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

TRAILER FOR POLICE
DEPT. ATV:

Moved by Mr. Reed, seconded by Mr. Watkins to purchase a trailer for the amount of \$425.00.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

CHRISTIAN CHURCH:

Moved by Mr. Nichols, seconded by Mrs. Watkins to allow the First Christian Church to block off a portion of 10th street from Main east to Joplin St. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

REPAIRS TO POLICE
CAR:

Moved by Mr. Watkins, seconded by Mr. Nichols to allow the Police Dept. to make the necessary repairs to the wrecked Police car. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

SPECIAL MEETING FOR
KDHE PRESENTATION:

Moved by Mr. Nichols, seconded by Mrs. Watkins to hold a Special meeting for KDHE to make a presentation on the Eagle Picher site and also to discuss the Hospital charter ordinance. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

A/C UNITS FOR CLERKS
OFFICE:

Moved by Mr. Reed, seconded by Mr. Nichols to purchase two new A/C-Furnace units for the City/Court Clerks Office for the amount \$8370.00. Motion declared carried. Roll Call Vote requested.

WATKINS – YES; REED – YES; MARTIN – YES; ALDERMAN – YES;
NICHOLS – YES; WATKINS – YES; ALLEN – YES.

EXECUTIVE SESSION:

Moved by Mr. Reed, seconded by Mr. Watkins to enter into Executive session for 5 minutes to discuss personnel. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

ENTERED INTO EXECUTIVE SESSION AT 7:26PM AND RETURNED AT 7:38PM.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session Monday, August 6, 2012 at 7:38pm 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; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

HIRING OF POLICE OFFICERS:

Moved by Mr. Reed, seconded by Mr. Watkins to approve the hiring of two full-time police officers. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.


Nays: None.

ADJOURNMENT:

Moved by Ms. Watkins, seconded by Mr. Watkins to adjourn the Regular Meeting. Motion declared carried.

Ayes: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None



Dale Oglesby
Mayor

ATTEST:



Florence Collins
Assistant City Clerk