

REGULAR COUNCIL MEETING
August 7, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 7, 2017 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan, Mr. Nichols; Ms. Bryant
Absent: Mr. Hamlin

MINUTES: Moved by Mr. Allen; seconded by Ms. Jordan; approve and place on file the Regular Council Meeting minutes of 07/17/17, Special Meeting/27/17 and Fire Department Meeting 7/27/17
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

APPROPRIATIONS 17-8A: Moved by Ms. Qualls; seconded by Ms. Bryant to pay appropriations 17-8A for \$79,860.11
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

BOY SCOUTS: Moved by Ms. Jordan; seconded by Ms. Bryant to allow the Boy Scouts to use the City park on August 26, September 1st and 9th for Boy Scouts Ceremonies
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

ORDINANCE 17-05: Moved by Mr. Nichols, seconded by Ms. Jordan to Pass Ordinance 17-05 an ordinance designating 7th Street within the City of Galena, Kansas as a Main Traffic Way
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

RESOLUTION 17-05: Moved by Ms. Jordan; seconded by Mr. Nichols to pass Resolution 17-05, a resolution authorizing the improvement or reimprovement of main traffic ways within the City of Galena, Kansas and providing for the payment of the cost thereof
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

DEMOLITIONS BIDS: Moved by Mr. Nichols; seconded by Ms. Jordan to accept Demolition bids for 515 Chicago from Tom Weber for \$1800.00. Other Bid was Jordan Disposal for \$2800.00
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

PARK TRUCK: Moved by Mr. Nichols; seconded by Mr. Allen to repair the Park Truck Transmission for \$1250.00 at Franks Transmission.
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

ATTORNEY INVOICE: Moved by Ms. Qualls; seconded by Mr. Shelton to table this item until more detailed information can be provided.
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

RESOLUTION 17-06: Moved by Ms. Qualls; seconded by Ms. Jordan to pass resolution 17-06 a resolution to set the condemnation hearing for 1004 E 9th Street for September 18th at 6:00 pm in the Council Chambers.
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

RESOLUTION 17-07: Moved by Mr. Nichols; seconded by Mr. Shelton to pass resolution 17-07 a resolution to set the condemnation hearing for 911 Elm Street for September 18th at 6:00 pm in the Council Chambers.
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

KACM: Moved by Ms. Qualls; Seconded by Ms. Jordan to allow the court clerk to attend KACM on October 5th & 6th for \$65.00 conference, \$91.00 room, meals & mileage
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

BUDGET HEARING: Moved by Ms. Qualls; seconded by Mr. Nichols to set the budget hearing for August 21, 2017 in the Council Chamber at 6:00 pm.
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

FIRE CHASIS FUND: Moved by Ms. Jordan, seconded by Mr. Allen to close the Fire Chassis fund.
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

NOXIOUS WEED FUND: Moved by Mr. Nichols seconded by Mr. Jordan to close the noxious weeds fund.
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:


EXCECUTIVE SESSION: Moved by Ms. Quall seconded by Ms. Jordan to call an executive session to protect Personnel privileges. To enter in 6:47 to Return 6:52
Motion Carries:
AYES: Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant
NAYS:
Absent: Mr. Hamlin
Motion Carries:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan; Mr. Nichols; Ms. Bryant
Absent: Mr. Hamlin

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

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor