

REGULAR COUNCIL MEETING

September 16, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, August 19, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members 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 Mr. Watkins to approve and place on file the regular council meeting minutes of 09/03/13 and Fire Department meeting 09/22/13
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion carried:

APPROPRIATION 13-9b:

Moved by Mr. Allen; seconded by Ms. Watkins to pay appropriations 13-9b for \$60,082.05
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion carried:

ORDINANCE #13-8:

Moved by Mr. Watkins; seconded by Mr. Reed to pass Ordinance #13-8, an ordinance regulating signs and billboards; defining terms; and, regulating size and location thereof.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion carried:

ORDINANCE #13-9:

Moved by Mr. Nichols; seconded by Ms. Qualls to pass Ordinance 13-9, an ordinance establishing applicable personnel rules.

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

NAYS: None

Motion carried:

ORDINANCE #13-10:

Moved by Mr. Reed seconded by Ms. Watkins to pass Ordinance 13-10, an ordinance providing a penalty for maintaining weeds.

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

NAYS: None

Motion carried:

ORDINANCE #13-11:

Moved by Ms. Watkins; seconded by Mr. Martin to pass ordinance 13-11, an Ordinance establishing storm shelter requirements for mobile home parks.

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

NAYS: None

Motion carried:

ORDINANCE #13-12:

Moved by Mr. Nichols; seconded by Ms. Watkins to pass Ordinance 13-12, an ordinance establishing smaller sizes for minimum lot sizes and reducing certain front and roadside setback requirements in residential districts.

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

NAYS: None

Motion carried:

ORDINANCE #13-13

Moved by Mr. Nichol; seconded by Ms. Qualls to pass Ordinance 13-13, an ordinance adding casino uses permitted outright within certain districts zoned commercial or manufacturing and authorizing as a use permitted outright dwellings maintained on the upper floors of floors of buildings adjacent to Main Street and located between 8th Street and Front Street. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion carried:

ORDINANCE #13-14:

Moved by Mr. Reed; seconded by Mr. Nichols to pass Ordinance 13-14 an ordinance providing authority to planning commission and city council to provide zoning classifications to annexed property.

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

NAYS: None

Motion carried:

ORDINANCE #13-15:

Moved by Mr. Reed; seconded by Ms. Watkins; to pass Ordinance 13-15, an ordinance providing amending zoning provisions to permit certain signs and billboards.

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

NAYS: None

Motion carried:

SLAUGHTER HOUSE:

Moved by Ms. Watkins; seconded by Mr. Martin to have slaughter house removed from M1 and M2

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

NAYS: None

Motion carried:

RESOLUTION #13-39:

Moved by Mr. Watkins; seconded by Mr. Nichols to pass Resolution 13-39 a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Structure located at 112 N Forest

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

NAYS: None

Motion carried:

RESOLUTION #13-40:

Moved by Ms. Qualls; seconded by Ms. Watkins to pass Resolution 13-40 a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Structure located at 2000 Galena

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

NAYS: None

Motion carried:

RESOLUTION #13-41:

Moved by Mr. Watkins; seconded by Mr. Allen to pass Resolution 13-40 a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Galena, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Structure located at 118 N Main

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

NAYS: None

Motion carried:

- ALAN MAUK:

Moved by Mr. Martin; seconded by Mr. Reed to provide a letter of support that will be mutually worked out between the Mayor, Dale Oglesby, Doug Gatewood, Alan Mauk and City Attorney, Kevin Cure, and provide the council with copies of the letter.

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

NAYS: None

Motion carried:

RESOLUTION 13-42:

Moved by Mr. Watkins; seconded by Mr. Allen to approve Resolution 13-42 authorizing the Mayor to enter into the agreement between Rural Water District # 8 and the City of Galena.

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

NAYS: None

Motion carried:

501C3 SHOAL CREEK TRAIL COMMITTEE:

Moved by Mr. Martin; seconded by Ms. Watkins giving permission to establish a 501C3 under the name of Shoal Creek Trail Committee Foundation.

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

NAYS: None

Motion carried:

RUN LIKE A GIRL:

Moved by Mr. Watkins; seconded by Mr. Nichols to allow Main Street to be closed on October 5th from Pappy Litch Park to Stateline.

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

NAYS: None

Motion carried:

ADVERTISEMENT:

Moved by Mr. Martin; seconded by Ms. Qualls to purchase a half page, colored advertisement for \$180.00.

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

NAYS: None

Motion carried:

LIQUOR LICENSE:

Moved by Mr. Martin; seconded by Mr. Nichols to draft an ordinance to KSA 41-2622 setting our fees at \$300.00

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

NAYS: None

Motion carried:

EXECUTIVE SESSION:

Moved by Mr. Nichol; seconded by Mr. Qualls for a five minute attorney client executive session.

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

NAYS: None

Motion carried:

Begin 7:30 End 7:35

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins, Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

ADJOURNMENT:

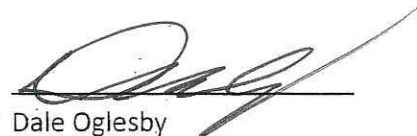
Moved by Mr. Martin; seconded by Ms. Watkins to adjourn the regular meeting.

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

NAYS: None

Motion carried:

ATTEST:



Dale Oglesby

Mayor



Flora R Charles, City Clerk

(SEAL)