

REGULAR COUNCIL MEETING  
September 18,2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday September 18,2017 at 6:00 P.M. in the council chambers with President of Council, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

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

MINUTES 9/05/17: Moved by Mr. Qualls; seconded by Mr. Allen; approve and place on file the Regular Council Meeting minutes of 09/05/17, with corrections made to page 1-line Appropriations 17-9A not moved by Ms. Qualls  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

APPROPRIATIONS 17-9B: Moved by Mr. Shelton; seconded by Mr. Hamlin to pay appropriations 17-9B for \$173,818.88  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

1019 CHICAGO: Moved by Mr. Shelton; seconded by Ms. Qualls to have the rezoning process and letters to be sent out again, then bring to the October 16<sup>th</sup> Council meeting.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

RESOLUTION 17-09:

Moved by Mr. Hamlin; seconded by Ms. Qualls to Pass Resolution 17-09, a resolution finding the structure located at 420 W 9th, in the city of Galena, Kansas, is unsafe or dangerous and directing that the structure be removed and the premises made safe and secure. To place bid opening at 10/16/17 Council Meeting.

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Ms. Jordan

Motion Carries:

RESOLUTION 17-10:

Moved by Mr. Hamlin; seconded by Mr. Shelton to Pass Resolution 17-10, a resolution finding the structure located at 911 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. To place bid opening at 10/16/17 Council Meeting.

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Ms. Jordan

Motion Carries:

1004 E 9<sup>th</sup>:

Moved by Mr. Shelton; seconded by Mr. Nichols to allow a 90-day extension to bring this property up to code.

AYES: Mr. Shelton; Mr. Allen, Mr. Nichols;

NAYS: Mr. Hamlin; Ms. Qualls; Ms. Bryant

Absent: Ms. Jordan

**Motion Does Not Carry:**

1004 E 9<sup>th</sup>:

Moved by Mr. Shelton; seconded by Mr. Nichols to allow an extension to bring this property up to code for the 16<sup>th</sup> of October, at second council meeting in October.

AYES: Mr. Shelton; Mr. Allen, Mr. Nichols; Ms. Bryant

NAYS: Mr. Hamlin; Ms. Qualls

Absent: Ms. Jordan

Motion Carries:

MICROPHONES:

Moved by Ms. Qualls; second by Ms. Bryant to allow City Clerk to get 3 bids on microphones for the council chambers.

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Ms. Jordan

Motion Carries:

SAFETY RELIEF VALVE: Moved by Ms. Qualls; seconded by Ms. Bryant to purchase a safety release valve for main well from Midwest for \$1440.00  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

DOG BOX: Moved by Mr. Hamlin; seconded by Mr. Shelton to place the P.D. Dog Box for sale on Purple Wave.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

CCFMOA: Moved by Mr. Hamlin; seconded by Mr. Shelton to allow Mrs. Charles and Ms. Collins to attend the CCFMOA Conference in Wichita, November 15-17.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

DATA TECH CLASS: Moved by Mr. Hamlin; seconded by Mr. Shelton to allow four administration employees to attend the Data Technology class in Bel Aire Ks.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

EMPLOYEE PICNIC: Moved by Mr. Hamlin; seconded by Ms. Qualls to allow the City to spend up to \$400.00 for food and supplies for employee picnic.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Ms. Qualls to  
adjourn the regular meeting.

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Qualls;  
Mr. Nichols; Ms. Bryant

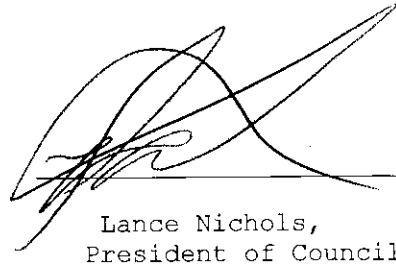
NAYS:

Absent: Ms. Jordan

Motion Carries:

ATTEST:

  
Flora R Charles, City Clerk

  
Lance Nichols,  
President of Council