

MINUTES OF REGULAR  
COUNCIL MEETING  
September 19, 2011

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Tuesday, September 19, at 6.p.m in the council chamber with Mayor, Dale Ogelsby, presiding.
- ROLL CALL:** Roll call indicated the following council members  
Present: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Absent: Mr. Reed; Mr. Martin
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Watkins, seconded by Mr. Alderman to approve and place on file the minutes of the regular council meeting, 09/06/11, Special Council Meeting 09/12/11 and Galena Fire Dept. meeting 09/08/11.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- ORDINANCE #11-04** Moved by Mr. Allen; seconded by Mr. Watkins to pass Ordinance #11-04 attesting to increase in Tax Revenue for budget year 2012 for the City of Galena. This ordinance shall take effect after publication.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- TOP SOIL LICENSING AGREEMENT:** Moved by Mr. Watkins; seconded by Mr. Allen to approve Top Soil Licensing Agreement subject to counsel approval.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**CITY CLERK CERTIFICATION:** Moved by Mr. Watkins Seconded by Mrs. Watkins to send Florence Collins and Renee Charles to City Clerk Certification in Wichita, Ks. \$460.00 per attendee, hotel \$89.00 a night and travel expenses for November 7th through 11th of 2011, per council instructions.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Watkins;  
Nays: Mr. Nichols; Mr. Allen  
Motioned carried.

**OLD 7<sup>TH</sup> STREET WATERLINE PROJECT:** Moved by Mr. Watkins; seconded by Mr. Alderman to purchase the necessary equipment to put the waterline into the ground, and to advertise for bids in the Joplin Globe on waterline installation of 2800 feet of 6 inch waterline. \$15500.00 quote from Water Products for all materials for project was presented by Jerry Richey, City Superintendent.  
Roll call vote indicated the following:  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**UTILITY EASEMENT AGREEMENT:** Moved by Mr. Watkins; seconded by Mr. Alderman to accept the utility easement, consistent with Verlyn's drawing that is attached to the minutes. Old 7<sup>th</sup> Street, water project.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**CODE BOOK:** Moved by Mr. Watkins; seconded by Mr. Allen to forward the Code Book to the League for publication.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**ORDINANCE #11-05:**

Moved by Mr. Allen; seconded by Mr. Watkins to pass Ordinance #11-05 To effectively establish the position Court Clerk at \$12.54 per hour, with change to effective date to January 1, 2012.

Ayes: Mrs. Watkins; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

**MALLATT/PITTMAN**

**PROPERTY ACQUISITION:**

Moved by Mr. Watkins; seconded by Mr. Alderman to accept a deed for Mallatt's property. Donated property.

Ayes: Mrs. Watkins; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

Moved by Mr. Allen; seconded by Mr. Watkins to accept a deed from Jeff Pittman to his property adjoining Mallatt's, a \$5000.00 payment to Jeff Pittman, subject to obtaining lien releases from Joes Best for \$2500.00 and Ron Stokwell for \$1000.00. Total of \$8500.00.

Ayes: Mrs. Watkins; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried

Moved by Mr. Alderman; seconded by Mr. Watkins to start accepting bid on removing the Mallatt/Pittman buildings.

Ayes: Mrs. Watkins; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

**EASEMENT FOR THE STATE:** Kevin Cure, City Attorney, acquired the property of Jon Cure's Bait shop. There is a triangular piece on this property that is actually owned by the state. Mr. Cure stated the state needed a letter from the council stating that there was no objection to that area becoming an easement and not an ownership by the state. Moved by Mr. Watkins; seconded by Mr. Allen to approve and have a letter drafted stating they have no objection to area in yellow that is triangular becoming an easement instead of ownership to the state.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**LANDFILL LETTER:** Moved by Mr. Watkins; seconded by Mr. Alderman to approve the letter to the Eagle Picher Trust in regards to landfill, have the city clerk retype on letter head and the police department deliver the letter to be signed by council members.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried

**APPROPRIATIONS:** Moved by Mr. Allen; seconded by Mr. Alderman to pay appropriations of \$154,635.23.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried

**CITY WIDE GARAGE SALE:** Moved by Mr. Allen; seconded by Mr. Watkins to allow the City Clerks office to handle the sale of permits for the City Wide garage sale scheduled for October 1<sup>st</sup>.  
Ayes: Mrs. Watkins; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried

**EXCECUTIVE SESSION:**

Moved by Mr. Allen; seconded by Mr. Alderman for a 5 minute Attorney Client executive session.

Ayes: Mrs. Watkins; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried

Started 7:40 Ended 7:45

**ROLL CALL:**

Roll call indicated the following council members

Present: Mrs. Watkins; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Absent: Mr. Reed; Mr. Martin

**Adjourn:**


Moved by Mr. Watkins; seconded by Mr. Nichols for adjournment.

Ayes: Mrs. Watkins; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

  
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Dale Ogelsby, Mayor  
\_\_\_\_\_  
Flora R Charles, Office Assistant

**ATTEST:**

(Seal)