

REGULAR COUNCIL MEETING

September 19, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday 19, 2016 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: MS. Jordan; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin, Mr. Noel
Absent: Mr. Shelton

MINUTES:

Moved by Mr. Allen; seconded by Mr. Hamlin, to approve and place on file the Regular Council Meeting minutes of 9/6/16, and Fire Department meeting 9/8/16

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

APPROPRIATIONS 16-9B:

Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 16-9B for \$57,128.51

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

ORDINANCE 16-07

Moved by Ms. Jordan; seconded by Mr. Allen to pass Ordinance 16-07, an ordinance for vacating alley between Geltz/ Wood and Chicago

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

VACATING ALLEY:

Moved by Ms. Qualls; seconded by Mr. Hamlin to have an ordinance drawn up to vacate alley behind 1118 Dewey

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

DUNK TANK:

Moved by Mr. Hamlin; seconded by Ms. Qualls to allow Loren Harding to use the Fire Department's Dunk tank, September 24th, after signing a waiver and having City Superintendent inspect it.

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

TREES FOR SCHERMERHORN PARK:

TABLED FOR NEXT MEETING

AMR/AMI METERS:

Moved by Ms. Jordan; seconded by Mr. Allen to accept the Bid from Schulte Supply for \$391,594.75 for the AMR/AMI Meters. Bids turned in:

RTS	AMI	\$301,845.25
Joplin Supply	AMR	\$236,863.00
Joplin Supply	AMI	\$315,678.00
ZENNER	AMI	\$240,224.88
HD Supply	AMI	\$333,109.52
Mueller	AMI	\$431,562.25
Schulte Supply	AMI	\$391,594.75

ROLL CALL:

Roll call indicated the following:

AYES: MS. Jordan; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin, Mr. Noel

NAYS:

Absent: Mr. Shelton

Motion Carried

TICKET BOOKS:

Moved by Mr. Hamlin; seconded by Ms. Jordan to purchase 40 ticket books from Ettingers for \$615.00.

ROLL CALL:

Roll call indicated the following:

AYES: MS. Jordan; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin, Mr. Noel

NAYS:

Absent: Mr. Shelton

Motion Carried:

OUTFIT NEW PD VEHICLE:

Moved by Ms. Qualls; seconded by Ms. Jordan to purchase equipment and outfit new PD vehicle using Terry Clugston for \$5688.01, other bids were Fleet \$5987.32, TCS \$8020.05.

ROLL CALL:

Roll call indicated the following:

AYES: MS. Jordan; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Noel

Abstained Mr. Hamlin

Absent: Mr. Shelton

Motion Carried:

KDOC CONFERENCE:

Moved by Mr. Allen; seconded by Mr. Hamlin to allow the Chief of Police, Charles and Lt. Casey to the KDOC Conference for \$448.00 October 4-6

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

SEWR CLASS:

Moved by Mr. Hamlin; seconded by Ms. Jordan to send Jaysen Kitchens to a sewer class September 22-23 for \$140.00

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

METER READER:

Moved by Mr. Hamlin; seconded by Ms. Qualls to give Bill McCool a raise to the meter reader position to \$10.50 an hour.

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

USDA APPLICATION:

Moved by Ms. Jordan; seconded by Mr. Hamlin to allow City Clerk to complete a loan application to USDA for the Main Street Project Phase II

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

CCMFOA CONFERENCE:

Moved by Mr. Allen; seconded by Mr. Hamlin to allow the City Clerk and the Assistant City Clerk attend the CCMFOA Conference Nov 14-18 for \$1460.00 plus meals & gas.

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

Absent: Mr. Shelton

Motion Carried:

ADJOURNMENT:

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

AYES: Ms. Jordan; Mr. Noel; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin

NAYS:

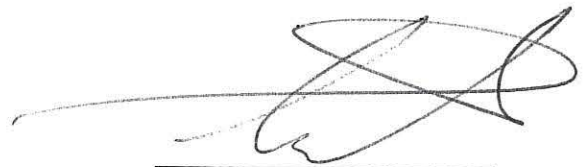
Absent: Mr. Shelton

Motion Carried:

ATTEST:



Flora R Charles, City Clerk



Lance Nichols, President of Council