

MINUTES OF  
REGULAR COUNCIL  
MEETING  
September 21, 2015

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, September 21, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were present;  
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;  
Mr. Allen  
**ABSENT:**
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting 09/08/15 and Fire Department meeting 09/10/15  
**AYES:** Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**  
Motion Carried
- APPROPRIATIONS 15-9B:** Moved by Mr. Martin; seconded by Mr. Allen to approve appropriations 15-9B for the amount of \$92,462.77  
**AYES:** Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**  
Motion Carried
- STREET LIGHT:** Moved by Mr. Martin; seconded by Ms. Jordan to have Empire District to place a street light at 22<sup>nd</sup> & Joplin if there are no issues.  
**AYES:** Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**  
Motion Carried

WEBSITE FOR CITY: Mr. Hamlin proposed to get a committee to get together to discuss which website is the best choice.

VACATING STREET: Moved by Mr. Martin; seconded by Mr. Allen to have Kevin Cure, City Attorney, to draft an ordinance to vacate 24<sup>th</sup> street between Main & Joplin.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

VACATING ALLEY: Moved by Mr. Martin; seconded by Ms. Qualls to have Kevin Cure, City Attorney, to draft an ordinance to vacate the alley on 16<sup>th</sup> between Main & short.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

ORDINANCE 15-07: Moved by Mr. Reed; seconded by Mr. Martin to pass Ordinance 15-07; an ordinance that to rezone real-estate addressed as 808 Bellevue, from the current designation of an R-1 zoning to a new R-2 zoning designation.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

ORDINANCE 15-08: Moved by Mr. Reed; seconded by Mr. Martin to pass Ordinance 15-08; an ordinance to adopt the updated Standard Traffic Offense codes  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

ORDINANCE 15-09:

Moved by Mr. Reed; seconded by Mr. Martin to pass Ordinance 15-09; an ordinance to adopt the updated Standard Criminal Offense codes.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

RESOLUTION 15-04:

Moved by Mr. Reed; seconded by Mr. Nichols, to pass Resolution 15-04 a resolution declaring the eligibility of the city of Galena to submit an application to the Kansas Department of Transportation for use of Transportation alternatives funds set forth by the Federal moving ahead for progress in the 21<sup>st</sup> Century act for the Phase II Main Street project in the City of Galena and Authorizing Mayor Dale Oglesby to sign the application.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

RATIFIED AGREEMENTS:

Moved by Mr. Martin; seconded by Mr. Reed to ratify the agreements submitted by Steve Vogel at previous meeting regarding accept the property from The Joplin Regional Planning Authority for the lift station for Owens Corning and authorize Mayor Oglesby to sign the agreements  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

STREET SIGNS:

Moved by Mr. Martin; seconded by Mr. Reed to allow Cheron Myers to make 200 street signs.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

ASSET MANAGEMENT: Moved by Mr. Reed; seconded by Ms. Qualls to allow City Clerk, Utility Billings Clerk, Sewer Maintenance, and City Superintendent, to attend an asset management class in Chanute, Kansas.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

LAND BANK CLASS: Moved by Mr. Reed; seconded by Mr. Nichols to allow City Clerk to attend the Land Bank Class on October 8, in Wichita, Ks.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

CCMFOA CONFERENCE: Moved by Mr. Reed; second by Mr. Nichols to allow the City Clerk and Assistant City Clerk to attend the CCMFOA in Wichita, November 2-6 Rooms and conference \$1410.00 plus meals and fuel.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

SEK NATURE CENTER: Mr. Allen would like to get bids on repairs needed at the SEK Nature Center.

EXECUTIVE SESSION: Moved by Mr. Allen; seconded by Mr. Martin to enter into a 10 minute Personnel Executive Session with the option to allow City Superintendent to be called in.  
AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried  
Began: 6:45  
Ended: 6:55

ROLL CALL: Roll call indicated that the following members were present;  
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;  
Mr. Allen  
ABSENT:

WALKING TRACK:

Mr. Martin asked to open the bids for the walking track, council decided to get more information from contractors that placed bids.

ADJOURN:

Moved by Mr. Martin: seconded by Mr. Hamlin to adjourn.

AYES: Mr. Reed; Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen


NAYES: NONE

ABSENT:

Motion Carried

ATTEST:

SEAL



Flora R Charles, City Clerk



Dale Oglesby, Mayor

