

REGULAR COUNCIL MEETING
September 4, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, September 4, 2018 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Gatewood; Mr. Nolan; Ms. Bryant; Mr. Shelton; Mr. Allen
Absent: Ms. Qualls; Ms. Jordan

MINUTES: Moved by Mr. Shelton; seconded by Ms. Bryant to approve and place all minutes on file
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

APPROPRIATIONS 18-9A: Moved by Mr. Shelton; seconded by Mr. Allen to pay appropriations 18-9A \$31,664.56
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

Planning and Zoning approved the request to rezone sections on East 7th street from an R1 to C2.

ORDINANCE 18-10: Moved by Mr. Gatewood; seconded by Mr. Nolan to pass Ordinance 18-10
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

ORDINANCE 18-11: Moved by Mr. Gatewood; seconded by Mr. Nolan to pass Ordinance 18-11
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

ECODEVO/CHAMBER: Moved by Ms. Bryant; seconded by Mr. Shelton to allow the City to sponsor an Economic Development/ Chamber Dinner for \$1500.
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

ORDINANCE 18 – 09: Moved by Mr. Gatewood; seconded by Mr. Shelton to pass Ordinance 18 – 09, an ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2018B, of the City of Galena Ks.
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

RESOLUTION 18-24: Moved by Mr. Shelton; seconded by Mr. Gatewood to pass Resolution 18-24, a resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds, series 2018B,
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

EXECUTIVE SESSION: Called by the City Attorney for a 15-minute executive session to include City Clerk, to preserve Attorney Client privileges to return at 6:32 pm

ROLL CALL: Present: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
Absent: Ms. Qualls; Ms. Jordan
No Action Taken

Shane Gibson is interested in purchasing property near Hill Crest; Council wants to set up a land committee meeting.

Mr. Lee Discuss Indictment issues on Massage Parlor, provided council with documentation on indictment.

BUSINESS LICENSE: Moved by Mr. Nolan; seconded by Mr. Gatewood to hold the business license for the massage parlor until more investigation can be done on the indictment on the owner's other business.

AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen

NAYS:

Absent: Ms. Qualls; Ms. Jordan

Motion Carries:

WHISTLE:

Move by Mr. Shelton; seconded by Mr. Nolan to reimburse Jeremy Henderson for purchasing a whistle for an alley.

AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen

NAYS:

Absent: Ms. Qualls; Ms. Jordan

Motion Carries:

DUMPSTERS:

Moved by Mr. Nolan; seconded by Mr. Shelton to purchase 11 used dumpsters from Armour Equipment for \$2200.00.

AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen

NAYS:

Absent: Ms. Qualls; Ms. Jordan

Motion Carries:

SEATBASE:

Moved by Mr. Gatewood; seconded by Mr. Shelton to purchase a seatbase for the Super N backhoe for \$1310.00.

ROLLCALL VOTE:

AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen

NAYS:

Absent: Ms. Qualls; Ms. Jordan

Motion Carries:

LIFTARM:

Moved by Mr. Nolan; seconded by Ms. Bryant to purchase a lift arm for the Super M backhoe for \$10,400.00

ROLLCALL VOTE:

AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen

NAYS:

Absent: Ms. Qualls; Ms. Jordan

Motion Carries:

TIRES:

Moved by Mr. Shelton; seconded by Mr. Nolan to purchase tires for the Super N backhoe for \$1800

ROLLCALL VOTE:

AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen

NAYS:

Absent: Ms. Qualls; Ms. Jordan

Motion Carries:

STREET CLOSING: Moved by Mr. Shelton; seconded by Ms. Bryant to close Main Street off for the Mother Road Marathon on September 30th.
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

DISPATCH CLASS: Moved by Mr. Gatewood; seconded by Mr. Shelton to allow the City to send a dispatcher to a two-week dispatcher's class for \$480.00 includes Room, meals and registration. October 8-19
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

CCFMOA: Moved by Mr. Nolan; seconded by Mr. Gatewood to send the Assistant City Clerk and City Clerk to the CCFMOA Conference
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood;
NAYS: Mr. Allen
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

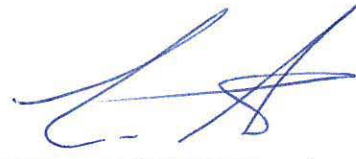
CHANGE BOND CODE: Moved by Mr. Gatewood; seconded by Mr. Shelton to allow the City Attorney to amend the code on bonds set for City Clerk, Treasurer, Court Clerk, City Judge and Superintendent.
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

FIRE CHASSIS TRANSFER: Moved by Mr. Allen; second Mr. Nolan to transfer remaining funds from fire chassis fund to general fund.
AYES: Mr. Shelton; Ms. Bryant; Mr. Nolan; Mr. Gatewood; Mr. Allen
NAYS:
Absent: Ms. Qualls; Ms. Jordan
Motion Carries:

ADJOURNMENT: Moved by Ms. Bryant; seconded by Mr. Allen to adjourn the regular meeting
AYES: Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Allen
Mr. Shelton;
NAYS:
ABSENT: Ms. Qualls; Ms. Jordan
Motion Carries:

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor

