

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 4, 2012

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, September 4, 2012, at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll call indicated the following council members present: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: Mr. Reed; Mr. Alderman
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Martin; seconded by Mr. Watkins to approve and place on file the regular council meeting minutes of 8/20/12 and special council meeting minutes of 08/27/12 and 8/31/12. Fire Department minutes of 8/27/12.
AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Alderman
Motion carried:
- HOMECOMING PARADE: Moved by Mr. Watkins; seconded by Mr. Nichols to allow the School to have a homecoming parade on September 21st from 1:30 to 1:45 starting on Main Street and ending at the football field.
AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Alderman
Motion carried:

BUILDING PERMIT WAIVER:

Moved by Mr. Watkins; seconded by Mr. Nichols to waive the building permit fee for 1st Baptist Church renovation of classrooms and kitchen extension

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

CITYWIDE GARAGE SALE:

Moved by Mr. Watkins; seconded by Mr. Martin to have Galena citywide garage sale on October 6th

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

HALLOWEEN PARADE:

Moved by Mr. Martin; seconded by Mr. Allen to have the Halloween Parade on October 31st on Main Street from 4th Street to 7th Street blocked off for the parade.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

CHRISTMAS PARADE:

Moved by Mr. Nichols; seconded by Mr. Watkins to have the Christmas Parade on December 1st at 6:00 pm

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

CHARTER ORDINANCE #17:

Moved by Mr. Allen; seconded by Mr. Watkins to approved Charter Ordinance #17

A CHARTER ORDINANCE EXEMPTING THE CITY OF GALENA, KANSAS, FROM ALL THE FOLLOWING PROVISIONS OF THE KANSAS STATUTES

ANNOTATED, AS FOLLOWS' 12-1615, 12-16,128, 14-601c, 14-602, 14-604, 14-605, 14-606, 14-607, 14-608, 14-609, 14-610, 14-611, 14-612, 14-613, 14-614, 14-618, 14-633, 14-634, 14-635, 14-640d, 14-641, 14-644, 14-645, 14-646, 14-647, 14-648, 14-649, 14-650, 14-651, 14-652, 14-652a, 14-654, 14-654a, 14-655, 14-656, 14-658, 14-659, 14-660, 14-661, 14-662, 14-663, 14-663a, 14-663b, 14-665, 14-666, 14-667, 14-668, 14-669, 14-670, 14-671, 14-672, 14-673, 14-674, 14-675, 14-676, 14-677, 14-677a, 14-678, 14-679, 14-680, 14-682, 14-683, 14-684, 14-685, 14-686, 14-687, 14-688, 14-690, 14-691, 14-692, 14-693, 14-694, 14-695, 14-696, 14-697, 14-698, 14-699, 146,100, 14-6,101, 14-6,102, 14-6,103, 14-6,104, 14-6,105, 14-6,107, 14-6,108, 14-6,109, 14-6,110, 14-6112, 14-6,113 and 14-6,114, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATIONS OF A HOSPITAL BY A CITY, THE FORMATION AND COMPOSITION OF THE BOARD OF TRUSTEES OF A HOSPITAL., THE TERMS OF THE BOARD OF TRUSTEES, AND RELATED MATTERS.

ROLL CALL:

Roll call indicated the following:

AYES: Mayor Dale Oglesby; Mrs. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

FILE ARTICLES OF CORPORATION:

Moved by Mr. Allen; seconded by Mr. Nichols to allow Kevin Cure, City Attorney, to file the Articles of Corporation, for the Hospital, to the State of Kansas

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

BACK UP GENERATOR FOR LIFT STATION:

Moved by Mr. Nichols; seconded by Mr. Martin to allow the Mayor to purchase a backup generator for the lift station for hospital, not to exceed \$15,000.00.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

CITY WIDE CLEAN UP:

Moved by Mr. Nichols; seconded by Mr. Watkins to hold a city wide clean up on October 6th through October 12th.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

SCHERMERHORN PARK:

Moved by Mr. Watkins; seconded by Mr. Allen to purchase rock, bushes, and a Redbud tree for Schermerhorn Park not to exceed \$400.00.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

LOADS OF DIRT:

Moved by Mr. Watkins; seconded by Mr. Allen to purchase two loads of dirt to level up to side walk at bathrooms for hand rails.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

ASSISTANCE TO FIRE DEPARTMENT:

Moved by Mr. Watkins; seconded by Mr. Martin to allow city employees to assist in large fires if needed

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr.

Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

ADJOURNMENT:

Moved by Mr. Martin; seconded by Ms. Watkins to adjourn the regular meeting.

AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr.

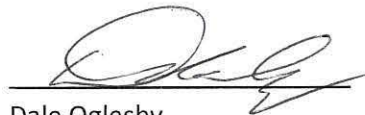
Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman

Motion carried:

ATTEST:



Dale Oglesby
Mayor



Flora R Charles, City Clerk

(SEAL)

