

MINUTES OF
SPECIAL COUNCIL
MEETING
October 13, 2016

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Thursday October 13, 2016 at 6:30 PM in the Council Chambers with Mayor Dale Oglesby presiding.

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

CDBG PUBLIC HEARING
PHASE II MAIN STREET: Mayor Dale Oglesby opened the floor for any questions on the CDBG Main Street Phase II Project

STATEMENT OF ASSURANCE
AND CERTIFICATION: Moved by Mr. Allen; seconded by Ms. Qualls to allow the Mayor, to sign the Statement of Assurance and Certification for the CDBG Application
AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel
NAYES: NONE
ABSENT: Mr. Shelton; Mr. Nichols
Motion Carried

RESOLUTION 16-11 Moved by Mr. Allen; seconded by Ms. Jordan to pass Resolution 16-11 a resolution certifying legal authority to apply for the 2017 Kansas Small Cities Community Block Grant Program from the Kansas Department of Commerce and Authorizing the Mayor/Commissioner to sign and submit such an application.
AYES: Ms. Qualls; Mr. Hamlin; Ms. Jordan; Mr. Allen; Mr. Noel
NAYES: NONE
ABSENT: Mr. Shelton; Mr. Nichols
Motion Carried

RESOLUTION 16-12

Moved by Mr. Allen; seconded by Ms. Jordan to pass Resolution 16-11 a resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the Main Street sidewalk system to be financed with Community Development Block Grant funds.

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

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

DISCLOSURE REPORT:

Moved by Mr. Allen; seconded by Ms. Jordan to allow the Mayor to sign the Disclosure Report

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

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

RESIDENTIAL ANTI
DISPLACEMENT & RELOCATION
PLAN:

Moved by Ms. Qualls; seconded by Ms. Jordan to allow the Mayor to sign the Residential Anti Disclosure & Relocation Plan.

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

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

DETERMINATION OF LEVEL
OF REVIEW:

Moved by Ms. Jordan; seconded by Mr. Allen to allow the Mayor to sign the Determination of the Level of Review.

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

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

ADMINISTRATION CONTRACT:

Moved by Ms. Jordan, seconded by Mr. Allen to allow the Mayor to sign the Administration Contract for the Grant

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

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

ADJOURN:

Moved by Ms. Jordan: seconded by Ms. Qualls to adjourn.

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

NAYES: NONE

ABSENT: Mr. Shelton; Mr. Nichols

Motion Carried

ATTEST:

SEAL


Flora R Charles, City Clerk


Dale Oglesby, Mayor

