

SPECIAL COUNCIL MEETING
OCTOBER 23, 2017

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Monday October 23, 2017 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

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

MINUTES: Moved by Mr. Allen; seconded by Mr. Nichols; to accept and place on file regular meeting minutes 10/02/17 and fire department meeting minutes 10/12/17.
AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

APPROPRIATIONS 10B: Moved by Mr. Nichols; seconded by Mr. Hamlin to Pay appropriations 10B for \$75,359.53
AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

GALENA HOUSING: Moved by Mr. Hamlin; seconded by Ms. Bryant to approve to appointment of Betty Brookshire to the Housing Board.
AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

420 W. 9th: Moved by Mr. Hamlin; seconded by Mr. Nichols to condemn the structure at 420 W 9th in Galena Ks, where the Code Enforcement Officer and Building Inspector found it to be unsafe and uninhabitable.
AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

911 ELM STREET: Moved by Mr. Allen; seconded by Mr. Nichols to condemn the structure at 911 Elm Street Galena, Ks where the Code Enforcement Officer and Building Inspector found it to be unsafe and uninhabitable.
AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

1004 E 9th SREET: Moved by Mr. Allen; seconded by Mr. Nichols to allow a thirty-day extension to show some progress on the structure.
AYES: Ms. Bryant; Mr. Nichols; Mr. Allen
NAYS: Mr. Hamlin; Ms. Jordan
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

BID 420 W 9th: Moved by Mr. Hamlin; seconded by Mr. Nichols to accept the bid from Jordan Disposal for \$1900.00 to tear down structure at 420 W. 9th. Another bid was Tom Webber \$3200.00
AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

BID 911 ELM: Moved by Mr. Hamlin; seconded by Mr. Nichols to accept the bid from Tom Webber for \$1600.00 to tear down structure at 911 Elm. Another bid was Jordan for \$1800.00.
AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS:
Absent: Mr. Shelton; Ms. Qualls
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Bryant to call an executive session personnel, to preserve attorney client privileges to return at 6:35.
Returned 6:35

ROLL CALL: Roll Call Indicated the following Council Members were present: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen
Absent: Mr. Shelton; Ms. Qualls
No Action taken

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Mr. Hamlin to adjourn the Special meeting.

AYES: Mr. Hamlin; Ms. Bryant; Mr. Nichols; Ms. Jordan; Mr. Allen

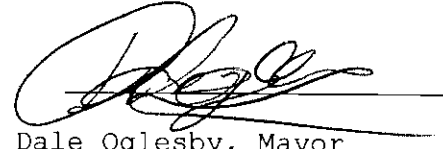
NAYS:

Absent: Mr. Shelton; Ms. Qualls

Motion Carries:

ATTEST:


Flora R. Charles, City Clerk


Dale Oglesby, Mayor