

SPECIAL COUNCIL MEETING
DECEMBER 28, 2017

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Thursday December 28, 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. Allen; Ms. Qualls, Mr. Nichols; Mr. Shelton
Absent:

Mayor opened the floor up for discussion on the 2017 Amended Budget Hearing.

2017 BUDGET AMENDMENT: Moved by Mr. Allen; seconded by Mr. Shelton to pass the amended budget of 2017
AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.
NAYS:
Absent:
Motion Carries:

APROPRIATIONS 17-12B: Moved by Ms. Qualls; seconded by Mr. Nichols to approve Ap17-12b for \$80,294.23.
AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.
NAYS:
Absent:
Motion Carries:

ORDINANCE 17-09: Moved by Ms. Qualls; seconded by Mr. Shelton to pass Ordinance 17-09, an Ordinance authorizing and providing for the issuance of general obligation bonds, series 2018, of the City of Galena, Ks, providing for the Levy and collection of an annual tax for purpose of paying the principal of and interest on said bonds as they become due; Authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.
AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.
NAYS:
Absent:
Motion Carries:

RESOLUTION 17-17:

Moved by Mr. Nichols; seconded by Mr. Allen to pass Resolution 17-17 a resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bond, series 2018, of the City of Galena, Ks, previously authorized by ordinance 17-09 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.

NAYS:

Absent:

Motion Carries:

ORDINANCE 17-08:

Moved by Mr. Nichols; seconded by Mr. Shelton to pass Ordinance 17-08, an ordinance annexing Bryant property into the City.

AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.

NAYS:

Absent:

Motion Carries:

ORDINANCE 17-10:

Moved by Ms. Qualls, seconded by Mr. Nichols to pass Ordinance 17-10 an ordinance vacating an alley between the following streets 8th Street and 7th Street, running north and south from Joplin Street to Main Street to the extent of it as platted before ending westward, in Galena, Ks

AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.

NAYS:

Absent:

Motion Carries:

CASEY CMB:

Moved by Mr. Nichols; seconded by Ms. Qualls to allow Casey's to purchase a CMB License

AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.

NAYS:

Absent:

Motion Carries:

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Ms. Qualls to adjourn the special meeting

AYES: Mr. Allen, Ms. Qualls; Mr. Nichols; Mr. Shelton.


NAYS:

Absent:

Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor