

**SPECIAL MEETING**  
**December 28, 2018**

**CALL TO ORDER:** The Special Meeting of the Galena City Council was called to order on Friday December 28, 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: Ms. Qualls, Mr. Nolan; Mr. Gatewood; Ms. Bryant; Ms. Jordan  
Absent: Mr. Allen; Mr. Shelton

Mayor Lance Nichols opened the floor for discussion on the 2018 Budget Amendment Hearing. Myra Carlisle questioned the reasons behind the amendment, and Councilman Gatewood explained the process and gave her definitions on expenditures and revenue funds. Ms. Carlisle also questioned the publication of the meeting. The publication followed the KSA and she failed to count the day is was published.

**2018 BUDGET AMENDMENT:** Moved by Mr. Gatewood seconded by Ms. Qualls to approve the 2018 budget amendments.  
AYES: Ms. Qualls; Mr. Nolan; Mr. Gatewood; Ms. Bryant; Ms. Jordan  
NAYS:  
Absent: Mr. Allen; Mr. Shelton  
Motion Carries:

**MINUTES:** Moved by Ms. Jordan; seconded by Ms. Qualls to accept and place minutes 12-03-18 on file because they were not provided in some of the packets at 12/17/18 meeting.  
AYES: Ms. Qualls; Mr. Nolan; Mr. Gatewood; Ms. Bryant; Ms. Jordan  
NAYS:  
Absent: Mr. Allen; Mr. Shelton  
Motion Carries:

ORDINANCE 18-10/18-11  
& 18-12

Moved by Mr. Nolan; seconded by Ms. Qualls to pass ordinances ~~18-10~~/18-~~11~~ & 18-~~12~~. Ordinance to vacate Spelter Avenue; a street surrounded by Belleview Street; Grand Avenue; Summit Street and Millikin Avenue. And alley in block surrounded by Spelter Ave; Grand Ave; Belleview Street; and Summit Street; also, alley in block surrounded by Spelter Ave; Millikin Avenue; Belleview Street, and Summit Street in Galena, Kansas

AYES: Ms. Qualls; Mr. Nolan; Ms. Bryant; Ms. Jordan  
NAYS:

Abstain: Mr. Gatewood

Absent: Mr. Allen; Mr. Shelton

Motion Carries:

EXECUTIVE SESSION:

Moved by Ms. Jordan; seconded by Ms. Qualls to call an executive session to protect Attorney Client privileges. From 6:14 pm to 6:24 pm

AYES: Ms. Qualls; Mr. Nolan; Mr. Gatewood; Ms. Bryant; Ms. Jordan

NAYS:

Absent: Mr. Allen; Mr. Shelton

Motion Carries:

Returned 6:30

ROLL CALL:

Roll call indicated the following council members present: Ms. Qualls, Mr. Nolan; Mr. Gatewood; Ms. Bryant; Ms. Jordan

Absent: Mr. Allen; Mr. Shelton

MAIN STREET:

Moved by Mr. Gatewood; seconded by Ms. Jordan to table the Main Street Project discussion for meeting on January 7, 2019

AYES: Ms. Qualls; Mr. Nolan; Mr. Gatewood; Ms. Bryant; Ms. Jordan

NAYS:

Absent: Mr. Allen; Mr. Shelton

Motion Carries:

ADJOURNMENT:

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

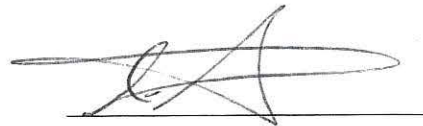
AYES: Ms. Qualls; Mr. Nolan; Mr. Gatewood; Ms. Bryant; Ms. Jordan

NAYS:

Absent: Mr. Allen; Mr. Shelton

Motion Carries:

ATTEST:



Flora R Charles, City Clerk

Lance Nichols, Mayor