



**MINUTES** 

**CITY** 

## **REGULAR CITY COUNCIL MEETING 01/03/2022**

Event Date/Time Jan 3, 20226:00 PM Location City Council Chamber 211 W 7th ST, Galena, KS 66739

#### CALL TO ORDER

Agenda Item

CALL TO ORDER

**Minutes** 

The Regular Meeting of the Galena City Council was called to order on Monday, January 3, 2022, at 6:00 P.M. with Mayor Protium, Ashley Qualls Groves presiding

Agenda Item

**ROLL CALL** 

**Minutes** 

Roll Call indicated the following council members present Ms. Groves, Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms.

Jordan

Absent: Mr. Nolan

#### **MINUTES**

**Agenda Item** 

Special Meeting Minutes 12/27/2021; and Fire Department Meeting Minutes 12/21/2021

sm12-27-21.pdf

fd12-21-21.pdf

Minutes

Moved by Ms. Watkins; seconded by Ms. Jordan to approve and place on file the Special Meeting Minutes 12/27/2021; and Fire Department Meeting Minutes 12/21/2021

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

#### APPROPRIATIONS

Agenda Item

22-01A: \$65,436.07

ap22-01a.pdf

pr21-51.pdf

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pr21-52.pdf





**Minutes** 

Moved by Ms. Watkins; seconded by Ms. Jordan to pay appropriations 22-1A \$65,436.07.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

#### **MAYOR**

Agenda Item

BID OPENING 1510 GALENA AVE

**Minutes** 

Moved by Mr. Oglesby; seconded by Mr. West to accept the bid of \$2675.00 by Moates to demo the house at Galena Ave; only

bid submitted.

ROLL CALL: Roll call indicated the following

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

Agenda Item

**BID OPENING 1512 GALENA AVE** 

**Minutes** 

Moved by Mr. Oglesby; seconded by Mr. West to accept the bid of \$2675.00 by Moates to demo the house at Galena Ave; only

bid submitted.

ROLL CALL: Roll call indicated the following

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Navs:

Absent: Mr. Nolan Motion Carries

#### **NEW BUSINESS**

Agenda Item

US ASSETS PROPERTY

**Minutes** 

Moved by Mr. Oglesby; seconded by Ms. Jordan to send a letter of support to the state for a ten-year tax abatement for Us

Assets to build a building for a research/development and manufacturing facility.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

Agenda Item

WATER AND SEWER TAP





**Minutes** 

Moved by Mr. Oglesby; seconded by Ms. Jordan to waive the water and sewer tap fee for Us Assets to build a building for a research/development and manufacturing facility.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Navs:

Absent: Mr. Nolan Motion Carries

Agenda Item

PROPERTY VARIANCE

**Minutes** 

Moved by Mr. Oglesby; seconded by Ms. Jordan to allow a variance for Us Assets for a research/development and manufacturing building to be in alignment with the surrounding buildings.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

#### **OLD BUSINESS**

Agenda Item

**1508 E 13TH STREET** 

**Minutes** 

Moved by Mr. West; seconded by Mr. Oglesby to accept the bid of \$2675.00 by Moates to demo the house at E 13th; only bid submitted.

ROLL CALL: Roll call indicated the following:

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Navs:

Absent: Mr. Nolan Motion Carries

#### **EXECUTIVE SESSION**

Agenda Item

**PERSONNEL** 

**Minutes** 

Moved by Ms. Groves; seconded by Mr. Oglesby to hold a 5-minute Personnel executive session keeping City Attorney. From 6: 26pm to 6:31 to protect personnel privileges.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries RETURNED: 6:33 No Action Taken





Agenda Item

**ROLL CALL** 

**Minutes** 

Roll Call indicated the following council members present Ms. Groves, Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms.

Jordan

Absent: Mr. Nolan

#### **NEW BUSINESS**

Agenda Item

ROBERT MAYFIELD

**Minutes** 

Moved by Mr. Oglesby; seconded by Ms. Jordan to allow Mr. Mayfield to reside in his trailer for six months while setting up his family business and building at 520 N. Columbus if he keeps it clean and maintained and will update the council in six months.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

**Agenda Item** 

LAYNE MOORE

Minutes

Moved by Mr. Oglesby; seconded by Ms. Flint to allow Eagle Scout Layne Moore to provide a bench at SEK Nature Center in Schermerhorn Park.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

#### **DEPARTMENT HEADS**

Agenda Item

CLEAN UNIFORM CONTRACT

**Minutes** 

Moved by Ms. Groves; seconded by Ms. Jordan to renew our contract with Clean Uniforms at a lower rate of \$204.00 a week.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

Agenda Item

LEAK DETECTION EQUIP

Minutes

Moved by Ms. Groves; seconded by Mr. West to accept the bid of \$5999.00 from Schultz for leak detection equipment and to pay for it out of the special water fund. Other bids were \$6089.99 Subsurface Instruments and \$5995.00 SSI Locators.





Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

Agenda Item

11TH SCHERMERHORN RD

**Minutes** 

Moved by Ms. Jordan; seconded by Mr. West to accept the dirt offered for by assisting in building a road around 11th and Schermerhorn Rd.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

Agenda Item

MAIN STREET ACCOUNT

**Minutes** 

Moved by Ms. Jordan; seconded by Ms. Flint to allow City Clerk to sign the extension to keep the Main Street Bank Account open.

Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

# SWEARING IN CEREMONY TOOK PLACE FOR THE NEW MAYOR AND COUNCIL MEMBERS

#### **ADJOURN**

Agenda Item

**ADJOURNMENT** 

**Minutes** 

Moved by Ms. Jordan; seconded by Ms. Watkins to adjour the regular meeting. Ayes: Ms. Groves; Mr. West, Ms. Watkins, Ms. Flint, Mr. Oglesby, Ms. Jordan

Nays:

Absent: Mr. Nolan Motion Carries

**Agenda Item** 

**SIGNATURES** 

**Minutes** 

ATTEST:

/S/ Flora R Charles





City Clerk /S/ Ashley Groves Mayor Protium

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