



City of Galena
211 W 7th St.
Galena Kansas 66739



MINUTES

CITY

REGULAR CITY COUNCIL MEETING 02/07/2022

Event Date/Time Feb 7, 2022 6:00 PM Location City Council Chamber 211 W 7th ST, Galena, KS 66739

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Agenda Item

CALL TO ORDER

Minutes

The Regular Meeting of the Galena City Council was called to order on Monday, February 07, 2022 at 6:00 pm in the Galena Council Chamber with Mayor Ashley Groves presiding.

Agenda Item

ROLL CALL

Minutes

Roll call indicated the following council members present: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner
Absent: Mr. West, Mr. Jordan

MINUTES

Agenda Item

Regular Meeting Minutes 12/20/2021 AND 01/03/2022; and Fire Department Meeting Minutes 01/13/2022 AND 01/27/2022
[rm12-20-2021.pdf](#)

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[rm01-03-2022.pdf](#)

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[fdminutes1-13-2022.pdf](#)

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[fdmeetingminutes1-27-2022.pdf](#)

Minutes

Moved by Ms. Watkins; seconded by Ms. Reynolds to approve and place on file the Regular Meeting Minutes 12/20/2021 AND 01/03/2022; and Fire Department Meeting Minutes 01/13/2022 AND 01/27/2022

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr. West, Ms. Jordan

Motion Carries

APPROPRIATIONS

Agenda Item

22-01B \$74,388.39

22-02A \$117,092.42

[courtreportdec2021.pdf](#)



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Galena Kansas 66739



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[ap22-01b.pdf](#)

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[ap22-02a.pdf](#)

Minutes

Moved by Ms. Watkins; seconded by Ms. Flint to pay appropriations 22-01B in the amount of \$74,388.39 and 22-02A in the amount of \$117,092.42

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

EXECUTIVE SESSION

Agenda Item

Attorney/Client

Minutes

Moved by Ms. Watkiins; seconded by Mr. Nolan to call a ten (10) minute attorney/client executive session to maintain attorney client priveleges keeping in session Josh Reed, and City Attorney Candace Gayoso.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

Start Time: 6:11pm

End Time: 6:30om

No action Taken

Agenda Item

Roll Call

Minutes

Roll call indicated the following council members present: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Absent: Mr. West, Mr. Jordan

CITY ATTORNEY

Agenda Item

RESOLUTION 22-01

[res.22-01.pdf](#)

Minutes

Moved by Ms. Watkins; seconded by Ms. Flint to approve Resolution 22-01, a resolution seeking to name the pavilion located at Galena City Park the "Charles 'Corky' and Mary Schwartz Paviliion".

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries



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Agenda Item

RESOLUTION 22-02

[res.22-02.pdf](#)

Minutes

Moved my Ms. Watkins; seconded by Mr. Laturner to approve Resolution 22-02, a resolution expressing the property taxation policy of the City of Galena, with the respect to financing the annual budget for 2022.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

Agenda Item

RESOLUTION 22-03

[res.22-03.pdf](#)

Minutes

Moved by Ms. Watkins; seconded by Ms. Laturner to approve Resolution 22-03, a resolution as determined that the financial statements and financial reports for the year ended December 31, 2021 to be prepared in conformity with requirements of K.S. A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of the state and are of no significant value to the City of Galena, Kasnas, or the members of the general public of the City of Galena, Kansas.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

CODE ENFORCEMENT

Agenda Item

1800 JOPLIN UPDATE/BID OPENING

Minutes

Moved by Ms. Watkins; seconded by Ms. Flint to accept the bid of \$2750.00 from Moates Excavations for demo of 1800 Joplin, No other bids given.

ROLL CALL VOTE:

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

EXECUTIVE SESSSION

Agenda Item

ATTORNEY/CLIENT

Minutes

Moved by Mr. Laturner; seconded by Ms. Reynolds to call a fifteen (15) minute executive session to maintain attorney client privileges to discuss a contract keeping in session Josh Reed and Royce Cantrell.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner



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Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

Start time: 7:10pm

End Time: 7:45pm

No Action Taken

Agenda Item

ROLL CALL

Minutes

Roll call indicated the following council members present: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Absent: Mr. West, Mr. Jordan

REQUEST FOR A UTILITY COMMITTEE MEETING TO BE SETUP

KATHARINE REYNA

Agenda Item

Katharine Reyna

Minutes

Daughter (Sasha) of Katharine Reyna owner of 815 E 21st was in attendance regarding a citation she received. An update is to be brought back to the next Council Meeting Scheduled for February 22, 2022.

MAYOR

Agenda Item

COVID PAY

[covidpay.pdf](#)

Minutes

Moved by Mr. Laturner; seconded by Mr. Nolan to approve five (5) days pay to any full-time employee that contracts the covid 19 virus with a positive test confirmation by a doctor, approved clinic, or in house (city) to be confirmed by a licensed professional per year.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

REQUEST FOR A POLICE/FIRE COMMITTEE MEETING TO BE SETUP

DEPARTMENT HEADS

Agenda Item

GENIE LIFT

Minutes



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Moved by Ms. Reynolds; seconded by Ms. Flint to purchase a used 30 Ft Genie Lift from Lambert Tractor in the amount of \$9250.00.

ROLL CALL VOTE:

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

REQUEST FOR A PERSONNEL COMMITTEE MEETING TO BE SETUP

DEPARTMENT HEADS

Agenda Item

Postalocity

Minutes

Moved by Ms. Watkins; seconded by Mr. Nolan to send payment of \$10,000.00 to Postalocity to cover postage for Utility Bills for the remainder of 2022.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

PRESIDENT OF COUNCIL

Agenda Item

APPOINTMENT

Minutes

Moved by Ms. Flint; seconded by Ms. Reynolds to accept the recommendation of Mr. West to be the President of Council for the year 2022.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

Agenda Item

CBT BANK ACCOUNT

Minutes

Moved by Mr. Nolan; seconded by Ms. Watkins to remove Lance Nichols and add Joe West Sr. to the Community Bank and Trust bank accounts.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries



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COUNCIL COMMITTEES

Agenda Item

Resolution 22-05

Minutes

Moved by Ms. Reynolds; seconded by Ms. Flint to have Attorney Candace Gayoso draw up Resolution 22-05 accepting the council committees as assigned by Mayor Groves.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

CODE ENFORCEMENT

Agenda Item

1009 CHICAGO AVE

Minutes

Moved by Mr. Laturner; seconded by Ms. Watkins to pass Resolution 22-04, a resolution fixing a time and place providing for notice of hearing for 1009 Chicago Ave to be held March 15, 2022 at the Regular City Council Meeting at 6:00 pm.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

ADJOURN

Agenda Item

ADJOURNMENT

Minutes

Moved by Ms. Watkins; seconded by Ms. Reynolds to adjourn the regular meeting.

Ayes: Ms. Reynolds, Mr. Nolan, Ms. Flint, Ms. Watkins, Mr. Laturner

Nays:

Absent: Mr .West, Ms. Jordan

Motion Carries

Agenda Item

SIGNATURES

Minutes

ATTEST:

/S/ Tracy Roberts

Assistant City Clerk

/S/ Ashley Groves

Mayor





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[lettertothecouncilfrommayorgroves.pdf](#)
300 KB