



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



MINUTES

CITY

## REGULAR CITY COUNCIL MEETING 05/02/2022

Event Date/Time May 2, 2022 6:00 PM Location City Council Chamber 211 W 7th ST, Galena, KS 66739

### CALL TO ORDER

#### Agenda Item

CALL TO ORDER

#### Minutes

The regular City Council meeting was called to order on Monday, May 2, 2022 at 6:00 pm in the Galena Council Chamber with Mayor Ashley Groves presiding.

#### Agenda Item

ROLL CALL/PLEDGE OF ALLEGIANCE

#### Minutes

Roll Call indicated the following: Present Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner; Absent Mr. Nolan, Ms. Watkins

### MINUTES

#### Agenda Item

REGULAR MEETING MINUTES OF 04/18/2022 AND FIRE DEPARTMENT MEETING MINUTES OF 04/14/2022

#### Minutes

Moved by Mr. LaTurner; seconded by Ms. Reynolds to approve the Regular Meeting Minutes 04/2182022 with amendments to executive session page 3, there were no actions taken and Fire Department minutes of 04/14/2022. and to be placed on file.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

### APPROPRIATIONS

#### Agenda Item

22-05A \$71,104.53

#### Minutes

Moved by Mr. West; seconded by Mr. LaTurner to pay appropriations ap22-5A for \$71,104.53.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

### MAYOR

### CITY ATTORNEY



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## CODE ENFORCEMENT

## NEW BUSINESS

### Agenda Item

Richard Girton : Excessive use of speed in his residential area by neighbor.

### Minutes

Mr. Girton approached the council with the problem of excessive speed in his neighborhood, the Police Chief explained the procedures, and that the area was being watched.

## OLD BUSINESS

### Agenda Item

SEMI Trailer

### Minutes

Moved by Mr. West; seconded by Mr. LaTurner to have property owner Mr. McWilliams to attend next regular council meeting 05/16/22 and provide the council with a plan and a time frame on how long his project will take for the trailers to remain on the property.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

### Agenda Item

Utilities Committee Work Session

### Minutes

Mr. Cantrell approached the council in regard to infrastructure near his property, City Superintendent advised that he was in the process of planning , looking at City finances and then bidding once the plans have been set.

Council request the Utilities Committee schedule a work session.

## DEPARTMENT HEADS

### Agenda Item

Employee Pool Passes

### Minutes

Moved by Ms. Reynolds; seconded by Ms. Flint to allow pool passes to be given to employees and family members in the household.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

### Agenda Item

Business License for Mowing

### Minutes



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Moved by Mr. West; seconded by Mr. LaTurner to table the discussion on business licenses for mowing until the council can receive information from City Attorney.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

**Agenda Item**

Vacancies

**Minutes**

Moved by Mr. West; seconded by Ms. Flint to table the discussion on Vacancies until all council can refamiliarize themselves with the information.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

**Agenda Item**

Transfers

**Minutes**

Moved by Mr. West; seconded by Ms. Reynolds to transfer \$44,150.72 in funds from the equipment reserve fund to the general fund and than from the general fund to the water fund

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

Moved by Mr. West; seconded by Mr. LaTurner to transfer \$38,601.95 in funds from the equipment reserve fund to the general fund and than from the general fund to the sewer fund

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

Moved by Mr. West; seconded by Mr. LaTurner to transfer funds from the equipment reserve fund to the general fund of \$29,207.32 to pay the first instalment the Hospital for tax exemption .

Moved by Mr. West; seconded by Ms. Reynolds to trans fer \$44,150.72 in funds from the equipment reserve fund to the general fund and than from the general fund to the water fund.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:



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**Agenda Item**

Executive Session

**Minutes**

Moved by Mr. West; seconded by Ms. Flint; for a ten minute attorney client executive session to maintain attorney client privileges keeping in session City Superintendent, City Clerk and City Attorney from 7:44 to 7:54.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

Returned 7:56

Roll Call indicated the following: Present Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner; Absent Mr. Nolan, Ms. Watkins

No Action Taken

**Agenda Item**

Engineering Services

**Minutes**

Moved by Mr. West; seconded by Mr. LaTurner to have City Superintendent to contact an engineering service for assistance on infrastructure on Wood Street.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries:

## **ADJOURN**

**Agenda Item**

ADJOURNMENT

**Minutes**

Moved by Mr. West; Seconded by Ms. Flint to adjourn the regular meeting.

Ayes: Mr. West, Ms. Reynolds, Ms. Flint, Mr. LaTurner

Nays:

Absent: Mr. Nolan, Ms. Watkins

Motion Carries: