



MINUTES CITY REGULAR CITY COUNCIL MEETING 08/01/2022

Event Date/Time Aug 1, 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 City Council Meeting was called to order on August 01, 2022 at 6:00 pm with Mayor Ashley Groves presiding.

Roll Call indicated the following Council Members present: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone)

MINUTES

Agenda Item

Regular Meeting Minutes 07/18/2022; Special Meeting Minutes 07/25/2022 specialcouncilmeeting07_25_20222.pdf

regularcitycouncilmeeting07_18_20222.pdf

Minutes

Moved by Ms. Watkins; seconded by Ms. Reynolds to accept and place on file the Regular Meeting Minutes of 07/18/2022 and the Special Meeting Minutes of 07/25/2022.

Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays:

Absent:

Motion Carries

APPROPRIATIONS

Agenda Item AP22-08a \$88,379.16 pr22-29.pdf

pr22-30.pdf

ap22-08a.pdf

Minutes

Moved by Mr. LaTurner; seconded by Ms. Flint to approve Appropriations 22-08a in the amount of \$88,379.16. Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone)





Nays: Absent: Motion Carries

MAYOR

Agenda Item FIRE DEPARTMENT PURCHASE OF AIR PACKS Minutes Moved by Mr. West; seconded by Ms. Flint to allow the Fire Department to take its share of the second round of ARPA funds to purchase Air Packs for the Department. \$84,000.00 Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Absent: Motion Carries

CITY ATTORNEY

CODE ENFORCEMENT

DEPARTMENT HEADS

Agenda Item

Mr. Pump Invoice

Minutes

Moved by Mr. West; seconded by Mr. Nolan (by phone) to pay Mr. Pump invoice for repairs to well \$56,708.00. To Transfer funds from the landfill to special water fund to pay the invoice and returning the insurance payment to the landfill fund once it is received.

Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone)

Nays:

Absent:

Motion Carries

NEW BUSINESS

Agenda Item

Justin Horner. Vacate property to outside City Limits

barnesstvacaterequest.pdf

Minutes

Moved by Mr. LaTurner; seconded by Mr. West to send Justin Horner's request to VACATE alley near property he is purchasing at 1121 Barnes to the finance committee.

Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone)

Nays:

Absent:

Motion Carries





Agenda Item FIRE DEPARTMENT BED REQUEST **Minutes** Moved by Mr. West; seconded by Ms. Reynolds to allow the Fire Chief to get on a list for a bed for brush truck 3 tp be purchased in 2023. Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Absent: Motion Carries **Agenda Item** ARPA FUNDS **Minutes** Moved by Mr. West; seconded by Mr. LaTurner to allocate funds for park bathrooms to be used on the Senior Citizens building. Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Absent: Motion Carries **Agenda Item INVOICE 1350 Minutes** Moved by Ms. Watkins; seconded by Mr. LaTurner to pay invoice 1350. \$22,066.36 Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Absent: Motion Carries **Agenda Item** CYBER INSURANCE RENEWAL **Minutes** Moved by Mr. West; seconded by Ms. Reynolds to accept the renewal of the cyber insurance for the City. \$3164.00 from Acisure. Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Absent: Motion Carries **OLD BUSINESS Agenda Item** CITY PROPERTY

Minutes





Moved by Mr. LaTurner; seconded by Mr. West to proceed with sale of city property to Chris McWilliams for \$3000.00 an acre and up to \$2000.00 for survey with contract showing McWilliams pay for survey. Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Ms. Watkins Absent: Motion Carries

Agenda Item CANTRELL NEGOTIATION

Minutes

Moved by Ms. Watkins; seconded by Mr. LaTurner to table negotiations Superintendent read to council from Mr. Cantrell in regards to 7th and Water street until City Attorney is present. Superintendent stated that the deadline for the negotiation/offer was set for 08/01/2022.

Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Absent:

Motion Carries

THE CLEARING OF 4TH AND WATER STREET SET FOR WHEN CITY ATTORNEY RETURNS.

ADJOURN

Agenda Item ADJOURNMENT Minutes Moved by Ms. Watkins; seconded by Mr. West to adjourn the regular meeting 08/1/2022. Ayes: Mr. West, Ms. Reynolds, Ms. Botkin, Ms. Watkins, Ms. Flint, Mr. LaTurner, Mr. Nolan (by phone) Nays: Absent: Motion Carries