



MINUTES

**CITY** 

# **REGULAR CITY COUNCIL MEETING 08/15/2022**

Event Date/Time Aug 15, 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, August 15, 2022 at 6:00 pm with Mayor Ashley Groves presiding.

Agenda Item

ROLL CALL/PLEDGE OF ALLEGIANCE

**Minutes** 

Roll Call indicated the following: Present: Joe West; Chasity Reynolds; Lisa Botkin: Linda Watkins: Robert LaTurner; Paul

Nolan Absent: Nancy Flint

## **MINUTES**

Agenda Item

Regular Meeting Minutes of 08/01/2022

 $regular city council meeting 08\_01\_20223.pdf$ 

**Minutes** 

Moved by Mr. west; seconded by Ms. Watkins to accept and place on file the regular meeting minutes of 08/01/22.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

## **APPROPRIATIONS**

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Agenda Item
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21-08B: \$182,294.75 (correction to AP number 22-8B)

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pr22-32.pdf

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 $06\hbox{-}202207\hbox{-}2022 court reports.pdf$ 

ap22-08b.pdf

Minutes





Moved by Mr. LaTurner; seconded by Mr. West to pay appropriations 22-8B of \$182,294.75.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

## **MAYOR**

**Agenda Item** 

PLANNING & ZONING NOMINATION

**Minutes** 

Moved by Mr. West; seconded by Mr. LaTurner to accept the nomination of Mark Whitchurch to the Planning and Zoning

hoard

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

## **CITY ATTORNEY**

Agenda Item

**EXECUTIVE SESSIONS** 

**Minutes** 

Attorney Client:

Moved by Mr. West; seconded by Ms. Botkin to hold a five minute attorney/client executive session from 7:01 pm to 7:06 pm to

protect attorney client privileges.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries: Returned 7:05 P.M.

Roll Call indicated the following: Present: Joe West; Chasity Reynolds; Lisa Botkin: Linda Watkins: Robert LaTurner; Paul

Nolan Absent: Nancy Flint

No action taken

Attorney Client:

Moved by Mr. West; seconded by Mr. LaTurner to hold a ten minute attorney/client executive session from 7:17 pm to 7:27 pm to protect attorney client privileges.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries: Returned 7:05 P.M.

Roll Call indicated the following: Present: Joe West; Chasity Reynolds; Lisa Botkin: Linda Watkins: Robert LaTurner; Paul

Nolan Absent: Nancy Flint





No action taken

### **CODE ENFORCEMENT**

### **DEPARTMENT HEADS**

Agenda Item

4th & WATER ST. ENGINEERING CONTRACT

**Minutes** 

Moved by Mr. LaTurner; seconded by Mr. West to table the Allgeier-Martin contract for 4th & Water St. until next meeting.

Moved by Mr. West; seconded by Mr. Nolan to pass resolution 22-10.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

Agenda Item

PAVEMENT ROLLER

**Minutes** 

Moved by Mr. West; seconded by Ms. Reynolds to purchase a pavement roller up to \$10,000. from special highway fund.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

**Agenda Item** 

TRANSFER OF FUNDS

**Minutes** 

Moved by Mr. West; seconded by Mr. LaTurner to transfer \$126,000.00 from Equipment fund to General fund and then from the General fund to Water fund, and to replenish the Equipment fund when applicable.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

Moved by Mr. West; seconded by Ms. Botkin to transfer \$23,000.00 from the Equipment fund to General fund and then from the General fund to Sewer fund, and to replenish the Equipment fund when applicable.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

**Agenda Item** 





#### A/C UNIT FOR THE SENIOR CITIZEN BUILDING

**Minutes** 

Moved by Mr. West; seconded by Mr. LaTurner to table the A/C unit for the Senior Citizen building until next meeting.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

### **NEW BUSINESS**

#### Agenda Item

Lance Nichols: Request to live in trailer for six months while house is being built. 1620 Adams

Minutes

Moved by Mr. LaTurner; seconded by Mr. Nolan to allow Mr. Nichols to live in his camper trailer at 1620 Adams while he is building his house for six months.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

#### Agenda Item

PLANNING AND ZONING COMMITTEE REPORT ON 314 SHORT

pzminutes314short.pdf

**Minutes** 

Moved by Mr. West; seconded by Mr. Reynolds to accept the recommendation to rezone the property from a R1 to an agricultural.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Navs:

Absent: Ms. Flint Motion Carries:

#### Agenda Item

PLANNING AND ZONING COMMITTEE REPORT ON 1121 BARNES ST.

pzminutes1121barnes.pdf

#### **Minutes**

Moved by Mr. LaTurner; seconded by Mr. West to deny the rezoning of the property at 1121 Barnes St. from an R1 to a C2 due to the outpour of residential neighbors attending the zoning hearing and the council meeting not wanting it rezoned.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

### Agenda Item

GRAVY'S REQUEST TO EXTEND CMB AND CLOSE OFF 4TH STREET FOR A FUNDRAISER ON SEPT. 24TH, 2022 FROM 4PM TO 11:59PM. SEE MAP ATTACHED.





### 4thstreetclosuremap.pdf

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### 4thstreetresolution.pdf

**Minutes** 

Moved by Mr. West; seconded by Mr. Nolan to pass resolution 22-10.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

#### Agenda Item

BLOKTOBERFEST: OCTOBER 8TH, PERMISSION TO CLOSE OFF MAIN STREET FROM FRONT TO 7TH FROM NOON ON AND 4TH STREET FROM 4PM ON. GRAVY'S TO EXTEND CMB FOR ALCOHOL SALES ON MAIN STREET AND FOURTH STREET. SEE MAP ATTACHED.

4thandmainstclosuremap.pdf

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### mainand4thstreetresolution.pdf

**Minutes** 

Moved by Mr. West; seconded by Mr. Nolan to pass resolution 22-11.

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries:

## **OLD BUSINESS**

### **ADJOURN**

**Agenda Item** 

ADJOURNMENT

**Minutes** 

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

Ayes: Mr. West; Ms. Reynolds; Ms. Botkin: Ms. Watkins; Mr. LaTurner; Mr. Nolan

Nays:

Absent: Ms. Flint Motion Carries: