



**MINUTES** 

**CITY** 

### REGULAR CITY COUNCIL MEETING 09/19/2022

Event Date/Time Sep 19, 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 cCouncil was called to order on Monday, September 19, 2022, at 6:00 pm with Mayor Ashley Groves presiding.

Agenda Item

ROLL CALL/PLEDGE OF ALLEGIANCE

**Minutes** 

Roll Call Indicated the following: Present: Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Flint; Mr. LaTurner; Mr. Nolan

Absent: Mr. West

#### **MINUTES**

Agenda Item

REGULAR MEETING MINUTES 09/06/2022 AND FIRE DEPARTMENT MEETING MINUTES 09/08/2022 regularcitycouncilmeeting09\_06\_20221.pdf

september82022meetingminutes.pdf

**Minutes** 

Moved by Ms. Watkins; seconded by Ms. Flint to approve and place on file the regular meeting minutes of 9/6/22 and fire department meeting minutes of 9/8/22.

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

Nays:

Absent: Mr. West Motion Carries:

### **APPROPRIATIONS**

Agenda Item

22-09B: \$99,440.54

ap22-9b.pdf

, a

pr22-36.pdf

,

pr22-37.pdf

Minutes





Moved by Mr. LaTurner; seconded by Ms. Watkins to pay appropriations 22-09B of \$99,440.54.

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

Nays:

Absent: Mr. West Motion Carries:

#### **MAYOR**

**Agenda Item** 

2023 BUDGET AND RNR HEARING

**Minutes** 

Mayor opened the floor for discussion for the RNR Hearing, after discussion the hearing was closed:

Moved by Mr. Laturner; seconded by Ms. Reynolds to pass resolution 22-13, a resolution of the City of Galena to levy property tax exceeding the revenue neutral rate:

Roll Call Vote indicated the following:

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

Nays:

Absent: Mr. West Motion Carries:

Mayor opened the floor for discussion for the 2023 budget hearing; after discussion the hearing was closed.

Moved by Mr. LaTurner; seconded by Ms. Reynolds to pass the 2023 Budget.

Roll Call Vote indicated the following:

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

Nays:

Absent: Mr. West Motion Carries:

Agenda Item

**EXECUTIVE SESSION** 

Minutes

Moved by Mr. LaTurner; seconded by Ms. Flint to call a ten minute Attorney Client executive session to protect attorney client privileges; leaving in all department heads, from 6:20 pm to 6:30 pm.

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

Nays:

Absent: Mr. West Motion Carries: Returned 6:35 pm

Roll Call indicated the following; Present Ms. Reynolds; Ms. Botkin; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan

Absent : Mr. West No Action Taken

Moved by Mr. LaTurner; seconded by Ms. Reynolds to call a five minute Attorney Client executive session to protect attorney client privileges; leaving in all department heads, from 7:50 pm to 7:55 pm.





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

Nays:

Absent: Mr. West Motion Carries: Returned 7:55 pm

Roll Call indicated the following; Present Ms. Reynolds; Ms. Botkin; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan

Absent : Mr. West No Action Taken

#### **CITY ATTORNEY**

**Agenda Item** 

VACATE ORDINANCE

**Minutes** 

Died for lack of second, tabled for next meeting

Agenda Item

UTILITY RATE ORDINANCES

Minutes

requested that ordinance be separated out per utility.

#### **CODE ENFORCEMENT**

Agenda Item

505 EAST 5th

Minutes

Moved by Mr. LaTurner; seconded by Mr. Nolan to give occupants of 505 E. 5th, a15 day extension for cleaning the property from September 19, 2022.

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

Nays:

Absent: Mr. West Motion Carries:

#### **DEPARTMENT HEADS**

Agenda Item

POLICE DEPARTMENT

**Minutes** 

Moved by Ms. Watkins; seconded by Mr. LaTurner to allow Mike Carpino repair 2014 Taurus for \$4645.93 and purchase tires. other bids were Firestone \$3088.00; Dales Garage 2558.00.

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

Nays:





Absent: Mr. West Motion Carries:

Moved by Mr. Laturner; seconded by Mr. Nolan to purchase computers for the police vehicles from Gov. Direct for \$13,55.00 to be taken out of the ARPA Fund.

Roll Call Vote indicated the following:

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

Nays:

Absent: Mr. West Motion Carries:

#### **NEW BUSINESS**

#### **OLD BUSINESS**

**Agenda Item** 

ALVA GRIMM: UPDATE ON 4TH STREET CLOSURE

**Minutes** 

Did not attend meeting:

Agenda Item

JUSTIN HORNER: LAND PURCHASE

**Minutes** 

Moved by Mr. LaTurner; seconded by Mr. Nolan to sell three acres of property behind the City complex to Mr. Justin Horner for \$3000.00 an acre and cost of survey.

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

Nays:

Absent: Mr. West Motion Carries:

Moved by Mr. LaTurner; seconded by Mr. Nolan to repeal previous motion to sale property to Justin Nolan.

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

Nays:

Absent: Mr. West Motion Carries:

Moved by Ms. Watkins; seconded by Mr. LaTurner to sell three acres of property behind the City complex to Mr. Justin Horner for \$2500.00 an acre and cost of survey.

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

Nays:

Absent: Mr. West Motion Carries





### **ADJOURN**

Agenda Item

ADJOURNMENT

Minutes

Moved by Ms. Flint; seconded by Mr. Nolan to adjourn the regular meeting.

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

Navs:

Absent: Mr. West Motion Carries: