



MINUTES

CITY

REGULAR CITY COUNCIL MEETING 10/17/2022

Event Date/Time Oct 17, 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 October 17, 2022 at 6:00 pm in the Galena City Council Chamber with Mayor Ashley Groves presiding.

Agenda Item

ROLL CALL/PLEDGE OF ALLEGIANCE

Minutes

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

Absent: Mr. West, Ms. Watkins

MINUTES

Agenda Item

REGULAR MEETING MINUTES 10/03/2022; SPECIAL MEETING 10/11/2022; FIRE DEPARTMENT MEETING MINUTES 10/13/2022

regularcitycouncilmeeting10_03_2022.pdf

gfdmeetingminutes-october1322.pdf

specialcouncilmeeting10_11_20222.pdf

Minutes

Moved by Ms. Reynolds; seconded by Mr. LaTurner to approve and place on file the REGULAR MEETING MINUTES 10/03 /2022; the SPECIAL MEETING 10/11/2022; and the FIRE DEPARTMENT MEETING MINUTES 10/13/2022.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries

APPROPRIATIONS

Agenda Item

AP22-10B: \$52,213.43

pr22-40.pdf

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pr22-41.pdf





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ap22-10b.pdf

Minutes

Moved by Mr. LaTurner; seconded by Ms. Flint to approve AP22-10B in the amount of \$52,213.43,.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Navs:

Absent: Mr. West, Ms. Watkins

Motion Carries

MAYOR

Agenda Item

DEPARTMENT HEAD BRIEFINGS

Minutes

Department Heads all gave reports to the council on recent activity. No action Taken

Agenda Item

KANSAS LEAGUE OF MUNICIPALITIES DINNER IN COLUMBUS INVITE TO ALL GOVERNING BODY AND DEPARTMENT HEADS. NOVEMBER 2ND AT 5:30PM

Minutes

Mayor invited all governing body and department heads to attend the KANSAS LEAGUE OF MUNICIPALITIES DINNER IN COLUMBUS. No action taken

Agenda Item

Executive Session

Minutes

Moved by Mr. LaTurner; seconded by Mr. Nolan to call a 10 minute attorney client executive session to preserve attorney client privileges keeping in session the City Attorney and All Department Heads.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries Begin: 6:14 End: 6:30

No Action Taken

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

Absent: Mr. West, Ms. Watkins

CITY ATTORNEY

CODE ENFORCEMENT





NEW BUSINESS

Agenda Item

JAKE LATURNER: MAIN STREET ROAD CLOSURE FOR NOV. 8TH

resolution-streetclosingspecialuse-nov82022.docx

Minutes

Moved by Mr. LaTurner; seconded by Mr. Nolan to approve Resolution 22-14.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries

OLD BUSINESS

Agenda Item

ROYCE CANTRELL: SUGGESTED STREET VACATION

Minutes

Mr. Cantrell spoke and made suggestions about old business and street vacation. No action taken

NEW BUSINESS

Agenda Item

LIBRARIAN RAISE: LIBRARY BOARD REQUESTS \$5,000.00 WAGE INCREASE PER YEAR FOR LIBRARIAN. City pays Payroll Tax and KPERS until year 2023 when council will reevaluate. Estimated \$800.00 a year increase.

 $galenalibrary mfp_20221012_110041.pdf$

2023budgetwithseklsgrant1.xlsx

Minutes

Moved by Ms. Botkin; seconded by Ms. Flint to approve the suggest pay raise starting Oct. 1, 2022.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carrie

Agenda Item

BLUE VALLEY PUBLIC SAFETY RENEWAL

20221011_151845.pdf

Minutes

Moved by Ms. Botkin; seconded by Ms. Reynolds to approve the Blue Valley Public Safety Renewal.

Roll Call indicated the following:

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries





Agenda Item

REQUEST TO VACATE

ironhorsedevelopmentrequest.pdf

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ordinancevacatingstreetlincoln.docx

Minutes

Moved by Mr. LaTurner; seconded by Ms. Botkin to approve Ordinance 22-10 to vacate Lincoln street between 6th and 7th.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries

Agenda Item

COMMUNITY ROOM AND SENIOR BUILDING AGREEMENTS

communityroomandseniorbuildingagreement.pdf

Minutes

Moved by Mr. LaTurner; seconded by Ms. Reynolds to approve the agreement with added 30 days to request refund of deposit.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries

OLD BUSINESS

Agenda Item

ON CALL ENGINEERING SERVICES

Minutes

Moved by Mr. LaTurner; seconded by Ms. Reynolds to approve Allgeier, Martin, and Associates inc as our on call engineer and review annually beginning January 2024.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries

Agenda Item

SCHERMERHORN RD SEWER EXT. BIDS

Minutes

Moved by Mr. LaTurner; seconded by Ms. Reynolds to approve the low bid for the Schermerhorn Sewer Extension of Dirks Heavy Contractors in the amount of \$119,195.17. Other bids were TriStar Utilities \$124,702.00. Gowens \$169,282.00. Jeff Asbell \$170,060.37. \$40,000 to be taken out of sewer equipment and \$79,195.17 to be taken out of the Arpa fund.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries





DEPARTMENT HEADS

Agenda Item

EXCAVATOR

Minutes

Moved by Mr. Nolan; seconded by Ms. Flint to approve the trade of the Landfill Track loader for the amount of \$78,250.00 and the purchase of a Sany Excavator with trade in funds plus \$17,250.00 from the Landfill fund to be repaid for a total of \$95,500.00. Other bids were Cat \$121,906.50 Trade Value remaining \$71,000. Victor L Phillips \$120,500.00 Trade Value remaining \$53,000.00.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Navs:

Absent: Mr. West, Ms. Watkins

Motion Carries

FINAL BUSINESS

Agenda Item

EXECUTIVE SESSION

Minutes

Moved by Ms. Reynolds; seconded by Mr. Nolan to call a 10 minute personnel executive session to preserve personnel privileges keeping in the city attorney.

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries Begin: 7:46 Return: 8:01 No Action Taken

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

Absent: Mr. West, Ms. Watkins

Request for Personnel Committee Meeting

ADJOURN

Agenda Item

ADJOURNMENT

Minutes

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

Ayes: Ms. Reynolds, Ms. Botkin, Ms. Flint, Mr. LaTurner, Mr. Nolan

Nays:

Absent: Mr. West, Ms. Watkins

Motion Carries