

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



### MINUTES CITY REGULAR CITY COUNCIL MEETING 12/19/2022

Event Date/Time Dec 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 City Council Meeting was called to order on December 19, 2022 at 6:00 pm in Galena Council Chamber with Mayor Ashley Groves presiding.

#### Agenda Item

ROLL CALL/PLEDGE OF ALLEGIANCE

#### Minutes

Roll Call indicated the following : Present: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Absent: Mr. West; Ms. Botkin

### MINUTES

Agenda Item REGULAR MEETING MINUTES 12/05/2022 regularcitycouncilmeeting12\_05\_20221.pdf

Minutes

Moved by Mr. LaTurner; seconded by Ms. Watkins to approve and place on file the regular meeting minutes of 12/5/22 Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Navs:

Absent: Mr. West; Ms. Botkin Motion Carries

## APPROPRIATIONS

Agenda Item AP22-12B: \$31,642.20 pr22-49.pdf

pr22-50.pdf

#### ap22-12b.pdf

#### Minutes

Moved by Ms. Watkins; seconded by Mr. LaTurner to approve and pay App22-12B for \$31,642.20. Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Nays:



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Absent: Mr. West; Ms. Botkin Motion Carries

## MAYOR

Agenda ItemBUDGET HEARINGMinutesThe Mayor opened the floor for the 2022 Amended Budget Hearing for any questions our discussions. The Mayor than closedthe hearing after discussion and questioning was complete.Moved by Mr. LaTurner; seconded by Ms. Watkins to approve the 2022 Amended Budget.Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone)Nays:Absent: Mr. West; Ms. BotkinMotion Carries

# CITY ATTORNEY

Agenda Item EXECUTIVE SESSION Minutes Moved by Mr. LaTurner; seconded by Ms. Flint to call a ten minute executive session, Attorney Client to protect attorney client privileges, from 6:20 pm to 6:30 pm. Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Nays: Absent: Mr. West; Ms. Botkin Motion Carries

Returned 6:35 pm No Action Taken Roll Call indicated the following: Present: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Absent: Mr. West; Ms. Botkin

# **CODE ENFORCEMENT**

# **DEPARTMENT HEADS**

Agenda ItemTRANSFER OF FUNDSMinutesMoved by Mr. Laturner; seconded by Ms. Flint to transfer \$20,000.00 from Solid Waste fund to Equipment fund for equipmentpayment before end of year..Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone)Nays:



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Absent: Mr. West; Ms. Botkin Motion Carries

Moved by Ms. Watkins; seconded by Ms. Reynolds to trans fer \$228,837.34 from the Equipment fund to the General fund for Hospital Payment. Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Nays: Absent: Mr. West; Ms. Botkin

Motion Carries

## **NEW BUSINESS**

#### Agenda Item

MONTY HILBURN: REQUEST TO REMOVE \$150.00 MOWING ASSESSMENT TO 919 WALL STREET PRIOR TO PURCHASE. Minutes Moved by Mr. LaTurner; seconded by Ms. Flint to remove \$150.00 mowing assessment to 919 Wall. Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Nays: Absent: Mr. West; Ms. Botkin Motion Carries

### **OLD BUSINESS**

## ADJOURN

Agenda Item ADJOURNMENT Minutes Moved by Ms. Watkins; seconded by Mr. LaTurner to adjourn the regular meeting of 12/19/22. Ayes: Ms. Reynolds; Ms. Watkins; Ms. Flint; Mr. LaTurner; Mr. Nolan (by phone) Nays: Absent: Mr. West; Ms. Botkin Motion Carries