



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



MINUTES

CITY

## **SPECIAL COUNCIL MEETING 02/23/2023**

**Event Date/Time** Feb 23, 2023 5:00 PM **Location** 211 w 7TH ST, GALENA, KS 66739 IN THE GALENA COUNCIL CHAMBER

### **CALL TO ORDER**

#### **Agenda Item**

CALL TO ORDER

#### **Minutes**

The Special Council Meeting was called to order on 2/23/2023 at 5:00 pm in the Galena Council Chamber located at 211 W 7th St with Mayor Ashley Groves presiding.

#### **Agenda Item**

ROLL CALL

#### **Minutes**

Roll call indicated the following: Present Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Laturner; Mr. Nolan. Absent Mr. West; Ms. Flint;

### **APPROPRIATIONS**

#### **Agenda Item**

AP23-02B: \$130,058.88

[ap23-02b.pdf](#)

#### **Minutes**

Moved by Ms. Watkins; seconded by Mr. LaTurner to pay appropriations AP23-02B: \$130,058.88

Ayes: Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Laturner; Mr. Nolan.

Nays:

Absent: Mr. West; Ms. Flint

Motion Carries

### **CITY ATTORNEY**

#### **Agenda Item**

RESOLUTION 23-03 TAX EXEMPTION POLICY

[resolutiontaxexemptionpolicy-copy.pdf](#)

#### **Minutes**

Moved by Ms. Botkin; seconded by Mr. Laturner to pass resolution 23-03. A resolution updating its statement policy and procedures for consideration of applications for economic development revenue bonds and exemptions.

Ayes: Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Laturner; Mr. Nolan.

Nays:

Absent: Mr. West; Ms. Flint

Motion Carries



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Moved by Mr. Nolan; seconded by Ms. Botkin to hold a hearing to discuss the application for economic development exemption on March 20, 2023 regular council meeting, 6:00 pm at the City of Galena Council Chamber.

Ayes: Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Laturner; Mr. Nolan.

Nays:

Absent: Mr. West; Ms. Flint

Motion Carries

**Agenda Item**

EXECUTIVE SESSION: ATTORNEY CLIENT

**Minutes**

Moved by Mr. LaTurner; seconded by Ms. Watkins to hold a ten minute executive session for personnel, from 5:24 to 5:34 to protect Attorney Client privileges, leaving in all department heads and City Attorney.

Ayes: Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Laturner; Mr. Nolan.

Nays:

Absent: Mr. West; Ms. Flint

Motion Carries;

Returned 5:47 pm

No Action Taken

**Agenda Item**

EXECUTIVE SESSION: PERSONNEL

**Minutes**

Moved by Mr. LaTurner; seconded by Ms. Watkins to hold a ten minute executive session for personnel, from 5:12 to 5:22 to protect personnel privileges, leaving in all department heads and City Attorney.

Ayes: Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Laturner; Mr. Nolan.

Nays:

Absent: Mr. West; Ms. Flint

Motion Carries;

Returned 5:22 pm

No Action Taken

## **ADJOURN**

**Agenda Item**

ADJOURNMENT

**Minutes**

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

Ayes: Ms. Reynolds; Ms. Botkin; Ms. Watkins; Mr. Laturner; Mr. Nolan.

Nays:



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Absent: Mr. West; Ms. Flint  
Motion Carries;

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