



### MINUTES CITY REGULAR CITY COUNCIL MEETING-03/17/2025

Event Date/Time Mar 17, 20256:00 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 orded on Monday, March 17, 2025 at 6:00 pm with Mayor Ashley Groves presiding.

### Agenda Item

ROLL CALL/PLEDGE OF ALLEGIANCE

### Minutes

Roll call indicated the following council members present: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson. Absent: Mr. Tracy, Ms. Jordan

## MINUTES

Agenda Item MEETING MINUTES 3/3/2025; FIRE DEPARTMENT MEETING MINUTES 03/13/2025 regularcitycouncilmeeting03\_03\_20251.pdf

### mar132025-firedept.meetingminutes.pdf

### Minutes

Moved by Mr. LaTurner; seconded by Ms. Jackson to approve and place on file the REGULAR MEETING MINUTES 3/3 /2025 and the FIRE DEPARTMENT MEETING MINUTES 03/13/2025. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan Motion Carries

## APPROPRIATIONS

Agenda Item AP25-03B: \$74,329.06 claimssummaryreport20250314161634.pdf

#### claimreport20250314161639.pdf

Minutes

Moved by Mr. LaTurner; seconded by Mr. Oglesby to approve and pay AP25-03b in the amount of \$74,329.06. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson





Nays: Absent: Mr. Tracy, Ms. Jordan Motion Carries

## MAYOR

Agenda Item CEMETERY SEALED BID OPENING cemeterybids2025.pdf Minutes Moved by Ms. Jackson; seconded by Mr. LaTurner to approve Prime Scene Management bid in the amount of \$46,000 for Oak Hill, \$23,500 for Old Galena, and \$20,500 for Hill Crest Cemeteries for a total of \$90,000. Other bid totals were 3 C's \$125,000, Green Acre \$123760.00 for up to 16 mowings each, and Property Help \$79236.00. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan

Motion Carries

# **CITY ATTORNEY**

Agenda ItemCITY PARK RESOLUTIONresolution-schwartz.docx.pdfMinutesMoved by Mr. Oglesby; seconded by Ms. Jackson to approve Resolution 25-03, A RESOLUTION SEEKING TO NAME THEGALENA CITY PARK LOCATED AT 210WEST 13TH STREET, GALENA, KANSAS 'THE SCHWARTZ PARK'.Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. JacksonNays:Absent: Mr. Tracy, Ms. JordanMotion Carries

# **CODE ENFORCEMENT**

## FINANCE COMMITTEE MEETING UPDATE

Agenda Item CERTIFICATE OF DEPOSITS Minutes

Moved by Ms. Reynolds; seconded by Mr. LaTurner to approve opening a Money Market account at Community Bank and Trust to earn 1.36% interest. Each month, funds will be transferred from the general checking account, ensuring a minimum balance of \$500,000. The City Clerk will have the authority to transfer

funds as necessary. The authorized signers for this account will be Mayor Ashley Groves, City Clerk Tracy Roberts, President of Council Robert LaTurner, and Treasurer Jeri Roberts.

Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson





Nays: Absent: Mr. Tracy, Ms. Jordan Motion Carries

Moved by Ms. Reynolds; seconded by Ms Jackson to approve the withdrawal and acceptance of all penalties for the four Certificates of Deposit at Baxter State Bank for Cemetery Perpetual Care, totaling \$70,580.81. These funds will be combined into one Certificate of Deposit at Community Bank and Trust, with an interest rate of 4.04%. The accrued interest will be placed in the Cemetery Perpetual Care Interest fund. Signers on this account will include Mayor Ashley Groves, City Clerk Tracy Roberts, President of Council Robert LaTurner, and Treasurer Jeri Roberts. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Navs:

Absent: Mr. Tracy, Ms. Jordan Motion Carries

Moved by Ms. Reynolds; seconded by Mr. LaTurner to approve the withdrawal and acceptance of all penalties for the remaining three Certificates of Deposit totaling \$117,674.47. The funds will be placed into the General Fund and transferred to the Economic Development Fund for the purchase of a Certificate of Deposit with an interest rate of 4.04%. The interest earned will be used for Building Incentives and other Economic Development initiatives. Signers on this account will include Mayor Ashley Groves, City Clerk Tracy Roberts, President of Council Robert LaTurner, and Treasurer Jeri Roberts. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Nays:

Absent: Mr. Tracy, Ms. Jordan Motion Carries

Moved by Mr. Reynolds; seconded by Mr LaTurner to withdraw and accept all penalties for the Certificat of Deposit at Community Bank and Trust in the amount of \$50,000.00 and to combine it with the \$117,674.47 totaling \$167,674.47. the funds will be placed into the general fund and transferred to the Economic Development Fund for the purchase of a Certificate of Deposit with an interest rate of 4.04%. The interest earned will be used for Building Incentives and other Economic Development initiatives. Signers on this account will include Mayor Ashley Groves, City Clerk Tracy Roberts, President of Council Robert LaTurner, and Treasurer Jeri Roberts.

Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan

Motion Carries

Moved by Ms. Reynolds; seconded by Mr. LaTurner to withdraw and accept all penalties for the two General Fund American Bank

Certificates of Deposit totaling \$122,631.16. The funds will then be transferred back into the general fund at Community Bank and Trust.

Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan Motion Carries





**Agenda Item** EDMONDS/GOVTECH **Minutes** Moved by Ms. Reynolds; seconded by Mr. LaTurner to approve the proposal from Edmunds/GovTech in the amount of \$18,650 per year for 5 years with a \$21,400 one time implementation fee. **ROLL CALL VOTE:** Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan Motion Carries **Agenda Item** OPEN RECORDS ORDINANCE AMENDMENT AND PROCEDURES koradepartmentprocedure.pdf brochureupdated1-21-2025.pdf openrecordspolicy.pdf openrecordschapter1article6amended.pdf recordsrequestfeeschedule.pdf **Minutes** Moved by Mr. Oglesby; seconded by Ms. Reynolds to approve Ordinance 25-03, AN ORDINANCE AMENDING CHAPTER I ARTICLE 6 OF THE CODE OF THE CITY OF GALENA PERTAINING TO FEES TO BE CHARGED FOR ACCESSING AND/OR COPYING RECORDS REQUESTED PURSUANT TO THE KANSAS OPEN RECORDS ACT AND CHAPTER I ARTICLE 6 OF THIS CODE, AND THE PROCESS FOR COLLECTION AND REMITTANCE OF SUCH FEES. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan Motion Carries

## **NEW BUSINESS**

Agenda Item MARLENE BREWER: DOG COMPLAINT Minutes No action taken

# **OLD BUSINESS**

## **DEPARTMENT HEADS**

Agenda Item





#### PICKLE BALL COURTS

#### Minutes

Moved Mr. LaTurner; seconded by Ms. Jackson to approve Andersons Contracting bid of \$31,900 for the concrete pad for pickle ball courts that will be located on the Galena School district property and funds to be taken from the equipment fund. Roll Call Vote:

Ayes: Mr. Oglesby, Ms. Reynolds, Mr. LaTurner, Ms. Jackson Nays: Mr. Harding Absent: Mr. Tracy, Ms. Jordan Motion Carries

#### Agenda Item

SCHWARTZ PARK PAVILION ELECTRICITY

#### Minutes

Moved by Mr. Harding; seconded by Mr. LaTurner to approve Jag Electric bid in the amount of \$6767.93 for electricity to the pavilion at Schwartz Park.

Roll Call Vote:

Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding, Mr. LaTurner, Ms. Jackson

Nays:

Absent: Mr. Tracy, Ms. Jordan Motion Carries

#### Agenda Item

VARIANCE REQUEST 1703 SHORT STREET

#### Minutes

Moved by Mr. Oglesby; seconded by Mr. LaTurner to approve the 8 foot variance request for 1703 Short Street requested by property owner. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan

Motion Carries

### FINAL BUSINESS

Agenda Item ADJOURNMENT Minutes Moved by Mr. Oglesby; seconded by Ms. Jackson to adjourn the regular city council meeting. Ayes: Mr. Oglesby, Ms. Reynolds, Mr. Harding Mr. LaTurner, Ms. Jackson Nays: Absent: Mr. Tracy, Ms. Jordan Motion Carries