

REGULAR COUNCIL MEETING
MAY 2, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday May 2, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

ROLL CALL: Roll call indicated the following council members present: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
Absent: Ms. Jordan

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Hamlin; seconded by Mr. Allen, to approve and place on file the Regular Council Meeting minutes of 4/18/16 and Fire Department Meeting Minutes of 4/28/16
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Ms. Jordan
Motion Carried:

APPROPRIATIONS 16-5a: Moved by Ms. Qualls; seconded by Mr. Nichols to pay appropriations 16-5A for \$69,736.43
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Ms. Jordan
Motion Carried:

CITY ATTORNEY CONTRACT:

Moved by Mr. Hamlin; seconded by Mr. Nichols to allow the Mayor to sign the City Attorney Contract
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Ms. Jordan
Motion Carried:

WEST EVENING STAR ROAD:

Moved by Ms. Qualls; seconded by Mr. Nichols to name the street running east to west, just after the bridge that crosses Short Creek, as you go into Empire. New name West Evening Star Road.
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Ms. Jordan
Motion Carried:

LIONS CLUB SIGN:

Moved by Ms. Qualls; seconded by Mr. Hamlin; to place a Lions Club Sign posted on the Welcome to Galena signs, coming into Galena.
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Ms. Jordan
Motion Carried:

KICKBALL WATERSLIDE TOURNAMENT:

Moved by Ms. Martin; seconded by Ms. Qualls to allow Fun House Events to hold a Kickball Waterslide on June 4th, in City Park. Under review of Waiver by City Attorney.
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
Absent: Ms. Jordan

Motion Carried:

ARTICLE 3 AMENDMENT:

Moved by Mr. Nichols; seconded by Ms Qualls to approve amendment of article 3 and to allow the Mayor to sign the amendment.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: NONE

Absent: Ms. Jordan

Motion Carried:

ORDINANCE 16-05:

Moved by Mr. Nichols; seconded by Mr. Hamlin to pass Ordinance 16-05. An ordinance establishing Job description.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: NONE

Absent: Ms. Jordan

Motion Carried:

COURT TECHNOLOGY FEE:

Moved by Ms. Qualls; seconded by Mr. Hamlin to allow the City Attorney to amend Article 9 to add a \$45.00 technology fee.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: NONE

Absent: Ms. Jordan

Motion Carried:

CHAMBER SITTING DESIGN:

Moved by Mr. Hamlin; seconded by Ms. Qualls to approve the L- shape for chamber sitting.

AYES: Mr. Hamlin; Ms. Qualls

NAYS: Mr. Martin; Mr. Nichols; Mr. Allen

Absent: Ms. Jordan

Motion Does Not Carry:

MODIFIED U SHAPE SITTING:

Moved by Mr. Nichols; seconded by Mr. Martin to use a modified u shape sitting.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: NONE

Absent: Ms. Jordan

Motion Carried:

ADJOURNMENT:

Moved by Mr. Martin; seconded by Mr. Hamlin to adjourn the regular meeting.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: NONE

Absent: Ms. Jordan

Motion Carried:

ATTEST:

Flora R Charles, City Clerk

Dale Oglesby, Mayor