

REGULAR COUNCIL MEETING
APRIL 18, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday April 18, 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. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
Absent: Mr. Hamlin

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Ms. Qualls; seconded by Mr. Reed, to approve and place on file the Regular Council Meeting minutes of 4/4/16 and Special Meeting minutes of 4/7/16 and Fire Department Meeting Minutes of 4/14/16
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: NONE
Absent: Mr. Hamlin
Motion Carried:

APPROPRIATIONS 16-4B: Moved by Ms. Jordan; seconded by Mr. Martin to pay appropriations 16-4A for \$19,007.26
AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: NONE
Absent: Mr. Hamlin
Motion Carried:

PARK SHELTER:

Moved by Mr. Martin; seconded by Mr. Reed to allow a shelter to be built over 15x24 concrete slab at the park at a cost of \$1048.73.

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Hamlin

Motion Carried:

SEKRPC APPLY FOR CDBG

Moved by Mr. Reed; seconded by Ms. Qualls to allow SEKRPC to proceed with an application for a CDBG to complete Main Street.

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Hamlin

Motion Carried:

SERVICE A/C UNITS

Moved by Mr. Martin; seconded by Ms. Jordan to allow BFB to service air condition units at the City building complex.

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Hamlin

Motion Carried:

JANITORIAL SERVICES:

Moved by Ms. Jordan; seconded by Mr. Reed to hire Ted Daniels to clean the public works building at \$400.00 a month

AYES: Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan

NAYS: Mr. Martin; Mr. Allen

Absent: Mr. Hamlin

Motion Carried:

AMR/AMI ADVERTISEMENT:

Moved by Ms. Qualls; seconded by Mr. Reed to proceed with advertising to bid for AMR/AMI system for the city for 60 days.

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion Carried:

ROUNDUP PURCHASE:

Moved by Mr. Allen; seconded by Mr. Martin to allow City Superintendent, Jason Youngblood, to purchase roundup for \$439.50

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Hamlin

Motion Carried:

SUMMER HIRES:

Moved by Mr. Martin; seconded by Mr. Reed to allow three seasonal hires for public works department

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS:

Absent: Mr. Hamlin

Motion Carried:

SEWER PUMP:

Moved by Mr. Martin; seconded by Mr. Allen to allow the purchase of sewer pump for \$7630.44 with 5 year warranty and supervision of installation.

ROLL CALL:

Roll call indicated the following:

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS:

Absent: Mr. Hamlin

GALENA DAYS SPACE:

Moved by Ms. Qualls; seconded by Mr. Reed to allow the City property to be used by the Galena Fire Department for the Galena Day celebrations.

AYES: Mr. Reed; Ms. Qualls; Mr. Nichols; Ms. Jordan

NAYS: Mr. Martin; Mr. Allen

Absent: Mr. Hamlin

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Martin; seconded by Ms. Jordan to call for a 10 minute Executive Session for Contract

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols;

Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Hamlin

Motion Carried:

Entered 6:34p.m.

Ended 6:47p.m.

ROLL CALL:

Roll call indicated the following council members

present: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

Absent: Mr. Hamlin

CONTRACT FOR SEXTON HOUSE:

Moved by Mr. Martin; seconded by Mr. Nichols to have the City Attorney, Candace Gayoso, present a contract for the sexton house at the next regular council meeting.

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols;

Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Hamlin

Motion Carried:

COUNCILMAN REED RESIGNS:

Moved by Mr. Martin; seconded by Ms. Qualls to accept Councilman's Josh Reed resignation.

AYES: Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols;

Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Hamlin

Motion Carried:

ADJOURNMENT:

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

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

NAYS: None

Absent: Mr. Hamlin

Motion Carried:

ATTEST:

Flora R Charles, City Clerk

Dale Oglesby, Mayor