

REGULAR COUNCIL MEETING
OCTOBER 17, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday October 17, 2016 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

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

MINUTES: Moved by Mr. Allen; seconded by Mr. Nichols, to approve and place on file the Regular Council Meeting minutes of 10/03/16, and Fire Department meeting 9/22/16 and 10/13/16
AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel
NAYS:
Absent: Mr. Hamlin; Ms. Qualls
Motion Carried:

APPROPRIATIONS 16-10B: Moved by Mr. Allen; seconded by Mr. Shelton to pay appropriations 16-10B for \$102,409.79
AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel
NAYS:
Absent: Mr. Hamlin; Ms. Qualls
Motion Carried:

PLANNING & ZONING Moved by Mr. Nichols; seconded by Mr. Shelton to appoint Mr. Fred Lane to the Planning and Zoning Commission/Board.
AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel
NAYS:
Absent: Mr. Hamlin; Ms. Qualls
Motion Carried:

PLANNING & ZONING

Moved by Mr. Nichols; seconded by Mr. Shelton to appoint Ms. Linda Watkins to the Planning and Zoning Commission/Board.

AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel

NAYS:

Absent: Mr. Hamlin; Ms. Qualls

Motion Carried:

PLANNING & ZONING

Moved by Mr. Shelton; seconded by Ms. Jordan to appoint Mr. Josh Reed to the Planning and Zoning Commission/Board.

AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel

NAYS:

Absent: Mr. Hamlin; Ms. Qualls

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Nichols; seconded by Mr. Shelton for a 15-minute Attorney Client executive session to preserve Attorney Client privileges.

AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel

NAYS:

Absent: Mr. Hamlin; Ms. Qualls

Motion Carried:

ENTERED 6:10

EXITED 6:38

ROLL CALL:

Roll call indicated the following council members present: MS. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel

Absent: Mr. Hamlin; Ms. Qualls

MONOFILL BID:

Moved by Mr. Nichols, seconded by Ms. Jordan to table the Monofill bid until next regular meeting.

AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols; Mr. Noel

NAYS:

Absent: Mr. Hamlin; Ms. Qualls

Motion carried:

CHILD 1st & FORENSIC INTERVIEWS:

Moved by Mr. Allen; seconded by Ms. Jordan to send Officer Cornelius to Child 1st & Forensic Interviews for 1 week for \$554.00.

AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols;
Mr. Noel

NAYS:

Absent: Mr. Hamlin; Ms. Qualls

Motion carried:

ADJOURNMENT:

Moved by Ms. Jordan; seconded by Mr. Shelton to adjourn the regular meeting.

AYES: Ms. Jordan; Mr. Shelton; Mr. Allen; Mr. Nichols;
Mr. Noel

NAYS:

Absent: Mr. Hamlin; Ms. Qualls

Motion carried:

ATTEST:

Flora R Charles, City Clerk

Dale Oglesby, Mayor