

REGULAR COUNCIL MEETING
January 20, 2020

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, January 20, 2020 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint, Ms. Qualls-Grove, Mr. West, Ms. Jordan
Absent:

MINUTES: Moved by Ms. Qualls-Groves; seconded by Mr. Oglesby; to approve and place on file the Regular Council Meeting minutes of 1/06/20, Special Meeting Minutes 1/10/20, Fire Department Meetings minutes 12/30/19 and 1/09/20; Planning and Zoning Meeting minutes
AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 20-1B: Moved by Mr. Oglesby; seconded by Mr. West to pay appropriations 20-1B \$85,458.20
AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan
NAYS:
Absent:
Motion Carries:

KEVIN CURE CLAIM: Moved by Ms. Jordan, seconded by Ms. Watkins to pay invoice presented by Mr. Cure in the amount of \$4950.00 for services rendered during indictment.
AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint, Mr. West, Ms. Jordan
NAYS: Ms. Qualls-Groves
Absent:
Motion Carries:

719 E 6th STREET: Moved by Mr. West Seconded by Ms. Qualls-Groves to accepting the findings of the Code Enforcement Officer and Building inspector on the structures at 719 E 6th street and to begin condemnation procedures.
AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan
NAYS:
Absent:
Motion Carries:

EMERGENCY CONDEMNATION: Moved by Ms. Qualls-Grove, seconded by Mr. West to start emergency condemnation and have the City place a temporary fence around the property at 719 E. 6th Street.

AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan

NAYS:

Absent:

Motion Carries:

MAYOR PROTIVUM: Moved by Mr. Nolan, seconded by Ms. Jordan to elect Ms. Qualls-Grove as Mayor Protivum

AYES: Mr. Oglesby, Mr. Nolan, Ms. Flint
Mr. West, Ms. Jordan

NAYS: Ms. Watkins

Absent:

Abstained: Ms. Qualls-Grove

Motion Carries:

Royce Cantrell brought up parking at 4th and Lincoln and the leaking water on Wood Street down onto his property, the progress on detecting the leaks and having plans to get things fixed. The Mayor, City Superintendent and City Attorney tried to explain to Mr. Cantrell that they can not discuss it due to the pending litigation.

EVIDENCE CLASS: Moved by Mr. Oglesby; seconded by Mr. Nolan to send officers to an evidence class April 28th & 29th in St. Louis, cost of \$563.00 + food

AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan

NAYS:

Absent:

Motion Carries:

LIGHT BAR; Moved by Ms. Qualls-Groves, seconded by Mr. West to allow the Police Department to purchase a light bar from 911 Customs for \$1552.50, other bids Galls \$1583.99, Strobes are us \$2969.00

AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan

NAYS:

Absent:

Motion Carries:

SPRING CONFERENCE: Moved by Ms. Jordan; seconded by Ms. Watkins to allow City Clerk and Assistant City Clerk to attend Spring Conference \$1149.95+ meals and mileage

AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan

NAYS:

Absent:

Motion Carries:

SPORTS AUTHORITY: Moved by Ms. Jordan, seconded by Mr. West to dissolve the Galena Sports Authority and to set up a committee meeting to discuss hiring someone to handle Parks & Recreation and Cemetery Sexton with cemetery and parks.
AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan
NAYS:
Absent:
Motion Carries:

SEWER PUMP: Moved by Ms. Jordan, seconded by Mr. Nolan to purchase a pump from JCI for \$6714.00, other bid was IPS for \$7027.00, those are the only two bids that would come in.
AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan
NAYS:
Absent:
Motion Carries:

MAIN LIFT STATION: Moved by Ms. Jordan, seconded by Ms. Qualls-Groves to replace discharge valve at the Main lift station for \$6742.00 from JCI. And the funds be taken out of Sewer Maintenance fund.

ROLL CALL VOTE: Roll call indicated the following:
AYES Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint, Ms. Qualls-Grove, Mr. West, Ms. Jordan
NAYS:
ABSENT:
Motion Carries:

EXPENDITURES: Moved by Mr. West, seconded by Mr. Nolan to increase spending limits for City Department Heads to \$2500.00 and Mayors to \$5000.00 and to draft it and pass Ordinance 20-02
AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan
NAYS:
Absent:
Motion Carries:

EXECUTIVE SESSION:

Moved by Ms. Qualls-Grove, seconded by Ms. Jordan to call a fifteen-minute Attorney Client executive session to preserve attorney client privileges to keep City Attorney, and the ability to call in City Superintendent in session, from 7:40 to 7:55.

AYES: Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint
Ms. Qualls-Grove, Mr. West, Ms. Jordan

NAYS:

Absent:

Motion Carries:

Returned 8:10

NO ACTION TAKEN

ROLL CALL:

Roll call indicated the following:

Present Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms. Flint, Ms. Qualls-Grove, Mr. West, Ms. Jordan

Absent:

24th WOOD STREET:

Moved by Ms. Watkins, seconded by Mr. Nolan to allow resident outside city limits on 24th and Wood street to hook up to City sewer without annexation.

AYES Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms.

Flint, Ms. Qualls-Grove, Ms. Jordan

NAYS: Mr. West

ABSENT:

Motion Carries:

ADJOURNMENT:

Moved by Ms. Qualls-Grove; seconded by Ms. Watkins to adjourn the regular meeting.

AYES Ms. Watkins, Mr. Oglesby, Mr. Nolan, Ms.

Flint, Ms. Qualls-Grove, Mr. West, Ms. Jordan

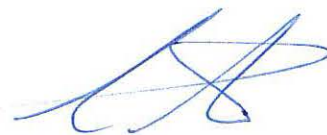
NAYS:

ABSENT:

Motion Carries:

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor