

REGULAR COUNCIL MEETING  
March 02, 2020

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, March 02, 2020 at 6:00 P.M. in the council chambers with Mayor Nichols presiding.

PLEDGE OF ALLEGIANCE:

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

MINUTES: Moved by Mr. West; seconded by Ms. Qualls-Groves; to approve and place on file the Regular Council Meeting minutes of 02-18-2020; And Planning and Zoning minutes of 02-18-2020.  
AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

APPROPRIATIONS 20-03A: Moved by Ms. Qualls-Groves; seconded by Mr. Oglesby; to pay appropriations 20-03A for \$25,316.36.  
AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

POLICIES: Moved by Ms. Qualls-Groves, seconded by Mr. Nolan; to add Employee Cell Phone Policy and Vacation Policy to the employee handbook.  
AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

CMB LICENSE: Moved by Ms. Qualls-Groves, seconded by Mr. Oglesby; to accept and approve on premise CMB license application for Nogales Mexican Restaurant LLC at 500 W 7<sup>th</sup>.  
AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
NAYS:  
Absent: Ms. Jordan  
Motion Carries:

GALENA YOUTH BASEBALL: Moved by Ms. Flint, seconded by MR. West; to donate \$1000.00 to Galena Youth Baseball to help with electricity cost for the 2020 season.  
 AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

KEVIN CURE: Mr. Cure addressed the council about a proposed Galena Tax Sale. Council advised to put together a proposal with fees and dates and bring back to the council with further details.

LETTER OF RESIGNATION: Moved by Mr. Oglesby, seconded by Ms. Flint; to accept Full-Time live-in Fire Truck Driver Chad Stapleton's letter of resignation. Chad will continue as a volunteer with the Fire Department.  
 AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

SEWER TAP FEE: Moved by Ms. Watkins; seconded by Ms. Flint; to waive the sewer tap fee in the amount of \$500.00 for Chad Stapleton.  
 AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

WATER TAP FEE: Moved by Mr. Nolan; seconded by Ms. Watkins; to waive the water tap fee in the amount of \$600.00 for Chad Stapleton.  
 AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

518 E 17<sup>th</sup> St: Moved by Mr. West; seconded by Mr. Nolan; to change 518 E 17<sup>th</sup> street from a R-1 to a C-1.  
 AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
 NAYS:  
 Absent: Ms. Jordan  
 Motion Carries:

FIRE TRUCK: Moved by Mr. Oglesby; seconded by Mr. West; to move forward with the purchase of that fire truck.  
 AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West  
 NAYS:  
 Absent: Ms. Jordan

Motion Carries:

SOLID WASTE TRUCK:

Moved by Ms. Qualls-Groves; seconded by Ms. Watkins; to approve the bid from Summit Truck Group to repair the solid waste truck in the amount of \$10,444.05.

AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West

NAYS:

Absent: Ms. Jordan

ROLL CALL VOTE:

Roll Call Indicated the following:

AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West

NAYS:

Absent: Ms. Jordan

Motion Carries:

ADJOURNMENT:

Moved by Ms. Qualls-Groves; seconded by Mr. West; to adjourn the regular meeting.

AYES: Ms. Qualls-Groves; Mr. Nolan; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West


NAYS:

Absent: Ms. Jordan

Motion Carries:

ATTEST:

  
Tracy Roberts, Asst. City Clerk

  
Lance Nichols, Mayor