## REGULAR COUNCIL MEETING May 18, 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 community room with Mayor Nichols presiding. PLEDGE OF ALLEGIANCE: ROLL CALL: Roll call indicated the following council members present: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West Absent: Ms. Jordan; Mr. Nolan MINUTES: Moved by Ms. Qualls; seconded by Ms. Watkins; to approve and place on file the Regular Council Meeting minutes of 05-04-2020; And Fire Department Meeting Minutes 05-14-20 AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West NAYS: Absent: Ms. Jordan; Mr. Nolan Motion Carries: APPROPRIATIONS 20-05B: Moved by Mr. West; seconded by MS. Watkins; to pay appropriations 20-05B for \$86,750.61 AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West NAYS: Absent: Ms. Jordan; Mr. Nolan Motion Carries: Ms. Jordan present at 6:11pm EXECUTIVE SESSION: Moved by Mr. West, seconded by Ms. Jordan; to call for a 10-minute attorney/client executive session with Superintendent Josh Reed in attendance. AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West; Ms. Jordan NAYS: Absent: Mr. Nolan Motion Carries: Start: 6:25pm Ends: 6:35pm No action taken Roll Call: Roll call indicated the following council members present: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West; Ms. Jordan Absent: Mr. Nolan:

1724 Joplin St: Attorney Candace Gayoso requests information about current property owner and potential buyers so that she can make a contract between seller and buyer with dates of demolition to be included during transfer of deed.

719 E 6th: Moved by Ms. Bryant; seconded by Ms. Qualls-Groves to accept recommendations from Building Inspector David Berry to continue with condemnation on 719 E 6<sup>th</sup> and request bids for demolition. AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West; Ms. Jordan NAYS: Absent: Mr. Nolan Motion Carries:

## Ms. Jordan excused herself at 6:55pm.

- FIRE DEPT PROMOTIONS: Mayor Lance Nichols made recommendation to the council to accept the Fire Departments recommended appointments for Fire Chief, Assistant Fire Chief, Captain, and Lieutenant. Moved by Mr. West; seconded by Ms. Qualls-Groves to appoint Fire Chief/Department Head Steve Hall, Assistant Fire Chief Jeremy Fields, Captain Troy Shallenburger, and Lieutenant Wes Anderson. AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West NAYS: Absent: Ms. Jordan; Mr. Nolan Motion Carries: CITY POOL: Moved by Mr. West; seconded by Ms. Watkins; to open
- Moved by Mr. west; seconded by Ms. Watkins; to open the City Swimming Pool for the 2020 season pending governor orders. AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West NAYS: Absent: Ms. Jordan; Mr. Nolan Motion Carries:

## Mayor Nichols approved paying for Lifeguard certifications.

LETTER OF SUPPORT:	Moved by Mr. Oglesby; seconded by Ms. Qualls-Groves; to approve a letter of support from the City for American Road Designation. AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West NAYS: Absent: Ms. Jordan; Mr. Nolan Motion Carries:
POLICE CAR CAMERAS:	Moved by Mr. West; seconded by Ms. Watkins; to approve video cameras to be purchased for four police vehicles.

- AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms.<br/>Watkins; Mr. West<br/>NAYS:<br/>Absent: Ms. Jordan; Mr. Nolan<br/>Motion Carries:VENT FAN:Moved by Mr. West; seconded by Ms. Watkins; to<br/>approve the purchase of a vent fan in the amount of<br/>
- approve the purchase of a vent fan in the amount of \$2100.00 for Rescue truck. AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West NAYS: Absent: Ms. Jordan; Mr. Nolan Motion Carries:
- CITY HALL ROOF: Mr. West requested more information on the bid specifications put out last year. Will be discussed again at next meeting.

ADJOURNMENT: Moved by Ms. Watkins; seconded by Ms. Qualls-Groves; to adjourn the regular meeting. AYES: Ms. Qualls-Groves; Mr. Oglesby; Ms. Flint; Ms. Watkins; Mr. West NAYS: Absent: Ms. Jordan; Mr. Nolan Motion Carries:

ATTEST:

Tracy Roberts Asst. City Clerk

Lance Nichols, Mayor