

REGULAR COUNCIL MEETING
September 8, 2020

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, September 8, 2020 at 6:00 P.M. in the Community Room with Mayor, Lance Nichols, presiding

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

MINUTES: Moved by Ms. Jordan seconded by Ms. Groves; to approve and place on file the Regular Council Meeting minutes of 8/17/20 and Special Meeting of 8/24/20
AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Jordan, Ms. Flint, Mr. Nolan,
NAYS:
Absent:
Motion Carries

APPROPRIATIONS 20-09A: Moved by Ms. Groves; seconded by Mr. West to pay appropriations 20-09A \$ 79,464.94
AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Jordan, Ms. Flint, Mr. Nolan,
NAYS:
Absent:
Motion Carries

MAYOR NICHOLS OPENS THE FLOOR FOR THE 2021 BUDGET HEARING. NO QUESTIONS WERE PRESENTED FROM THE GENERAL PUBLIC FOR MR. MENSE OR COUNCIL ON THE 2021 BUDGET THE MAYOR CLOSED THE HEARING.

2021 BUDGET: Moved by Ms. Groves; seconded by Mr. west to pass the 2021 Budget for the City of Galena.
AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Jordan, Ms. Flint, Mr. Nolan,
NAYS:
Absent:
Motion Carries

Mr. Yancer presented his design for an RV park in the City and asked for some changes in Resolution 20-18. The council agreed to table the request until next meeting when City Attorney can be present.

518 E 17th

Moved by Ms. Groves; seconded by Mr. Oglesby to deny the request of rezoning the property from R1 to a C1
AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Jordan, Ms. Flint, Mr. Nolan,
NAYS:
Absent:
Motion Carries

Councilwoman Jordan left the meeting.

HOUSING INCENTIVES:

Moved by Mr. West; seconded by Ms. Groves to Table until next meeting.
AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Ms. Jordan
Motion Carries

PERMIT EXTENSION:

Moved by Mr. West; seconded by Ms. Groves to extend, for six months, the building permit for Four States Flatts located at 511 Euclid.

ROLL CALL VOTE:

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

TRANSFER FUNDS:

Moved by Mr. West; seconded by Ms. Flint to pay for carports for Farmers Markets out of Equipment Fund by transferring funds back up to General and then to the Economic Development Fund to pay for the Carports.
AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Ms. Jordan
Motion Carries

STRIPE & SEAL:

Moved by Mr. West; seconded by Mr. Nolan to accept lowest bids to stripe and seal Main Street from 7th to Front Street on Main for \$21,353.93 and the front and back parking lot at the municipal building for \$12,204.78 from Springfield Asphalt and Striping
AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Ms. Jordan
Motion Carries

EQUIPMENT FUND: Moved by Mr. West; seconded by Ms. Groves to pay for striping & sealing of Main Street and Parking Lot out of Equipment Fund
 AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Ms. Jordan
 Motion Carries

TRANSFER FUNDS: Moved by Ms. Groves; seconded by Mr. Nolan to pay for Striping & sealing for Main Street & parking lot out of Equipment Fund by transferring funds back up to General to pay
 AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Ms. Jordan
 Motion Carries

CERTIFIED OFFICERS: Moved by Mr. West; seconded by Ms. Watkins to raise the certified officers' rate of pay to \$16.00 an hour.
 AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Ms. Jordan
 Motion Carries

SAFETY BOOT POLICY: Moved by Ms. Groves; seconded by Ms. Flint to change safety boot policy to allow city to purchase safety boots/ footwear for employees.
 AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Ms. Jordan
 Motion Carries

EXECUTIVE SESSION: Moved by Ms. Groves; seconded by Ms. Flint to call and executive session for Attorney Client to maintain Attorney Client privileges and to leave the City Clerk, City Superintendent and Doug Steel to remain in session, from 7:38 to 7:48
 AYES: Ms. Qualls-Grove, Mr. West, Mr. Oglesby, Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Ms. Jordan
 Motion Carries
 Returned 7:50

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls-Grove, Mr. West, Ms. Watkins, Mr. Oglesby
 Mr. Nolan, Ms. Flint
 Absent: Ms. Jordan,
 No Action Taken:

ADJOURNMENT:

Moved by Mr. Oglesby; seconded by Ms. Groves to adjourn the regular meeting.

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

NAYS:

Absent: Ms. Jordan

Motion Carries

ATTEST:


Flora R Charles, City Clerk

Lance Nichols, Mayor