

REGULAR COUNCIL MEETING
September 21, 2020

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, September 21, 2020 at 6:00 P.M. in the Community Room with Mayor Protium , Ms., Groves presiding

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

MINUTES: Moved by Mr. West seconded by Ms. Flint; to approve and place on file the Regular Council Meeting minutes of 09/08/20
AYES: Ms. Grove, Mr. West,
Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Mr. Oglesby, Ms. Jordan
Motion Carries

APPROPRIATIONS 20-09B: Moved by Ms. Watkins; seconded by Mr. Nolan to pay appropriations 20-09B \$ 76,094.16
AYES: Ms. Grove, Mr. West,
Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Mr. Oglesby, Ms. Jordan
Motion Carries

EXECUTIVE SESSION: Moved by Ms. Groves; seconded by Ms. Flint to call and executive session for Personnel to maintain Personnel privileges and to leave the City Clerk, City Superintendent and Assistant City Clerk to remain in session, from 6:02 to 6:12
AYES: Ms. Grove, Mr. West,
Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Ms. Jordan, Mr. Oglesby
Motion Carries
Returned 6:13

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

1508 E 13th : Moved by Ms. Groves; seconded by Ms. Flint to table 1508 E 13th until Regular meeting of October 19, 2020.
 AYES: Ms. Grove, Mr. West,
 Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Mr. Oglesby, Ms. Jordan
 Motion Carries

MISTLETOE MARKET: Moved by Ms. Flint; seconded by Ms. Watkins to allow the city to host the Mistletoe Market on November 14th from 10 am to 3 pm between 7th Street to 5th Street on Main
 AYES: Ms. Grove, Mr. West,
 Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Mr. Oglesby, Ms. Jordan
 Motion Carries

ORDINANCE 20-13: Moved by Mr. West; seconded by Mr. Nolan to pass Ordinance 20-13 an ordinance enacting economic incentives to prevent population decline and expanding the tax base in order for Galena to continue to provide full service to its citizens and to provide more housing in Galena and to lessen the property tax burden on existing citizens. Further be stated by motion only that before any trenching can occur a waiver approved by City Attorney must be signed by property owner.
 AYES: Ms. Grove, Mr. West,
 Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS:
 Absent: Mr. Oglesby, Ms. Jordan
 Motion Carries

RESOLUTION 20-18
 AMENDED : Moved by Mr. West; seconded by Ms. Nolan to amend Resolution 20-18 to there shall be no limitation as to length of stay.
 AYES: Mr. West, Ms. Watkins, Ms. Flint, Mr. Nolan,
 NAYS: Ms. Groves
 Absent: Mr. Oglesby, Ms. Jordan
 Motion did not pass

TABLE TO AMEND: Moved by Mr. West; seconded by Mr. Nolan to table the amending Resolution 20-18 to extending the length of stay to the next regular meeting.
AYES: Ms. Grove, Mr. West,
Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Mr. Oglesby, Ms. Jordan
Motion Carries

CROWN VIC BIDS: Moved by Mr. West; seconded by Ms. Flint to accept the bid for the Crown Vic from George Kelling for \$600.00 other bids was from Nick Jordan \$400.00
AYES: Ms. Grove, Mr. West,
Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Mr. Oglesby, Ms. Jordan
Motion Carries

Chief Charles brought to the attention of the Council that the City needs a full time Code Enforcement Officer, the Code Enforcement Officer needs the Council Support and not verbal abuse when sited for a violation.

CODE ENFORCEMENT: Moved by Ms. Watkins, seconded by Mr. West to hire a full time Code Enforcement Officer.
AYES: Ms. Grove, Mr. West,
Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Mr. Oglesby, Ms. Jordan
Motion Carries

TRASH TRUCK BID: Moved by Mr. Nolan; seconded by Ms. Watkins to allow the City Superintendent to put the 99 International trash truck out for bid.
AYES: Ms. Grove, Mr. West,
Ms. Watkins, Ms. Flint, Mr. Nolan,
NAYS:
Absent: Mr. Oglesby, Ms. Jordan
Motion Carries

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

ATTEST:



Flora R Charles, City Clerk

Ashley Groves, Mayor
Protium