REGULAR COUNCIL MEETING November 16th, 2020

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, November 16, 2020 at 6:00 P.M. in the Galena Council Chamber.

ROLL CALL:

Roll call indicated the following council members present: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West Absent:

MINUTES:

Moved by Ms. Qualls-Groves; seconded by Mr. Oglesby; to approve and place on file the Regular Council Meeting minutes of 11/02/2020 and the Planning and

Zoning Meeting Minutes of 11/09/2020 AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

APPROPRIATIONS 20-11B: Moved by Ms. Qualls-Groves; seconded by Ms. Watkins

to pay appropriations 20-11B \$104,288.89

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

PAPPY LITCH PARK:

Moved by Ms. Jordan, Seconded by Ms. Flint to allow Abby Oglesby to use Pappy Litch park for a Christmas

market Saturday 11-22-2020 from 10am - 3pm.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

1201 KELLER:

Moved by Ms. Qualls-Groves; seconded by Ms. Jordan to accept the bids for demo at 1201 Keller from Clay Cole Trucking for \$2600.00. Another bid was Moates

Excavating for \$2975.00.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

ROLL CALL VOTE:

Roll call indicated the following: AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

1000 CHICAGO HEARING:

Building Inspector and Code Enforcement officer were Advised to contact the owner and sister to notify of demolition process.

1000 CHICAGO:

Moved by Ms. Jordan, seconded by Mr. Oglesby to table until next meeting.

1811 S MAIN:

Moved by Mr. Oglesby, seconded by Ms. Jordan to allow Pasture Richey to live in travel trailer on lot next

to Church for 6 months.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

CASEYS CMB:

Moved by Ms. Qualls-Groves; seconded by Ms. Jordan to

approve renewal of CMB Licensing for 2021.

AYES: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Ms.

Jordan, Mr. Oglesby, Mr. Nolan, Mr. West

NAYS: Absent:

Motion Carries

2300 S MAIN:

Moved by Mr. Oglesby; seconded by Ms. Jordan to allow

a 6-month extension on Building Permit at 2300 ${\tt S}$

Main.

AYES: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Ms.

Jordan, Mr. Oglesby, Mr. Nolan, Mr. West

NAYS: Absent:

Motion Carries

SPARKS FUNDING:

Moved by Ms. Watkins; seconded by Ms. Qualls-Groves to accept Rose Constructions bid of \$79,400.00 to remodel the Court Room and City Hall Public Men's and Women's restrooms. Other bids for the court room were Arck Construction \$61,436, other bids for the public

Motion Carries

RESERVES/VOLUNTEERS:

Moved by Ms. Jordan, seconded by Ms. Qualls-Groves to purchase a ham and a turkey for all Reserve Officers and Volunteer Fireman not receiving another City

Bonus.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

EXECUTIVE SESSION:

Moved by Ms. Qualls-Groves, seconded by Ms. Jordan;

to call for a 5-minute executive session for

Personnel.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries Start: 7:16pm Ends: 7:21pm No action taken

ROLL CALL:

Roll call indicated the following council members

present: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West Absent:

AMENDMENT:

Moved by Ms. Qualls-Groves, seconded by Ms. Jordan to change the longevity bonus schedule for Josh Reed

from \$1830.00 to \$2266.82

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

EXECUTIVE SESSION:

Moved by Ms. Qualls-Groves, seconded by Ms. Jordan; to call for a 10-minute attorney/client executive

session including Candace Gayoso. AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries Start: 7:29pm bathrooms were Arck Construction \$56,390.00 and

Melugin \$35,025.42.

ROLL CALL VOTE:

Roll call indicated the following:

AYES: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Ms.

Jordan, Mr. Oglesby,

NAYS: Mr. West, Mr. Nolan

Absent:

Motion Carries

1302 N WOOD:

Moved by Ms. Qualls-Groves; seconded by Ms. Jordan to

rezone 1302 N Wood from a R2-R1.

AYES: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Ms.

Jordan, Mr. Oglesby, Mr. Nolan, Mr. West

NAYS: Absent:

Motion Carries

CHRISTMAS PARTY:

Moved by Ms. Jordan; seconded by Mr. Nolan to allow

up to \$750.00 to be spent on food for the City Employee Christmas Party to be held December 11th.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

BUILDING INCENTIVE:

Request for the City Attorney to draw up guidelines

for the Clerks office to follow for the building

incentive program.

ROYCE CANTRELL:

Notified the council that he handed out a letter

before the meeting to Council Members and that the

Mayor picked the letter up.

LANCE NICHOLS:

Mayor notified that the letters handed out by Royce

Cantrell were turned over to the City Attorney.

VETERANS DAY PARADE:

November 6th, 2021 will be the next Veterans Day

Parade.

LONGEVITY BONUS:

Moved by Ms. Jordan, seconded by Ms. Qualls-Groves to

approve the longevity bonus schedule.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent: Ends: 7:39pm
No action taken

AMENDMENT:

Moved by Ms. Qualls-Groves, seconded by Ms. Jordan; to call for a 10-minute attorney/client executive session including Candace Gayoso and Josh Reed.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries Start: 7:29pm Ends: 7:39pm No action taken

ROLL CALL:

Roll call indicated the following council members

present: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West Absent:

CONTRACT FOR DEMO:

City Superintendent requested that rising and capping

of sewer lines above grade level be added to the demo

contract.

LIBRARY BOARD:

Moved by Ms. Jordan, seconded by Ms. Flint to adopt

Charter Ordinance 20.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

ADJOURNMENT:

Moved by Ms. Qualls-Groves; seconded by Ms. Jordan to

adjourn the regular meeting.

AYES: Ms. Flint, Ms. Qualls-Groves,

Ms. Watkins, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr.

West NAYS: Absent:

Motion Carries

ATTEST:

Tracy Roberts Asst. City Clerk

Lance Nichols, Mayor