## REGULAR COUNCIL MEETING May 3, 2021

CALL TO ORDER:	The Regular Meeting of the Galena City Council was called to order on Monday, May 4,2021 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. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan
MINUTES:	Moved by Ms. Groves; seconded by Ms. Flint; to approve and place on file the Regular Council Meeting minutes of 4/19/21 Fire Department meeting 4/22/21. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries
APPROPRIATIONS 21-5A:	Moved by Ms. Groves; seconded by Ms. Oglesby to pay appropriations 21-5A \$ 41,362.37. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries
JODY RUSSELL:	Moved by Mr. Oglesby, seconded by Ms. Flint to allow Ms. Russell to have a celebration for the middle school at Schermerhorn park on May 24 <sup>th</sup> from 8:00 am to 2:00 pm with bounce houses. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries
BULK WATER RATE:	Moved by Ms. Groves; seconded by Mr. Oglesby to amend Ord:18-04 to include bulk water rates to be \$13.31 for the first 1000 gallons and \$4.88 per 1000 gallons afterwards. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries
TRANSFER FUNDS:	Moved by Ms. Groves; seconded by Mr. Oglesby to transfer 544.00 from the general fund to the eco devo fund to reimburse for the carport for the farmers market. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries

EMPLOYEE POOL PASSES: Moved by Ms. Flint; seconded by Ms. Watkins to allow City employees season pool passes for family members that live with employee. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries

MR. MCWILLIAMS APPROACHED THE COUNCIL IN REGARD TO HIM ILLEGALLY PLACING TWO UNLICENSED SEMI TRAILERS AND DUMPING BRICKS AND OTHER CONSTRUCTION DEMOLITION DEBRIS ON HIS PROPERTY. HE WAS GIVEN A LIST BY COUNCILWOMAN GROVES ON WHAT HE NEEDED TO BRING BACK TO THE NEXT COUNCIL MEETING ON 5-17-21, BEFORE COUNCIL CAN MAKE A DECISION.

EXECUTIVE SESSION:	Moved by Ms. Groves, seconded by Mr. Oglesby to call an executive session for 10 minutes from 6:50 to 6:55 for personnel and to protect attorney client privileges. Keeping in session City Attorney. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries Returned 7:00
ROLL CALL:	Roll call indicated the following council members present Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan No Motion Made
ADJOURNMENT:	Moved by Mr. Oglesby; seconded by Ms. Groves to adjourn the regular meeting. AYES: Ms. Flint, Ms. Groves, Mr. Oglesby Ms. Watkins, Absent: Mr. Nolan, Mr. West, Ms. Jordan Motion Carries

ATTEST:

Lance Nichols, Mayor

Flora R Charles, City Clerk