

REGULAR COUNCIL MEETING  
July 19, 2021

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, June 21, 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 Mr. West, Ms. Groves, Mr. Oglesby  
Ms. Watkins, Ms. Jordan  
Absent: Mr. Nolan,

MINUTES: Moved by Ms. Jordan; seconded by Ms. Groves; to approve and place on file the Regular Council Meeting minute of 7/6/21.  
AYES: Mr. West, Ms. Groves, Mr. Oglesby  
Ms. Watkins, Ms. Jordan  
Absent: Mr. Nolan,  
Motion Carries

APPROPRIATIONS 21-7B: Moved by Ms. Groves; seconded by Ms. Watkins to pay appropriations 21-7B \$ 77,520.34.  
AYES: Mr. West, Ms. Groves, Mr. Oglesby  
Ms. Watkins, Ms. Jordan  
Absent: Mr. Nolan, Ms. Flint  
Motion Carries

Councilwoman Flint joined the meeting 6:05 pm.

Stephen Thompson approached the Council about 301, 307, and 309 Filmore. He states two of the properties are down and one will be down real quick. He would like to haul the decks to Missouri.

Craig Jordan approached the Council regarding placing a storage trailer on his property at 1018 Barnes, while building a residence, Council allowed it temporary and to report back in 60 days.

Gregg Klumper with JDS, LLC , informed the Council of estimated cover dirt amount \$3000.00.

Stacy Williams with Celltron, approached the Council with vacating Industrial Park Road. City Superintendent will set up a meeting to discuss options.

NOTICE OF RNR INTENT: Moved by Ms. Qualls; seconded by Ms. Jordan to allow the city to notify the County Clerk its intent to exceed the Revenue Neutral Rate (RNR) and to schedule an RNR hearing for September 20<sup>th</sup> at 6:00 PM.  
AYES: Mr. West, Ms. Groves, Mr. Oglesby  
Ms. Watkins, Ms. Flint, Ms. Jordan  
Absent: Mr. Nolan  
Motion Carries.

JANINE HAYWARD: Moved by Ms. Watkins; seconded by Ms. Jordan to give Janine Hayward, Utility Billings Clerk, a \$500.00 bonus for 20 years of service to the City of Galena.  
AYES: Mr. West, Ms. Groves, Mr. Oglesby  
Ms. Watkins, Ms. Flint, Ms. Jordan  
Absent: Mr. Nolan,  
Motion Carries.

EXECUTIVE SESSION: Moved by Mr. Oglesby; seconded by Ms. Flint to go into executive session from 7:15 to 7:20 for Personnel to maintain personnel privileges leaving the City Clerk, Assistant City Clerk, City Superintendent, and the City Attorney in Session.  
AYES: Mr. West, Ms. Groves, Mr. Oglesby  
Ms. Watkins, Ms. Flint, Ms. Jordan  
Absent: Mr. Nolan  
Motion Carries.  
Returned: 7:32  
No action taken.

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

EXECUTIVE SESSION: Moved by Mr. Oglesby; seconded by Ms. Flint to go into executive session from 7:35 to 7:45 for Attorney Client to maintain Attorney Client privileges leaving the City Clerk, City Superintendent, and the City Attorney in Session.  
AYES: Mr. West, Ms. Groves, Mr. Oglesby  
Ms. Watkins, Ms. Flint, Ms. Jordan  
Absent: Mr. Nolan  
Motion Carries.  
Returned: 7:47  
No action taken.

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

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

ATTEST:

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Flora R Charles, City Clerk

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Lance Nichols, Mayor