

REGULAR COUNCIL MEETING
August 2, 2021

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 2, 2021 at 6:00 P.M. in the Chamber with Mayor, Lance Nichols presiding

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

MINUTES: Moved by Ms. Groves; seconded by Ms. Watkins; to approve and place on file the Regular Council Meeting minute of 7/19/21, and Fire Department meeting minutes of 7/22/21
AYES: Mr. West, Ms. Groves, Mr. Oglesby
Ms. Watkins, Ms. Flint
Absent: Mr. Nolan, Ms. Jordan
Motion Carries

APPROPRIATIONS 21-87A: Moved by Mr. Oglesby; seconded by Ms. Watkins to pay appropriations 21-8A \$ 34,559.23.
AYES: Mr. West, Ms. Groves, Mr. Oglesby
Ms. Watkins, Ms. Flint
Absent: Mr. Nolan, Ms. Jordan
Motion Carries

Fleet policy was discussed and asked to be placed on the agenda for next regular meeting.

EMP. C.C. AGREEMENT: Moved by Ms. Grove; seconded by Ms. Flint to accept the Employee Credit Card Agreement as part of the employee handbook.
AYES: Mr. West, Ms. Groves, Mr. Oglesby
Ms. Watkins, Ms. Flint
Absent: Mr. Nolan, Ms. Jordan
Motion Carries

CEMETARY RATE INCREASE: Moved by Ms. Groves; seconded by MR. Oglesby to increase the regular burial fees to \$300.00 during the week and \$375.00 on the weekend. Cremation Burial \$150.00 on weekdays, \$225.00 on weekends. Plot fees to be sent to Cemetery Perpetual Care Fund. The City Attorney will write an ordinance 21-04 for changes
AYES: Mr. West, Ms. Groves, Mr. Oglesby
Ms. Watkins, Ms. Flint
Absent: Mr. Nolan, Ms. Jordan
Motion Carries.

The Council has asked about the McWilliams trailers and asked the City Attorney to send a Certified letter to Chris McWilliams.

PUBLIC WORKS VEHICLE: Moved by Mr. Oglesby; seconded by Ms. Groves to allow the City Superintendent to purchase a ¾ ton crew cab

4x4 truck for \$36,820 from John Vance Ford. Other bids were, Miami Chevrolet \$52,446.00, Jay Hatfield \$41,020.00, and Mike Carpino \$32,000.00 with an increase after 7/31/21 with a 4-6 month build time.

AYES: Mr. West, Ms. Groves, Mr. Oglesby

Ms. Watkins, Ms. Flint

Absent: Mr. Nolan, Ms. Jordan

Motion Carries

POLICE VEHICLE:

Moved by Ms. Groves; seconded by Ms. Watkins to allow the Police Chief to purchase a Dodge Durango for \$30,000. Also cage lights and any other items needed.

ROLL CALL VOTE:

Roll call indicated the following

AYES: Mr. West, Ms. Groves, Mr. Oglesby

Ms. Watkins, Ms. Flint

Absent: Mr. Nolan, Ms. Jordan

Motion Carries

EXECUTIVE SESSION:

Moved by Ms. Groves; seconded by Mr. Oglesby to go into executive session from 6:49 to 6:54 for Attorney Client to maintain 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

Absent: Mr. Nolan, Ms. Jordan

Motion Carries.

Returned: 7:00

No action taken.

ROLL CALL:

Roll call indicated the following council members present Mr. West, Ms. Groves, Mr. Oglesby

Ms. Watkins, Ms. Flint

Absent: Mr. Nolan, Ms. Jordan

ADJOURNMENT:

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

AYES: Mr. West, Ms. Groves, Mr. Oglesby

Ms. Watkins, Ms. Flint

Absent: Mr. Nolan, Ms. Jordan

Motion Carries

ATTEST:

Flora R Charles, City Clerk

Lance Nichols, Mayor