

REGULAR COUNCIL MEETING
September 07, 2021

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, September 07, at 6:00 P.M. in the Galena Council Chamber with Mayor Lance Nichols presiding.

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

MINUTES: Moved by Ms. Groves; seconded by Ms. Watkins; to approve and place on file the Regular Council Meeting minutes of 08/16/2021; Special Meeting Minutes of 08/30/2021 and the Fire Department Meeting Minutes of 08/26/2021
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries

APPROPRIATIONS 21-09a: Moved by Ms. Watkins; seconded by Ms. Groves to pay appropriations 21-09a in the amount of \$54,231.44.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries

CAROL HUFFMAN: Moved by Mr. Oglesby; seconded by Ms. Flint to allow Carol Huffman to live in trailer while building home at 1220 Princeton temporarily for 6-month period.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries

Ms. Groves excused herself from the meeting at 6:30pm and returned at 6:35pm.

CHRIS MCWILLIAMS: Moved by Mr. Oglesby; seconded by Mr. West
To allow Mr. McWilliams to use semi-trailers for storage on his property temporarily for 6 months.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS: Ms. Watkins
Absent: Ms. Jordan
Motion Carries

LIBRARY AIDES: Moved by Mr. West; seconded by Ms. Flint for the city to pay library aides payroll and the Galena Public Library reimburse the city for full payroll expenses.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries

2022 BUDGET: Moved by Ms. Watkins; seconded by Mr. West to approve proposed Budget #6 with a 2.607 Mill increase and set Hearing date for September 20, 2021, at the Regular Council Meeting at 6:00pm.

ROLL CALL VOTE: AYES: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Nolan
NAYS: Mr. Oglesby
Absent: Ms. Jordan
Motion Carries

Mayor Lance Nichols excused himself from the meeting at 7:05 pm and returned at 7:12pm

FALL CITY WIDE: Moved by Ms. Groves; seconded by Ms. Flint to set the date for the Fall City Wide Sales for October 2, 2021.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries

RETIREMENT PARTY: Chief Charles invited everyone to attend Lieutenant Clark Caseys retirement party Sept. 16, 2021, at 5:00 pm in the Community Room.

CITY PARK PAVILION: Moved by Mr. West; seconded by Ms. Watkins to accept The low bid of \$12,482.00 from Doug Melugin for install of pavilion and 26'x50' concrete pad for City Park Pavilion. Other bids were Howk Construction \$15,792.00 and RNS Power wash and Construction \$24,465.17
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Nolan
NAYS: Mr. Oglesby
Absent: Ms. Jordan
Motion Carries

PAVILION: Moved by Ms. Groves; seconded by Ms. Watkins to purchase pavilion for amount up to \$15,200 to be taken out of the Equipment Fund and reimbursed by Mary Schwartz.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries

CITY HALL SIGN: Moved by Ms. Flint, seconded by Ms. Watkins to purchase a City Hall Digital sign from CDL Electric in the amount of \$38,024.00 with the 3-year Finance through Arvest Equipment Finance out of Admin, Fire, Police, Water, Sewer, and Solid Waste.

ROLL CALL VOTE: AYES: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Nolan
NAYS: Mr. Oglesby
Absent: Ms. Jordan
Motion Carries

RESOLUTION 21-23: Moved by Mr. Oglesby; seconded by Ms. Flint to pass Resolution 21-23 a resolution seeking to close a portion of Main Street temporarily for a special event and allow alcohol sales to be possessed in restricted area on October 9th.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries

EXECUTIVE SESSION: Moved by Ms. Groves; seconded by Mr. West for an executive session for personnel to maintain personnel privileges from 7:30pm to 7:35pm.
AYES: Mr. Oglesby, Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
NAYS:
Absent: Ms. Jordan
Motion Carries
Start: 7:30pm
Return: 7:41pm

ROLL CALL: Roll call indicated the following council members present: Ms. Flint, Ms. Qualls-Groves, Ms. Watkins, Mr. West, Mr. Oglesby, Mr. Nolan
Absent: Ms. Jordan
No action taken

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

ATTEST:

Tracy Roberts Asst. City Clerk

Lance Nichols, Mayor