

REGULAR COUNCIL MEETING
January 15, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday January 15, 2018 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Jordan, Ms. Qualls, Ms. Bryant, Mr. Shelton
Absent Mr. Allen

MINUTES: Moved by Ms. Qualls; seconded by Mr. Shelton; to approve and place on file the Regular Council Meeting minutes of 01-02-18, Special Meeting minutes 12/08/17 and 01/08/18
AYES: Ms. Jordan; Ms. Bryant; Ms. Qualls; Mr. Shelton
NAYS:
Absent: Mr. Allen,
Motion Carries:

APPROPRIATIONS 18-01B: Moved by Ms. Qualls; seconded by Ms. Bryant to pay appropriations 18-01B for \$83,222.25
AYES: Ms. Jordan; Ms. Bryant; Ms. Qualls; Mr. Shelton
NAYS:
Absent: Mr. Allen,
Motion Carries:

HOSPITAL BOARD: Moved by Ms. Jordan; seconded by Mr. Shelton to allow the City to place Dr. Brian Smith on the Hospital Board.
AYES: Ms. Jordan; Ms. Bryant; Ms. Qualls; Mr. Shelton
NAYS:
Absent: Mr. Allen,
Motion Carries:

EMMA CONTRACT: Moved by Ms. Qualls; seconded by Ms. Bryant to accept the #1 addendum on the EMMA Contract.
AYES: Ms. Jordan; Ms. Bryant; Ms. Qualls;
NAYS: Mr. Shelton
Absent: Mr. Allen,
Motion Carries:

CMB NOGALES: Moved by Ms. Qualls; seconded by Ms. Jordan to accept the CMB application for Nogales Restaurant.
AYES: Ms. Jordan; Ms. Bryant; Ms. Qualls; Mr. Shelton
NAYS:
Absent: Mr. Allen,
Motion Carries:

CMB JEFF CARNEY: Moved by Mr. Shelton; seconded by Ms. Jordan to accept the CMB application for Jeff Carney
AYES: Ms. Jordan; Ms. Bryant; Mr. Shelton
NAYS: Ms. Qualls
Absent: Mr. Allen,
Motion Carries:

COUNCILMEMBER AT LARGE: Moved by Mr. Shelton; seconded by Ms. Qualls to nominate Larry Courtney to an at councilmember at large.
AYES: Ms. Qualls; Mr. Shelton
NAYS: Ms. Jordan; Ms. Bryant,
Absent: Mr. Allen,
Motion Does not carry

COUNCILMEMBER AT LARGE: Moved by Ms. Jordan; seconded by Ms. Qualls to nominate Doug Gatewood to an at councilmember at large.
AYES: Ms. Qualls; Mr. Shelton; Ms. Jordan; Ms. Bryant,
NAYS:
Absent: Mr. Allen,
Motion Carries

COUNCILMEMBER AT LARGE: Moved by Ms. Bryant; seconded by Mr. Shelton to nominate Linda Watkins to an at councilmember at large.
AYES: Ms. Bryant; Mr. Shelton
NAYS: Ms. Jordan; Ms. Qualls,
Absent: Mr. Allen,
Motion Does not carry

COUNCILMEMBER AT LARGE: Moved by Ms. Qualls; seconded by Mr. Shelton to nominate Paul Nolan to an at councilmember at large.
AYES: Ms. Qualls; Mr. Shelton; Ms. Jordan; Ms. Bryant,
NAYS:
Absent: Mr. Allen,
Motion Carries

Councilmen at Large Doug Gatewood and Paul Nolan were sworn in to their positions and joined the council.

1700 DEWEY: Moved by Mr. Gatewood; seconded by Ms. Jordan to table it to allow the owner to get the information on what it would take to both time and finances to complete the repairs needed to bring the structure up to code and to bring photos of the structure.
AYES: Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS: Ms. Qualls
Absent:
Motion Carries:

POLICE VEHICLE: Moved by Ms. Qualls; seconded by Ms. Jordan to pay Knight Emergency Light \$850.00 to install emergency equipment to the new police vehicle. Other bids were 911 Customs \$1583.00 and Terry Clugston \$1000.00.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

POLICE COMMITTEE: Moved by Ms. Jordan; seconded by Mr. Shelton to call a Police Committee work session to discuss dispatch for the City.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

GARAGE DOOR: Moved by Ms. Jordan; seconded by Mr. Shelton to purchase two garage door openers from Russ Keeler for \$880.00; other bids were Garage Door Broker \$1250.00 x 2 and Overhead Garage \$1076.00 x 2.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

CASEY'S EASEMENT: Moved by Mr. Shelton; seconded by Ms. Jordan to allow Mayor Lance Nichols to sign the Sewer Easement Agreement for Casey's.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

COURT CLERK CONFERENCE: Moved by Ms. Jordan; seconded by Ms Qualls to allow the Court Clerk to attend the Conference and City pay for Room, Fuel and Meals one night.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

CCFMOA: Moved by Ms. Jordan; seconded by Ms. Qualls to allow City Clerk and Assistant City clerk to attend the CCFMOA. City to pay Room, Fuel and Meals. \$950.00 plus meals.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Allen
NAYS: Mr. Shelton
Absent:
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Mr. Nolan to have a 5-minute executive session for Land Acquisition to preserve attorney client privileges return at 7:32.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Left: 7:27
Returned at 7:32
No Action Taken

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
Absent:

EXECUTIVE SESSION: Moved by Ms. Bryant; seconded by Ms. Qualls to have a 5-minute executive session for Land Acquisition to preserve attorney client privileges return at 7:40.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Left: 7:35
Returned at 7:40
No Action Taken

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
Absent:

EXECUTIVE SESSION:

Moved by Ms. Jordan; seconded by Mr. Gatewood to have a 10-minute executive session for Legal Issues to include City Attorney to preserve attorney client privileges return at 7:52.

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen

NAYS:

Absent:

Left: 7:42

Returned at 7:52

No Action Taken

ROLL CALL:

Roll call indicated the following council members present: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen

Absent:

BUSINESS LICENSE:

Moved by Ms. Qualls; seconded by Ms. Jordan from this day forward to have all new businesses and/or CMB licenses be brought in front of council for approval and that all new businesses must get a back-ground check at the cost of the applicant and that proof of Liability Insurance within 30 days of application. Business that have a license at present time are grandfathered in.

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen

NAYS:

Absent:

Motion Carries:

ADJOURNMENT:

Moved by Ms. Jordan; seconded by Ms. Qualls to adjourn the regular meeting

AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen


NAYS:

Absent:

Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Lance Nichols, Mayor

