

MINUTES OF REGULAR
COUNCIL MEETING
JANUARY 15, 2008

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, January 15, 2008 at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll call indicated the following council members present: SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent: None
- MINUTES: Moved by Shoemaker, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting, December 18, 2007. Motion declared carried.
- Moved by Shoemaker, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting, December 27, 2007. Motion declared carried.
- Moved by Shoemaker, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting, January 10, 2008. Motion declared carried.
- AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None
- EXECUTIVE SESSION: Moved by Shoemaker, seconded by Allen to go into executive session for 30 minutes for personnel with the city attorney and department heads to remain. Motion declared carried.
- AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen
NAYS: None
- ENTERED INTO EXECUTIVE SESSION AT 6:03 p.m.
and returned at 6:34 p.m.

January 15, 2008

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:34 p.m. in the council chambers with Mayor Dale Oglesby presiding.
No action taken

ROLL CALL:

Roll call indicated the following council members present:
SHOEMAKER; MARTIN; ALDERMAN; BANKSON;
WATKINS; ALLEN

**ROOSEVELT SCHOOL
STORM SHELTER:**

Councilmember Shoemaker reported during the Ice Storm a lot of people had no where to go. He was going to get with Jason Allison with Emergency Management about putting cots and ventless heaters in the building. He would like permission from the council to have an electrician look at the electrical system due to a short in the system. He advised the cost of looking at it and repair would be less than \$300.00.

Moved by Alderman, seconded by Watkins to have electrical system checked out and fixed. Motion declared carried

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None

APPROPRIATION 08-01:

Moved by Shoemaker, seconded by Bankson to approve appropriation 08-01 in the amount of \$71,184.69. Motion declared carried

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None

**PATROLMAN
POSITION:**

Moved by Martin, seconded by Watkins to advertise for a patrolman position. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None

January 15, 2008

**MINNING TASK
FORCE:**

Councilmember Shoemaker reported Bob Shryock was second chair on the mining task force and if anyone was interested in filling the position notify him or the mayor.

BUILDING INSPECTOR: Moved by Martin, seconded by Watkins to fill the position as in current ordinance. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,
Allen
NAYS: None

**PLANNING & ZONING
COMMISSION:**

Moved by Martin, seconded by Shoemaker to advertise to fill the vacant positions on the Planning & Zoning Commission. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,
Allen
NAYS: None

TELEPHONE SYSTEM: Councilmember Bankson reported they were going to revisit and get bids on updating the telephone system in city hall.

FUEL: Councilmember Shoemaker stated he would like to see the council research putting a fuel tank in and buying fuel by bulk.

SEWER PUMP: Moved by Shoemaker, seconded by Allen to purchase a sewer pump from Southwest Fluid System at a cost of \$4,404.00. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,
Allen
NAYS: None

**COUNCIL VACANCY
OF COUNCILMEMBER
SHRYOCK:**

Moved by Martin, seconded by Watkins to advertise for council position vacancy. Motion declared carried.

February 5, 2008

HIRING ORDINANCE:

Council member Martin presented to the council a hiring requirement asking for the city attorney to turn it into a viable ordinance. Requirements consisted of no former, current, or future employee could be hired if they had been fired for thief of city property, physical assault on another employee, or any other action deemed serious in nature.

City Superintendent, Richey asked if this referred to the city council or just the employees. City Attorney stated council would be a separate rule they are not an employee. Council member Allen stated it goes back to that do as I say not as I do thing and the city is really guilty of it.

Moved by Martin, seconded by Shoemaker to turn the hiring ordinance over to the city attorney for review and drafting a final copy for presentation to council for vote in regard to limitations on reemployment. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

CITY VEHICLES:

Moved by Martin, seconded by Watkins to mark all city vehicles within 30 days with appropriate signs or decals no smaller than 14 inches in width or height except those vehicles used by the police department which are deemed by committee or council to be undercover or special purpose vehicles. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,
NAYS: Allen

WELL #2:

Samuel Maggard (Hooter) with Layne Western came before the council presenting a bid on repair of well #2. Discussion held on testing the pump at estimated cost of \$1500.00 before proceeding any further.

Moved by Watkins, seconded by Shoemaker to have pump tested and find out what they have and come back with recommendation. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

February 5, 2008

GALENA SCHOOL
WAIVING OF
LANDFILL FEES:

Council member Shoemaker reported the school was requesting the city to wave landfill fees on a house they had at 20th and Galena and was tearing down.

Mayor Oglesby said the council had adjusted landfill fees to be fair to everyone and was trying to get away from waiving fees for this and that because the city still has the fixed cost of running a landfill.

Mayor Oglesby advised it was up to the council and by the silence he presumed they were satisfied with current landfill rates.

MOWERS
WEEDEATERS:

Moved by Allen, seconded by Shoemaker to purchase 2 lawnmowers for a total cost of \$9,250.00. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

Moved by Allen, seconded by Bankson to purchase 5 weed eaters at a cost of \$181.67 per weed eater. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

MINE SHAFT
4th STREET:

Mayor Oglesby reported were the mine shaft collapsed is filled up but needs a clay cap over it to keep water from rolling down and washing it back out.

Moved by Shoemaker, seconded by Watkins to cap it off at the City Superintendent's convenience. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

January 15, 2008

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,
Allen
NAYS: None


ADJOURNMENT: Moved by Shoemaker, seconded by Watkins to adjourn the
Regular Meeting. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,
Allen
NAYS: None



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)