

REGULAR COUNCIL MEETING
January 16, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday January 16, 2017 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Nichols; Mr. Allen; Mr. Shelton; Ms. Qualls
Absent: Mr. Hamlin; Ms. Jordan; Mr. Noel

MINUTES: Moved by Ms. Allen; seconded by Mr. Nichols, to approve and place on file the Regular Council Meeting minutes of 01/03/17 and Special Meeting minutes 12/29/16 with corrections made to Special meeting minutes on the call to order line, A Special, replaces The Regular
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

APPROPRIATIONS 17-1B: Moved by Mr. Allen; seconded by Mr. Shelton to pay appropriations 17-1B for \$87,744.97
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

TRANSFER FUNDS: Moved by Mr. Allen; seconded by Mr. Shelton to transfer \$25000.00 from Sewer (710) Fund to the General Fund (100)
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

CHARTER

ORDINANCE 17-01:

Moved by Ms. Qualls; seconded by Mr. Allen to pass Charter Ordinance 17-01 relating to the elections.
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

FIREMEN TURNOUT GEAR:

Moved by Mr. Shelton; seconded by Mr. Nichols to purchase new turnout gear (21 sets) at a cost of \$67,032.00 on a lease purchase plan.
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

NOTICE OF MEETING:

Moved by Mr. Allen; seconded by Mr. Nichols to hold a meeting regarding pre-application filed with USDA, Rural Development, for financial assistance for the Main Street Project Phase II at 6:00 pm Monday, February 6, 2017 in the Council Chambers at City Hall
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

SOFTBALL FIELD:

Moved by Mr. Nichols; seconded by Mr. Shelton to allow the City to have an appraisal done on the property for the softball practice fields at a cost not to exceed \$600.00
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

MSSU TRAINING:

Moved by Mr. Nichols; seconded by Mr. Shelton to purchase two seats/slots at MSSU for law enforcement training at \$300.00 per seat/slot a year.
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

EXECUTIVE SESSION: Moved by Mr. Nichols; seconded by Mr. Allen for a 10-minute Personnel executive session to preserve Attorney Client privileges.
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

ENTERED 6:40
EXITED 6:45

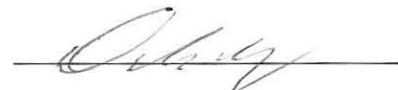
ROLL CALL: Roll call indicated the following council members present: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan

EMPLOYEE'S WAGES: Moved by Mr. Allen; seconded by Ms. Qualls to have the City Attorney to draft an ordinance that will raise the maximum of hourly wages by \$1.00 and salary maximum wage by \$2.00 an hour.
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

ADJOURNMENT: Moved by Ms. Qualls; seconded by Mr. Allen to adjourn the regular meeting.
AYES: Mr. Allen; Mr. Shelton; Ms. Qualls; Mr. Nichols
NAYS:
Absent: Mr. Hamlin; Mr. Noel; Ms. Jordan
Motion Carried:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor

