

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 16, 2012

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on **Monday, January 16, 2012, at 6:00 p.m.** in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members **present:** Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen Absent: Mr. Alderman
- PLEDGE OF ALEGIANCE:**
- MINUTES:** Moved by Mr. Allen, seconded by Ms. Watkins to approve and place on file the minutes of the Regular council meeting January 3, 2012.
- AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen Absent: Mr. Alderman
NAYS: None Motion declared carried
- DONATION:** Kathy Anderson and Cheryl Vogel came before the council on behalf of the Rt. 66 Byway requesting a donation for the purpose of printing books.
- Moved by Mr. Watkins, seconded by Mr. Nichols to donate a \$1,000.00.
- AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen Absent: Mr. Alderman
NAYS: None Motion declared carried
- PAY SCALE:** Chief Delmont asked about the pay for a new employee if one was not given.
- Moved by Mr. Martin, seconded by Mr. Watkins to use the low end of the pay scale
- TREE/SCHERMERHORN PARK:** Mayor Oglesby reported he had one bid to remove the tree at Schermerhorn Park that is knocking out the wall on the restroom.
- Moved by Mr. Martin, seconded by Mr. Nichols to accept the bid from America's Tree Service with proper proof of insurance.
- AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen Absent: Mr. Alderman
NAYS: None Motion declared carried

January 16, 2012

7th & MAIN STREET:

Bids for taking down the buildings on 7th & Main tabled until next meeting.

SEWER-SOUTH
MAIN STREET:

Moved by Mr. Allen seconded by Mr. Nichols to have Anderson Engineering survey between 25th & 27th on Main Street for sewer extension. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen Absent: Mr. Alderman
NAYS: None Motion declared carried

APPROPRIATIONS 12-01:

Moved by Mr. Martin, seconded by Mr. Allen to approve and pay appropriations 12-01 in the amount of \$137,562.82.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen Absent: Mr. Alderman
NAYS: None Motion declared carried

LINE LOCATOR:

Moved by Mr. Martin, seconded by Mr. Reed to purchase a line locator from Jerry Jenkins in the amount of \$800.00.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen Absent: Mr. Alderman
NAYS: None Motion declared carried

ORDINANCE 12-01
ZONING CHANGES:

Moved by Mr. Nichols, seconded by Mr. Watkins to approve and pass ordinance 12-01.

YES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen Absent: Mr. Alderman
NAYS: None Motion declared carried

PTO:

Discussion held on departments leaving early on December 23rd and December 30th for the holidays.

Moved by Mr. Reed, seconded by Mr. Martin to give pto to employees working and not getting to leave early.

YES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Allen Absent: Mr. Alderman
NAYS: Mr. Watkins Motion declared carried

January 16, 2012

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Watkins to adjourn the Regular Meeting.


AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols;
Mr. Watkins; Mr. Allen Absent: Mr. Alderman

NAYS: None Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)