

**MINUTES OF REGULAR
COUNCIL MEETING
JANUARY 17, 2011**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, January 17, at 6pm in the council chamber with Mayor Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mrs. Hardman; Mr. Watkins; Mr. Allen
Absent: none
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the regular council meeting, January 4, 2011 with the correction to Page 1- line1, Public Hearing Rural Development Loan Funds, to reflect the misspelling of infrastructure. The Galena Fire Dept. meeting 01/13/11. Motion declared carried.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mrs. Hardman; Mr. Watkins; Mr. Allen
Nays: None
- PRESENTATION OF TITLE TO NEW FIRE TRUCK:** Bill Hall presented a title to the city for a 1993 Pierce Lancer. A ladder truck that can shoot water 65 feet up, at a rate of 1750 gallons of water per minute. The truck was purchased through two donations of \$60,000.00 and \$14000.00 from Galena Day Funds.
- APPROPRIATIONS# 11-01:** Moved by Mr. Watkins; seconded by Mr. Allen to approve appropriations for \$77,894.44. Motioned declared carried.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mrs. Hardman; Mr. Watkins; Mr. Allen
Nays: None
- EAGLE-PICHER CUSTODIAL TRUSTEE MEETING:** A six million clean up is scheduled, but they are going to need some assistance with titles and platting of the property He talked with them about donating some of the property to the city. Tri State Engineering can get with the City Attorney to look at the property titles and plats.

- PERSONELL COMMITTEE:** Mrs. Watkins stated the committee met Friday afternoon and interviewed six applicants for patrolman position, in consideration to hire one full time officer . The committee met today for a position that opened up on the trash truck. James Anderson Jr. was hired for that position.
- PARK COMMITTEE:** Mr. Martin stated that he and Jerry had met with Gary Chesney of Noah’s Arc Playground Equipment and discussed Schermerhorn Park and the City Park. He left brochures and stated they would work with the city.
- FLOODING OF 7TH STREET:** Mr. Watkins question the council on who was to maintain drains on 7th Street. They have over laid the drains by 6 inches. Can we get with the state and see what can be done. Every time It rains sections of 7th street floods.
- FORD CONTRACT:** The Mayor asked the City Attorney to look over a few sections of the contract. He is worried about the Cash Basis Law. The City Attorney stated that you can encumber future councils with a lease purchase as long as it has the standard disclosures’
- LAWNMOWER /WEED EATERS FOR CEMETARY:** The City Superintendent took several bids for lawn mowers and weed eaters from Andersons, Race Brothers, and R.W. ’s. For a 52 inch cut lawnmower, Anderson \$7995.00 and they do not carry weed eaters , Race Brothers \$7800.00 and \$400.00 for the weed eaters , R.W.s’ \$5504.00 and \$227.99 for weed eaters. He prefers to go to R.W.’s because they have always done good work. Needs 6 to 8 weed eaters and would like one 60 inch mower or two 52 inch mowers. Moved by Mr. Reed seconded by Mr. Watkins to purchase one Snapper 52 inch mower for \$5504.00 and one 60 inch Snapper mower not to exceed \$6504.00 and 6 Stil weed eaters at \$227.99 from R.W.’s. out of the Cemetery Fund.
 Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
 Mrs. Hardman; Mr. Watkins; Mr. Allen
 Nays: None
 Abstained: Mr. Martin
- PARK TRUCK:** The park truck is an ‘87 model and the motor is bad. Need a new truck. The Mayor will purchase a truck not to exceed \$6000.00
 Moved by Mr. Reed, seconded by Mr. Alderman
 Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;
 Mr. Alderman; Mrs. Hardman; Mr. Watkins; Mr. Allen
 Nays: None

DAVID STRICKLAND: Superintendent would like to request a raise for one of the water employees. The personal committee will meet to discuss the possibility of a raise and to look over the pay grades.

SOLICITING BIDS
FOR CONDEMNATION: Moved by Mr. Martin, seconded by Mr. Watkins that we accept separate bids on the following properties, 710 Galena, 902 Dewey, 115 E. Forest, and that advertisement to be put in the paper.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mrs. Hardman; Mr. Watkins; Mr. Allen
Nays: None


WATER METER FUND: Mr. Allen brought up the amount in the water meter fund, could the ordinance be checked to see if the fund can be used toward any other purchases beside water meter.

BRAD STREET: Asked the Council how the paperwork and things were going with the industrial park property donated to him. The City Attorney stated the paperwork was still in process.

ADJOURNMENT: Moved by Mr. Alderman, seconded by Mr. Martin to Adjourn the regular meeting. Motion declared carried
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mrs. Hardman; Mr. Watkins; Mr. Allen
Nays: None



Dale Ogelsby, Mayor



F. Renee Charles, Office Assistant
ATTEST:
(Seal)