

**MINUTED OF REGULAR
COUNCIL MEETING
JANUARY 18, 2010**

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order on January 18, 2010 at 6pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN.

MINUTES: Moved by Alderman, seconded by Watkins to approve and place on file the minutes of the Regular Council Meeting of January 4, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

Moved by Alderman, seconded by Watkins to approve and place on file the minutes of the Galena Fire Dept. meeting of January 14, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

GWAIN

JANUARY: Mr. January was to come before the council to discuss ADA compliance but was absent.

RESOLUTION

10-02: Moved by Watkins, seconded by Bankson to pass Resolution 10-02 which makes Mayor Dale Oglesby, City Clerk Deborah Kitch, City Treasurer Tracy Roberts, and President of the council Josh Reed official signors for the city. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

APROPRIATION

10-01: Moved by Watkins, seconded by Allen to pass Appropriation 10-01 for the amount of \$256,809.30. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

COMMITTEE

REPORTS: Council member Allen suggested that the council have a work session to discuss the cemetery mowing. He has a couple of contracts that Councilmember Bankson had found online to use as an example. He said that the city could come up with a contract if needed. Councilman Bankson said that he would like the input from the City Superintendent in the matter. Councilman Bankson also suggested that the finance committee meet with the

Mayor and the parks committee at Schermerhorn Park to look at the restroom.

BIDS FOR

SIDEWALK: Moved by martin, seconded by Watkins to have City Superintendent Richey to get bids for Putting in an ADA compliant sidewalk in front of Galena Cemetery. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

**AMMUNITION
FOR POLICE**

DEPT. : Council member Holt told the council that the ammunition that was approved for purchase had increased in price from \$1275.00 to \$1700.00.

Moved by Holt, seconded by Martin to approve the increase from \$1275.00 to \$1700.00.
Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

DEPARTMENT

HEADS: City Superintendent Jerry Richey told the council that the city needed new fire hydrants at three different locations in the city. The cost would be \$1420.00 for each meter which would be for 2 – 6 inch plugs and 1 – 4 inch plug. He said he would also need 2 – 6 inch valves at \$449.00 each and 1 – 2 inch valve at \$352.00. The purchase would total about \$5800.00.

Moved by Watkins, seconded by Alderman to allow the purchase of new fire plugs and valves.
Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

BACKHOE

TIRES: City Superintendent Richey had told the council at a previous meeting that new tires were needed for the backhoe and was to get bids. Prices per tire were as follows. B&I Tire \$488.00 + \$150.00 for mounting. Wingfoot \$475.00 + \$142.50 mounting. Grande Tire \$490.00 per with no mounting available.

Moved by Alderman, seconded by Martin to allow the purchase of the backhoe tires from Grande Tire. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

**MOWING
BIDS FOR**

CEMETERIES: City Superintendent Richey said that he had 3 people look at mowing the cemeteries. Two did not want the job. One had put in a bid for \$8,000.00 per month for six months for a total of \$48,000.00. He went on to say that labor alone would cost \$60,000.00 if he were allowed to hire 5 guys at \$8.50 per hour plus with the gas and wear and tear on the equipment, it could cost a total of about \$75,000.00. Councilmember Bankson said after the work sessions and get language in order that the official bidding process can start and have the individuals re-submit bids.

WEED

KILLER: City Superintendent Richey told the council of some local cemeteries that used weed killer around the headstones and that it looked nice. Mayor Oglesby said he knew of a place that would give the city a 55-gallon drum of weed killer for free if the city would go to Ft. Scott to pick it up.

Moved by Bankson, seconded by Allen to go to Ft. Scott to get the weed killer. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

CAMERA

SYSTEM: Chief Delmont told the council that he had received 2 bids for the camera system and would work on more. The two bids were from Touchton Electric, Inc. and Kruger Sales and Service.

LIGHTS FOR

CITY HALL: Moved by Martin, seconded by Holt to allow the removal of the 1000 watt light behind City Hall. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

Moved by Reed, seconded by Bankson to allow the purchase 2 – 400 watt lights for behind City Hall at a price of \$660.00. Motion declared carried.

NEW HIRE: Chief Delmont hired a new full time officer. Pat Collins had worked for Chief Delmont in Columbus.

CHIEF HALL: Fire Chief Bill Hall told the council that the 1995 Freightliner (Engine #1) needs new back tires. Burgraff of Baxter was the lowest bidder at \$1152.00 installed for all four tires.

Moved by Bankson, seconded by Reed to allow the purchase of the tires. Motion declared

carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

ORDINANCE

10-01: Moved by Martin, seconded by Reed to pass Ordinance 10-01 that prohibits right turns on red at the intersection of 7th & Main Streets if turning onto 7th from Main St. into an east-west direction. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT
NAYS: WATKINS
ABSTAIN: ALLEN

Councilmember Allen Requested that all ordinances be in the packets to review before council meetings.

RESOLUTION

10-03: Moved by Martin, seconded by Bankson to set a condemnation hearing for the house at 1817 Galena Ave. to be held on March 1, 2010 at 6pm in the council chambers. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

RESOLUTION

10-04: Moved by Bankson, seconded by Allen to set a condemnation hearing for the house at 1206 Elm St. to be held on March 1, 2010 at 6pm in the council chambers. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

RESOLUTION

10-05: Moved by Allen, seconded by Reed to set a condemnation hearing for the house at 1102 Short St. to be held on March 1, 2010 at 6pm in the council chambers. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

RESOLUTION

10-06: Moved by Bankson, seconded by Reed to set a condemnation hearing for the house at 1217 Harvard to be held on March 1, 2010 at 6pm in the council chambers. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

RESOLUTION

10-07: Moved by Martin, seconded by Alderman to set a condemnation hearing for the house at 1213 Madison to be held on March 1, 2010 at 6pm in the council chambers. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

DEARDORFF

REZONING: City Attorney Kevin Cure has set the Deardorff Rezoning hearing for February 16, 2010.

ORDINANCE

10-02: Ordinance 10-02 vacates a portion of Elm Street at the intersection of Elm & Jefferson in Empire.

Moved by Reed, seconded by Bankson to pass Ordinance 10-02. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

STORM

SHELTERS: City Attorney Cure told the council that at the next meeting that he try to have a definition of a storm shelter. This would be a definition of a storm shelter for a mobile home park.

STORM

SPOTTERS

MEETING: Councilmember Bankson told the council that there would be a Storm spotters meeting February 10, 2010 at Columbus High School.

WELL

REPAIRS: City Superintendent Richey told the council that the well would be operational tomorrow and that the city should consider fencing around the tower with a drive-thru gate and locking gate at the well itself.

OLD

BUSINESS: City Superintendent Richey told the council that the van sold for \$1920.00. Councilmember Bankson requested that the money go into the equipment fund.

Councilmember Allen said that he was still receiving complaints about the trailer on Peco Drive. City Attorney Cure said he would look into it before the next meeting.

RESEARCH

SERVICE: City Attorney Cure requested a research service that would help him out. The city's share would be 1/3 of the total amount which would be \$120.00.

Moved by Martin, seconded by Holt to allow the purchase. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS
NAYS: ALLEN

EXECUTIVE

SESSION: Moved by Martin, seconded by Holt to enter into executive session for 10 minutes for personnel. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE

ENTERED INTO EXECUTIVE SESSION AT 7:03PM AND RETURNED AT 7:16PM.

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order on January 18, 2010 at 7:16pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL

CALL: Roll Call indicated that the following members were present: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

ADJOURNMENT: Moved by Alderman, seconded by Martin to adjourn the Regular meeting. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
NAYS: NONE



Dale Oglesby, Mayor

ATTEST:



Florence Collins
Assistant City Clerk