

REGULAR COUNCIL MEETING
January 21, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, January 21, 2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan
Absent: Mr. Shelton

MINUTES: Moved by Mr. Gatewood; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 1/7/19, Special Meeting minutes of 1/14/19
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Motion Carries:

APPROPRIATIONS 19-1B: Moved by Ms. Qualls; seconded by Mr. Allen to pay appropriations 19-1B \$146,443.04
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Motion Carries:

900 EUCLID BIDS: Moved by Ms. Qualls; seconded by Ms. Jordan to accept the bid from Tom Webber for Demo of 900 Euclid for \$2500.00 other Bid was JDS for \$3500.00
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Abstain: Mr. Gatewood
Motion Carries:

117 WINDSOR BIDS: Moved by Ms. Qualls; seconded by Mr. Nolan to accept the bid from Tom Webber for Demo of 117 Windsor for \$2500.00 other Bid was JDS for \$5500.00
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Abstain: Mr. Gatewood
Motion Carries:

EXECUTIVE SESSIONS: Moved by Mr. Gatewood; seconded by Ms. Qualls to hold a 12-minute executive session non-elected personnel to maintain Attorney Client Privileges from 6:16 pm to 6:28 pm City Attorney remain in chamber
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan;
NAYS:
Absent: Mr. Shelton
Motion Carries:
Returned: 7:55 pm
No Action Taken

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan
Absent: Mr. Shelton

GOVERNING BODY BOOK: Moved by Mr. Allen; seconded by Ms. Jordan to purchase updated Governing Handbook for councilmembers.
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Motion Carries:

ORDINANCE 8-12: Moved by Ms. Jordan; seconded by Mr. Nolan to have the City Attorney amend Ordinance 8-12, to require \$25000.00 Liability Insurance.
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Motion Carries:

MSSU SEATS: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the City to purchase 2 seats for Law Enforcement Training at \$350.00 each.
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Motion Carries:

BUNKER GEAR: Moved by Mr. Gatewood seconded by Mr. Nolan to pay invoice for Bunker Gear for Kellen Ryan. To have City Clerk attach minutes of when motion was made to purchase gear. If no motion made previously this motion will cover it.
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Abstained: Ms. Qualls
Motion Carries:

IBC PUBLICATION: Moved by Ms. Qualls; seconded by Mr. Gatewood to purchase 2018 IBC Books up to \$1500.00 for code enforcement.
 AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

UPDATE FOR IBC: Moved by Ms. Jordan; seconded by Mr. Gatewood to have City Attorney update all ordinances that deal with IBC, to new updated publication when ordered.
 AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

COMMUNITY ROOM: Moved by Mr. Gatewood; seconded by Ms. Qualls to raise rates and deposit for Community Room
 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS: Mr. Allen
 Absent: Mr. Shelton
 Motion Carries:

CCFMOA CONFERENCE: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the City Clerk and Assistant City Clerk to attend CCFMOA Conference March 13-15 in Manhattan Ks
 AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

EXECUTIVE SESSIONS: Moved by Ms. Qualls; seconded by Ms. Jordan to hold a 5-minute executive session for personnel to maintain Attorney Client Privileges from 7:57 pm to 8:02 pm to requesting City Clerk, City Superintendent and City Attorney remain in chamber.
 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan;
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:
 Returned: 8:00 pm
 Schermerhorn park gates will be the responsibility of Ben Biddle under the supervision of City Superintendent.

ROLL CALL:

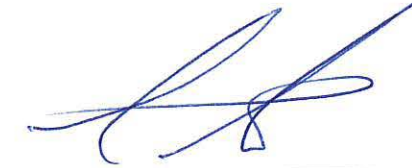
Roll call indicated the following council members
present: Ms. Qualls; Mr. Allen; Ms. Bryant; Mr.
Gatewood; Ms. Jordan; Mr. Nolan
Absent: Mr. Shelton

ADJOURNMENT:

Moved by Ms. Jordan; seconded by Ms. Qualls to
adjourn the regular meeting
AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr.
Nolan; Mr. Allen
NAYS:
Absent: Mr. Shelton
Motion Carries

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor