

MINUTES OF REGULAR  
COUNCIL MEETING  
JANUARY 3, 2012

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Tuesday, January 3rd at 6.pm in the council chamber with President of Council, Josh Reed, presiding.
- ROLL CALL:** Roll call indicated the following council members  
Present: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos  
Mr. Watkins; Mr. Allen  
Absent: Mrs. Watkins
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Watkins; seconded by Mr. Allen to approve and place on file the minutes of the regular council meeting, 12/19/11, special meeting, 12/21/11 and Galena Fire Dept meeting 12/22/11  
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos  
Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- FIRE HOSE:** Moved by Mr. Martin; seconded by Mr. Watkins to purchase used 480 feet, 5 inch, fire hose from Fire Master for \$1000.00.  
Roll call vote.  
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos  
Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- BUILDING ON 700 MAIN:** Moved by Mr. Martin; seconded by Mr. Watkins to extend the bidding process for two weeks on building at 700 Main. Bid advertisement will be republished in the paper, by City Attorney, Kevin Cure.  
Ayes: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos  
Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**TREE WORK:**

Moved by Mr. Allen; seconded by Mr. Martin to advertise a bid to remove a tree and a limb from another tree at Schermerhorn Park  
Must have general liability and a waiver signed for injury.

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos

Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

**EXECUTIVE SEESION:**

Moved by Mr. Martin; seconded by Mr. Reed for a five minute executive session, attorney client.

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos

Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

Left 6:35 pm Returned 6:42 pm

**ROLL CALL:**

Roll call indicated the following council members

Present: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos

Mr. Watkins; Mr. Allen

Absent: Mrs. Watkins

**ADJOURNMENT:**

Moved to adjourn by Mr. Nichols; seconded by Mr. Martin

Ayes: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichlos

Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

  
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John Reed, President of Council  
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Flora R Charles, Office Assistant  
(seal)

**ATTEST:**