

MINUTES OF REGULAR
COUNCIL MEETING
JANUARY 4, 2010

CALL TO
ORDER:

The Regular Meeting of the Galena City Council was called to order on January 4, 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.
ABSENT: NONE

MINUTES:

Moved by Allen, seconded by Bankson to place on file the minutes of the Regular Meeting of December 21, 2009. Motion declared carried.

Moved by Allen, seconded by Bankson to place on file the minutes of the Galena Fire Dept. Meeting of December 22, 2009. Motion declared carried.

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

RESOLUTION

10-01:

Moved by Watkins, seconded by Martin to pass Resolution 10-01 allow the set-up of an Enterprise Zone in Galena. This would allow qualified businesses who locate within said Zone to have building permit fee waived. Motion declared carried.

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

PLEDGE OF

ALLEGIANCE:

Moved by Martin; seconded by Watkins to say the Pledge of Allegiance before each council meeting. Motion declared carried.

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

ADA CHANGES

AT CITY HALL:

Moved by Bankson; seconded by Watkins to draft an ordinance to make a space in front of City Hall to be made a handicap/loading space with a 15 minute time limit. Motion declared carried.

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

RAMP: Moved by Bankson, Seconded by Holt to place a ramp at the new handicap space at City Hall. Motion declared carried.

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

**RIGHT TURN
ON RED AT
7TH & MAIN:**

Moved by Bankson, seconded by Holt to have the city attorney draft an ordinance that prohibits a right turn on red in all directions at the intersection of 7th & Main. Motion declared carried.

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

**FIRE CHIEF
BILL HALL:**

Chief Hall came before the council to say that it was not a fireman who placed the letter in the Sentinel. He also stated that the Fire Dept. has never had any problems with Jerry or the city crew. Mayor Oglesby thanked Chief Hall for his comments and said as the governing body that they are responsible to see that the city has the equipment. The council also discussed looking into the feasibility of purchasing land to be used for dry storage of cinders and asphalt.

**COMMITTEE
REPORTS:**

Councilman Bankson told the council that the trackloader, trash truck, & police cars have or will soon be paid off. He also said he would like to meet with the park committee to maybe have a plan as far as where the finances are at with the bathrooms at the park. Councilman Bankson then brought up that the city needs to set a deadline to have a plan for the mowing of the cemeteries this summer. The deadline suggested was the second meeting in March. Mayor Oglesby asked City Superintendent Jerry Richey if he could gather up bids. Also discussed was the type of manpower to use.

**NEW POLICE
CARS:**

Council member Reed brought before the council the opportunity to purchase a new vehicle for the Police Dept. The Police committee recommended a 2010 Crown Vic at the price of \$21,372.00. The equipment from the old 2005 Crown Vic can be transferred into the new one.

Moved by Watkins, seconded by Bankson to allow the purchase of the 2010 Crown Vic for the Police Dept. Motion declared carried. Roll Call Vote requested.

BANKSON – YES; REED – YES; MARTIN – YES; ALDERMAN – YES; HOLT – YES; WATKINS – YES; ALLEN – YES.

PTO TIME:

Council member Martin recommended to the council to amend the personnel handbook regarding Personal time off (PTO)(Section C-5 Item E). The changes would be as follows:

Starting on the employees first anniversary, 8 days PTO would be given instead of 5.33 hours per month effective immediately. The employee must take 8hrs. of PTO at a time. City Attorney Kevin Cure said that it would have to be done by ordinance.

Moved by Martin, seconded by Reed that the City attorney draft an ordinance amending the personnel handbook with the changes discussed. Motion declared carried.

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

DEPARTMENT

HEADS: City Superintendent Jerry Richey told the council that the 5th St. sewer pump was taken for repair. The cost to rebuild the pump would be \$3059.50 while a new pump would cost \$5692.50 plus \$200.00 for shipping .

Moved by Bankson, seconded by Watkins to purchase a new sewer pump for the 5th St. station. Motion declared carried. Roll Call Vote.

BANKSON – YES; REED – YES; MARTIN – YES; ALDERMAN – YES; HOLT – YES; WATKINS – YES; ALLEN – YES.

BACKHOE

TIRES: Superintendent Richey told the council that the backhoe would need new tires. He did not have prices but said that he would get some in time for the next meeting.

TEETH FOR LOADERS:

Moved by Bankson; seconded by Alderman to allow the purchase of teeth for both loaders with the stipulation that if the price goes over \$1,000.00, the Superintendent has to call the Mayor. Motion declared carried.

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

BRAKES:

Superintendent Richey also said that the Yellow dumptruck was in need of brakes.

Moved by Martin, seconded by Watkins to allow the repair of the dumptruck with an emergency spending limit not to exceed \$2,000.00. Motion declared carried.

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

CHIEF

DELMONT: Police Chief Delmont told the council that he has one more to hire in and that they had several applicants. New Years went well with no incidents except cars off the road.

EXECUTIVE

SESSION: Moved by Alderman, seconded by Bankson to enter into executive session for 10 minutes for Attorney/Client privilege. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 6:54PM AND RETURNED AT 7:09PM.

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order after executive session 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

PRESIDENT

OF COUNCIL: Mayor Oglesby thanked Council member Paul Allen for his service to the city as president of the council. The Mayor then turned the matter over to Council member Gary Holt who said he wasn't sure if it was mandatory to elect a new president. Mayor Oglesby said that it was up to the council. The Council can keep the same president or pass it around.

Moved by Watkins to keep Paul Allen in as president of the council. Motion died for lack of a second.

Moved by Bankson to nominate Council member Martin to the post.

Moved by Allen to nominate Council member Reed to the post.

Council member Bankson stated that he did not want the post.

Council member Holt seconded Council member Bankson's nomination for Mr. Martin.

Council member Watkins seconded Council member Allen's nomination for Mr. Reed.

Council member Holt suggested that the council start the process over.

Moved by Allen, seconded by Watkins to nominate Mr. Reed to the post. Motion declared carried.

AYES: REED; ALDERMAN; WATKINS; ALLEN.

Motion carried with four votes.

OLD

BUSINESS: Council member Allen talked about the bids that were gathered for new lights for city hall back in September 2009. He said he would like to get new bids for the job. Mayor Oglesby said there is a grant on the Green Initiative and that he would apply for it.

Council member Martin updated the council on bids that Chief Delmont was getting for a camera system for city hall. Chief Delmont said that he would get updated bids for next meeting.

Council member Martin said that he would like to see improvements made to the council chambers so they look more professional. He said he had some ideas and would like to get together with Councilman Allen to see what they can come up with. Councilman Allen said he would help.

EXECUTIVE

SESSION: Moved by Holt, seconded by Alderman 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 7:25PM AND RETURNED AT 7:36PM.

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order after executive session in the council chambers with Mayor Dale Oglesby presiding.

ROLL

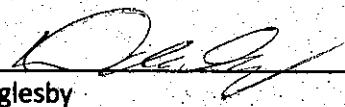
CALL: Roll Call indicated that the following members were present: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

ADJOURNMENT: Moved by Watkins, seconded by Martin to adjourn the Regular Meeting. Motion declared carried.

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

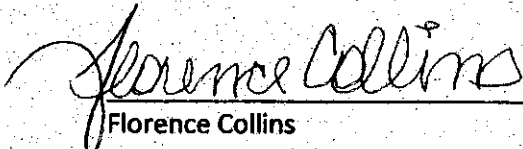
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Dale Oglesby
Mayor

ATTEST:



Florence Collins
Assistant City Clerk