

MINUTES OF
REGULAR COUNCIL
MEETING
JANUARY 5, 2015

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, January 5, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were present;
Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
ABSENT:
OPEN: Mr. Watkins
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Allen; seconded by Ms. Watkins to approve and place on file the minutes of Regular Council Meeting of 12/15 /14, Special Meetings 12/17/14, 12/29/14, and Fire Department meeting of 12/23/14
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT:
OPEN: Mr. Watkins
Motion Carried
- APPROPRIATIONS 15-1a** Moved by Mr. Reed; seconded by Ms. Qualls to approve appropriations 15-1a for the amount of \$55,069.97.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT:
OPEN: Mr. Watkins
Motion Carried
- PREMIER SURICAL INSTITUTE:** Recognized the Galena City Employees and the Galena Fire Department by donating a Check for \$5000.00. Assistant Fire Chief, Steve Hall, stated the donated funds will be used to buy a mini cutter hydraulic tool
Motion Carried

ROYCE CANTRELL: Brought up the concerns from his statement from previous Regular Council meeting and ask that his ward representative, Josh Reed, to stop any further expansion into the landfill business for now. Councilwoman Qualls answered the comments that was submitted.

EXCECUTIVE SESSION: Moved by Mr. Martin, seconded by Mr. Nichols to enter into 5 minute executive session personnel and to have City Superintendent, Jason Youngblood and Chief of Police Larry Delmont to remain.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT:
OPEN: Mr. Watkins
Motion Carried
ENTERED 6:20 pm
RETURNED: 6:27 pm

ROLL CALL: Roll call indicated that the following members were present;
Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
ABSENT:
OPEN: Mr. Watkins

PARK TRUCK: Moved by Mr. Reed; seconded by Mr. Martin to have damages to park truck repaired by Dales Garage at a cost not to exceed \$1000.00 .

ROLL CALL VOTE: Roll call indicated that the following members were present;
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES:
ABSENT:
OPEN: Mr. Watkins
Motion Carried

LANDFILL: Moved by Mr. Martin; seconded by Mr. Nichols to table the proposed landfill discussion and set a special meeting to discuss the restrictions placed on that issue.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT:
OPEN: Mr. Watkins
Motion Carried

ADJOURN:

Moved by Mr. Martin: seconded by Mr. Reed to adjourn.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYES: NONE

ABSENT: Mr. Watkins

Motion Carried

SEAL



Flora R Charles, City Clerk



Dale Oglesby, Mayor

