

MINUTES OF REGULAR
COUNCIL MEETING
JANUARY 6, 2014

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, January 6, 2014 in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll Call indicated that the following members were present: Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Allen.
Absent: Mrs. Watkins, Mr. Watkins
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Allen, seconded by Mr. Martin to approve and place on file the minutes of Regular Meeting of 12/16/2013, Fire Dept. Meeting of 12/26/2013, and Special Meeting of 12/30/2013. Motion declared carried.
- AYES: Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Allen.
NAYS: None.
ABSENT: Mrs. Watkins, Mr. Watkins
- KELVIN WARD:** Mr. Ward presented to the council a petition to protest Ordinance 13-15.
- SPECIAL MEETING:** Moved by Ms. Qualls, seconded by Mr. Martin to set a Special Meeting for Monday, January 27, 2014 at 6pm to determine whether to confirm Ordinance 13-15. Motion declared carried.
- MARK WILLIAMS:** Mr. Williams came before the council to voice his opinion over Ordinance 13-15.
- 2001 FREIGHTLINER:
FL80:** Moved by Mr. Reed, seconded by Mr. Martin to allow the city to bid on a 2001 Freightliner FL80 Truck with plow attachment not to exceed \$15,000.00. Motion declared carried.
- AYES: Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols.
NAYS: Mr. Allen.
ABSENT: Mrs. Watkins, Mr. Watkins

INFRARED CAMERAS
FOR FIRE DEPT.:

Moved by Mr. Reed, seconded by Mr. Martin to allow the purchase of two infrared cameras at the price of \$9500.00. Motion declared carried.

AYES: Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Allen.

NAYS: None.

ABSENT: Mrs. Watkins, Mr. Watkins

RESOLUTION 14-01:

Moved by Mr. Reed, seconded by Mr. Nichols to pass Resolution 14-01 to update endorsement of Resolution 13-05 for a Rural Housing District Incentive District. Motion Declared carried.

AYES: Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Allen.

NAYS: None.

ABSENT: Mrs. Watkins, Mr. Watkins

RESOLUTION 14-02:

Moved by Mr. Allen, seconded by Mr. Nichols to pass Resolution 14-02 to update endorsement of Resolution 13-04 which supports a Housing Tax Credit for the development of affordable rental housing near the corner of 7th & Stateline Road. Motion declared carried.

AYES: Mr. Reed, Ms. Qualls, Mr. Nichols, Mr. Allen.

NAYS: Mr. Martin

ABSENT: Mrs. Watkins, Mr. Watkins

ECONOMIC DEVELOPMENT

LINE ITEM:

Moved by Mr. Martin, seconded by Mr. Nichols to establish a line item for Economic Development. Motion declared carried.

AYES: Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Allen.

NAYS: None.

ABSENT: Mrs. Watkins, Mr. Watkins

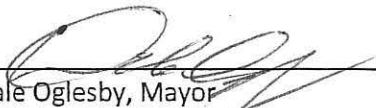
ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Reed to adjourn the Regular Motion declared carried.

AYES: Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Allen.

NAYS: None.

ABSENT: Mrs. Watkins, Mr. Watkins


Dale Oglesby, Mayor

ATTEST:


Florence Collins, Assistant City Clerk