

REGULAR COUNCIL MEETING
January 7, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, January 7, 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. Shelton; Mr. Nolan
Absent:

MINUTES: Moved by Ms. Qualls; seconded by Ms. Bryant; to approve and place on file the Regular Council Meeting minutes of 12/17/18, Special Meeting minutes of 12/28/18 and Fire Department Minutes of 12/13/18 and 12/27/18.
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Shelton; Mr. Nolan
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 19-1A: Moved by Mr. Allen; seconded by Ms. Jordan to pay appropriations 19-1A \$73,437.27
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Shelton; Mr. Nolan
NAYS:
Absent:
Motion Carries:

EXECUTIVE SESSIONS: Moved by Mr. Gatewood; seconded by Ms. Qualls to hold a 10-minute executive session to maintain Attorney Client Privileges from 6:06 pm to 6:16 pm requesting City Clerk, City Superintendent and City Attorney remain in chamber
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan; Mr. Shelton
NAYS:
Absent:
Motion Carries:
Returned: 6:20 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. Shelton; Mr. Nolan
Absent:

EXECUTIVE SESSIONS: Moved by Ms. Jordan; seconded by Ms. Qualls to hold a 15-minute executive session to maintain Attorney Client Privileges from 6:00 pm to 6:45 pm requesting City Clerk, City Superintendent and City Attorney remain in chamber.
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan; Mr. Shelton
NAYS:
Absent:
Motion Carries:
Returned: 6:50 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. Shelton; Mr. Nolan
Absent:

LAW CLASS: Moved by Mr. Gatewood; seconded by Ms. Qualls to allow the Police Chief to send David Black to training in Sedilia, at a cost of \$400.00 plus fuel.
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan; Mr. Shelton
NAYS:
Absent:
Motion Carries

FIRE DEPARTMENT: Moved by Mr. Shelton; seconded by Ms. Bryant to Purchase two tires for Tanker #2 up to \$900.00. Assistant Fire Chief will bring the three bids into the Clerk's Office.
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan; Mr. Shelton
NAYS:
Absent:
Motion Carries

BACKHOE WINDOW: Moved by Mr. Nolan; seconded by Mr. Shelton to purchase a replacement window from VLP/Case for \$438.00; Only Case Dealer around.

ROLL CALL VOTE: AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan; Mr. Shelton
NAYS :Mr. Allen
Absent:
Motion Carries

Councilmember Qualls left the meeting 7:00 p.m.

TRAILER: Moved by Ms. Jordan; seconded by Mr. Nolan to purchase a trailer from Lambert Tractor for 4200.00 other bids were Best Choice \$4200.00, Delta Trailers \$6295.00 and L & B trailers \$5466.00
 AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Shelton
 NAYS: Mr. Allen
 Absent: Ms. Qualls
 Motion Carries

LIFT STATION PUMP: Moved by Ms. Jordan; seconded by Mr. Shelton to purchase a pump from JCI for \$6266.00, another bid was Wilo \$7348.00.
 ROLL CALL VOTE: AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Shelton
 NAYS: Mr. Allen
 Absent: Ms. Qualls
 Motion Carries

ANGEL CLEAN: Moved by Mr. Gatewood; seconded by Ms. Bryant to allow Angel Clean to clean the Black Mold from the Fire Department Apartment. Only bid that came in:
 ROLL CALL VOTE: AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Shelton
 NAYS:
 Absent: Ms. Qualls
 Abstain: Mr. Allen
 Motion Carries

CITY BANK: **Moved by Ms. Jordan; seconded by Ms. Bryant to allow Community Bank and Trust to remain the City's Bank.**
 AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Shelton; Mr. Allen
 NAYS:
 Absent: Ms. Qualls
 Motion Carries

CHANGE ORDER: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the Mayor to sign the Change Order for Main Street as discussed in meeting tonight.
 AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Shelton; Mr. Allen
 NAYS:
 Absent: Ms. Qualls
 Motion Carries

REPAIR TRASH TRUCK:

Moved by Ms. Jordan; seconded by Mr. Shelton to allow the City to repair the International Trash Truck to use as a backup. Attempt to acquire 3 bids within 48 Hours if not allow the City Superintendent to spend up to \$5000.00, and to bring in bids into City Clerk's Office.

AYES: Ms. Bryant; Ms. Jordan; Mr. Nolan; Mr. Shelton;

NAYS: Mr. Gatewood; Mr. Allen

Absent: Ms. Qualls

Motion Carries

BRUSH #1:

Moved by Ms. Jordan; seconded by Mr. Nolan to repair Brush Truck #1 up to \$2800.00 and bids be brought into City Clerk's Office.

AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Shelton; Mr. Allen

NAYS:

Absent: Ms. Qualls

Motion Carries

ADJOURNMENT:

Moved by Mr. Shelton; seconded by Ms. Jordan to adjourn the regular meeting

AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Shelton; Mr. Allen


NAYS:

Absent: Ms. Qualls

Motion Carries

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor