

MINUTES OF
REGULAR COUNCIL MEETING
OCTOBER 1, 2012

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday, October 1, at 6:00 p.m.** in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll call indicated the following council members **present**:
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
Absent: Mr. Nichols
- PLEDGE OF ALEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Ms. Watkins to approve and place on file the minutes Regular Council Meeting 9/17/12
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion declared carried
- APPROPRIATIONS #12-10: Moved by Mr. Martin; seconded by Mr. Allen to pay appropriations #12-10 for \$57,693.80
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion declared carried
- 2013 BUDGET: Moved by Mr. Martin; seconded by Mr. .Allen to allow the budget to be published to be set for hearing.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion declared carried

RETAINAGE PAYMENT: Moved by Mr. Watkins; seconded by Mr. Alderman to allow payment of \$70,715.91 to Swift Construction for Main Street Project
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion declared carried

TRANSFER OF FUNDS Moved by Ms. Watkins, seconded by Mr. Watkins to allow transfer of \$100,000.00 from the landfill fund and \$278,357.30 from the Main Street account into the general fund
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion declared carried

CAGE FOR POLICE TRUCK: Moved by Mr. Martin; seconded by Mr. Alderman to allow purchase of a cage for the 2004 Chevy police truck for \$690.00

ROLL CALL: Roll call indicated the following
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion declared carried

INTER LOCAL AGREEMENT: Moved by Mr. Watkins; seconded by Mr. Alderman to approve Dale Oglesby to be member and to sign the bylaws
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion declared carried

EXECUTIVE SESSION:

Moved by Mr. Martin, seconded by Mr. Watkins to allow a five minute attorney client executive session with City Clerk, Flora Charles attending.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Motion declared carried

Began 6:44 ended 6:49

ADJOURNMENT:

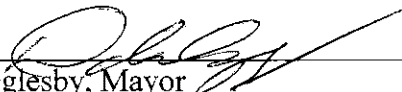
Moved by Mr. Reed, seconded by Mr. Alderman to adjourn the Regular Meeting.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Flora R Charles, City Clerk

(SEAL)

