

REGULAR COUNCIL MEETING
October 18, 2021

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, October 18, 2021, at 6:00 P.M. in the Galena Council Chamber with Mayor Lance Nichols presiding.

ROLL CALL: Roll call indicated the following council members present: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan
Absent: Mr. West

MINUTES: Moved by Ms. Jordan; seconded by Ms. Flint; to approve and place on file the Regular Council Meeting minutes of 10/04/2021 and the Fire Department Meeting Minutes of 10/14/2021
AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan
NAYS:
Absent: Mr. West
Motion Carries

APPROPRIATIONS 21-10b: Moved by Ms. Jordan; seconded by Ms. Watkins to pay appropriations 21-10b in the amount of \$98,141.43.
AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan
NAYS:
Absent: Mr. West
Motion Carries

JORDAN DISPOSAL LLC: Moved by Ms. Groves; seconded by Ms. Jordan to waive tapping fee for water service at the monofil.
AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan
NAYS:
Absent: Mr. West
Motion Carries

COVER DIRT INVOICE: Moved by Ms. Groves; seconded by Ms. Jordan to pay 3rd quarter cover dirt invoice from Jordan Disposal LLC in the amount of \$\$3,250.00
AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan
NAYS:
Absent: Mr. West
Motion Carries

Housing incentive application was reviewed, and the Council requested that where it states build to occupy needs to say build to occupy or build to rent. The build to rent would only receive the builder portion of the incentive. Renters would receive no incentives. City Attorney will correct Ordinance 20-13 from meeting minutes 10/05/2020.

TRANSFER Moved by Ms. Groves; seconded by Ms. Jordan to transfer \$4000.00 from General Admin to Economic Development for Housing Incentive program.

AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby,
Ms. Flint, Ms. Watkins, Ms. Jordan
NAYS:
Absent: Mr. West
Motion Carries

HOUSING INCENTIVE: Moved by Ms. Groves; seconded by Mr. Oglesby
To approve current application on New Construction on
10th Street for the Housing Incentive payments to be
paid out of Economic Development.
AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby,
Ms. Flint, Ms. Watkins, Ms. Jordan
NAYS:
Absent: Mr. West
Motion Carries

1215 BAKER: City Attorney advised Mr. Gandy that he had 30 days
to comply with Code Enforcement Condemnation
proceedings and to return to council meeting on
November 15th at 6:00pm with an update. If nothing has
been done the City will proceed with condemnation
procedure.

301,307,309 FILMORE: City Attorney advised Steve Thompson who was
representing his father Richard Thompson, that he had
30 days to comply with Code Enforcement Condemnation
proceedings and to return to council meeting on
November 15th at 6:00pm with an update. If nothing has
been done the City will proceed with condemnation
procedure.

ARPA FUNDS: Moved by Ms. Groves; seconded by Ms. Jordan to allow
the Police Department to spend \$3450.00 for Cameras,
\$12,484.37 for tasers, \$18448.00 for
camera/subscription, Fire Department to spend
\$67,926.00 for 16 SCBA's (air packs), Administration
to spend \$30,000.00 for Park bathroom
renovations/expansions, and Water Department to spend
the remaining \$84,480.37 on the well project.
AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby,
Ms. Flint, Ms. Watkins, Ms. Jordan
NAYS:
Absent: Mr. West
Motion Carries

GENERAL FUND BUDGET: Moved by Ms. Jordan; seconded by Ms. Groves to
approve proposal #6 with corrections to Police Vins
and Transfer.

ROLL CALL VOTE: AYES: Ms. Groves, Mr. Nolan via phone, Ms. Flint, Ms.
Watkins, Ms. Jordan
NAYS: Mr. Oglesby
Absent: Mr. West
Motion Carries

EXECUTIVE SESSION: Moved by Ms. Groves; seconded by Ms. Jordan to call
an attorney client executive session to maintain

attorney client privileges keeping in session the City Attorney and the Assistant City Clerk from 6:56 pm to 7:01 pm.

AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan

NAYS:

Absent: Mr. West

Motion Carries

Returned 7:02 pm

No Action Taken

ROLL CALL:

Roll call indicated the following council members present: Ms. Groves, Mr. Nolan via phone, Mr.

Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan

Absent: Mr. West

SEWER PUMP:

Moved by Ms. Groves; seconded by Ms. Flint to allow the City Superintended to spend up to \$15,000.00 to rebuild the main sewer pump.

AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan

NAYS:

Absent: Mr. West

Motion Carries

PEST CONTROL:

Moved by Ms. Watkins; seconded by Ms. Jordan to approve the bid from Wiseguy Pest Control in the amount of \$ \$205.00 for City Hall, Public Works, Library, and Senior Citizen Building per month. Other bids were Mid America Pest Control for \$251.70 for all 4 buildings, and Orkin \$184.00 for City Hall and Public Works.

AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan

NAYS:

Absent: Mr. West

Motion Carries

ADJOURNMENT:

Moved by Ms. Watkins; seconded by Ms. Groves to adjourn the regular meeting.

AYES: Ms. Groves, Mr. Nolan via phone, Mr. Oglesby, Ms. Flint, Ms. Watkins, Ms. Jordan

NAYS:

Absent: Mr. West

Motion Carries

ATTEST:

Tracy Roberts Asst. City Clerk

Lance Nichols, Mayor