

REGULAR COUNCIL MEETING
October 21, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, October 21, 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. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
Absent: Ms. Qualls,

MINUTES: Moved by Mr. Allen; seconded by Ms. Bryant; to approve and place on file the Regular Council Meeting minutes of 10/07/19 and Fire Department Meeting minutes of 10/10/19 with changes to Mr. Shelton, Mr. Oglesby on roll calls on all.
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
NAYS:
Absent: Ms. Qualls
Motion Carries:

APPROPRIATIONS 19-10B: Moved by Mr. Allen; seconded by Mr. Nolan to pay appropriations 19-10B \$76,670.58
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
NAYS:
Absent: Ms. Qualls
Motion Carries:

FD INVOICE: Moved by Mr. Oglesby, seconded by Ms. Bryant to allow the city to pay an unauthorized invoice from CDL for two-way radio and mic/w ear jack, total cost \$722.38 (Fire Chief stated half was paid by fireman's relief fund) total cost to the City 361.19 .

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

FD INVOICE: Moved by Mr. Gatewood, seconded by Mr. Allen to allow the city to pay an unauthorized invoice from Firemaster Fire Equipment for repairs, plus shipping and handling for a S40 spreader. Total cost to the City \$579.20.

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

FD INVOICE: Moved by Mr. Gatewood, seconded by Mr. Allen to allow the city to pay an unauthorized invoice from 1st Due for equipment for firemen (coats, pants, helmets, boots & leather fronts. Total cost to the City \$11,195.00.

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

RV PARK: Moved by Mr. Gatewood, seconded by Ms. Jordan to send the proposed ordinance to the Planning and zoning committee for further suggestions.
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
NAYS:
Absent: Ms. Qualls
Motion Carries

409 W. EMPIRE: Moved by Ms. Jordan, seconded by Mr. Gatewood to allow 60 more days to the property owner to bring the structure up to code.
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
NAYS:
Absent: Ms. Qualls
Motion Carries

2220 MONROE: Moved by Ms. Bryant, seconded by Mr. Oglesby to allow the property owner 60 more days on the building permit at that location.
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
NAYS:
Absent: Ms. Qualls
Motion Carries

EMPLOYEE BONUSES: Moved by Ms. Jordan, seconded by Mr. Gatewood to give employee's a bonus, the first paycheck in November.
 AYES: Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
 NAYS: Mr. Allen
 Absent: Ms. Qualls
 Motion Carries

EMPLOYEE 3% RAISE: Moved by Mr. Gatewood, seconded by Mr. Oglesby to give the employee's a wage increase of 3% effective January 1, 2020.
 AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
 NAYS:
 Absent: Ms. Qualls
 Motion Carries

\$1 EMPLOYEE RAISES: Moved by Ms. Jordan, seconded by Ms. Bryant to give the all employees up to a \$1.00 raise per evaluation effective October 1, 2019.
 AYES: Mr. Allen, Ms. Jordan, Mr. Nolan, Ms. Bryant
 NAYS: Mr. Gatewood, Mr. Oglesby
 Absent: Ms. Qualls
 Motion Carries

EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Mr. Allen to call an attorney client executive session to preserve attorney client privileges to keep City Attorney, City Superintendent, City Clerk, Chief of Police, and the ability to call Royce Cantrell in session, from 7:01 to 7:11.
 AYES: Mr. Allen, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Mr. Oglesby, Ms. Bryant
 NAYS:
 Absent: Ms. Qualls,
 Motion Carries:
 Returned 7:11
 NO ACTION TAKEN

ROLL CALL: Roll call indicated the following:
 AYES: Mr. Gatewood, Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby, Mr. Qualls
 NAYS:
 Absent: Ms. Qualls,

TRUNK OR TREAT: Moved by MS. Bryant; seconded by Ms. Jordan to allow the city to host a trunk or treat in the municipal parking lot and to give cash prizes to participants up to \$100.00
 AYES: Mr. Allen, Mr. Gatewood, Ms. Jordan, Mr. Nolan, Mr. Oglesby, Ms. Bryant
 NAYS:
 Absent: Ms. Qualls
 Motion Carries:

ADJOURNMENT:

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

AYES: Mr. Allen, Mr. Gatewood, Mr. Nolan, Ms. Jordan,
Mr. Oglesby, Ms. Bryant

NAYS:

Absent: Ms. Qualls,
Motion Carries

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor