

MINUTES OR REGULAR
COUNCIL MEETING OCTOBER 21, 2013
CITY HALL – COUNCIL CHAMBERS – 6:00PM

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, October 21, 2013 at 6pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll Call indicated that the following members were present;
Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen.
ABSENT: Mr. Watkins
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Ms. Qualls to approve and place on file Regular Meeting of 10/07/2013 & Fire Dept. Meeting Minutes Of 10/10/2013. Motion declared carried.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried
- TRANSFER OF FUNDS: Moved by Mr. Allen, seconded by Ms. Watkins to transfer \$20,000.00 from the Landfill fund to the General fund.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried
- APPROPRIATIONS 13-10b: Moved by Mr. Allen, seconded by Ms. Watkins to approve Appropriation 13-10B for the amount of \$51,617.36.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried
- 712 E 5TH DEBRIS: Moved by Mr. Martin, seconded by Mr. Nichols to allow the city to remove debris from fence of 720 E 5th.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried

- 1001 S WOOD: Moved by Mr. Reed, seconded by Mr. Allen to waive building permit fee for 1001 S Wood (School Project).
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried
- COMPLIMENTAR LETTER: A letter from Maggie S Ryan thanking the Cemetery Sexton and others who helped her to locate a loved one. The Letter is on file with the minutes.
- STEVE HALL: An award was given to Steve Hall for his hard work and dedication in the city qualifies for the ISO rating.
- SOUTHTOWN SEWER PROJECT: Moved by Mr. Martin, seconded by Ms. Qualls to allow Jason Youngblood, City Superintendent, up to \$1500.00 to buy a prefab building for David Wright to replace the one the south town sewer project will have to tear down.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried
- ARCHWAY LIGHTS: Moved by Mr. Reed; seconded by Mr. Allen to approve Joplin Industrial to complete the electrical in the Schermerhorn Park Archway for \$1117.07.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried
- CITY WIDE CLEAN UP: Moved by Ms. Qualls; seconded by Mr. Nichols to set City wide clean up for November 4, on regular trash route pick up.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried

EXCECUTIVE SESSIONS:

Moved by Mr. Allen; seconded by Mr. Martin to allow a five minute personnel.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried
Began: 6:40 Ended 6:45

ROLL CALL:


Roll Call indicated that the following members were present;
Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen.
ABSENT: Mr. Watkins

PROSPECTOR STATION:


Moved by Mr. Reed; seconded by Mr. Nichols to approve \$5000.00 for sewer and \$1500.00 for water to purchase the supplies to complete the lines at Prospector Station.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried

ADJOURNMENT:

Moved by Mr. Martin, seconded by Ms. Watkins to adjourn the Regular Council Meeting. Motion declared carried.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
ABSENT: Mr. Watkins
Motion declared carried


Dale Oglesby, Mayor

ATTEST:


Flora R Charles, City Clerk

