

**MINUTES OF REGULAR
COUNCIL MEETING
October 3, 2011**

CALL TO ORDER: The regular meeting of the Galena City Council was called to order Monday October 3, at 6 pm in the council chamber with Mayor, Dale Ogelsby, presiding.

ROLL CALL: Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: none

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Mr. Watkins to approve and place on file the minutes of the regular council meeting, 09/19/11, and Galena Fire Dept. meeting 09/29/11.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

ORDINANCE #11-06: Moved by Mr. Martin; seconded by Mr. Alderman; to pass ordinance #11-06. The pay for the position of Court Clerk shall be \$12.54 per hour. The rate shall be effective September 21, 2011. The ordinance shall take effect upon publication in the official city newspaper. Ordinance #11-05 is hereby repealed.
Roll Call Vote:
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols
Nays: Mr. Watkins
Abstained: Mr. Allen
Motioned carried.

2012 BUDGET HEARING: Moved by Mr. Reed; Seconded by Mr. Martin to pass the 2012 Budget.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

SCHOOL BUILDING PERMIT: Moved by Mr. Reed; seconded by Mr. Martin to waive the building permit fees for project house being built by Galena School District #499.
Roll Call Vote:
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried.

JIM GRISSOM: Mr. Jim Grissom approached the council with putting our cemetery records on an Excel format at no cost to the city. The records at this time are kept on a Microsoft Word format.
Moved by Mr. Watkins; seconded by Mr. Reed to allow Jim Grissom access to the cemetery records, archives that are available and a space to work.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried.

HALLOWEEN PARADE: Moved by Mr. Watkins; seconded by Mr. Reed to allow the businesses in Galena to have the Annual Halloween Parade on October 31st and close Main Street from 7th to 4th to allow the businesses to give out treats from 3:00 pm to 4:30 pm.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried.

OCTOBERFEST: Moved by Mr. Watkins; seconded by Mr. Allen; to allow 6th Street from Short to Main, for the Oktoberfest Touch- A -Truck on Saturday, October 8th.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried.

PURCHASE NEW BACKHOE: Moved by Mr. Watkins; seconded by Mr. Reed to purchase a new Backhoe. Received a bid from Victor Phillips for \$74,950.00 with \$11,000.00 trade in it would be \$63,950.00 on a 580K 4WD. Sell the 90 Cat 953 Loader (landfill) on Gov Deals.
Roll Call Vote:
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Watkins;
Nays: Mr. Nichlos
Abstained: Mr. Allen
Motion goes back up for bids.

METER READER TRUCK: Moved by Mr. Martin; seconded by Mr. Watkins to allow the Mayor to purchase a truck for up to \$6000.00 for the Meter Reader.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried

WATERLINE EXT. BID: Moved by Mr. Alderman; seconded by Mr. Reed to accept the bid by Warstler Excavating of \$48600.00 for waterline extension for stateline.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried

EXCECUTIVE SESSION: Moved by Mr. Allen; seconded by Mr. Martin for a five minute Attorney Client Executive Session.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried
Began 7:25 pm Ended 7:35 pm

ROLL CALL: Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: none

RETAINER AGREEMENTS: The City will be operating a hospital. Counsel recommends that we have an independent third party appraisal of the finished project and an accounting analysis of what a proper lease of the building would be and an operational agreement so that the city is protected.
Moved by Mr. Martin; seconded by Mr. Alderman to pay the accounting firm of B. K. D. \$2500.00 and Marshall & Stevens, the real-estate appraisal firm \$1250.00, for the city's half of the retainer agreements and to enter into the retainer agreements with B.K.D. and Marshall & Stevens.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Motioned carried

EXCECUTIVE SESSION:

Moved by Mr. Reed; seconded by Mr. Martin to go into personnel executive session for five minutes.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Motioned carried

Began 7:45 pm Ended 7:50

ROLL CALL:

Roll call indicated the following council members

Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

Absent: none

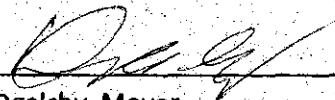
ADJOURN:

Moved by Mr. Watkins; seconded by Mr. Alderman to adjourn.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman

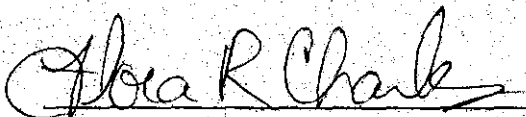
Mr. Nichols; Mr. Watkins; Mr. Allen

Motioned carried



Dale Ogelsby, Mayor

ATTEST:



Flora R Charles, Office Assistant
(Seal)