

MINUTES OF REGULAR  
COUNCIL MEETING  
OCTOBER 4, 2010

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, October 4, 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; Ms. HARDMAN; Mr. WATKINS; Mr. ALLEN  
absent:

**PLEDGE OF ALLEGIANCE:**

**MINUTES:** Moved by Mr. Alderman , seconded by Mr. Allen to approve and place on file the minutes of the Regular council meeting September 20, 2010. Motion declared carried.

Moved by Mr. Alderman, seconded by Mr. Allen to place on file the minutes of the Galena Fire Dept. meeting September 23, 2010. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

**JASON YOUNGBLOOD  
ELK'S CLUB:**

Jason Youngblood representing the Elk's Club requested to close off Joplin Street between 7th & 8th Street and 8th Street between Joplin and Galena October 9th for a car show until 4:00 pm.

Moved by Mr. Watkins, seconded by Mr. Reed that this be allowed. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

October 4, 2010

**CDBG GRANT  
MAIN STREET:**

Mayor Oglesby opened the public hearing for a CDBG Grant for a Main Street project. Mayor Oglesby explained the project. The grant is a 50/50 grant. Grant would be 340,000.00 and the city would have to put in 340,000.00. Mayor Oglesby advised the city would try to get their portion through a loan from Rural Development. No comments from the public.

**EXECUTIVE SESSION:**

Moved by Mr. Martin, seconded by Mr. Watkins to go into executive session for 15 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 6:35 p.m.  
and returned at 7:00 p.m.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 7:00 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; Ms. HARDMAN; Mr. WATKINS;  
Mr. ALLEN  
absent:

**CDBG DOCUMENTS  
MAIN STREET GRANT:**

Moved by Ms. Hardman, seconded by Mr. Watkins to sign agreement for the administration and consulting services with removal of section K or clarification of it. Motion declared carried.

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

October 4, 2010

NAYS: None  
ABSENT:

Moved by Mr. Allen, seconded by Mr. Alderman to pass and approve Resolution 10-15 with the word county to be stricken. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

Moved by Mr. Alderman, seconded by Mr. Watkins to pass and approve Resolution 10-16 with the word county to be stricken. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

Moved by Mr. Reed, seconded by Mr. Martin to sign the Residential Anti Displacement and Relocation Assistant Plan. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

Moved by Mr. Alderman, seconded by Ms. Hardman to sign the Applicant Recipient Disclosure Update Report. (Subject to percentage corrections. Motion declared carried.

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

October 4, 2010

NAYS: None  
ABSENT:

**WALKING TRACK:**

Councilman Martin advised the walking track need sealing, also it needs roundup put on it because of fescue grass.

Moved by Mr. Martin, seconded by Mr. Watkins to allow the purchase of roundup for the walking track. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

**PARK SWING**

**SCHERMERHORN PARK:**

Moved by Mr. Martin, seconded by Mr. Allen to purchase and replace a child swing at Schermerhorn Park. Cost \$50.00. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

**EXECUTIVE SESSION:**

Moved by Ms. Hardman, seconded by Mr. Reed to go into executive session for 5 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:30 p.m.  
and returned at 7:35 p.m.

October 4, 2010

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:35 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; Ms. HARDMAN; Mr. WATKINS;  
Mr. ALLEN  
absent:

**EXECUTIVE SESSION:** Moved by Mr. Martin, seconded by Ms. Hardman to go into executive session for 5 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms. Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:37 p.m.  
and returned at 7:44 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:44 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; Ms. HARDMAN; Mr. WATKINS;  
Mr. ALLEN  
absent:

**CDGB GRANT  
MAIN STREET  
PROJECT:**

Moved by Ms. Hardman, seconded by Mr. Alderman on the statement of assurance and certification to seek clarification to Paragraph 7-Page 20 to assure that it is not read broadly. Motion declared carried.

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

October 4, 2010

Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

**CDBG FORM AND  
RESOLUTIONS:**

Moved by Mr. Martin, seconded by Ms. Hardman to eliminate County as reference and correct spelling to Galena on forms supplied by Southeast Regional Planning. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

**USDA FORMS  
MAIN STREET  
PROJECT:**

Moved by Mr. Martin, seconded by Ms. Hardman to sign the Assurance and Construction Program form. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

Moved by Ms Hardman, seconded by Mr. Watkins to sign the No Relations Association form. Motion declared carried.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin;  
Mr. Alderman; Ms Hardman; Mr. Watkins;  
Mr. Allen  
NAYS: None  
ABSENT:

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Alderman to adjourn the Regular Meeting. Motion declared carried.

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

NAYS: None

ABSENT:

  
\_\_\_\_\_  
Dale Oglesby, Mayor

  
\_\_\_\_\_  
Deborah Kitch, City Clerk

ATTEST:

(SEAL)