

MINUTES OF REGULAR
COUNCIL MEETING
OCTOBER 7, 2008

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, October 7, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; BANKSON; ALLEN absent: SHOEMAKER; WATKINS

MINUTES:

Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, September 16, 2008. Motion declared carried.

Moved by Allen, seconded by Alderman to place on file the minutes of the Special Council Meeting, September 23, 2008. Motion declared carried.

Moved by Allen, seconded by Alderman to place on file the minutes of the Galena Fire Dept Meeting, September 11, 2008. Motion declared carried.

Moved by Allen, seconded by Alderman to place on file the minutes of the Galena Fire Dept Meeting, September 25, 2008. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

Masonic Lodge/Rt.66:

Harry Cantrell representing the Masonic Lodge approached the council on the lodge being interested in a community service project of cleaning up old Rt. 66 from Main Street to Stateline.

Moved by Martin, seconded by Sizemore to approve the project, with the council to purchase an adopt a highway sign with their name on it, provide the trash bags and pick up the bags. Motion declared carried.

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AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

**MISSOURI AMERICAN
WATER:**

Councilman Sizemore reported in regards to the potential increase in rates from Missouri American water the Missouri Public Service Commission recommended a petition be signed by residents that oppose a rate increase and present it to Missouri American Water.

WELLS:

Moved by Sizemore, seconded by Alderman to approve \$22,550.00 on the upgrade of Wells number one and two. Motion declared carried.

Roll Call Vote: Sizemore-Yes, Martin-Yes, Alderman-Yes, Bankson-Yes, Allen-Yes. Absent: Shoemaker, Watkins

PAY ORDINANCE:

Moved by Martin, seconded by Alderman for the city attorney to draft ordinance reflecting 5.4% pay increase. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

**PORTA POTTIES
SCHERMERHORN
PARK:**

Moved by Martin, seconded by Sizemore to place porta potties at Schermerhorn Park. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

DOORS-FIRE DEPT:

Councilman Allen reported the doors were in for the fire dept. with a work session to be held Saturday, October 18th to put them in with all help appreciated.

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CHAD STAPLETON
NAMED LIEUTENANT
FOR THE FIRE DEPT:

Moved by Martin, seconded by Alderman to confirm Chad Stapleton as Fire Dept. Lieutenant. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

PRESENTATION OF
PLAQUE TO LABETTE
CORRECTION CENTER:

Moved by Bankson, seconded by Martin to present a plaque to Labette Correction Center in appreciation of their work in the city. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

EXECUTIVE SESSION:

Moved by Allen, seconded by Sizemore to go into executive session for 30 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m.
and returned at 7:05 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:05 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present:
SIZEMORE; MARTIN; ALDERMAN; BANKSON;
ALLEN absent: SHOEMAKER; WATKINS

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BENT TREE, INC
DEED:

Moved by Martin, seconded by Bankson to deed the remaining property owned by Galena within the area proposed to be rezoned at the Planning & Zoning next Thursday, with the mayor to sign the deed. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: None

ABSENT: Shoemaker, Watkins

SPECIAL MEETING:

Work session to be held Tuesday, October 14th on Mining Grant, Small Vehicles, and Pay raised/budget.

ADJOURNMENT:

Moved by Shoemaker, seconded by Allen to adjourn the Regular Meeting. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen

NAYS: None

ABSENT: Shoemaker, Watkins



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)