

MINUTES OF REGULAR  
COUNCIL MEETING  
NOVEMBER 1, 2010

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, November 1, 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. Watkins to approve and place on file the minutes of the Regular council meeting October 4, 2010. Motion declared carried.

Moved by Mr. Alderman , seconded by Mr. Watkins to approve and place on file the minutes of the Regular council meeting October 18, 2010. Motion declared carried.

Moved by Mr. Alderman, seconded by Mr. Watkins to place on file the minutes of the Galena Fire Dept. meeting October 28, 2010. Motion declared carried.

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

CEMENT PLANT  
OLD W. 7th STREET:

Ted and Florence Fullen came before the council complaining on the cement plant. They stated they had not been notified of the rezoning, it was a mess, and it would bring down the valuation of their property. City Attorney Cure advised the letter was sent to California, which was the address given to the city by county. Mayor Oglesby advised he would speak to the owners of the cement plant on their intentions with correcting the dust and mess and give the Fullens a call.

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PROPERTY ON  
SCHERMERHORN RD

SOLD TO BRAD STREET: Councilman Allen reported when Verlyn White, surveyor was drawing out the property given to Brad Street they ended up with a 50ft piece of land with no deed. A typo error was on the deed.

Moved by Mr. Allen, seconded by Mr. Watkins to execute a corrected warranty deed from October 26, 1998 between Galena and Hawk Engineering to change 289.8ft. to 230 ft. with all other parts remaining the same. Motion declared carried.

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

NAYS: None

ABSENT:

FINANCE COMMITTEE: Councilman Allen reported the finance committee had met and their recommendation was to freeze spending until the end of the year. If not necessary don't buy it. It's crunch time.

LOADER: City Supt. Richey reported the loader was back and repaired. Total bill \$1860.62. Tom Webber hauled it and brought it back at a cost of \$150.00 each way.

2005 CROWN VICTORIA  
GALENA POLICE DEPT:

Chief Delmont reported he had checked on 3 motors. One with 150,000 miles-\$900.00, 71,000 miles-\$1100.00 and 50,000 miles-\$1500.00. Cost to put motor in \$800.00. Council to wait until first of the year on vehicle for dept.

REPEATER  
GALENA POLICE DEPT:

Chief Delmont reported the repeater was down. Box has to be up in the air. New box \$1574.75. Council wants more information if it can be put on poles and if permission needed. Chief to bring info back to council.

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**COURT COST  
INCREASES:**

Moved by Mr. Reed, seconded by Mr. Watkins for the city attorney to draft ordinance increasing court costs to state level. Motion declared carried.

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

NAYS: None

ABSENT:

**MEDICAL CENTER:**

Mayor Oglesby reported they had a meeting with the architect and bids would be opened Nov. 9th on new medical office complex which would be 45,000 sq. feet on the north side of pond.

**SEWER PUMP:**

City Supt. Richey reported the need of sewer pump- there are no excess pumps.

**FINGER PRINTING:**

City Attorney Cure asked if the council was ok in putting a charge for finger printing in an ordinance. Council agreed. He would check with county and see what their charges are.

**EXECUTIVE SESSION:**

Moved by Mr. Reed, seconded by Mr. Watkins to go into executive session for 10 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 6:52 p.m.  
and returned at 7:09 p.m.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 7:09 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:

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EXECUTIVE SESSION: Moved by Mr. Martin, seconded by Ms. Hardman to go into executive session for 10 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 7:10 p.m.  
and returned at 7:40 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:40 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:

ADJOURNMENT: Moved by Mr. Reed, 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)