

MINUTES OF REGULAR  
COUNCIL MEETING  
NOVEMBER 15, 2010

**CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, November 15, at 6:00 p.m. in the council chambers with Mayor Dale Ogelsby presiding.

**ROLL CALL:** Roll call indicated the following council members present:  
Mr. Martin: Mr. Reed: Ms. Watkins: Mr. Allen: Mr. Watkins:  
Ms. Hardman  
Absent: Mr. Alderman

**PLEDGE OF ALLEGIANCE:**

**MINUTES:** Moved by Ms. Hardman, seconded by Mr. Reed to approve and place on file the minutes of the Regular council meeting November 1, 2010. Motion declared carried.

Moved by Ms. Hardman, seconded by Mr. Reed to place on file the minutes of the Galena Fire Dept. meeting November 11, 2010. Motion declared carried.

AYES: Mr. Martin; Mr. Reed; Ms. Watkins; Mr. Allen;  
Mr. Watkins; Ms. Hardman  
Nays: None  
Absent: Mr. Alderman

Mr. Enze  
Financial Advisor

Mr. Enze with Cooper Malone McClain, Inc. came before The council in regards to becoming the financial advisor to the City of Galena. He explained that he could possibly help reduce the rate of two bonds that the City currently has and maybe issue a better interest rate than the USDA is offering on the Main Street Project. The council moved on the Financial Advisory Agreement. , subject to council review and approval of any liability shifting.

**Roll Call Vote:** Moved by Mr. Reed, seconded by Ms. Hardman  
Mr. Martin yes; Mr. Reed yes; Ms. Watkins yes; Mr. Allen yes;  
Mr. Watkins yes; Ms. Hardman yes.  
Absent: Mr. Alderman

Kathy Anderson  
Chamber Bldg  
518 Main

Kathy Anderson with the Galena Chamber of Commerce requested the transfer of the Chambers Building, 518 Main, deed to Jay Foraker. Jay has agreed if transferred to his name

he would have all repairs done to the building so that it maybe used as a Chamber Building, Tourist information, and a meeting center for city organizations. Moved by Mr. Watkins, seconded by Mr. Reed, with stipulations that the building be structurally safe within a year's time from entering the contract.

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

NAYS: None

Absent: Mr. Alderman

Ms. Anderson also stated that she has tried to discourage the throwing of candy during the Christmas Parade this year because of liability issues.

Appropriation# 10-10  
Corrected 10-11

Moved by Allen, seconded by Hardman to approve appropriations in the amount of \$104,122.16. Motion declared carried.

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

NAYS: None

Absent: Mr. Alderman

Chief Delmont  
Boot Block

The police department will be having a boot block November 26, on 7<sup>th</sup> & Main, from 8 a.m. to 12 p.m.

Moved by Ms. Hardman, seconded by Mr. Watkins

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

NAYS: None

Absent: Mr. Alderman

Repeater

Chief Delmont stated it would be \$1574.75 for the repeater from Washington Electronics to be placed on same pole just higher up. Moved by Mr. Martin, seconded by Ms. Hardman.

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

NAYS: None

Absent: Mr. Alderman

Rt 66 ½ Marathon

Route 66 Half Marathon will be on November 27<sup>th</sup> at 9 a.m. No need to shut down any roads. Will run the Old Route 66 50-60 runners from Kansas state line to Oklahoma state line.

Court Cost

Kevin will need to get the ordinance # to repel to incorporate the standard traffic and the standard criminal code books. Will talk a little more about the changes, about cigarette, texting, weapons, court cost and other entities Will try to get copies for review and discuss it and other topics at next meeting.

Joplin Humane Society

Mayor Dale Ogelsby brought to the attention of the council that

**Contract Renewal** Joplin Humane Society contract is due for renewal with the city on December 31, 2010. They have raised their fees from \$20/\$25 to \$37 per animal, \$14 A day for holding an animal and \$15 to dispose of a dead animal. Also they will start to collect for the city at a 20% collection fee if the city wants the service . Kevin will look the contract over.

**School Sign** Mr. Allen stated the school sign can be put up on the west side Dynatech. Motion to have Jerry put it up when he is ready to put it up. Moved by Mr. Martin, seconded by Ms. Hardman.  
AYES: Mr. Martin; Mr. Reed; Ms Watkins; Mr. Allen; Mr. Watkins  
Ms. Hardman  
NAYS: None  
Absent: Mr. Alderman


**EXCECUTIVE SESSION:** Moved by Mr. Reed, seconded by Mr. Martin to go into executive session for 2 minutes for personnel. Motion declared carried.  
AYES: Mr. Martin; Mr. Reed; Ms Watkins; Mr. Allen; Mr. Watkins  
Ms. Hardman  
NAYS: None  
Absent: Mr. Alderman  
ENTERED INTO EXCECUTIVE SESSION AT 7:22 p.m. and returned at 7:25 p.m.

**CALL TO ORDER:** The Regular Meeting of the City Council was called to order after excecutive session at 7:25 p.m. in the council chamber with Mayor Dale Oglesby presiding.

**ROLL CALL:** Roll call indicated the following council members present:  
Mr. Martin: Mr. Reed: Ms Watkins: Mr. Allen: Mr Watkins:  
Ms Hardman  
Absent: Mr. Alderman

**ADJOURNMENT:** Moved by Mr. Reed, seconded by Mr. Martin to adjourn the regular meeting. Motion declared carried.  
AYES: Mr. Martin; Mr. Reed; Ms Watkins; Mr. Allen; Mr. Watkins  
Ms. Hardman  
NAYS: None  
Absent: Mr. Alderman

  
Dale Oglesby, Mayor

  
Renee Charles, Office Assistant

**ATTEST:**

(SEAL)