

MINUTES OF
REGULAR COUNCIL
MEETING
NOVEMBER 17, 2014

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, November 11, 2014 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were present;
Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
ABSENT: Mr. Martin; Mr. Watkins
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Allen; seconded by Ms. Watkins to approve and place on file the minutes of Regular Council Meeting of 11/06/14
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried
- APPROPRIATIONS 14-1B:** Moved by Mr. Allen; seconded by Mr. Reed to approve appropriations 14-11b for the amount of \$47509.14.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried
- TRANSFER FUNDS:** Moved by Mr. Nichols; seconded by Mr. Reed to transfer funds from the Series 2001 Bond Reserve of \$76,225.00 and the Series 2001 Principal & Interest Fund of \$17,446.26 to the Sewer Fund.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried

Ordinance #14-21: Moved by Mr. Allen; seconded by Ms. Watkins to pass Ordinance 14-21, an Ordinance Establishing a Rural Housing Incentive District and Approving the Development Plan Therefore.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried

ORKIN TERMITE TREATMENT: Moved by Mr. Allen; seconded by Ms. Watkins to approve to proceed with the termite treatment plan for the Senior Citizen Building for the amount of \$1787.00.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried

CASEY'S CMB LICENSE: Moved by Mr. Nichols; seconded by Mr. Allen to approve CMB license for Casey's General Store.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried

AFTER PROM FUNDRAISER: Moved by Mr. Reed; seconded by Mr. Nichols to allow the After Prom Fundraiser.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried

BOOT BLOCK: Moved by Mr. Reed; seconded by Ms. Qualls to allow the boot block for November 28, for the toys for kids drive.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried

STEEL TOE BOOTS: Moved by Mr. Reed; seconded by Mr. Nichols to allow the employee to purchase steel toe boots and the City reimbursed 50%.
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYES: NONE
ABSENT: Mr. Martin; Mr. Watkins
Motion Carried

HOSPITAL BOARD:

Moved by Mr. Nichols; seconded by Ms. Watkins to allow C.B. Eastman to position one on the Hospital Board to replace Gary Hall after December 3.

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYES: NONE

ABSENT: Mr. Martin; Mr. Watkins

Motion Carried

ADJOURN:

Moved by Mr. Allen: seconded by Ms. Qualls to adjourn.

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYES: NONE

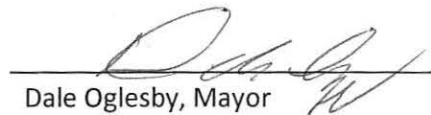
ABSENT: Mr. Martin; Mr. Watkins

Motion Carried

SEAL



Flora R Charles, City Clerk



Dale Oglesby, Mayor

