

Minutes of Regular
Council Meeting
November 18, 2008

Call to
Order: The Regular Session of the Galena City Council was called to
order Tuesday, November
18, 2008 at 6:00 pm in the council chambers with Mayor Dale
Oglesby presiding.

Roll Call: Roll Call indicated that the following members were present:
Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.

Minutes: Moved by Martin, seconded by Alderman to place on file the
minutes from the Regular Council
meeting dated 11/04/08 and minutes from the Galena Fire Dept.
meeting dated 11/13/08.
Motion declared carried.

Ayes: Sizemore, Martin, Alderman, Bankson, Watkins, & Allen.
Nays: None

Eagle Picher
Custodial

Trust: Bill West and Rob McHale are in charge of the clean up of
contaminated acreage on the old
Eagle-Picher smelter site. Out of the 147 total acres, the 48 most
contaminated acres will be
cleaned up. CEC Company will be in charge of the remediation.
There is 6.5 million allocated
for the project.

Appropriation

08-11: Moved by Watkins, seconded by
Sizemore to approve Appropriation #08-11 for the
amount of
\$95,944.63. Motion declared carried.

Ayes: Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.
Nays: None.

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Committee

Reports: Council member Allen told the council that he and council member Bankson had met with Al Eschelbrenner who is the insurance agent for the City to bring up to date the insurance on all city

buildings. Council member Bankson also brought up a suggestion to cut costs and used as an example

the possibility of consolidating the Chamber & Genealogy into one building.

Council member Allen also told the council that the repairs on the well house building are complete

the last electrical box will be arriving from Lane-Western at any time.

**Streetlights
on King's**

Kings Circle: Moved by Sizemore, seconded by Martin to have three streetlights installed on King's Circle. Motion Declared carried.

Ayes: Sizemore, Martin, Alderman, Bankson, Watkins, & Allen.

Nays: None.

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Banners: Council member Sizemore asked if the banners hanging along Main Street to could be moved to accommodate the Christmas decorations. It was requested to find out who owns the poles.

Ordinance

08-11: Pay

Raises: Moved by Martin, seconded by Bankson to pass Ordinance 08-11 which is the cost of living pay raise for city employees. Motion declared carried.

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Ayes: Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.
Nays: None.

Department
Heads:

Boot Block: Moved by Alderman, seconded by Sizemore
to allow the Police Dept. to hold a boot block on Dec. 6
to raise money to buy toys. Motion
declared carried.

Ayes: Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.
Nays: None.

Kris Kringle
Market: Moved by Bankson seconded by Watkins to
allow Pappy Litch Park to be used for a "Kris Kringle
Market"
on Saturday, Dec 26. Motion declared
carried.

Ayes: Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.
Nays: None.

Old Business

Dog at
Large Fine: Moved by Martin, seconded by Sizemore to
have City Attorney Kevin Cure draw up an ordinance to
lower
the fine for a dog running at large from
\$200.00 to \$25.00 for the first offense and \$50.00 for the
second.
Motion declared carried.

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Ayes: Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.
Nays: None.

Tammy

Allen: Mrs. Allen voiced her concerns about
Missouri-American's most recent water increase. Mayor
Oglesby

reassured her that the City would be
meeting with Missouri-American about the increase and
that it would

be open to the public. Mayor Oglesby also
told the council that the city's water rights to the City's
wells

Fill

Vacancy: Moved by Martin, seconded by Watkins to
advertise to fill the vacancy left by the recent passing of
Mr. Shoemaker. Motion declared carried.

Ayes: Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.
Nays: None.

Streets &

Sewer

Committee: Moved by Martin, seconded by Sizemore to
move Council member Alderman to the Street, Sewer, &
Water committee to fill the vacancy left by
Council member Shoemaker. Motion declared carried.

Ayes: Sizemore, Martin, Alderman,
Bankson, Watkins, & Allen.
Nays: None.

Executive

Session: Moved by Martin, seconded by Alderman to
enter into executive session for approximately 20 minutes
for personnel. Motion declared carried.

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Ayes: Sizemore, Martin, Alderman, Bankson, Watkins, & Allen.

Nays: None.

ENTERED INTO EXECUTIVE SESSION AT 7:25PM AND RETURNED AT 7:42PM.

Call To

Order: The Regular session of the Galena City Council was called to order on Tuesday, November 18, 2008 at

7:42pm in the council chambers with Mayor Dale Oglesby presiding.

Roll Call: Roll Call indicated that the following members were present: Sizemore, Martin, Alderman, Bankson,

Watkins, & Allen.

Executive

Session: Moved by Martin, seconded by Alderman to enter into executive session for approximately 10 minutes for

attorney client privilege. Motion declared carried.

Ayes: Sizemore, Martin, Alderman, Bankson, Watkins, & Allen.

Nays: None.

ENTERED INTO EXECUTIVE SESSION AT 7:43PM AND RETURNED AT 7:56 PM.

Call to

Order: The Regular session of the Galena City Council was called to order on Tuesday, November 18, 2008 at

7:56pm in the council chambers with Mayor Dale Oglesby presiding.

Roll Call: Roll Call indicated that the following members were present: Sizemore, Martin, Bankson, Watkins, &

Allen.

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Variance
at 9th &

Euclid: Moved by Bankson, seconded by Allen to
refund the variance fee to Larry Courtney for the property
at

9th & Euclid. Motion declared carried. Roll
Call vote required.

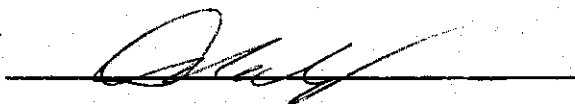
Roll Call

Vote: Sizemore – Yes, Martin – Yes, Alderman –
Yes, Bankson – Yes, Watkins – Yes, Allen – Yes.

Adjournment: Moved by Martin, seconded by Sizemore to
adjourn the council meeting. Motion declared carried.

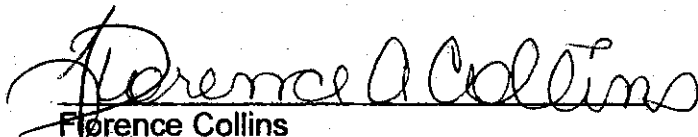
Ayes: Sizemore, Martin, Alderman, Bankson,
Watkins, & Allen.

Nays: None.



Dale Oglesby, Mayor

Attest:



Florence Collins
Assistant City Clerk