MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 18, 2013

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on November 18, 2013 at 6pm in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll Call indicated that the following members were present: Ms. Watkins Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen.

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen, seconded by Ms. Qualls to approve and place on file the minutes of Regular Council Meeting of 11/4/2013. Motion Declared Carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

APPROPRIATIONS 13-11b:

Moved by Mr. Allen, seconded by Mr. Nichols to pay appropriations 13-11b for the amount of \$48,128.01. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

ARCHERY DEMONSTRATION AT SCHERMERHORN PARK:

Moved by Mr. Martin, seconded by Ms. Qualls to allow an archery Demonstration during the Renaissance Fair at Schermerhorn Park with the supervision of the Police Department. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

POLICE DEPT. BOOT BLOCK:

Moved by Mr. Watkins, seconded by Mr. Martin to allow the Police Dept. to stage a boot block fundraiser to buy toys. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen.

NAYS: None

1112 N. FOREST:

Moved by Mr. Martin, seconded by Mr. Watkins to allow the Triplett Family 60 days to remove the structure at 1112 N. Forest and is to be completed by 01/21/2014. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

RESOLUTION 13-42:

Moved by Mr. Martin seconded by Mr. Watkins to pass Resolution 13-42 regarding 1112 N Forest finding the structure located at 1112 N Forest is unsafe or dangerous and directing that the structure be removed and the premises be made safe and secure. The structure is to be removed by 01/21/2014.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

RESOLUTION 13-43:

Moved by Mr. Allen, seconded by Ms. Qualls to pass Resolution 13-43 regarding 2000 Galena finding that the structure is unsafe or dangerous and directing that the structure be removed and the premises be made safe and secure. The structure must be removed within 20 days.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

805 E 13th ST:

Moved by Mr. Reed, seconded by Mr. Nichols to award the big for the Demolition of the structure located at 805 E 13th St. to Gator Demolition. For the amount of \$2700.00. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

EXECUTIVE SESSION:

Moved by Mr. Martin, seconded by Mr. Reed to enter into executive session for 5 minutes for Attorney/Client. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None ENTERED INTO EXECUTIVE SESSION AT 6:32PM AND RETURNED AT 6:42PM.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session at 6:42pm in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

ADJOURNMENT:

Roll Call indicated that the following members were present: Ms. Watkins Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen.

Moved by Mr. Martin, seconded by Ms. Qualls to adjourn the Regular Council Meeting. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Mr. Martin, Ms Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen. NAYS: None

Dale Oglesby Mayor

ATTEST:

COUR **Iorence** Collins

Assistant City Clerk

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