

MINUTES OF
REGULAR COUNCIL MEETING
NOVEMBER 19, 2012

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday, November 19, 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. Nichols; Mr. Watkins; Mr. Allen
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
- PLEDGE OF ALEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Mr. Watkins to approve and place on file the minutes Regular Council Meeting 11/05/12 and Fire Department minutes 11/08/12
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried
- APPROPRIATIONS #12-11B Moved by Mr. Allen; seconded by Mr. Watkins to pay appropriations #12-11B for \$114,185.31
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried
- TIRES Moved by Mr. Watkins; seconded by Mr. Mr. Alderman to allow the city to purchase tires for Meter Reader Truck
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried
- SEWER LINE BIDS: Bids were open from Dirt Works \$22,800.00 and Warstler Excavation \$41,413.00 for sewer line work.
- EXECUTIVE SESSION: Moved by Mr. Watkins, seconded by Mr. Nichols to allow a 15 minute executive session **AYES:** Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried
Began 6:18; End 6:23

BOOT BLOCK:

Moved by Mr. Allen, seconded by Mr. Watkins to allow the Galena Police Department to set up a Boot Block on Black Friday
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried

CHRIS HARDISON:

Moved by Mr. Watkins, seconded by Mr. Nichols to give Chris Hardison a raise in pay to \$12.00 an hour.
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried

WATER VALVE:

Moved by Mr. Allen, seconded by Ms. Watkins to pay Water Products \$8500.00 to replace valve in water tower.

ROLL CALL:

Roll call indicated the following:
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried

RAISES:

Moved by Mr. Watkins, seconded by Mr. Allen to give Jason Youngblood and David Strickland a raise to \$11.50 an hour.
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried

ADJOURNMENT:

Moved by Mr. Allen, seconded by Mr. Watkins to adjourn the Regular Meeting.
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman
Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Flora R Charles, City Clerk