

MINUTES OF REGULAR  
COUNCIL MEETING  
NOVEMBER 2, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, November 2, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
absent: BANKSON; HOLT
- MINUTES:** Moved by Watkins, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, October 19, 2009. Motion declared carried.
- AYES: Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Bankson, Holt
- BASKETBALL GOALS/  
CHRISTMAS LIGHTS:** City Supt. Richey reported one basketball goal was up and they would finish with the second one tomorrow, plus the city barn had put rope lights on all the Christmas Angels and they were up.
- Eagle Picher property  
On Rt. 66:** Mayor Oglesby reported along Rt.66 there was a piece of land owned by Eagle Picher Custodial Trust. He has proposed to the trust they donate this piece of land to the city, which they could use the clay for landfill cover. He asked the council if they would like him to proceed on trying to obtain the property. Council advised to proceed.
- STREET LIGHTS:** Councilman Watkins reported the street committee had met and proposed putting a light in the middle of the block on 22nd, 23rd and 23rd Terrace and 12th Moeller. Councilman Martin stated this had been addressed before and Empire District didn't want to do this. City Supt Richey stated Empire District said they only put them at corners because they would have to run the line from the alley and across private property. City attorney Cure said

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he could check the franchise agreement. Mayor Oglesby requested Councilman Watkins and the City Supt. meet with Empire and see if they would do it and get a price.

**SEWER PUMPS:**

City Supt. Richey reported he had two pumps down, one was over at Covert Electric and quote to repair it was \$3774.00. new one is \$4701.00.

Moved by Martin, seconded by Watkins to pick up the pump at Covert Electric and take to Riley's on estimation to repair. Motion declared carried.

AYES: Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Bankson, Holt

**NEIGHBORHOOD**

**WATCH/ BOOT BLOCK:**

Chief Delmont reported they had a neighborhood watch meeting in October and one concern was sex offenders during Halloween and children going to there homes. He also reported they would be having a boot block for Christmas gifts for the school children

**MISSOURI AMERICAN  
WATER:**

Mayor Oglesby reported Missouri American Water was ready for the city to take a tour of the there new plant. Determined time to tour the plant was set up for next Wednesday at 10:00 A.M.

Mayor Oglesby reported American Water had applied for over a 20 percent water increase which could happen within the next year. He told Missouri American Water the city would protest the increase.

**EXECUTIVE SESSION:**

Moved by Allen, seconded by Reed to go into executive session for 5 minutes for personnel. Motion declared carried.

AYES: Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Bankson, Holt

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ENTERED INTO EXECUTIVE SESSION AT 6:38 p.m.  
and returned at 6:45 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 6:45 p.m. in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:** Roll call indicated the following council members present: REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
absent: BANKSON; HOLT

**EXECUTIVE SESSION:** Moved by Watkins, seconded by Reed to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

AYES: Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Bankson, Holt

ENTERED INTO EXECUTIVE SESSION AT 6:46 p.m.  
and returned at 7:00 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:** Roll call indicated the following council members present: REED; MARTIN; ALDERMAN; WATKINS; ALLEN  
absent: BANKSON; HOLT

**ADJOURNMENT:** Moved by Reed, seconded by Watkins to adjourn the Regular Meeting. Motion declared carried.

AYES: Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Bankson, Holt

  
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Dale Oglesby, Mayor

ATTEST:

  
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Deborah Kitch, City Clerk

(SEAL)