

MINUTES OF
REGULAR COUNCIL
MEETING

November 2, 2015

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order On Monday, November 2, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following members were present;
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mrs. Jordan; Mr. Allen
ABSENT: Mr. Nichols

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen; seconded by Mr. Reed to approve and place on file the minutes of Regular Council Meeting 10/19/2015 and Fire Department meeting 10/22/2015. Motion declared and carried

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan, Mr. Allen

NAYS: None

ABSENT: Mr. Nichols

APPROPRIATIONS: Moved by Mr. Allen; seconded by Ms. Qualls to approve Appropriations 15-11-A for the amount of \$ 73,692.58. Motion declared and carried.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan, Mr. Allen

NAYS: None

ABSENT: Mr. Nichols

PREMIER SURGICAL INSTITUTE:

The Executive Officers Travis Roderick, John Huitsing, presented the City Council with the 2015 Path to Excellence Award. The top Performer in a hospital of less than 100 beds.

CHRISTMAS PARADE: Harry Cantrell and Gerald Gillming, of the Lions Club and the Masonic Lodge, asking that the Christmas Parade be at 4:00PM
Council will get back to them. Tabled.

HEATER FOR PAPPY LITCH; BATHROOM
Moved by Mr. Allen seconded by Mr. Martin to allow Jason Youngblood to purchase a heater for bathrooms from BFB for the amount of \$1789.00. Motion declared carried

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan
Mr. Allen

NAYS: None

ABSENT: Mr. Nichols

CEMETERY STONE LIFFTER
Moved by Mr. Reed, seconded by Mr. Hamlin to purchase equipment from Granite City Tools, to aide in setting up cemetery headstones at a cost of around \$600.00.
Motion declared carried.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan,
Mr. Allen

NAYES: None

ABSENT: Mr. Nichols

EXECUTIVE SESSION: Moved by Mr. Hamlin; seconded by Mr. Reed to enter into a 5 minute Personal Executive Session. Motion declared carried.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan,
Mr. Allen

NAYS: None

ABSENT: Mr. Nichols


ENTERED INTO EXECUTIVE SESSION AT 6:58PM AND
AND RETURNED AT 7:13PM

ROLL CALL: Roll Call indicated that the following members were present:
Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan,
Mr. Allen. ABSENT: Mr. Nichols

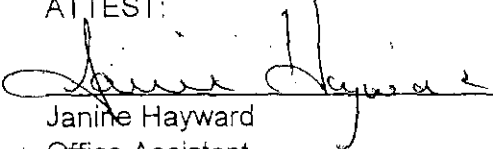
ADJOURMENT: Moved by Ms. Qualls, seconded by Mr. Hamlin to adjourn the Regular Council Meeting. Motion declared carried.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan,
Mr. Allen.

NAYS: None
ABSENT: Mr. Nichols



Dale Oglesby
Mayor

ATTEST:


Janine Hayward
Office Assistant

