

MINUTES OF REGULAR
COUNCIL MEETING
November 21, 2011

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, November 21, at 6 pm in the council chamber with Mayor Dale Ogelsby, presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Absent: Mr. Reed; Mr. Alderman; Mr. Nichlos
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Allen, seconded by Mr. Mr. Watkins to approve and place on file the minutes of the regular council meeting, 11/07/11, Special meeting 11/15/11, 11/17/11 and Galena Fire Dept meeting 11/10/11
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- APPROPRIATIONS #11-11:** Moved by Mr. Allen, seconded by Mr. Watkins to pay appropriations of \$411,529.55
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
- VISITOR PAMPLETS:** Moved by Mr. Allen, seconded by Mr. Martin to allow the Chamber of Commerce an area for a kiosk to place pamphlets with information on Galena and attractions in the area, in the city building.
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
- STATELINE WATER EXT:** Jerry Richey, City Superintendent, gave an update of the progress on the Stateline water extension. Tom Manley with Doanes/Mars wants an 8 inch waterline from the line to them and then the rest can be 6 inch. Doanes/Mars agreed to pay \$15000.00 for pipe and tap. Doanes/Mars gave the easement that was requested. The project is still on going.

FIRE PLUGS: Moved by Mr. Watkins, seconded by Mr. Martin to allow Jerry Richey, City Superintendent to purchase five fire plugs from Water Products.
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried

BOOT BLOCK: Moved by Mr. Martin, seconded, by Mr. Allen to allow the Police Department to hold a Boot Block on November 25 from 6 am to 1 pm for the Toys for Kids.
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried

ADVERTISE VEHICLES FOR SALE LOCALLY: Moved by Mr. Martin, seconded by Mr. Allen to advertise in the local paper one Crown Vic, remaining used police car and one Ford pick up, meter reader vehicle, for sale.
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried

EXCECUTIVE SESSION: Moved by Mr. Watkins, seconded by Mr. Martin for a five minute Attorney/Client Executive Session
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried
Left 6:25 pm Returned 6:33

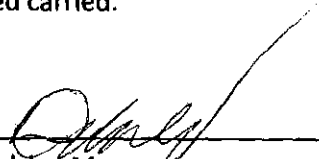
ROLL CALL: Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Absent: Mr. Reed; Mr. Alderman; Mr. Nichlos

DAN GREENBURG:

Mr. Greenburg brought to the attention of the council that he is the owner of the dog that was shot by a Galena police officer in November 2009. The veterinary bill for the animal will reached over \$8000.00. Mr. Greenburg wanted to know what the council plans on doing to compensate him for the veterinary bills. He stated after the incident Troy Newman, police officer at the time of the incident, went to Mr. Greenburg's home and offered \$2000.00 in compensation. Kevin Cure, City Attorney, stated Officer Newman had no authority to make any offer. Mr. Greenburg stated it was his responsibility to keep his dog in the yard, but on every other way this thing could have or should have been handled falls on the officer. Kevin Cure, City Attorney, requested to table this matter until next meeting to refresh the members of the incident.


ADJOURNMENT:

Moved to adjourn by Mr. Martin; seconded by Mr. Allen
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.



Dale Ogelsby, Mayor

ATTEST:



Flora R Charles, Office Assistant
(seal)