

REGULAR COUNCIL MEETING
November 04, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, November 4, 2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
Absent:

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls; to approve and place on file the Regular Council Meeting minutes of 10/21/19
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 19-11A: Moved by Ms. Qualls; seconded by Mr. Allen to pay appropriations 19-11A \$33,686.00
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
NAYS:
Absent:
Motion Carries:

GARY ROSE EXTENSION: Moved by Ms. Qualls, seconded by Ms. Bryant to allow Rose Construction a six months extension on repairs to buildings on Main Street.
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
NAYS:
Absent:
Motion Carries:

EQUIPMENT USE: Moved by Mr. Gatewood, seconded by Ms. Qualls to eliminate the authorization of personal use of City equipment by anyone in the Employee handbook.
 AYES: Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
 NAYS: Ms. Jordan, Mr. Allen
 Absent:
 Motion Carries

PAID HOLIDAYS: Moved by Ms. Jordan, seconded by Mr. Oglesby to allow the city to place Columbus Day and the Day after Thanksgiving as paid holidays in the Employee Handbook.
 AYES: Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant
 NAYS: Mr. Allen
 Absent:
 Motion Carries

2300 S MAIN: Moved by Ms. Qualls, seconded by Mr. Nolan to zone 2300 S. Main from an R1 to an R2
 AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
 NAYS:
 Absent:
 Motion Carries:

SEWER TRUCK TIRES: Moved by Mr. Nolan, seconded by Ms. Jordan to purchase tires for the sewer truck from S & J for \$552.16 other bids were DT for \$560.00 & GT for \$600.00
 AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
 NAYS:
 Absent:
 Motion Carries

2009 WATER TRUCK TIRES: Moved by Ms. Jordan, seconded by Ms. Qualls to purchase tires from S&J for \$462.04 other bids were GT for \$580.00 and DT \$640.00
 AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
 NAYS:
 Absent:
 Motion Carries

SEWER TAP 519 S MAIN: Moved by Ms. Jordan, seconded by Ms. Qualls to pay Brett Warstler \$3800.00 to do a sewer tap at 519 S. Main other bids were Tom Webber \$4500.00 and Corey Moats
 AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
 NAYS:
 Absent:
 Motion Carries

EXECUTIVE SESSION: Moved by Ms. Qualls; seconded by Ms. Jordan to call an attorney client executive session to preserve attorney client privileges to keep City Attorney, City Clerk, in session, from 7:17 to 7:27.
AYES: Mr. Allen, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Mr. Oglesby, Ms. Bryant, Ms. Qualls
NAYS:
Absent:
Motion Carries:
Returned 7:27
NO ACTION TAKEN

ROLL CALL: Roll call indicated the following:
AYES: Mr. Gatewood, Ms. Bryant, Mr. Oglesby
Ms. Jordan, Mr. Nolan, Mr. Oglesby, Ms. Qualls
NAYS:
Absent:

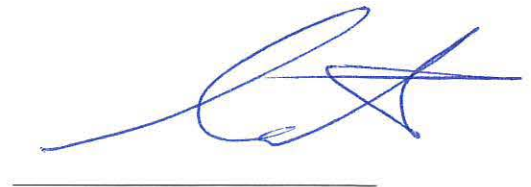
CITY ATTORNEY: Moved by Mr. Gatewood; seconded by Ms. Jordan to give the City Attorney the same percentage raise and bonus that was given the City Judge, as per last meeting, effective October 1, 2019.
AYES: Mr. Allen, Ms. Jordan, Mr. Oglesby, Mr. Nolan, Mr. Gatewood, Ms. Bryant, Ms. Qualls
NAYS:
Absent:
Motion Carries

ADJOURNMENT: Moved by Ms. Qualls; seconded by Mr. Gatewood to adjourn the regular meeting.
AYES: Mr. Allen, Mr. Gatewood, Mr. Nolan, Ms. Jordan, Mr. Oglesby, Ms. Bryant, Ms. Qualls
NAYS:
Absent:
Motion Carries

ATTEST:



Flora R Charles, City Clerk



Lance Nichols, Mayor

