

MINUTES OF REGULAR
COUNCIL MEETING
NOVEMBER 4, 2008

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, November 4, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent: SHOEMAKER
- MINUTES:**
- Moved by Martin, seconded by Alderman to approve and place on file the minutes of the Special Council meeting, October 14, 2008. Motion declared carried.
- Moved by Martin, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, October 21, 2008. Motion declared carried.
- Moved by Martin, seconded by Alderman to place on file the minutes of the Galena Fire Dept Meeting, October 22, 2008. Motion declared carried.
- AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None
ABSENT: Shoemaker

MINUTES/PLANNING

- & ZONING COMMISSION:** City Attorney advised on Walter Bradshaw's minutes he wrote the vacating of Jefferson Street was not granted. It was not considered.
- Moved by Martin, seconded by Alderman to approve and place on file the minutes of the Planning & Zoning meeting November 16, 2008, with the exception of vacating Jefferson Street was not considered. Motion declared carried.

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AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

COMMITTEE REPORTS:

KING'S ADDITION:

Councilman Sizemore: Recommended the council approve installing water/sewer taps in King's Addition, which would require 4 sewer taps and 4 water taps.

Moved by Sizemore, seconded by Watkins for the public works department to install the water/sewer taps. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

**REPRESENTATIVE FROM
FIRE DEPT. TO ATTEND
COUNCIL METINGS:**

Councilman Martin: Reported he would like to see a representative from the Fire Dept. at council meetings.

Moved by Martin, seconded by Sizemore to require a member of the fire department to attend all council meetings. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen.

NAYS: Watkins

ABSENT: Shoemaker

**EMPLOYEE REVIEW
FORM:**

Councilman Martin: Presented a standard Employee Evaluation form for the city to use.

Moved by Martin, seconded by Bankson to accept it as the standard review form. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

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PLANNING & ZONING
COMMISSION

APPOINTMENT:

Moved by Bankson, seconded by Allen to appoint Bill Toney to the Planning & Zoning Commission. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

CONSTRUCTION OF
MEDICAL FACILITY:

Mayor Oglesby reported the facility was asking to be exempt from the International Building Codes and be allowed under ASHRE, which is an organization that researches this type of project.

Moved by Martin, seconded by Sizemore for the city attorney to draft an ordinance allowing this. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

TEETH-LOADER
AT LANDFILL:

Moved by Watkins, seconded by Bankson to allow purchase out of landfill funds. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

ORDINANCE# 08-09
REZONING:
(7th & Stateline area
N. side of Road)

Moved by Martin, seconded by Watkins to approve and pass ordinance# 08-09. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

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ORDINANCE# 08-10

REZONING:

(7th & Stateline area

S. side of Road)

Moved by Martin, seconded by Watkins to approve and pass ordinance# 08-10. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

EXECUTIVE SESSION:

Moved by Martin, seconded by Bankson to go into executive session for 15 minutes for attorney client privilege. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

ENTERED INTO EXECUTIVE SESSION AT 6:30 p.m. and returned at 6:40 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:40 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent: SHOEMAKER

LINDA WELDON
SE REGIONAL PLANNING
MINING GRANT

ADMINISTRATOR:

Moved by Martin, seconded by Watkins to approve contract and mayor to sign when presented. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker

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ADJOURNMENT:

Moved by Watkins, seconded by Martin to adjourn the Regular Meeting. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen

NAYS: None

ABSENT: Shoemaker



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)