

REGULAR COUNCIL MEETING

November 4, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, November 4, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins, Mr. Reed; Ms. Qualls; Mr. Watkins; Mr. Allen
Absent: Mr. Martin; Mr. Nichols

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the regular council meeting minutes of 10/21/13 with correction made to page 2, line item City Wide Clean up week starting November 4th and Fire Department meeting 10/24/13
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Martin; Mr. Nichols
Motion carried:

APPROPRIATION 13-11a:

Moved by Mr. Allen; seconded by Mr. Reed to pay appropriations 13-11a for \$45,412.88
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Martin; Mr. Nichols
Motion carried:

MIKE HUGHES:

Moved by Mr. Watkins; seconded by Mr. Allen to grant a six month extension on building at 118 N Main.

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins;
Mr. Allen

NAYS: None

Absent: Mr. Martin; Mr. Nichols

Motion carried:

WATER CERTIFICATION CLASS:

Moved by Mr. Watkins, seconded by Mr. Allen to allow Sandra Lee to take classes for water certification. A sixteen week class in January of 2014

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins;
Mr. Allen

NAYS: None

Absent: Mr. Martin; Mr. Nichols

Motion carried:

DATATECH USER GROUP MEETING:

Moved by Mr. Watkins; seconded Mr. Reed to allow City Clerk, Flora Charles and Assistant City Clerk Florence Collins to attend a class in Bel Aire Ks. Class is \$170.00 and hotel room \$67.50.

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins;
Mr. Allen

NAYS: None

Absent: Mr. Martin; Mr. Nichols

Motion carried:

EXCECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Mr. Allen for a five minute attorney client executive session.

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins;
Mr. Allen

NAYS: None

Absent: Mr. Martin; Mr. Nichols

Motion carried:

Begin 6:15 End 6:30

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins, Mr. Reed; Ms. Qualls;

Mr. Watkins; Mr. Allen

Absent: Mr. Martin; Mr. Nichols

EPA OFFICE AGREEMENT CONTRACT:

Moved by Mr. Reed; seconded by Mr. Allen to approve the office agreement between the City of Galena and the EPA upon Attorney review,

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins;
Mr. Allen

NAYS: None

Absent: Mr. Martin; Mr. Nichols

Motion carried:

CONDEMNATION HEARINGS:

Moved by Mr. Reed, seconded by Ms. Watkins to table any condemnation hearings to the next council meeting and give notice to owners.

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins;
Mr. Allen

NAYS: None

Absent: Mr. Martin; Mr. Nichols

ADJOURNMENT:


Moved by Ms. Watkins; seconded by Mr. Allen to adjourn the regular meeting.

AYES: Ms. Watkins; Mr. Reed; Ms. Qualls Mr. Watkins;
Mr. Allen

NAYS: None

Absent: Mr. Martin; Mr. Nichols

ATTEST:



Dale Oglesby
Mayor



Flora R Charles, City Clerk

(SEAL)

