

REGULAR COUNCIL MEETING

November 5, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, November 5, 2018 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. Qualls; Mr. Nolan; Mr. Shelton; Mr. Allen; Ms. Bryant;
Absent: Mr. Gatewood, Ms. Jordan

MINUTES: Moved by Mr. Allen; seconded by Mr. Nolan; to approve and place on file the Regular Council Meeting minutes of 10/15/18, and Fire Department minutes 10/23/18
AYES: Ms. Qualls; Ms. Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:

APPROPRIATIONS 18-11A: Moved by Ms. Qualls; seconded by Mr. Allen to pay appropriations 18-11A \$92,398.66
AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:

RESOLUTION 18-28: Moved by Mr. Nolan; seconded by Ms. Bryant agreeing to the findings of the Code Enforcement Officer and the Building Inspector that the structure at 228 Taylor Street is unsafe and dangerous and to pass Resolution 18-28, fixing a time and place for a hearing for the 17th of December 2018 in the Council Chambers at City Hall at 6:00 pm.
AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:

RESOLUTION 18-29: Moved by Ms. Qualls; seconded by Ms. Bryant agreeing to the findings of the Code Enforcement Officer and the Building Inspector that the structure at 305 Filmore Street is unsafe and dangerous and to pass Resolution 18-29, fixing a time and place for a hearing for the 17th of December 2018 in the Council Chambers at City Hall at 6:00 pm.
AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:

RESOLUTION 18-30: Moved by Ms. Qualls; seconded by Ms. Bryant agreeing to the findings of the Code Enforcement Officer and the Building Inspector that the structure at 900 Euclid Avenue is unsafe and dangerous and to pass Resolution 18-30, fixing a time and place for a hearing for the 17th of December 2018 in the Council Chambers at City Hall at 6:00 pm.
AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:

RESOLUTION 18-31: Moved by Mr. Nolan; seconded by Ms. Bryant agreeing to the findings of the Code Enforcement Officer and the Building Inspector that the structure at 117 Windsor Street is unsafe and dangerous and to pass Resolution 18-31, fixing a time and place for a hearing for the 17th of December 2018 in the Council Chambers at City Hall at 6:00 pm.
AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:

PEX CARDS: Moved by Ms. Qualls; seconded by Mr. Nolan to proceed with the Pex Card program.
AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:

EXCECUTIVE SESSION: Moved but Ms. Qualls; seconded by Mr. Nolan to call a 15-minute executive session for attorney client from 6:35 to 6:50 to preserve attorney client privileges.
AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
NAYS:
Absent: Mr. Gatewood, Ms. Jordan
Motion Carries:
Returned 6:50
No Motion Taken

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

BOOT BLOCK: Moved by Mr. Nolan; seconded by Ms. Bryant to allow the GPD to do a Boot Block on November 23rd from 7am to 12pm at 7th and Main Street.
 AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Allen;
 NAYS:
 Abstains: Mr. Shelton
 Absent: Mr. Gatewood, Ms. Jordan
 Motion Carries:

NO TRUCK SIGNS: Moved by Ms. Qualls; seconded by Mr. Nolan to purchase "No Truck" signs up to \$250.00
 AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
 NAYS:
 Absent: Mr. Gatewood, Ms. Jordan
 Motion Carries:

CONFINED ENTRY EQUIPT: Moved by Ms. Qualls; seconded by Ms. Bryant to purchase Confined entry equipment for \$2899.00
 AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
 NAYS:
 Absent: Mr. Gatewood, Ms. Jordan
 Motion Carries:

COLD MIX: Moved by Mr. Nolan; seconded by Ms. Qualls to purchase \$600.00 in Cold Mix.
 AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
 NAYS:
 Absent: Mr. Gatewood, Ms. Jordan
 Motion Carries:

MAIN STREET CLOSURE: Moved by Ms. Qualls; seconded by Mr. Nolan to allow Main Street to be Closed from 5th to 7th street on December 1st for Christmas Time in the City from 10:00 until after Christmas Parade.
 AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
 NAYS:
 Absent: Mr. Gatewood, Ms. Jordan
 Motion Carries:

OIL FOR FIRE DEPT: Moved by Mr. Nolan; seconded by Mr. Shelton to purchase oil for the Fire Department for \$471.80
 AYES: Ms. Qualls; Bryant; Mr. Nolan; Mr. Shelton; Mr. Allen;
 NAYS:
 Absent: Mr. Gatewood, Ms. Jordan
 Motion Carries:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Ms. Bryant to
adjourn the regular meeting

AYES: Mr. Nolan; Mr. Allen

Mr. Shelton; Ms. Qualls; Ms. Bryant

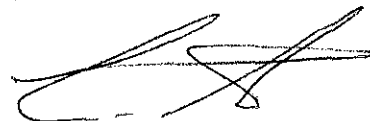
NAYS:

ABSENT: Ms. Jordan; Mr. Gatewood

Motion Carries:

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor