

MINUTES OF
REGULAR COUNCIL MEETING
November 5, 2012

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, November 5, 2012 at 6:00pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following members were
PRESENT: Ms. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
ABSENT:

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Mrs. Watkins to approve and place on file the minutes of the Regular meeting 10/15/2012 and the Fire Department 10/11/2012 and 10/23/12 meeting.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried.

BOARD MEMBERS: Moved by Mr. Watkins, seconded by Mr. Nichols to approve the following as Hospital Board Members: Gary Hall, Brian Jordon, Stacey Williams, Dottie Bringle, and Stephen Wade.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried.

CHRISTMAS DECORATIONS: Moved by Mr. Reed, seconded by Mr. Martin to approve the bid from Universal Concepts for Christmas decorations and ribbons from Display Sales for \$9080.00 as limit of expenditure. Jordan Disposal will cover 1/3 of cost.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried.

DEMOLITION BIDS: Moved by Mr. Alderman, seconded by Mr. Nichols to accept bid from Gator Demolition for \$2000.00 per property as follows: 1003 Peco, 1013 Mineral, 318 Joplin, 103 Mineral, 1102 Short, 1318 E. 12th, 903 Peco, 1201 Mineral.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Allen.

NAYS: Mr. Watkins

Motion declared carried.

401 EUCLID: Moved by Mr. Martin, seconded by Mr. Alderman to mark out/survey the road for access at 401 Euclid

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

Motion declared carried.

CHRISTMAS PARTY
FOR EMPLOYEES:

Moved by Mr. Reed, seconded by Mr. Nichols to allow an Employee Christmas party where the City pays for the Meat dish for the party.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

Motion declared carried.

SENSUS INTERFACE:

Moved by Mr. Watkins, seconded by Mr. Reed to purchase the Sensus interface from summit for new computer program.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

Motion declared carried.

HOSPITAL

Moved by Mr. Allen, seconded by Mr. Reed to approve to go forward with trade marking application for Premier Surgical Institute.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

NAYS: None

Motion declared carried.

BACKPACK LEAF BLOWER; Moved by Mr. Martin, moved by Mr. Allen to purchase a backpack leaf blower from The Rental Store for \$399.00.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried.

EXECUTIVE SESSION: Moved by Mr. Martin, seconded by Mr. Reed for a 5 minute for personnel.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried.
Began 7:14 End 7:19

ROLL CALL: Roll call indicated that the following members were
PRESENT: Ms. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
ABSENT:

APPROPRIATIONS 12-11A Moved by Mr. Allen, seconded by Mr. Watkins to approve Appropriations 12-11A for \$75,395.93
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried

EXECUTIVE SEESION: Moved by Mr., Alderman, seconded by Mr. Reed for a 5 minute personnel.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried
Began 7:25 End 7:30

ROLL CALL: Roll call indicated that the following members were
PRESENT: Ms. Watkins; Mr. Reed; Mr. Martin;
Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
ABSENT

PARKING LOT AT CITY PARK: Moved by Mr. Alderman, seconded by Mr. Reed to allow County Commissioner to start dirt work on parking lot in City Park.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried.

ADJOURNMENT: Moved by Mr. Alderman, seconded by Mr. Reed to adjourn the regular meeting. Motion declared carried.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.
NAYS: None
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:


Flora Charles
City Clerk