

REGULAR COUNCIL MEETING

November 6, 2014

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, November 6, 2014 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; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
Absent: Mr. Watkins

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Qualls, to approve and place on file the Regular Council Meeting minutes of 10/20/14, with corrections made to the voting on the bids for the SEK Nature Centers building, Mr. Allen excused himself and was not present for the voting. Special Meetings 10/15/2014, and Fire Department meeting 10/23/14

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

NAYS: None

Absent: Mr. Watkins

Motion carried:

APPROPRIATIONS 14-11a:

Moved by Mr. Allen; seconded by Ms. Watkins to pay appropriations 14-10a for \$57,450.69

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

NAYS: None

Absent: Mr. Watkins

Motion carried:

AMEND PREVIOUS MOTION:

Moved by Mr. Nichols; seconded by Mr. Reed, to amend motion from appropriations 14-10b to appropriations 14-11a for \$57,450.69

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

NAYS: None

Absent: Mr. Watkins

Motion carried:

FIRE PITS IN SCHERMERHORN PARK:

Moved by Ms. Watkins; seconded by Mr. Reed to allow Trenton Williams to proceed with Eagle Scout project in Schermerhorn Park, replacing fire pits.

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

NAYS: None

Absent: Mr. Watkins

Motion carried:

COAL MIX:

Moved by Mr. Allen; seconded by Mr. Reed to purchase no more than \$850.00 in coal mix and tack oil.

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

NAYS: None

Absent: Mr. Watkins

Motion carried:

HOSPITAL BOARD APPOINTMENTS:

Moved by Mr. Martin; seconded by Ms. Qualls, to allow Ms. Stacy Williams to step down from the remainder of her three year term on the hospital board and allow Justin Boyes to be appointed to the #4 position on the Hospital board.

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

NAYS: None

Absent: Mr. Watkins

Motion carried:

ADJOURNMENT:

Moved by Mr. Reed; seconded by Mr. Martin to adjourn the regular meeting.

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

NAYS: None

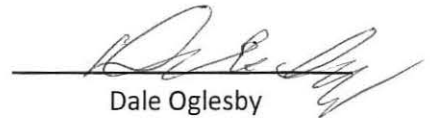
Absent: Mr. Watkins

Motion carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby

Mayor

