

MINUTES OF
REGULAR COUNCIL MEETING
NOVEMBER 7, 2011

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on **Monday, November 7, 2011, 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; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
- PLEDGE OF ALEGIANCE:**
- MINUTES:**
- Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the Regular council meeting October 17, 2011.
- Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the Special council meeting October 26, 2011.
- Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the Special council meeting October 27, 2011.
- Moved by Mr. Alderman, seconded by Mr. Watkins to place on file the minutes of the Galena Fire Dept. meeting October 13, 2011.
- Moved by Mr. Alderman, seconded by Mr. Watkins to place on file the minutes of the Galena Fire Dept. meeting October 25, 2011.
- AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols Mr. Watkins; Mr. Allen
NAYS: None Motion declared carried
- USDA LOAN
MAIN STREET
PROJECT:**
- Mayor Oglesby reported the USDA wanted them to get an Interim loan for the Main Street project. He felt the city had the money to pay instead of financing. He stated they had two choices on the final deal to pay for it or get the loan for it. Then they would have another bond issue. He asked the council to start thinking about what they wanted to do.
- MAIN STREET
PROJECT-TREES
ON SIDEWALK:**
- Moved by Mr. Reed, seconded by Mr. Watkins to do the sidewalks without trees and go with hanging baskets on poles.
- AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols Mr. Watkins; Mr. Allen
NAYS: None Motion declared carried

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LANDFILL
SCRAP METAL:

Mayor Oglesby reported the estimate for scrap metal was about \$41,000.00. The city would receive half.

BACKHOE:

City Supt. Richey presented three bids on a backhoe.

Scott Equip. - \$89,980.00 delivered price

Rex Spencer - \$78,985.00

\$68,185.00 with trade in

Victor Phillips - \$74,950.00

\$63,950.00 with trade in

They would put the old 953 loader up for bids and use Equipment Reserve Fund, and scrap metal monies. They would still need about \$10,000.00.

Mr. Martin advised they still needed a snow plow before winter.

City Clerk advised she would check with the auditors and see if the monies could be taken from the sewer fund.

Moved by Mr. Reed, seconded by Mr. Watkins to purchase backhoe from Victor Phillips and use monies from the sewer fund if allowable.

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

NAYS: None Motion declared carried

SENSOR LIGHTS
CITY POLE BARN:

Moved by Mr. Watkins, seconded by Mr. Reed to purchase three sensor lights for the city pole barn from Quality One Electric at a total cost of \$975.00.

ROLL CALL VOTE: Ms. Watkins-Yes, Mr. Reed-Yes, Mr. Martin-Yes, Mr. Alderman-Yes, Mr. Nichols-Yes, Mr. Watkins-Yes, Mr. Allen-Yes Motion declared carried

STORAGE BUILDING
POLICE DEPT.

Chief Delmont reported he was still in need of a storage unit.

Moved by Mr. Martin, seconded by Mr. Watkins to allow \$2500.00 for the purchase of a unit.

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

NAYS: None Motion declared carried

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STORM SIREN POLES:

Councilman Martin reported he had spoke with Ed at Empire District about heightening the storm siren poles and maybe adding another siren by the mobile home park on 24th Street. Empire District could get 45 or 50 foot poles. To remove old poles and set 45ft pole \$1214.00, 50ft pole \$1326.00.

Chief Delmont will contact Washington Electronics to go through and check out what size poles are needed.

**SELL OF
1990 S-10 PU:**

Moved by Mr. Watkins, seconded by Mr. Alderman to accept the bid of \$100.00 from Bud Sills.

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

NAYS: None Motion declared carried.

4-WHEELERS:

Moved by Mr. Watkins, seconded by Mr. Alderman to accept two 4 Wheelers, one for the police dept. and one for the fire dept. donated by Jordan Disposal.

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

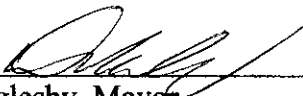
NAYS: None Motion declared carried.

ADJOURNMENT:

Moved by Mr. Watkins, seconded by Mr. Martin to adjourn the Regular Meeting.

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

NAYS: None Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)