

MINUTES OF  
REGULAR COUNCIL  
MEETING  
DECEMBER 15, 2014

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, December 15, 2014 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were 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. Watkins to approve and place on file the minutes of Regular Council Meeting of 12/01 /14, and Fire Department meeting of 12/11/14  
**AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
**NAYES:** NONE  
**ABSENT:** Mr. Watkins  
Motion Carried
- APPROPRIATIONS 14-12ab** Moved by Mr. Allen; seconded by Ms. Qualls to approve appropriations 14-12b for the amount of \$41665.87.  
**AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
**NAYES:** NONE  
**ABSENT:** Mr. Watkins  
Motion Carried
- TRANSFER OF FUNDS:** Moved by Mr. Allen; seconded by Mr. Martin to transfer \$200,000.00 from 710 fund (water) to the 100 fund (general).  
**AYES:** Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
**NAYES:** NONE  
**ABSENT:** Mr. Watkins  
Motion Carried

**TRANSFER FUNDS:** Moved by Mr. Reed; seconded by Mr. Allen to transfer \$7628.74 from fund 210 (library) to fund 250 (tort liability).  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Watkins  
Motion Carried

**BUDGET AMENDMENT:** Moved by Mr. Nichols; seconded by Ms. Watkins to set 2014 Budget Amendment hearing for December 29, 2014 at 6:00 pm.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Watkins  
Motion Carried

**LETTER OF INTENT:** Moved by Mr. Allen; seconded by Ms. Watkins to draft a letter of intent within the parameters of the letter received by JBIDC (attached) in reference to City of Galena to take ownership of lift station on Stateline road in order to serve the new owners of the Mars facility and surrounding properties allowing the apartment complex project to move forward.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Watkins  
Motion Carried

**JUDGE POSITION:** Moved by Mr. Reed; seconded by Mr. Nichols to approve Doug Steel to replace Judge Lyerla as Municipal Judge.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen  
NAYES: NONE  
ABSENT: Mr. Watkins  
Motion Carried

**ROYCE CANTRELL:** See statement attached

**2321 GALENA AVENUE:** Jason will call the utility company about removal of hazardous trees

ADJOURN:

Moved by Mr. Martin: seconded by Ms. Watkins to adjourn.

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

NAYES: NONE

ABSENT: Mr. Watkins

Motion Carried

SEAL

  
Flora R Charles, City Clerk

  
Dale Oglesby, Mayor

