

REGULAR COUNCIL MEETING  
December 16, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, December 16, 2019 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 Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Mr. Nolan, Ms. Qualls  
Absent: Mr. Allen, Ms. Bryant

MINUTES: Moved by Ms. Jordan; seconded by Ms. Qualls; to approve and place on file the Regular Council Meeting minutes of 12/02/19 and Special Meeting minutes 12/09/19 with corrections to motion made to approve CMB was not made by Ms. Jordan.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls  
NAYS:  
ABSTAINED: Mr. Gatewood  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:

APPROPRIATIONS 19-12B: Moved by Ms. Jordan; seconded by Ms. Qualls to pay appropriations 19-12B \$37609.39  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood  
NAYS:  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:

POST OFFICE REFUND: Moved by Ms. Jordan, seconded by Mr. Gatewood to allow a refund to be given to the Galena Post Office for taxes paid.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood  
NAYS:  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:

RESIDING ON MAIN ST.: Moved by Mr. Gatewood, seconded by Ms. Jordan to amend city code regarding Main Street on bottom floor and store front area.  
AYES: Mr. Gatewood, Ms. Jordan, Ms. Qualls  
NAYS:  
ABSTAINED: Mr. Nolan, Mr. Oglesby  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:

ORDINANCE 19-14: Moved by Ms. Jordan; seconded by Ms. Qualls to pass Ordinance 19-14 to rezone property located at 511 Euclid from an R1 to a R3 and allow it to be published in the paper.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood  
NAYS:  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:

ORDINANCE 19-15: Moved by Ms. Jordan; seconded by Ms. Qualls to pass Ordinance 19-15 to rezone property located at 2300 S Main from an R1 to a R2 and allow it to be published in the paper, with amendments to date of publication  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood  
NAYS:  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Jordan, seconded by Ms. Qualls to call a ten-minute attorney client executive session to preserve attorney client privileges to keep City Attorney, in session, from 6:13 to 6:23.  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood  
NAYS:  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:  
Returned 6:30  
NO ACTION TAKEN

ROLL CALL: Roll call indicated the following:  
AYES: Mr. Gatewood, Mr. Nolan, Mr. Oglesby  
Ms. Jordan, Mr. Oglesby, Ms. Qualls  
NAYS:  
Absent: Mr. Allen; Ms. Bryant

RESOLUTION 19-07: Moved by Ms. Qualls; seconded by Mr. Nolan to pass Resolution 19-07,  
AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood  
NAYS:  
Absent: Mr. Allen, Ms. Bryant  
Motion Carries:

RESOLUTION 19-08:

Moved by Ms. Qualls; seconded by Mr. Nolan to pass Resolution 19-08, a resolution authorizing the redemption and payment of its taxable industrial revenue bond, SERIES 2012, (Galena MOB Partners, LLC) and the sale and conveyance of certain property to Galena MOB Partners, LLC

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood

NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries:

2203 SHORT ST:

Moved by Ms. Qualls, seconded by Mr. Gatewood to wave tax accessed on 2300 Short Street, for Mowing and debris removal. ***It is a standard procedure for the City Council to wave tax assessed fees for new landowners purchasing dilapidated properties to build on and produce a tax base.***

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood

NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries:

1004 E 9th ST:

Moved by Mr. Gatewood, seconded by Ms. Qualls to wave tax accessed on 1004 E 9th Street, for Mowing and debris removal. ***It is a standard procedure for the City Council to wave tax assessed fees for new landowners purchasing dilapidated properties to build on and produce a tax base.***

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood

NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries:

1701 GALENA AVE:

Moved by Mr. Gatewood, seconded by Ms. Jordan to wave tax accessed on 1701 Galena Ave, for Mowing and debris removal. ***It is a standard procedure for the City Council to wave tax assessed fees for new landowners purchasing dilapidated properties to build on and produce a tax base.***

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood

NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries:

BUDGET AMENDMENT:

Moved by Ms. Qualls; seconded by Ms. Jordan to set 2019 Budget Amendment Hearing for December 30th, 6:00 in Council Chambers.

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood

NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries:

TRANSFER FUNDS:

Moved by Ms. Qualls; seconded by Ms. Jordan to transfer funds from Equipment to the general and then from the General to the Special Highway fund. \$9913.75.

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood

NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries:

STREET CRIMES CLASS:

Moved by Mr. Oglesby; seconded by Mr. Nolan to send an Officer to Street Crimes Class January 27<sup>th</sup> to the 29<sup>th</sup> for \$399.00 plus hotel and food.

AYES: Mr. Nolan, Mr. Oglesby, Ms. Jordan, Ms. Qualls; Mr. Gatewood

NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries:

EXECUTIVE SESSION:

Moved by Ms. Jordan, seconded by Ms. Qualls to call a three-minute Non-Elected Personnel executive session to preserve attorney client privileges to keep City Attorney, in session, from 6:48 to 6:51.

AYES: Mr. Allen, Mr. Gatewood; Ms. Jordan, Mr. Oglesby, Ms. Bryant, Ms. Qualls

NAYS:

Absent: Mr. Nolan

Motion Carries:

Returned 7:00

NO ACTION TAKEN

ROLL CALL:

Roll call indicated the following:

AYES: Mr. Gatewood, Mr. Nolan, Mr. Oglesby  
Ms. Jordan, Mr. Oglesby, Ms. Qualls

NAYS:

Absent: Mr. Allen; Ms. Bryant

ADJOURNMENT:

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

AYES: Mr. Nolan, Mr. Gatewood, Ms. Jordan, Mr. Oglesby, Ms. Qualls


NAYS:

Absent: Mr. Allen, Ms. Bryant

Motion Carries

ATTEST:

  
Flora R Charles, City Clerk



Lance Nichols, Mayor