

MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 18, 2007

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, December 18, 2007, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN
absent: SHRYOCK; SHOEMAKER
- MINUTES:** Moved by Watkins, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting, December 4, 2007. Motion declared carried.
- Moved by Watkins, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting, December 13, 2007. Motion declared carried.
- AYES: Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None
- EMERGENCY
MANAGEMENT:** Jason Allison with Emergency Management spoke before the council on concerns and available benefits after current ice storm.
- 2008 CEREAL MALT
BEVERAGE LICENSE:** Moved by Bankson, seconded by Watkins to approve 2008 cereal malt beverage license for Jack's Self Serv., Joseph's Quik Stop, and Casey's General Store. Motion declared carried.
- AYES: Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None

December 18, 2007

**WATER/SEWER
RATE INCREASE
Ordinance# 07-25:**

Mayor Oglesby reported Missouri American Water took about a 60% increase which affected the city since we purchase about eight and half million gallons per month from them. Rates to be put in place: Water inside city-base rate of \$11.00-usuage rate \$3.50 per thousand gallons. Water outside city-base rate \$17.00-usuage rate \$4.00 per thousand. Sewer-base rate \$6.00-usuage rate \$2.50 per thousand with a 15,000 gallon cap on residential.

Moved by Watkins, seconded by Martin to adopt ordinance number 07-25. Motion declared carried.

AYES: Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None

**SATURDAY LANDFILL
OPENING FOR ICE
STORM CLEANUP:**

Moved by Alderman, seconded by Watkins to open landfill on Saturday beginning December 29th and each Saturday through the month of January. Motion declared carried.

AYES: Martin, Alderman, Bankson, Watkins, Allen.
NAYS: None

EXECUTIVE SESSION:

Moved by Allen, seconded by Martin to go into executive session for 15 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Martin, Alderman, Bankson, Watkins, Allen
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:05 p.m.
and returned at 7:20 p.m.

CALL TO ORDER:


The Regular Meeting of the Galena City Council was called to order after executive session at 7:20 p.m. in the council chambers with Mayor Dale Oglesby presiding. No action taken.

December 18, 2007

ROLL CALL: Roll call indicated the following council members present:
MARTIN; ALDERMAN; BANKSON; WATKINS;
ALLEN

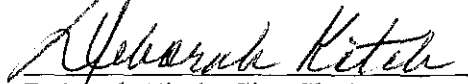
ADJOURNMENT: Moved by Watkins, seconded by Martin to adjourn the
Regular Meeting. Motion declared carried.

AYES: Martin, Alderman, Bankson, Watkins, Allen
NAYS: None



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)