

REGULAR COUNCIL MEETING

DECEMBER 19, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday December 19, 2016 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin; Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

MINUTES: Moved by Mr. Allen; seconded by Mr. Hamlin, to approve and place on file the Regular Council Meeting minutes of 12/05/16, and Fire Department Meeting 12/08/16
AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin
NAYS:
Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols
Motion Carried:

APPROPRIATIONS 16-12B: Moved by Mr. Allen; seconded by Mr. Hamlin to pay appropriations 16-12B for \$85,728.70
AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin
NAYS:
Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols
Motion Carried:

EMPLOYEE CHRISTMAS BONUS: Moved by Mr. Hamlin; seconded by Mr. Shelton to approve \$50.00 gift card from Walmart to all employees part-time and reserves
AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin
NAYS:
Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols
Motion Carried:

RESOLUTION 16-13

Moved by Mr. Hamlin; seconded by Mr. Shelton to adopt Resolution 16-13 in regards to financials statements and financial reports for the year ended December 31, 2017,

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

1014 DEWEY

Mr. Lucas Dalley discussed 1014 Dewey in regards to condemnation.

CMB RENEWAL:

Moved by Mr. Hamlin; seconded by Mr. Allen to approve CMB Renewal for Casey's General Store, and Nogales.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

BIDS FOR STRIPING MAIN STREET:

Moved by Mr. Shelton; seconded by Mr. Hamlin to accept the bid from Lowery Asphalt to stripe Main Street from 4th to Front for \$2900.00. Springfield Striping bid for \$5991.60. Only Bids submitted.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

SOFTBALL FIELD CONTRACT:

Moved by Mr. Shelton; seconded by Mr. Noel to allow the Mayor to sign the real-estate contract pending approval by City Attorney, Candace Gayoso.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

TRASH TRUCK HYDRAULICS:

Moved by Mr. Hamlin; seconded by Mr. Shelton to purchase hydraulic cylinder from Truck Industries not to exceed \$1000.00

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

DONATION FOR FIRE VICTIMS:

Moved by Mr. Allen; seconded by Mr. Noel to donate \$100.00 for two families that were victims of house fires from Zelliken Fund.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

BUDGET AMENDMENT HEARING:

Moved by Mr. Hamlin; seconded by Mr. Shelton to schedule the Budget Amendment Hearing for December 29th at 6:30 pm at City Hall.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Hamlin; seconded by Mr. Shelton for a 5-minute Personnel executive session to preserve Attorney Client privileges.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin;

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

ENTERED 6:30

EXITED 6:46

ROLL CALL:

Roll call indicated the following council members present: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin
Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

PUBLIC WORK EMPLOYEES:

Moved by Mr. Hamlin; seconded by Mr. Shelton by Mr. Shelton; that all Public Works employees be under the City Superintendent supervision.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin

NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Mr. Shelton to adjourn the regular meeting.

AYES: Mr. Shelton; Mr. Allen; Mr. Noel; Mr. Hamlin


NAYS:

Absent: Ms. Jordan; Ms. Qualls; Mr. Nichols

Motion Carried:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor