

REGULAR COUNCIL MEETING  
December 2, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, December 2, 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, Ms. Bryant, Ms. Qualls  
Absent: Mr. Nolan

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls; to approve and place on file the Regular Council Meeting minutes of 11/18/19 and Fire Department minutes 11/14/19  
AYES: Mr. Allen, Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries:

APPROPRIATIONS 19-12A: Moved by Mr. Allen; seconded by Mr. Gatewood to pay appropriations 19-12A \$105,723.53  
AYES: Mr. Allen, Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries:

SIGNING AUTHORITY: Moved by Mr. Gatewood, seconded by Mr. Oglesby to allow the Mayor to sign contract/paperwork involving the Hospital once City Attorney approves.  
AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

516 E 5<sup>th</sup>: Moved by Mr. Gatewood, seconded by Ms. Jordan to wave tax assessed on 516 E 5<sup>th</sup> 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. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

902 GALENA &  
1700 DEWEY

Moved by Mr. Gatewood, seconded by Ms. Qualls to wave tax assessed on 902 Galena and 1700 Dewey, 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.***

ROLL CALL VOTE:

AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

FIELD TRAINING CLASS:

Moved by Ms. Qualls; seconded by Ms. Jordan to send an Officer to Field Training Class December 9<sup>th</sup> to the 13<sup>th</sup> for \$350.00 plus hotel and food.  
AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

SPEAKERS ON MAIN:

Moved by Mr. Gatewood; seconded by Mr. Oglesby to allow Total Electronics repair speakers on Main Street for up to \$1000. Three bids were not presented because Total Electronics is the Vendor that installed and maintains the sound system.

ROLL CALL VOTE:

AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

MAIN LIFT STATION:

Moved by Ms. Jordan, seconded by Ms. Qualls to have JCI R&R the mechanisms in the Main Lift Station for \$950.00. JCI is the Vendor that installed and maintains the mechanisms of the Lift Stations for the City.

ROLL CALL VOTE:

AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

PLANTS FOR MAINSTREET:

Moved by Ms. Qualls; seconded by Ms. Bryant to pay the invoices for the plants and trees on Mainstreet to Alberts for \$485.00

ROLL CALL VOTE:

AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

POOL CAMERAS: Moved by Mr. Gatewood; seconded by Ms. Qualls to allow Total Electronics (only vendor to respond) to install cameras at the City park and pool area for \$1228.46.

ROLL CALL VOTE: AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

BRIDGE INSTALLATION: Moved by Ms. Jordan; seconded by Mr. Oglesby to allow Roadrunner to install the bridge at City park for \$6935.00 and to allow the Mayor to sign any change orders. Other bids turned in was as follows; Spriggs \$8793.67 and Strickland \$7346.00  
AYES: Mr. Allen, Mr. Gatewood; Ms. Jordan, Mr. Oglesby, Ms. Bryant, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries:

TYPEWRITTER: Moved by Ms. Jordan; seconded by Mr. Allen to purchase a typewriter for \$375.00

ROLL CALL VOTE: AYES: Mr. Oglesby, Ms. Jordan, Mr. Gatewood, Ms. Bryant, Mr. Allen, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries

EXECUTIVE SESSION: Moved by Ms. Jordan, seconded by Ms. Qualls to call a five-minute attorney client executive session to preserve attorney client privileges to keep City Attorney, in session, from 7:00 to 7:05.  
AYES: Mr. Allen, Mr. Gatewood; Ms. Jordan, Mr. Oglesby, Ms. Bryant, Ms. Qualls  
NAYS:  
Absent: Mr. Nolan  
Motion Carries:  
Returned 7:10  
NO ACTION TAKEN

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

ADJOURNMENT:

Moved by Mr. Gatewood; seconded by Ms. Bryant to adjourn the regular meeting.

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

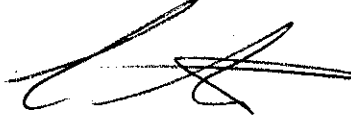
NAYS:

Absent: Mr. Nolan

Motion Carries

ATTEST:

  
Flora R Charles, City Clerk

  
Lance Nichols, Mayor