

REGULAR COUNCIL MEETING

December 2, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, December 2, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins, Mr. Reed; Ms. Qualls; Mr. Watkins; Mr. Nichols, Mr. Allen  
Absent: Mr. Martin

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Reed to approve and place on file the regular council meeting minutes of 11/18/13  
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen  
NAYS: None  
Absent: Mr. Martin  
Motion carried:

APPROPRIATION 13-12a:

Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 13-12a for \$78,441.64  
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen  
NAYS: None  
Absent: Mr. Martin  
Motion carried:

BUDGET AMENDMENTS:

Moved by Mr. Reed; seconded by Mr. Allen to set budget amendments for next regular meeting December 16, 2013  
AYES: Ms. Watkins; Mr. Reed; Ms. Qualls; Mr. Watkins; Mr. Nichols; Mr. Allen  
NAYS: None  
Absent: Mr. Martin  
Motion carried:

SHOAL CREEK BASIN WASTE  
WATER AUTHORITY:

Moved by Mr. Watkins; seconded by Ms. Watkins to agree to sign an agreement with Tri State Engineering studies into the Shoal Cree Basin Waste Water Authority.

Motion was withdrawn and tabled for next regular meeting.

MICHEAL MOORE PROPERTY:

Moved by Mr. Reed; seconded by Ms. Qualls to purchase property from Michael Moore, 33 acres south of lagoons in the industrial park. \$30,000, with \$3000.00 down and closing on January 17, 2014

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

NAYS: Mr. Watkins

Absent: Mr. Martin

Motion carried:

ADJOURNMENT:

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

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

NAYS: None

Absent: Mr. Martin

Motion carried

ATTEST:

  
Dale Oglesby  
Mayor

  
Flora R Charles, City Clerk

(SEAL)