

MINUTES OF REGULAR  
COUNCIL MEETING  
DECEMBER 20, 2010

**CALL TO ORDER:**

The regular meeting of the Galena City Council was called to order Monday, December 20, at 6pm in the council chambers with Mayor Oglesby presiding.

**ROLL CALL:**

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Absent: Mr. Martin

**PLEDGE OF ALLEGIANCE:**

**MINUTES:**

Moved by Mr. Alderman, seconded by Ms. Watkins to approve and place on file the minutes of the regular council meeting December 6, 2010 with the correction to page 2- line police vehicles, to reflect motion made by Ms. Hardman, seconded by Mr. Watkins.  
Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**BUDGET AMENDMENT HEARING:**

Moved to close the budget amendment hearing and approve the budget amendment by Mr. Allen; seconded by Mr. Watkins  
Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**2011 CEREAL MALT BEVERAGE  
LICENSE:**

Moved to approve Cereal Malt Beverage License to Casey's General Store and Quicksilver Convenience & Deli by Mr. Reed seconded by Mr. Watkins. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**LOCAL HOUSING APPOINTMENTS:**

Moved to appoint Charles Schwartz (4 year term) and Don Fitzer (4 year unexpired term) by Mr. Allen; seconded by Mr. Reed. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Allen  
Nays: Mr. Watkins

**RURAL DEVELOPMENT  
PUBLIC HEARING:**

Motioned by Mr. Reed; seconded by Mr. Alderman to hold public hearing on January 4, 2010 for Rural Development public hearing. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**APPROVAL TO PUT VALVES  
IN KDHE GRANT:**

Motion to proceed and to sign change order# 2 for KDHE grant by Mr. Reed; seconded by Mr. Watkins Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**EMPLOYEES CHRISTMAS  
BONUSES:**

Motioned by Mr. Allen; seconded by Ms Hardman to give full time employees a \$50.00 bonus. Same procedure as last year. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**APPROPRIATION #10-12:**

Motioned moved by Mr. Allen; seconded by Mr. Watkins to approve appropriation #10-12 for \$93,465.09 Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**WET WELL PUMPS:**

Motioned moved by Mr. Reed seconded by Mr. Alderman to purchase two wet well pumps for \$4866.00 each. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**SPECIAL SEWER FUND:**

Motioned by Mr. Watkins; seconded by Mr. Allen to have Kevin draft an ordinance for the next meeting for a special equipment fund for sewer. To add seventy five cents to sewer bill each month. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**POLICE CAR LEASE:**

Kevin stated the lease purchase contract is fine. Mr. Reed stated the price of tires for police cars are too high, can purchase them cheaper at Firestone at a government rate \$101.00 for a pursuit tire, and \$5.00 for labor.

**4" FIRE PLUGS:**

Motioned to purchase a 4" inch plug \$1437.00 by Mr. Allen; seconded by Ms. Hardman. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**EXECUTIVE SESSION:**

Moved by Mr. Reed; seconded by Mr. Watkins to go into executive session for 10 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

ENTERED INTO EXECUTIVE SESSION AT 6:31 PM AND RETURNED AT 6:42 PM

**CALL TO ORDER:**

The regular meeting of the Galena City Council was called to order after executive session, at 6:42pm in the council chambers with Mayor Oglesby presiding.

**ROLL CALL:**

Roll call indicated the following council members present: Ms. Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Absent: Mr. Martin

**DEBBIE KITCH STIPEND:**

Motioned to give Debbie Kitch a \$2000.00 stipend for extended work down on KDHE grant, subject to counsel review, by Mr. Reed; seconded by Mr. Watkins. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

**902 DEWEY  
RESOLUTION 10-18:**

Motioned to set condemnation hearing set for February 14, 2011 by Mr. Reed; seconded by Mr. Alderman. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

1009 CHICAGO  
RESOLUTION 10-19:

Motioned to set condemnation hearing set for  
February 14, 2011 by Mr. Allen; seconded by  
Mr. Watkins. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman;  
Mr. Watkins; Mr. Allen  
Nays: None

ADJOURNMENT:

Moved by Mr. Alderman, seconded by Mr. Reed to  
adjourn the regular meeting. Motion declared carried.  
Ayes: Ms Watkins; Mr. Reed; Mr. Alderman; Ms. Hardman;  
Mr. Watkins; Mr. Allen  
Nays: None



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Dale Ogelsby, Mayor



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F. Renee Charles, Office Assistant

ATTEST:  
(SEAL)