

MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 21, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, December 21, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN absent: BANKSON
- MINUTES:** Moved by Alderman, seconded by Holt to approve and place on file the minutes of the Regular Council meeting, December 7, 2009. Motion declared carried.
- Moved by Alderman, seconded by Holt to place on file the minutes of the Galena Fire Dept. meeting December 10, 2009
- AYES: Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT: Bankson
- 2009 BUDGET
AMENDMENT
HEARING:** Hearing held for 2009 budget amendment. No opposition or comments from city residents.
- Moved by Watkins, seconded by Allen to approve and adopt the 2009 budget amendment. Motion declared carried.
- AYES: Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT: Bankson
- CEREAL MALT
BEVERAGE LICENSES:** Moved by Watkins, seconded by Alderman to approve 2010 cereal malt beverage license for Casey's General Stores; Jack's Self Serv; and Quicksilver Convenience and Deli. Motion declared carried.
- AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

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NAYS: None
ABSENT: Bankson

APPROPRIATION 09-12: Moved by Allen, seconded by Watkins to approve appropriations 09-12 in the amount of \$100,588.22. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT: Bankson

EXECUTIVE SESSION: Moved by Allen, seconded by Holt to go into executive session for 25 minutes for personnel with the city clerk to remain as needed. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT: Bankson

ENTERED INTO EXECUTIVE SESSION AT 6:15 p.m.
and returned at 6:41 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:41 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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

WARSTLER EXVAC.
STATELINE WATER
EXTENSION:

Mayor Oglesby reported the project was \$117,000.00. Warstler Excavating turned in an invoice for \$105,480.00 with the city retaining 10 percent until paving is finished and final cleanup.

Moved by Martin, seconded by Holt to pay Warstler Excavating \$105,480.00. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None

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ABSENT: Bankson

JANITOR SALARY:

Mayor Oglesby reported the janitor position is based on no more than 20 hours per week and considered a part time position with no benefits.

Moved by Allen, seconded by Reed to set the janitor salary at \$250.00 per week effective January 1, 2010. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

NAYS: None

ABSENT: Bankson

TRAILER-PECO DRIVE:

Councilman Allen reported he was still receiving complaints on the trailer house that was moved in on Peco Drive without a building or moving permit.

10 MINUTE BREAK:

Moved by Martin, seconded by Holt to take a 10 minute break. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

NAYS: None

ABSENT: Bankson

Entered Break 6:50 p.m. - Returned from Break 7:03 p.m.

ROLL CALL:

Roll call indicated the following council members present:
REED; MARTIN; ALDERMAN; HOLT; WATKINS;
ALLEN absent: BANKSON

ENTERPRISE ZONE:

City Attorney Cure presented an updated Enterprise Zone ordinance to the council.

Moved by Watkins, seconded by Holt to approve and pass the ordinance. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

NAYS: None

ABSENT: Bankson

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COMMISSIONER
COLLINS/CHRISTMAS
ANGELS:

Commissioner Collins stated he had been in Pittsburg and had received a compliment from a businessman stating that the angel decorations in Galena looked nice. He wanted to let the city employees know that people do notice and appreciate what is done.


ADJOURNMENT:

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

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

NAYS: None

ABSENT: Bankson



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)