

REGULAR COUNCIL MEETING
DECEMBER 21, 2015

CALL TO ORDER:

The Regular Meeting of the ~~Galena~~ Galena City Council was called to order on Monday, December 21, 2015 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Qualls, to approve and place on file the Regular Council Meeting minutes 12/07/15 and Fire Department minutes of 12/10/15
Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Martin
Motion carried:

APPROPRIATIONS 15-12b

Moved by Mr. Allen; seconded by Ms. Jordan to pay appropriations 15-12B for \$70,579.98
Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Martin
Motion carried:

QUICK CLAIM DEED:

Moved by Mr. Nichols; seconded by Ms. Jordan to authorize Mayor, Dale Oglesby, to sign a quick claim deed to Mars Pet Care conditional to review by City Attorney, Kevin Cure.

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

CASEY GENERAL STORE CMB LICENSE:

Moved by Mr. Allen; seconded by Mr. Hamlin to approve the CMB license for Casey's General Store.

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

BUDGET AMENDMENT HEARING:

At this time Mayor Dale Oglesby open the floor up for any questions or discussions on the amendments to the 2015 Budget. No questions or comments were discussed.

2015 BUDGET AMENDMENTS:

Moved by Ms. Qualls; seconded by Mr. Allen to approve the amendments made to the 2015 Budget.

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

SAM CLOUD:

Moved by Mr. Allen; Seconded by Ms. Qualls to allow an extension to Mr. Cloud for the removal of a single wide trailer inside the city limits on Clark Street,

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

PROPERTIES:

Moved by Mr. Nichols; seconded by Ms. Jordan to start a Land Bank by authorizing City Attorney, Kevin Cure, to engage in negotiation to purchase, by the city, properties that are declared a health nuisance/condemned, have deceased owners, or city has billed owner on real-estate tax for continued maintenance and then the City Attorney bring the possible purchase agreement to the council for approval.

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

PURCHASE OF DIRT & BASE ROCK:

Moved by Mr. Allen; seconded by Ms. Jordan to purchase 2 loads of base rock and 5 loads of dirt for the Park and to be taken out of Special Parks fund.

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

IRRIGATION FOR MAIN STREET PLANTS:

Moved by Ms. Jordan; seconded by Mr. Nichols to allow the irrigation of the hanging plants be repaired:

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

BID FOR 1979 CHEVROLET:

Moved by Mr. Nichols; seconded by Ms. Qualls to accept the bid for \$104.63 from William Hamlin, for purchase of the 1979 Chevy truck. The only bid turned in.

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

ADJOURNMENT:

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

Ayes: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby
Mayor