

REGULAR COUNCIL MEETING
December 3, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, December 3, 2018 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: Ms. Qualls; Mr. Shelton; Mr. Allen; Ms. Bryant; Mr. Gatewood, Ms. Jordan
Absent: Mr. Nolan

MINUTES: Moved by Mr. Allen; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 11/19/18, and Fire Department minutes 11/20/18
AYES: Ms. Qualls; Ms. Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

APPROPRIATIONS 18-12A: Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 18-12A \$73,815.89
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

VACATE ALLEY: Moved by Ms. Jordan; seconded by Mr. Shelton to have the City Attorney to complete paperwork to vacate an alley in a block surrounded by the following streets, PLINTER Ave, Grand Ave, Belleview Street, and Summit Street.
AYES: Ms. Qualls; Bryant; Mr. Allen; Mr. Shelton, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Abstain: Mr. Gatewood
Motion Carries:

RV @ 1211: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow Ms. Styve to live in an RV for six months at 1211 Wall.
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

EXECUTIVE SESSION: Moved by Mr. Gatewood; seconded by Ms. Qualls to hold an executive session for personnel to protect employee privileges. From 6:14 to 6:20
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:
Returned 6:20

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Shelton; Mr. Allen; Ms. Bryant; Mr. Gatewood, Ms. Jordan
Absent: Mr. Nolan

CHRISTMAS BONUS: Moved by Ms. Qualls; seconded by Mr. Gatewood to allow the City to give all employees a \$60.00 Christmas dollar bonus and all reserves and volunteers a \$50.00 gift card.
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Qualls to hold an executive session for Attorney Client to protect Attorney/Client privileges. To allow City Clerk, City Attorney & City Superintendent to remain. From 6:22 to 6:35
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:
Returned 6:35

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Shelton; Mr. Allen; Ms. Bryant; Mr. Gatewood, Ms. Jordan
Absent: Mr. Nolan

POLICE DEPT CAMERAS: Moved by Mr. Shelton; seconded by Mr. Gatewood to allow the Police Department to purchase cameras for the vehicles for \$800.00.
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

FD THERMAL CAMERAS: Moved by Ms. Jordan; seconded by Mr. Gatewood to purchase a thermal camera for the Fire Department for \$1298.00 out of the equipment fund.
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

EMPLOYEE PARTY: Moved by Ms. Jordan; seconded by Ms. Qualls to allow \$600.00 for a Christmas party for the City Employees.
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

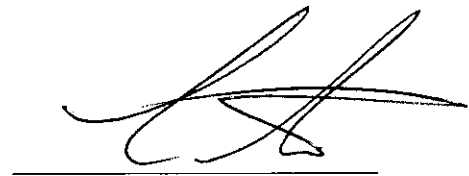
EXECUTIVE SESSION: Moved by Ms. Jordan; seconded by Ms. Qualls to hold an executive session for personnel to protect employee privileges. To allow City Clerk, City Attorney & City Superintendent to remain. From 7:14 to 7:24
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:
Returned 6:20

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Shelton; Mr. Allen; Ms. Bryant; Mr. Gatewood, Ms. Jordan
Absent: Mr. Nolan

ADJOURNMENT: Moved by Ms. Jordan; seconded by Ms. Qualls to adjourn the regular meeting
AYES: Ms. Qualls; Bryant; Mr. Shelton; Mr. Allen; Mr. Gatewood, Ms. Jordan
NAYS:
Absent: Mr. Nolan
Motion Carries:

ATTEST:


Flora R Charles, City Clerk


Lance Nichols, Mayor

