

MINUTES OF REGULAR  
COUNCIL MEETING  
DECEMBER 3, 2012

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, December 3, 2012 at 6pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll Call indicated that the following council members were present: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen. Absent: Mr. Reed.
- PLEDGE OF ALLEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Mr. Martin to approve and place on file the minutes of Fire Dept meeting of 11/20/2012 and Regular Council meeting of 11/19/2012 with the correction of Mr. Alderman did not second the purchase of tires for the Meter Reader truck. Motion declared carried.  
Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.  
Nays: None  
Absent: Mr. Reed
- APPROPRIATIONS  
#12-12A: Moved by Mr. Watkins, seconded by Mr. Alderman to pay Appropriations #12-12A for the amount of \$45,133.63. Motion declared carried.  
Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.  
Nays: None  
Absent: Mr. Reed
- CHRISTMAS BONUSES: Moved by Mr. Martin, seconded by Mr. Watkins for each city employee to receive a \$50.00 Christmas Bonus. Motion declared carried.  
Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.  
Nays: None  
Absent: Mr. Reed
- GREG MOTLEY  
AMERICAN BANK: Moved by Mr. Watkins, seconded by Mr. Martin to consider Mr. Motley's proposal for the city to assist potential business owners by helping with closing costs. Each would be reviewed on a case by case Motion declared carried.

Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins;  
Mr. Allen.

Nays: None

Absent: Mr. Reed

HOT WATER TANK IN  
COMMUNITY ROOM:

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Moved by Mr. Allen, seconded by Mr. Watkins to replace the hot water tank, remove the external heating unit in the Community Room & make the necessary repairs to a toilet in the Ladies Room. Motion declared carried.

Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins;  
Mr. Allen.

Nays: None

Absent: Mr. Reed

MOWING FEES AT  
1511 HILLVIEW LN.

Moved by Mr. Martin, seconded by Ms. Watkins to waive the mowing fees at 1511 Hillview to the sum of \$400.00. Roll Call Vote.

Ms. Watkins – YES; Mr. Martin – YES; Mr. Alderman – YES; Mr. Nichols – ABSTAIN; Mr. Watkins – YES; Mr. Allen – YES. Absent: Mr. Reed.

HOSPITAL SEWER  
PROJECT:

Moved by Mr. Nichols, seconded by Mr. Watkins to spend \$12,751.31 for equipment & supplies for the sewer project for the hospital. Motion declared carried. Roll Call Vote.

Ms. Watkins – YES; Mr. Martin – YES; Mr. Alderman – YES; Mr. Nichols – YES; Mr. Watkins – YES; Mr. Allen – YES. Absent: Mr. Reed.

HOSPITAL BOARD  
TERMS:

Moved by Mr. Watkins, seconded by Mr. Nichols to accept the Terms of Service for the Hospital Board Members. Motion declared carried.

Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins;  
Mr. Allen.

Nays: None

Absent: Mr. Reed

HEARING FOR  
HOSPITAL BUDGET:

Moved by Mr. Watkins, seconded by Mr. Alderman to set the date for the 2013 budget hearing for the hospital to be held at the next regular council meeting on December 17. Motion declared carried.

Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins;  
Mr. Allen.

Nays: None

Absent: Mr. Reed

DESIGNATE RESOLUTION

NUMBER:

Moved by Mr. Allen, seconded by Mr. Watkins to designate a resolution number to the previous motion to be provided by the City Clerk's Office.

Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

Absent: Mr. Reed

EXECUTIVE

SESSION:

Moved by Mr. Allen, seconded by Mr. Martin to enter into executive session for 5 minutes for attorney/client privilege. Motion declared carried.

Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

Absent: Mr. Reed

ENTERED INTO EXECUTIVE SESSION AT 7:04PM & RETURNED AT 7:17 PM

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session on Monday, December 3, 2012 at 7:17pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll Call indicated that the following council members were present: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen. Absent: Mr. Reed.


ADJOURNMENT:

Moved by Mr. Watkins, seconded by Mr. Nichols to adjourn the Regular Council Meeting. Motion declared carried.

Ayes: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen.

Nays: None

Absent: Mr. Reed

  
Dale Oglesby, Mayor

ATTEST:

  
Florence Collins  
Assistant City Clerk