

MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 7, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, December 7, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN absent:
- MINUTES:** Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Special Council meeting, November 9, 2009. Motion declared carried.
- Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, November 16, 2009. Motion declared carried
- Moved by Allen, seconded by Alderman to place on file the minutes of the Galena Fire Dept. meeting November 24, 2009
- AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT:
- BUDGET AMENDMENT HEARING DATE SET:** Moved by Allen, seconded by Holt to set the budget amendment hearing for Monday December 21, 2009. Motion declared carried.
- AYES: Bankson, Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT:
- RESOLUTION 09-10 CONFORMITY WITH CASH BASIS & BUDGET LAWS-2009:** A Resolution for financial statements and financial reports to be prepared on a basis of cash receipts and

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disbursements to show compliance with cash basis and budget laws of the state.

Moved by Bankson, seconded by Allen to pass Resolution 09-10. Motion declared carried.

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

NAYS: None

ABSENT

**RESOLUTION 09-11
CONFORMITY WITH
CASH BASIS & BUDGET
LAWS-2010:**

A Resolution for financial statements and financial reports to be prepared on a basis of cash receipts and disbursements to show compliance with cash basis and budget laws of the state.

Moved by Alderman, seconded by Holt to pass Resolution 09-11. Motion declared carried.

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

NAYS: None

ABSENT

**SHIRLEY COOK-STREET
LIGHT E. 24th STREET:**

Shirley Cook came before the council on the street light recently installed on 24th Street. The light is at the end of her driveway and shines in her bedroom window. She asked the council if it could be moved. Mayor Oglesby advised the street committee would look into the issue.

**EMPLOYEE CHRISTMAS
GIFT:**

Moved by Bankson, seconded by Reed to give \$50.00 to each employee for Christmas. Motion declared carried.

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

NAYS: None

ABSENT

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**CHRISTMAS FOOD
TRAYS:**

Moved by Bankson, seconded by Allen to provide food trays for employees and volunteers of the Police Dept., Fire Dept., and City Barn. Motion declared carried.

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

NAYS: None

ABSENT

**CARPET
SCHERMERHORN PARK
HOUSE:**

Councilman Allen provided bids for carpet. Sutherland's \$824.96, Lowes \$1,104.21, and Classic Floors \$987.75.

Moved by Allen, seconded by Alderman to accept the bid from Sutherland's for \$824.96. Motion declared carried.

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

NAYS: None

ABSENT

VACATION PAY:

City Supt. Richey reported he had an employee off on medical leave and was not able to take his vacation of three weeks and would like the city to buy it, he also had another employee who had a week left and would like to sell it.

Moved by Reed, seconded by Watkins that this be allowed. Motion declared carried.

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

NAYS: None

ABSENT

BACKHOE REPAIR:

City Supt. Richey reported the 580 M backhoe had no brakes and has been losing hydraulic oil out of the hydraulic tank. Estimate to repair by Victor L. Phillips is \$3700.00.

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Moved by Bankson, seconded by Alderman to repair the backhoe. Motion declared carried.

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

BOOT BLOCK
TOYS FOR KIDS:

Chief Delmont announced they raised \$2000.00 from 6:00 a.m. to noon at the boot block.

SENIOR CITIZENS CTR.
RAYMOND CARLISLE
JIM GRAVES:

Raymond Carlisle and Jim Graves came before the council stating they were passing the Senior Citizen Ctr. back to the city. They advised Don Fitzer was willing to be the contact person for the center.

Moved by Watkins, seconded by Holt for Don Fitzer to take over the responsibility of the center. Motion declared carried.

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

SELL OF VAN
AT CITY BARN:

Moved by Bankson, seconded by Watkins to put the white van at the city barn on Gov-Deals, also to replace the catalytic converter on the van. Motion declared carried.

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

ECONOMIC
DEVELOPMENT:

Sheryl Vogel representing the Tourism Committee, which is a sub committee in the Chamber of Commerce asked if the council would let the Tourism Committee become the Economic Development for the city. They would pursue grants for the downtown area.

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Moved by Martin, seconded by Watkins for the Tourism Committee to be the ad hoc Economic Development committee for the city and report to the council with findings and recommendations. Motion declared carried.

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

Moved by Watkins, seconded by Bankson for the committee to pursue grants and keep the council informed of the progress. Motion declared carried.

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

STATE LINE WATER
EXTENSION:

Brett Warstler, Warstler Excavating gave a progress report on the State Line water extension to the new medical center.

EXECUTIVE SESSION:

Moved by Alderman, seconded by Reed to go into executive session for 15 minutes for attorney client privilege. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m.
and returned at 7:07 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:07 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

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EXECUTIVE SESSION: Moved by Bankson, seconded by Martin to go into executive session for 10 minutes for personnel. Motion declared carried.

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

NAYS: None

ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:10 p.m. and returned at 7:20 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:20 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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

BANKED SICK TIME: Councilman Bankson advised banked sick time that a few employees have that was accrued years ago has no cash value. It is still on the books and is still usable.

Motion made by Bankson, seconded by Martin that bank sick time has no cash value. Motion declared carried.

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

NAYS: Watkins

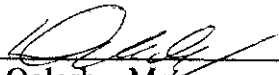
ABSENT:

ADJOURNMENT: Moved by Bankson, seconded by Martin to adjourn the Regular Meeting. Motion declared carried.

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

NAYS: None

ABSENT:



Dale Oglesby, Mayor

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ATTEST:


Deborah Kitch, City Clerk

(SEAL)