

REGULAR COUNCIL MEETING

DECEMBER 7, 2015

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, December 7, 2015 at 6:00 P.M. in the council chambers with President of Council Todd Martin presiding,

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Reed, to approve and place on file the Regular Council Meeting minutes of 11/16/15 and Fire Department minutes 11/24/15.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

Moved by Mr. Allen; seconded by Mr. Hamlin to table Special Meeting minutes 11/19/15 approval until next meeting.

AYES: Mr. Hamlin; Mr. Allen

NAYS: Mr. Reed; Mr. Martin

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion did not pass:

Moved by Mr. Reed; seconded by Mr. Martin to table Special Meeting minutes 11/19/15 approval until legal advice for next meeting.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

APPROPRIATIONS 15-12a:

Moved by Mr. Martin; seconded by Mr. Allen to pay appropriations 15-12a for \$43,589.47

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

TRANSFER FUNDS:

Moved by Mr. Allen; seconded by Mr. Hamlin to transfer funds \$285.00 from the 100 Fund (general) to the 716 fund (monofill)

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

CHRISTMAS BONUS:

Moved by Mr. Reed; seconded by Mr. Allen to purchase \$50.00 Walmart gift cards for all employees, volunteers and Police reservist that work for the city.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

AMENDED BUDGET HEARING:

Moved by Mr. Allen; seconded by Mr. Hamlin to set the Amended Budget Hearing for December 21, 2015 at Regular Council Meeting.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

SWMC APPOINTMENT:

Moved by Mr. Martin; seconded by Mr. Allen to appoint Sandra Zinn to the Cherokee County Solid Waste Management Committee.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

Moved by Mr. Martin; seconded by Mr. Allen to appoint Doug Gatewood to the Cherokee County Solid Waste Management Committee.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

HOSPITAL BOARD:

Moved by Mr. Reed; seconded by Mr. Hamlin to appoint Mr. Jim Adams to the Hospital Board

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

CHRISTMAS PARTY:

Moved by Mr. Reed Seconded by Mr. Martin to allow the city to provided \$450.00 for food for the employee Christmas Party on December 18th.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Martin; seconded by Mr. Hamlin to call for a 10 minute Contract Executive Session to allow Mr. Brett Warstler to stay in for session.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

Entered 6:45 p.m.

Ended 7:00 p.m.

ROLL CALL:

Roll call indicated the following council members

present: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

SEWER EXTENSION CHANGE ORDER:

Moved by Mr. Martin; seconded by Mr. Reed to allow the change order for the sewer extension for the amount of \$71,949.00.

Roll call vote indicated:

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

WALKING TRACK:

Moved by Mr. Martin; seconded by Reed to accept the bid from Jack Lowery of \$1600.00 to fill cracks and seal the walking track at the city park.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

LIGHTS ON 22ND STREET:

Moved by Mr. Hamlin; seconded by Mr. Hamlin to replace to poles and one light on 22nd & Joplin Street.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

PLASMA CUTTER:

Moved by Mr. Reed; seconded by Mr. Hamlin to purchase a plasma cutter for \$1283.33 from Airgas out of the equipment fund.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin;

NAYS: Mr. Allen

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

DUMP TRUCK REPAIRS:

Moved by Mr. Martin; seconded by Mr. Reed to pay invoice from Richards Truck Repair for repairs to dump truck for \$2533.65

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

SALE ITEMS:

Moved by Mr. Martin; seconded by Mr. Hamlin to sell the following items on Govdeals.com, old Main Street

bricks, Old fire truck from fire department and the 98 four door Chevy

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

EMERGENCY MANAGEMENT CONFERENCE:

Moved by Mr. Reed; seconded by Mr. Hamlin to allow the City Clerk to attend the Four Corners Emergency Management Conference Room for 3 nights \$300.00, Conference fee \$100.00, mileage, fuel and meals.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

ADJOURNMENT:

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

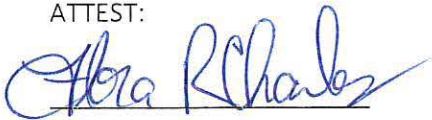
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Allen

NAYS: None

Absent: Ms. Qualls; Mr. Nichols; Ms. Jordan

Motion Carried:

ATTEST:



Flora R Charles, City Clerk



Todd Martin

President of Council

