MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 1, 2010

CALL TO

ORDER:

The Regular meeting of the Galena City Council was called to order on February 1, 2010

at 6pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL

CALL:

Roll Call indicated that the following members were present: BANKSON; REED; MARTIN;

ALDERMAN; HOLT; WATKINS; ALLEN.

MINUTES:

Moved by Allen, seconded by Alderman to place on file the minutes from the Regular Meeting of January 18, 2010 with one correction. On page 6 the call to order after the Executive session should be at 7:16pm and not 6pm. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

Moved by Allen, seconded by Alderman to place on file the minutes from the Galena Fire

Dept. meeting of January 28, 2010. Motion declared carried.

WELL:

The repairs to the well were completed by Tiff City Pump at a cost of \$26,000.00. The

well is back online after being down only 5 days.

Council member Martin commented the in the future that if the city incurs an expense over a certain amount, he recommends that a special council meeting be called because it was a big expenditure without the council. Council member Martin said that he did

appreciate the phone call.

MISSOURI AMERICAN

WATER:

Mayor Oglesby told the council of the 26% rate increase that the city had absorbed and without the water from Missouri American during the last cold snap. The Mayor also

commented that he would like to see all the wells up and running.

COMMITTEE

REPORTS:

Park Committee chairman Paul Allen told the council that the park committee had met and the septic tank was a little low. Assistant City Superintendent Youngblood said it was about ten inches higher than the road. The Health Inspector for Cherokee County was called in and the county has granted a variance as far as setback from the tank and the lateral itself. Councilman Martin said that he would have a basic footprint by the next

meeting.

WATER LINE

IN PARK:

Moved by Bankson, seconded by Martin to start the water line from the west side toward

the restroom and tie into the 1" line to be done by the city crew at their earliest

convenience. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

Council member Allen also told the council that Commissioner Collins, City Superintendent Richey, and Mayor Oglesby looked at the road and it would be easier to blade it back in where it washes out. He also mentioned that the park needs 3 small BBQ. grills.

RETAINING

WALL:

Moved by Martin, seconded by Allen to make the necessary repairs to the retaining wall with expenditures not to exceed \$1,500.00 labor & materials. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

YELLOW LINES ON

MAIN ST.:

Council member Holt brought up a concern of the double yellow lines and No U Turn signs on Main St.. Mayor Oglesby said he had talked to Commissioner Collins and was told that when the line machine running that if the city purchased the paint, county would run stripes down Main Street and the old route. As for the No U Turn signs, it was brought up that there are no signs in the middle of the block. It was determined that it wasn't a big problem right now.

POLICE

DEPT.

RADIOS:

Council member Holt told the council that the portable radios that the officers use are not working properly when they exit the patrol cars. There is also a problem with the other cities not being able to communicate with Galena. Jason Allison of Emergency Management said it could be the tower and he would come down after the weather breaks to check.

AWNING FOR BEHIND

CITY HALL:

Council member Holt said he had talked to chief about the possibility of putting an awning behind City Hall to protect the cars from the weather.

SCHOOL FOR

DISPATCHERS: Council member Holt would like to send dispatchers to school so they can legally give out medical advice in the event of an emergency call. He said he would gather more information for the next meeting.

MEETING:

Council member Holt said he would like to meet with the Chairmen of the Finance, Personnel, & Police Committees at 11am on 2/9/10. All chairmen agreed to meet.

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PATROL CARS: Council member Reed told the council that one of the police cars that was going to be traded off the city would have to keep because the engine went out of one of the cars.

Unit #3 would be kept and unit #4 would go.

WORK

SESSION:

Council member Bankson asked to schedule a work session to discuss mowing contracts such as what kind of language is to be used in the contract. It was then decided to put off the meeting all information was gathered.

DRIVE

THRU

WINDOW:

Council member Holt brought up that he had received several calls about the drive thru window not being open. The feasibility of opening the window was discussed and Mayor Oglesby suggested that it be kicked around for later discussion.

DEPARTMENT

HEADS:

City Superintendent Richey told the council that tomorrow was his operator's last day. He said his water man would be taking over the position. He also said that in the future that he would ask for a fifty cent per hour raise for the man he was training to take over the water.

Superintendent Richey told the council that his crew would be changing the hydrant at 5th & Galena on Wednesday and that it would probably cause disruption throughout town.

ADVERTISE

FOR LABORER: Moved by Bankson to advertise for a general laborer position. Motion died for lack of a second.

WATCH FOR

CITY

OPERATOR:

Moved by Watkins, seconded by Bankson to purchase Radge Greenlee a gold watch for his 31 years of service. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

RAISE FOR SANITATION

WORKERS:

Council member Todd Martin brought up that the workers on the trash truck are among the most dedicated city employees and they only make laborer's wages and in the future the council might consider a raise and new title.

SNOWBLOWER

PURCHASE:

Moved by Reed, seconded by Bankson to aloe the city superintendent to purchase a

snowblower from RW's for the amount of \$625.00 with the money coming out of the equipment fund. Motion declared carried. Roll Call Vote requested.

BANKSON - YES; REED - YES; MARTIN - YES; ALDERMAN - YES; HOLT - YES; WATKINS -YES; ALLEN - YES

SIDEWALK:

City Superintendent Richey that he has received many phone calls about bids for the Sidewalk in front of the Galena Cemetery. The council will decide later when to run an ad for bids.

POLICE DEPT.

TRUCK:

Police Chief Delmont told the council that the Police Departments truck was going into the shop tomorrow to get a new windshield put in because it had cracked during the last winter storm.

CAMERAS:

Police Chief Delmont told the council that decisions need to be made as to the placement of the cameras. It was discussed and Chief said he would get the people that bid for the job to come in and give a demonstration of what they can do.

SPECIAL

MEETING:

Moved by Martin, seconded by Holt to hold a special meeting on 2/16/10 for the purpose of appropriations due to the Regular meeting of 2/15/10 falling on the Presidents Day holiday. Motion declared carried.

AYES: BANKSON; MARTIN; ALDERMAN; HOLT; ALLEN NAYS: REED; WATKINS

OLD

BUSINESS:

Moved by Bankson, seconded by Alderman to allow BFB Heat & Air to replace a furnace unit in City Hall at a cost of \$1,489.00. Roll Call Vote Requested.

BANKSON - YES; REED - YES; MARTIN - YES; ALDERMAN - YES; HOLT - YES; WATKINS -- ABSTAIN; ALLEN -- YES

PLANNING

& ZONING

VACANCIES: City Attorney Cure told the council of vacancies that need to be filled on the Planning & Zoning Committee. Bob LaTurner in position #4 and Walter Bradshaw in position #5.

> Moved by Watkins, seconded by Martin to put Bob LaTurner in position #4. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HÖLT; WATKINS; ALLEN

NAYS: NONE

Moved by Martin, seconded by Alderman to put Walter Bradshaw in position #5. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

BREAK: Moved by Martin, seconded by Watkins to take a 5 minute break. Motion declared

carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

NAYS: NONE

BREAK FROM 7:14PM AND RETURNED AT 7:24PM

CALL TO

ORDER: The Regular Meeting of the Galena City council was called to order at 7:24pm in the

council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present: BANKSON; REED; MARTIN;

ALDERMAN; HOLT; WATKINS; ALLEN

RAMP: Council member Martin talked to Mr. January, who had missed the previous meeting. He

recommended that the ramp to be placed in front of City Hall should be made of concrete

instead of asphalt because of the weight of some power chairs.

EXECUTIVE

SESSION: Moved by Reed, seconded by Martin to enter into executive session for 25 minutes for

attorney client privilege. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 7:26PM AND RETURNED AT 7:55PM.

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order after executive

session in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following members were present: BANKSON; REED; MARTIN;

ALDERMAN; HOLT; WATKINS; ALLEN

ADJOURNMENT: Moved by martin seconded by Watkins to adjourn the Regular Meeting. Motion

declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN

Dale Oglesby, Mayor

ATTEST:

Florence Collins, Assistant City Clerk