

REGULAR COUNCIL MEETING

FEBRUARY 16, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Tuesday, February 16, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Nichlos, to approve and place on file the Regular Council Meeting minutes of 2/1/16 and Fire Department Meeting Minutes of 2/11/16

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

APPROPRIATIONS 16-2b:

Moved by Mr. Hamlin; seconded by Ms. Qualls to pay appropriations 16-2b for \$86,286.77

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

NOGALES CMB RENEWAL:

Moved by Mr. Hamlin; seconded by Mr. Reed to pass the CMB renewal for Nogales

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

WALKWAY AT CAVE:

Moved by Mr. Allen, seconded by Mr. Martin to have the walkway/deck leading into the cave at Schermerhorn Park be repaired and located outside of the Cave for safety reasons.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

201 W EMPIRE:

Ken Burdue received a letter from Code Enforcement and asked for and received an extension until June for issues at 201 W Empire. Owner Fred Bruner 406-366-3707

CITY ON THE HILL:

Pastor Doug Melugin came before the council asking for assistance for Assembly of God outreach program and to invite the council to an open house event on March 19. 109 W, Empire, 620-783-2349

PAYROLL ACH:

Moved by Mr. Reed; second by Mr. Nichols, to allow the payroll direct deposit payment to be taken out of main bank account without starting a separate checking account.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

PETTY CASH ACCOUNT:

Moved by Mr. Nichols; seconded by Ms. Qualls to allow the City Clerk to close the City's Petty Cash account at the bank.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

CITY CLERK PRINTER:

Moved by Mr. Reed; seconded by Mr. Nichols to purchase a receipt printer from Data Tech for the city clerk's office not to exceed \$900.00.

ROLL CALL:

Roll call indicated the following:

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Reed; seconded by Mr. Hamlin to call for a 10 minute Executive Session for personnel

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

Entered 6:50 p.m.

Ended 7:25 p.m.

ROLL CALL:

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

Absent: Ms. Jordan

NEW CHIEF OF POLICE:

Mayor appointed Billy J Charles as Galena Police Chief position.

EXCECUTIVE SESSION:

Moved by Mr. Nichols; seconded by Mr. Reed for a two minute executive session for personnel. With the request of Billy Charles to remain for session.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

Entered 7:30p.m.

Ended 7:32 p.m.

ROLL CALL:

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

APPOINTMENT BY COUNCIL:

Moved by Mr. Martin; seconded by Ms. Qualls to appoint Billy J Charles as new Chief of Police, starting pay at \$38,000.00 annually.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols

NAYS: None

ABSTAIN: Mr. Allen

Absent: Ms. Jordan

Motion Carried:

STARTING DATE:

Moved by Mr. Reed; seconded by Mr. Hamlin to set starting date for March 1st 2016 with a six month review.

AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls;
Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Mr. Reed to adjourn the regular meeting.

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

Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor

