MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 21, 2012

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order

on Tuesday, February 21, 2012, at 6:00 p.m. in the council

chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present:

Ms. Watkins; Mr. Alderman; Mr. Nichols;

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

PLEDGE OF ALEGIANCE:

MINUTES:

Moved by Mr. Allen, seconded by Ms. Watkins to approve and place

on file the minutes of the Regular council meeting 02/06/12 with correction to Page 3, Line Item 5th Street Lift Station Pump. Correct 750 HP Pump to 7.5 HP pump and the Fire Department minutes

02/09/12

HOSPITAL BOND HEARING:

Mayor Dale Oglesby, opened the floor to the public for any questions

or comments on the Hospital Bonds. With no comments or questions

the Mayor closed the hearing.

DUMP TRUCK:

Moved by Mr. Watkins, seconded by Mr. Nichols to purchase a

cylinder for the dump truck for \$1248.00 plus freight. AYES: Ms. Watkins: Mr. Alderman, Mr. Nichols

Mr. Watkins: Mr. Allen

Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried

STAND BY PUMP:

Moved by Mr. Allen, seconded by Mr. Watkins to purchase a

7.5 HP pump as a standby for \$6086.00

AYES: Ms. Watkins; Mr. Alderman, Mr. Nichols

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried JESSICA PRATER:

Moved by Mr. Allen, seconded by Mr. Watkins to move Jessica

Prater to Corporal at a wage increase of pay to 12.25 an hour

AYES: Ms. Watkins; Mr. Alderman, Mr. Nichols

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried

ANIMAL CONTROL TRUCK:

Moved by Mr. Watkins, seconded by Mr. Alderman to paint the

Animal Control Truck white at a cost of \$700.00.

ROLL CALL VOTE:

AYES: Ms. Watkins; Mr. Alderman, Mr. Nichols

Mr. Watkins; Mr. Allen Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried

RESOLUTION 12-05:

Moved by Mr. Watkins, seconded by Mr. Alderman that a hearing be held on the 16th day of April, 2012 before the governing body of the city 6:00 pm at the city council chambers in the Galena City Hall at which the owner, his or her agents, any lien holders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 203 S Main. May show why such structure should not be condemned and ordered repaired or

demolished.

AYES: Ms. Watkins; Mr. Alderman, Mr. Nichols

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried

RESOLUTION 12-06:

Moved by Mr. Watkins, seconded by Mr. Nichlos that a hearing be held on the 16th day of April, 2012 before the governing body of the city 6:00 pm at the city council chambers in the Galena City Hall at which the owner, his or her agents, any lien holders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: **706 Main**. May show why such structure should not be condemned and ordered repaired or demolished.

AYES: Ms. Watkins; Mr. Alderman, Mr. Nichols

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried

RESOLUTION 12-07

Moved by Mr. Watkins, seconded by Mr. Alderman that a hearing be held on the 16th day of April, 2012 before the governing body of the city 6:00 pm at the city council chambers in the Galena City Hall at which the owner, his or her agents, any lien holders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 300 Joplin. May show why such structure should not be condemned and ordered repaired or demolished.

AYES: Ms. Watkins; Mr. Alderman, Mr. Nichols

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried

EXCECUTIVE SESSION:

Moved by Mr. Nichols, seconded by Mr. Alderman to have a 10

minute Attorney/Client executive session

AYES: Ms. Watkins; Mr. Alderman, Mr. Nichols

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

NAYS: None Motion carried

Began 6:29 End 6:40

ROLL CALL:

Roll call indicated the following council members present:

Ms. Watkins; Mr. Alderman; Mr. Nichols;

Mr. Watkins; Mr. Allen

Absent: Mr. Reed, Mr. Martin

ADJOURNMENT:

Moved by Mr. Watkins, seconded by Mr. Alderman to adjourn the

Regular Meeting.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr.

Watkins; Mr. Allen Absent; Mr. Alderman

NAYS: None

Motion declared carried

Dale Oglesby, Mayor

ATTEST:

Flora R Charles, Office Assistant

(SEAL)