

**MINUTES OF REGULAR
COUNCIL MEETING
FEBRUARY 3, 2009**

**CALL TO
ORDER:**

The Regular Meeting of the Galena City Council was called to order Tuesday, February 3, 2009 at 6:00pm in the council chambers with Mayor Pro-Tem Paul Allen presiding in the absence of Mayor Oglesby.

ROLL CALL:

Roll Call indicated that the following members were present: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN.
ABSENT: MARTIN

MINUTES:

Moved by Bankson, seconded by Watkins to place on file the minutes of the Regular Meeting, January 20, 2009 and Galena Fire Dept Meeting, January 24, 2009. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN.
NAYS: NONE
ABSENT: MARTIN

**DEPARTMENT
INVENTORY
LIST:**

A department inventory list was to be brought before the council by Council member Bankson but he requested that it be tabled until the next meeting.

**TRASH PUMP
BID:**

Two bids were submitted to the city for the trash pump. One for \$3,249.00 and one for \$1,500.00 from Dale Oglesby.

**TRASH PUMP
PURCHASE:**

Moved by Sizemore and seconded by Alderman to purchase the pump from Dale Oglesby for the price of \$1,500.00 plus an additional \$500.00 for hoses and other accessories. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN.
NAYS: NONE
ABSENT: MARTIN

**SPEED LIMIT
ON MAIN ST.**

Moved by Bankson, seconded by Watkins to not change the speed limit as recommended by Street committee chairman Sizemore. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN.
NAYS: NONE
ABSENT: MARTIN

**FINANCE
COMMITTEE:**

Finance committee chairman Bankson commended all departments on keeping costs down as far as overtime in the police dept.. He also commended the city crew for getting streets cleared during last weeks storm.

DEPARTMENT
HEADS

Police Chief Larry Delmont told the council that the new police cars are being detailed with one being ready and one that would be ready later this evening.

VALVE
REPLACEMENT:

City Superintendent Jerry Richey told the council that there were 2 valves that needed to be replaced. One at 12th & Mineral that is a 4 inch valve and a 6 inch valve at 12th & Euclid.

MOTION ON
VALVE
REPLACEMENT:

Moved by Sizemore, seconded by Bankson to spend \$5300.00 to cover the purchase and installation of the two valves on 12th street. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE
ABSENT: MARTIN

WORKMAN'S
COMP:

City Superintendent Richey told the council that he along with the Mayor, City Clerk, and Asst. Superintendent met with the Workman's Comp people.

WALKING
TRACK:

City Superintendent Richey told the council of someone dumping tires at the walking track. There has also been motorized vehicles driving over the bridge despite the post that was placed in the middle. It was requested that the post be extended higher.

SIGNS FOR
CITY PARK:

Moved by Bankson, seconded by Watkins to place signs stating "No Motorized Vehicles" in the City Park. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE
ABSENT: MARTIN

STORM DRAIN
AT 5TH & JOPLIN:

City Superintendent Richey asked if there was anything that could be done to stop the trucks that are running over the storm drain at the SW corner of 5th & Joplin. The city has to constantly repair the curb due to the damage caused by the trucks. Streets Committee chairman Sizemore said he would look into it.

NARROW
STREETS:

Streets Committee Chairman Sizemore told the council that he and Council member Alderman would be looking into the problem of residents parking on city streets. He stated that on some of the streets people park on both sides making it impossible for emergency vehicles to pass through safely. They are going to make a list of narrow streets to bring before the council & discuss the possibility of making some of these no parking streets during certain hours.

GEORGE JACKSON:

George Jackson came before the council voicing his concerns about people parking cars on 23rd street creating a potential hazard for emergency vehicles. Council member Sizemore said that he & council member Sizemore would look into it.

RESOLUTION 09-01:

Moved by Sizemore, seconded by Bankson to pass Resolution 09-01 allowing the date to be set for a hearing for the demolition of the house at 900 Short St. The hearing will be Tuesday, April 7, 2009 at 6pm in the council chambers. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE
ABSENT: MARTIN

RESOLUTION 09-02:

Moved by Reed, seconded by Alderman to pass Resolution 09-02 allowing the date to be set for a hearing for the demolition of the house at 403 Joplin St. The hearing will be Tuesday, April 7, 2009 in the council chambers. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE
ABSENT: MARTIN

EXECUTIVE SESSION:

Moved by Alderman, seconded by Reed to enter into executive session for 5 minutes to discuss attorney/client privilege. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE
ABSENT: MARTIN

ENTERED INTO EXECUTIVE SESSION AT 6:42PM AND RETURNED AT 6:48PM

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order at 6:48pm in the council chambers with Mayor Pro-Tem Paul Allen presiding in the absence of Mayor Oglesby.

ROLL CALL:

Roll Call indicated that the following members were present: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN.
ABSENT: MARTIN

CHRIS DEGRAFF:

Chris Degraff of Degraff Construction came before the council to ask about the tapping fees on the construction of his duplexes located at 622 & 624 E 23rd Terrace Council member Sizemore suggested cutting in half the fees.

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TAPPING FEES
AT 622 & 624 E
23RD TERRACE:


Moved by Reed, seconded by Bankson to charge half price for the water & sewer taps at 622 & 624 E 23rd Terrace, subject to council review and approval and the City Superintendent's work schedule. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE
ABSENT: MARTIN

ADJOURNMENT:

Moved by Watkins, seconded by Reed to adjourn the Regular Meeting. Motion declared carried.

AYES: SIZEMORE; REED; ALDERMAN; BANKSON; WATKINS; ALLEN
NAYS: NONE
ABSENT: MARTIN



Dale Oglesby, Mayor

ATTEST:



Florence Collins, Assistant Clerk