

REGULAR COUNCIL MEETING
February 4, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, February 4, 2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan, Mr. Shelton
Absent:

MINUTES: Moved by Ms. Qualls; seconded by Mr. Nolan; to approve and place on file the Regular Council Meeting minutes of 1/21/19, Special Meeting minutes of 1/23/19
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan, Mr. Shelton
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 19-02A: Moved by Ms. Qualls; seconded by Ms. Jordan to pay appropriations 19-02A \$85,755.03
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan, Mr. Shelton
NAYS:
Absent:
Motion Carries:

EXECUTIVE SESSIONS: Moved by Mr. Gatewood; seconded by Ms. Qualls to hold a 10-minute executive session non-elected personnel to maintain Attorney Client Privileges from 6:05 pm to 6:15 pm City Attorney remain in chamber
AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan; Mr. Shelton
NAYS:
Absent:
Motion Carries:
Returned: 6:30 pm

COMMITTEE MEETING: Finance Committee Meeting set for Monday 2/11/19 at 5:00 in Council Chamber.
Personnel Committee Meeting set for Tuesday 2/12/19 at 5:00 in Council Chamber.

ROLL CALL:

Roll call indicated the following council members present: Ms. Qualls; Mr. Allen; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan, Mr. Shelton
Absent: Mr. Shelton

SPORTS AUTHORITY:

Moved by Ms. Qualls; seconded by Ms. Jordan to accept the list of Sports Authority Committee members presented by the Mayor as follows Tracy Roberts, Adam New, Chasity Reynolds, Josh Reed, Amy New, Mark McNemer, Ross Bailey, Matt Meyr
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan; Mr. Shelton
NAYS:
Absent:
Motion Carries:

Councilman Shelton left the Meeting 7:00

Shawnee Township spoke to the Council regarding getting a contract with the city for fire protection.

AFTER PROM:

Moved by Ms. Jordan; seconded by Mr. Gatewood to donate \$500.00 to the After-Prom Project for Galena High School Seniors.
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Motion Carries:

FD INVOICE:

Moved by Ms. Jordan; seconded by Ms. Bryant to allow the City to pay an invoice that's over department heads spending allowance.
AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
NAYS:
Absent: Mr. Shelton
Motion Carries:

COURT CONFERENCE:

Moved by Mr. Gatewood seconded by Ms. Jordan to send Court Clerk to Conference for \$400.00 plus meals and fuel/mileage.
AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan; Ms. Qualls
NAYS:
Absent: Mr. Shelton
Abstained:
Motion Carries:

CODE ENFORCEMENT: Moved by Mr. Gatewood; seconded by Ms. Jordan to move the code enforcement officer from the Clerks office to the Police Department
 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS: Mr. Allen
 Absent: Mr. Shelton
 Motion Carries:

RESOLUTION 19-01: Moved by Ms. Qualls; seconded by Ms. Bryant to pass Resolution 19-01
 AYES: Ms. Qualls; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan; Mr. Allen
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

RESOLUTION 19-02: Moved by Ms. Jordan; seconded by Ms. Qualls to pass Resolution 19-02
 AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

MAIN STREET LIGHTS: Moved by Mr. Gatewood seconded by Ms. Jordan to allow CDL to complete the electrical on the Main Street Lights for 19,350.00. CDL is the contractor that has laid the conduit, set the poles and is a trusted contractor.

ROLL CALL VOTE: AYES: Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan; Ms. Qualls
 NAYS:
 Absent: Mr. Shelton
 Abstained: Mr. Allen
 Motion Carries:

WATER LEAK AT SCHOOL: Moved by Ms. Jordan; seconded by Ms. Qualls to allow the City to pay up to \$500.00 for the concrete, for the sidewalk repairs at the schools.
 AYES: Ms. Qualls; Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton
 Motion Carries:

Ms. Qualls left the meeting at 8:25

PW VEHICLE: Moved by Ms. Jordan; seconded by Mr. Gatewood to allow the City to pay up to \$1500.00 for a truck for Public Works Department.
 AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan
 NAYS:
 Absent: Mr. Shelton; Ms. Qualls
 Motion Carries:

LIGHT POLES:

Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the City to pay up to purchase light 6 light poles for Main Street up to \$21000.00

AYES: Ms. Bryant; Mr. Allen; Mr. Gatewood; Ms. Jordan; Mr. Nolan

NAYS:

Absent: Mr. Shelton; Ms. Qualls

Motion Carries:

EXECUTIVE SESSIONS:

Moved by Ms. Jordan; seconded by Mr. Gatewood to hold a 5-minute executive session for Attorney Client to maintain Attorney Client Privileges from 8:42 pm to 8:47 pm to requesting City Clerk, City Superintendent, Police Chief and City Attorney remain in chamber.

AYES: Ms. Bryant; Mr. Gatewood, Mr. Allen; Ms. Jordan; Mr. Nolan;

NAYS:

Absent: Mr. Shelton; Ms. Qualls

Motion Carries:

Returned: 9:10 pm

No Action Taken

ROLL CALL:

Roll call indicated the following council members present: Mr. Allen; Ms. Bryant; Mr. Gatewood; Ms. Jordan; Mr. Nolan

Absent: Mr. Shelton; Ms. Qualls;

ADJOURNMENT:

Moved by Ms. Jordan; seconded by Ms. Bryant to adjourn the regular meeting

AYES: Ms. Bryant; Mr. Gatewood, Ms. Jordan; Mr. Nolan; Mr. Allen

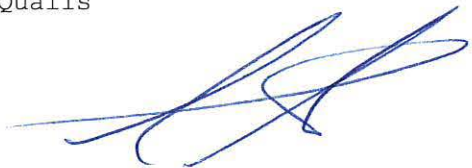
NAYS:

Absent: Mr. Shelton; Ms. Qualls

Motion Carries

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor