MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 4, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, February 4, 2013 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. Reed; Mr. Martin: Mr. Alderman; Mr. Watkins; Mr. Allen
Absent: Mr. Nichols

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Alderman; seconded by Mr. Watkins to approve and place on file the regular council meeting minutes of 1/21/13 and fire department meeting minutes 1/24/13
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried:

APPROPRIATIONS 13-2A

Moved by Mr. Watkins, seconded by Mr. Alderman to Pay appropriations 13-2a for $102,341.61
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

MYRA CARLISLE FRAZIER:

Moved by Mr. Watkins; seconded by Mr. Alderman to To have the city repair the sewer line at 218 E 11th Street.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried

TRASH TRUCK TIRES:	Moved by Mr. Reed, seconded by Mr. Watkins to allow the city to purchase four new truck tires for $586.00. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried
EXCECUTIVE SESSION:	Moved by Mr. Martin; seconded by Mr. Watkins to hold a 10 Minute Attorney/Client session AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried Left 6:35 Returned 6:45
ADJOURNMENT:	Moved by Mr. Martin; seconded by Ms. Alderman to adjourn the regular meeting. AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen NAYS: None Absent: Mr. Nichols Motion carried

ATTEST:

Dale Oglesby
Mayor

Flora R Charles, City Clerk
(SEAL)