

REGULAR COUNCIL MEETING
February 5, 2018

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday February 5, 2018 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; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
Absent:

MINUTES: Moved by Ms. Qualls; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting minutes of 1-15-18, and Fire Department minutes 1-11-18/ 1-25-18
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 18-02A: Moved by Ms. Qualls; seconded by Ms. Jordan to pay appropriations 18-02A \$244,165.17 provided the payment to the lawyer for the hospital lease be confirmed on reimbursement from the hospital.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

COMMITTEE ASIGNMENTS: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the council to accept the committee assignments as assigned by the Mayor
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

FINANCE COMMITTEE: Moved by Mr. Shelton; seconded by Ms Qualls to have a Finance Committee work session to discuss water rates for the City.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

LAND COMMITTEE: Moved by Ms. Jordan; seconded by Mr. Nolan to form a land committee with Ms. Qualls, Mr. Shelton, and Ms. Bryant assigned to the committee.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

RESOLUTION 18-02: Moved by Mr. Gatewood; seconded by Ms. Qualls to pass Resolution 18-02, a resolution expressing the property taxation policy of the City of Galena, with the respect to financing the annual budget for 2018.
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

RESOLUTION 18-03: Moved by Ms. Qualls; seconded by Mr. Nolan to pass Resolution 18-03, a resolution as determines that the financial statements and financial reports for the year ended December 31, 2018
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

RESOLUTION 18-04 Moved by Ms. Bryant; seconded by Mr. Shelton to accept the findings of the Building Inspection of the structure, and that it is a danger to the community at 1010 Elm and precede with the condemnation procedure and to set the hearing for March 19th. Pass Resolution 18-04
AYES: Ms. Qualls; Ms. Bryant; Ms. Jordan; Mr. Gatewood; Mr. Nolan; Mr. Shelton; Mr. Allen
NAYS:
Absent:
Motion Carries:

BANK SIGNATURES: Moved by Mr. Shelton; seconded by Ms. Jordan to remove Dale Oglesby from the City's bank account.
AYES: Ms. Qualls; Mr. Shelton; Ms. Jordan; Ms. Bryant; Mr. Gatewood; Mr. Nolan
NAYS:
Absent: Mr. Allen,
Motion Carries

MAYOR PROTIUM: Moved by Ms. Jordan; seconded by Ms. Bryant to nominate Ms. Qualls as Mayor Protium
AYES: Ms. Qualls; Ms. Jordan; Ms. Bryant; Mr. Gatewood; Mr. Nolan
NAYS: Mr. Shelton
Absent: Mr. Allen,
Motion Carries


BANK SIGNATURE: Moved by Ms. Jordan; seconded by Ms. Bryant to allow Mayor Protium Ashely Qualls to be place on the City's bank account and be able to sign checks.
AYES: Ms. Qualls; Mr. Shelton; Ms. Jordan; Ms. Bryant; Mr. Gatewood; Mr. Nolan
NAYS:
Absent: Mr. Allen,
Motion Carries

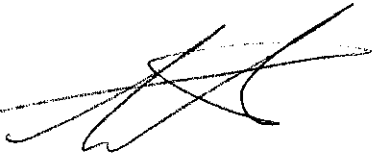
LETTER PD#3 Moved by Mr. Shelton; seconded by Paul Nolan to allow 4 State Sign to letter PD unit #3 for \$360.00. other bid was Graphics by Cheron for \$415.00
ROLL CALL VOTE AYES: Ms. Qualls; Ms. Jordan; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton
NAYS:
Absent: Mr. Allen,
Motion Carries

WATER TOWER: Moved by Ms. Jordan; seconded by Ms. Qualls, to allow Medco Diving to clean the water tower for no more than \$4200.00.
ROLL CALL VOTE AYES: Ms. Qualls; Ms. Jordan; Ms. Bryant; Mr. Gatewood; Mr. Nolan; Mr. Shelton
NAYS:
Absent: Mr. Allen,
Motion Carries

ADJOURNMENT: Moved by Ms. Qualls; seconded by Ms. Bryant to adjourn the regular meeting
AYES: Ms. Qualls; Mr. Shelton; Ms. Jordan; Ms. Bryant; Mr. Gatewood; Mr. Nolan
NAYS:
Absent: Mr. Allen,
Motion Carries

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor

