MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 7, 2011

CALL TO ORDER: The regular meeting of the Galena City Council

was called to order Monday, February 7, at 6.pm in the council chamber with President of Council,

Josh Reed, presiding.

ROLL CALL: Roll call indicated the following council members

Present: Mrs. Watkins; Mr. Reed; Mr. Martin;

Mr. Alderman; Mrs. Hardman; Mr. Watkins; Mr. Allen

Absent: None

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Mr. Alderman to

approve and place on file the minutes of the regular council meeting, January 17, 2011 with the corrections to page 1-line 3, Eagle-Picher Custodial Trustee Meeting to reflect a six million *dollar* clean up, and Mayor Oglesby in reference to the *he* that had talked about the E-P Custodial

Trustee donating some land.

To page 2 line 5, Lawn Mowers/Weed Eaters for cemetery.

to reflect Jerry Richey as City Superintendent.

The Galena Fire Department Meeting 01/27/11. Motion

declared carried.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;

Mrs. Hardman; Mr. Watkins; Mr. Allen

Nays: None

COMMITTEE REPORTS;

Jerry Richey, City Superintendent, stated the City's 61 inch and 52 inch mowers are in. Mr. Allen referenced the rising cost of fuel and that we need to watch our budget.

DEPARTMENT HEADS:

Water/Sewer Conference:

Jerry Richey stated in March they have their Water /Sewer Conference in Wichita, Ks and he would like to send Jason Youngblood and David Strickland to get their water license. The conference is \$250.00 for the two. Hotel for two nights is \$248.00 with breakfast. The two employees would need money for fuel for the trip and the remaining meals. A motion was made by Mr. Reed and seconded by Mr. Watkins to approve the request. Motion carried.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mrs. Hardman; Mr. Watkins; Mr. Allen

Nays: None

Abstained: Mr. Alderman

7th STREET DRAIN:

Police Chief, Larry Delmont, spoke with the state on the drain on 7th Street. State stated they would look at the drain when the weather and road conditions got better. The Chief commended the City Superintendent, Jerry Richey and the employees for the work they have done clearing the roads in town during the increment weather.

OLD BUSINESS:

CDBG AWARDED:

Renee Charles, office assistant, announced the City of Galena was awarded the CDBG. The City Attorney, Kevin Cure, has the remaining paperwork that needs to go to USDA, Charles Heath, for the loan. Also the Financial Advisory agreement between Mr. Ensz, of Cooper Malone McClain, Inc,. Council members asked Renee to contact Kevin and set up Special Meeting in reference to CDBG.

NEW PARK TRUCK/ BID AWARDED FOR OLD PARK TRUCK: City Superintendent, Jerry Richey stated the new park truck is here and Mr. Reed opened the bids for the old truck.

Mr. Martin moved that the bid be awarded to Mr. Neal
Schrader for \$400.00; seconded by Mr. Watkins. Motion carried.

Ayes; Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;

Mrs. Hardman; Mr. Watkins; Mr. Allen

Nays: None

ADJOURNMENT:

Moved by Mrs. Hardman, seconded by Mr. Martin to adjourn the regular meeting. Motioned carried.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;

Mrs. Hardman; Mr. Watkins; Mr. Allen

Nays: None

Dale Ogelsby, Mayor

F. Renee Charles, Office Assistant

ATTEST: (Seal)