

MINUTES OF REGULAR  
COUNCIL MEETING  
MARCH 1, 2010

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, March 1, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent: HOLT

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE FOR  
FORMER COUNCIL MEMBER  
TOM ALLEN:

MINUTES: Moved by Allen, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting, February 1, 2010. Motion declared carried.

Moved by Allen, seconded by Bankson to approve and place on file the minutes of the Special Council meeting, February 16, 2010. Motion declared carried.

Moved by Allen, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting, February 10, 2010. Motion declared carried.

Moved by Allen, seconded by Bankson to approve and place on file the minutes of the Planning & Zoning meeting February 9, 2010. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

ECONOMIC  
DEVELOPMENT  
COMMITTEE:

Cheryl Vogel representing the economic development committee reported to the council the economic development committee had met with Linda Weldon of Southeast Regional Planning on a CDBG grant to upgrade Main Street. Anderson Engineering was chosen as the engineer.

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Moved by Watkins, seconded by Alderman to authorize the committee to represent the city in talking with the engineer on the project. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

**GWAIN JANUARY  
ADA COMPLIANCE:**

Gwain January spoke to the council discussing how to make the city ADA compliant. Mayor Oglesby appointed Councilman Allen as ADA officer for the city.

**ORDINANCE# 10-03**

**REZONING 1302 S.MAIN:** Moved by Watkins, seconded by Bankson to approve and pass ordinance# 10-03 rezoning 1301 S. Main from R-1 to C-1. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

Moved by Reed, seconded by Allen to waive an additional \$250.00 fee to add another lot to the rezoning. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

**ORDINANCE# 10-04  
BACKUP POWER AT  
NURSING HOMES AND  
ADULT LIVING  
FACILITIES:**

Moved by Martin, seconded by Alderman to approve and pass ordinance# 10-04 requiring nursing homes and adult living facilities to provide backup power for heat and air. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins  
NAYS: None  
ABSTAIN: ALLEN  
ABSENT: Holt

**MARATHON:**

Mayor Oglesby reported with the upcoming marathon in October there were some concerns with the condition of Rt. 66 with cracks and pot holes. He reported County

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Commissioner Collins advised county would stripe Rt.66 and Main Street if the city would provide the paint.

Moved by Bankson, seconded by Martin to approve \$500.00 for paint and asphalt. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

CONDEMNATION  
HEARING 1102 SHORT:

Tabled until first meeting in April so owner attending meeting had time to show improvement on the property and the city attorney had time to contact another party with ownership in the property.

CONDEMNATION  
HEARING 1817 GALENA  
RESOLUTION# 10-08:

No attendance by owner of property.

Moved by Reed, seconded by Martin to approve and pass Resolution#10-08 to proceed with condemnation proceedings. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

Moved by Reed, seconded by Bankson to advertise for bids for demolition of property. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

CONDEMNATION  
HEARING  
1206 ELM  
1217 HARVARD  
1213 MADISON:

Owner Richard Thompson attended. Discussion held on properties.

RECESS:

Moved by Martin, seconded by Bankson to take an eight minute recess. Motion declared carried.

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AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

Left: 7:40 p.m. – Returned 7:55 p.m.

Roll call indicated the following council members present:  
BANKSON; REED; MARTIN; ALDERMAN; WATKINS;  
ALLEN absent: HOLT

CONDEMNATION  
1206 ELM  
1217 HARVARD:

Condemnation postponed until next meeting for the code enforcement officer and building inspector to go inside the structures to see if they are sound.

CONDEMNATION  
1213 MADISON  
RESOLUTION# 10-09:

Moved by Watkins, seconded by Alderman to approve and pass Resolution#10-09 to proceed with condemnation.  
Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

Moved by Reed, seconded by Alderman to advertise for bids for demolition of property. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

EXECUTIVE SESSION:

Moved by Bankson, seconded by Martin to go into executive session for 15 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

ENTERED INTO EXECUTIVE SESSION AT 8:10 p.m.  
and returned at 8:30 p.m.

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**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 8:30 p.m. in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent: HOLT

**FIRE DEPT.  
GALENA DAY'S:** Moved by Watkins, seconded by Reed to approve the use of city land by the Fire Dept. during Galena Day's. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

**CAR SHOW:** Moved by Watkins, seconded by Bankson to close Main Street between 4<sup>th</sup> & 7<sup>th</sup> Street Saturday June 5<sup>th</sup>. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
NAYS: None  
ABSENT: Holt

**PLANNING & ZONING  
RESIGNATION-WALTER  
BRADSHAW:** Moved by Watkins, seconded by Martin to table resignation of Walter Bradshaw. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen  
AYES: None  
ABSENT: Holt

**BARBEQUE GRILLS:** Moved by Allen, seconded by Watkins to purchase 3 barbeque grills for Schermerhorn Park at a cost of \$175.00 per grill Motion declared carried.

Roll Call Vote: Bankson-Yes, Reed-Yes, Martin-Yes, Alderman-Yes, Watkins-Yes, Allen-Yes

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**DUMP TRUCK:**

City Supt. Richey reported a dump truck was out of service and cost to repair it was \$2,000.00 and was not worth repairing.

Moved by Bankson, seconded by Reed to start pricing dump trucks. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Holt

**SOLID WASTE**

**DEPT:**

Discussion held on giving raises to the employees who ride the back of the trash truck – no action taken.

Moved by Martin, seconded by Reed to change the name to solid waste collector for the people who work on the back of the trash truck. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Holt

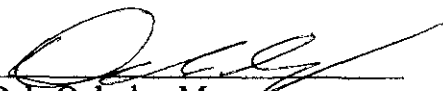
**ADJOURNMENT:**

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

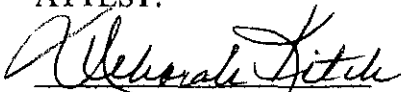
AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Holt

  
Dale Oglesby, Mayor

**ATTEST:**

  
Deborah Kitch, City Clerk

(SEAL)