

MINUTES OF REGULAR
COUNCIL MEETING
MARCH 15, 2010

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, March 15, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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

PLEDGE OF ALLEGANCE:

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

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

NAYS: None

ABSENT: Bankson

DR.BRIAN SMITH
CHANGING PORTION
OF LINCOLN ST. TO
GENE RUSSELL DR:

Dr. Brian Smith came before the council requesting the changing of Lincoln St. south off of 7th into the school to Gene Russell Drive. City Attorney Cure advised currently there was a street named Gene Russell Drive in the Industrial Park.

Moved by Watkins, seconded by Martin for the city attorney to prepare the paperwork needed for the next meeting for the name change. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

March 15, 2010

TOM WEBBER
20 FT. OF PROPERTY
OFF OF SCHERMERHORN
ROAD:

Mr. Bill Frazier spoke on behalf of Mr. Webber who was running late. He was asking for 20ft of property for an access road into his property. Mayor Oglesby advised they needed the city surveyor to look at it to see if it was feasible to grant an easement.

Moved by Allen, seconded by Watkins to grant the 20ft.easement if feasible with the city surveyor. Motion declared carried.

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

DRILL RIG RENTAL:

Mayor Oglesby reported he had been contacted by Tom Webber about renting the city's drill rig. He is doing work for EPA and the drill would be used for drilling into chat piles to find their depth. Mayor Oglesby advised there was no rate schedule for renting the machine.

Moved by Martin, seconded by Holt to set the rate to rent the drill rig at \$100.00 per hour. Motion declared carried.

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

APPROPRIATION 10-03:

Moved by Allen, seconded by Alderman to approve appropriation 10-03 in the amount of \$117,124.39. Motion declared carried

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

PROPERTY/LIABILITY
INSURANCE:

Moved by Reed, seconded by Watkins to purchase insurance from Continental Western with insurance being financed \$15,199.00 down and \$5,199.00 per month for nine months. Motion declared carried.

March 15, 2010

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

PARK COMMITTEE: Councilman Allen reported the picnic tables at Schermerhorn Park had been repaired and the retaining wall was repaired and looked good.

STEVE JENKINS
STEVE'S CANDY: Mayor Oglesby reported Steve Jenkins owner of Steve's Candy had contacted him about the possibility of installing a Route 66 cruiser in front of his building as a sign. Mayor Oglesby advised he would present it to the council but Mr. Jenkins would need to contact the state for their requirements on signs on state highways.

EQUIPMENT-NEW
POLICE VEHICLE: Moved by Martin, seconded by Holt to approve \$1,173.95 for emergency equipment on the new police vehicle. Motion declared carried.

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

CONDEMNATION
1217 HARVARD: Owner, Richard Thompson reported to the council he was selling the property at 1217 Harvard. The prospective buyers advised they would tear the house down but needed some time.

Moved by Martin, seconded by Watkins to table until next meeting. Motion declared carried.

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

CONDEMNATION
1206 ELM: Owner, Richard Thompson advised he would not oppose the city in taking down the house at this property.

March 15, 2010

RESOLUTION 10-10
1206 ELM:

Moved by Martin, seconded by Holt to approve and pass Resolution 10-10 to proceed with condemnation. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

Moved by Martin, seconded by Reed to seek bids for demolition of the house. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

COUNCIL TERMS:

Councilman Allen questioned if the 4 year terms could be shortened to 2 year terms. City Attorney Cure he would do some more research.

EXECUTIVE SESSION:

Moved by Martin, seconded by Alderman to go into executive session for 10 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m.
and returned at 7:10 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:10 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

CITY CODE BOOK:

Moved by Martin, seconded by Watkins to have a Special Meeting, Monday March 22nd at 6:00 p.m. to review code book and changes. Motion declared carried.

March 15, 2010

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

ADJOURNMENT:


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

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



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)