

MINUTES OF REGULAR  
COUNCIL MEETING  
MARCH 17, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, March 17, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: SIZEMORE; REED; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent:
- MINUTES:** Moved by Alderman, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting, March 3, 2009. Motion declared carried.
- Moved by Bankson, seconded by Alderman to place on file the minutes of the Galena Fire Dept. meeting, February 26, 2009. Motion declared carried.
- AYES: Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen.  
NAYS: None  
ABSENT: None
- CITIZEN'S CONCERNS:** Councilman Allen reported he had received more calls in the last week than he has the entire time he has been on the council asking what the controversy and why the name calling between the mayor and certain council members.
- ANIMAL ORDINANCE:** Councilman Allen reported he would like to see if the council would pass an ordinance prohibiting large animals like horses, goats, pigs, and so forth keep in the city.
- Council discussed limit on large animals and requiring a certain amount of area before having large animals.
- APPROPRIATION 09-03:** Moved by Watkins, seconded by Alderman to approve appropriation 09-03 in the amount of \$118,732.98. Motion declared carried

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

NAYS: None

ABSENT: None

**LIABILITY/PROPERTY  
INSURANCE:**

Moved by Martin, seconded by Watkins to renew the city's liability and property insurance with Travelers St.Paul. Motion declared carried.

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

**STREET LIGHTS  
22<sup>nd</sup> & 23<sup>rd</sup> STREETS  
23<sup>rd</sup> & TERRACE:**

Councilman Sizemore on the Street Committee requested City Superintendent Richey and Chief Delmont to come back to the council with recommendations if street lights needed to be installed on these streets.

**GUTTERING  
SCHERMERHORN PARK  
HOUSE:**

Moved by Allen, seconded by Watkins for Johnny Goodwin Guttering to install guttering and to put up new soffit board with the city to purchase the lumber total cost \$720.00. Motion declared carried.

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

NAYS: None

ABSENT: None

**BATHROOMS  
SCHERMERHORN PARK/  
CEMETERY MOWING:**

Councilman Allen recommended taking bids on building of new bathrooms at Schermerhorn Park and mowing of cemeteries. Mayor Oglesby asked City Superintendent Richey to write up a list on requirements for the mowing.

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SHINGLES/GIRL'S  
SOFTBALL FIELD  
CONCESSION STAND

ANNOUNCER'S BOOTH: Advertise for bids on concession stand and announcer's booth at girl's softball field to replace roof with 30 year Tamko Heritage shingle, old roof removed, new tar paper put down and if bid accepted sign contract with city.

KENNY SHELTON  
ACQUISITION OF  
CITY PROPERTY:

Moved by Allen, seconded by Martin that the city convey to Kenny Shelton and Derrick Waggoner specified property in Industrial Park were the city dog pound once stood on the requirement he build three (3) fully enclosed batting cages enclosed by metal building with concrete floor. Liability insurance maintained if city deems it advisable. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Allen.

NAYS: Watkins

ABSENT: None

FLAMMABLE BOX  
FOR PAINT AND  
SOLEVENTS:

City Superintendent Richey reported the mayor had gave the city barn one flammable box worth a \$1,000.00 but they needed one more for safety issues for the state.

Moved by Reed, seconded by Watkins to purchase a flammable box from U-Line. Motion declared carried.

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

NAYS: None

ABSENT: None

TRUCKS FOR  
CITY BARN:

Discussion held on purchase of trucks for city barn. No decision made.

TRAILER PARK  
2400 JOPLIN:

Discussion held on fire hydrants for the trailer park and what was needed to bring the trailer park up to city codes.

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Councilman Martin volunteered to research what is required at a trailer park and bring back to council.

Councilman Sizemore stated it was Mr. Thompson responsibility as owner of the park to purchase the fire hydrants.

**EXECUTIVE SESSION:** Moved by Martin, seconded by Watkins to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None

ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:38 p.m. and returned at 7:50 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:50 p.m. in the council chambers with Mayor Dale Oglesby presiding.


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

**ADJOURNMENT:** Moved by Martin, seconded by Alderman to adjourn the Regular Meeting. Motion declared carried.


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

NAYS: None

ABSENT: None

  
Dale Oglesby, Mayor

**ATTEST:**

  
Deborah Kitch, City Clerk

(SEAL)