

REGULAR COUNCIL MEETING  
March 18, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, March 18, 2019 at 6:00 P.M. in the council chambers with Mayor Nichols presiding.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
Absent:

MINUTES: Moved by Mr. Allen; seconded by Ms. Jordan; to approve and place on file the Special Council Meeting on 2/28/19; Regular Meeting Minutes 03/04/2019; and Fire Department Meeting Minutes 02/28/2019  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

APPROPRIATIONS 19-03B: Moved by Ms. Qualls; seconded by Ms. Bryant; to pay appropriations 19-03B for \$84,525.61  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

BID OPENING: Mayor Nichols opens bids for repair on 517-519 Main St.  
CC's Seamless Guttering: \$5400.00 to secure south and east walls.  
Rose Construction: \$9120.00 to secure south and east walls.  
Short Creek Construction: \$5702.44 to secure south and east walls.  
Short Creek Construction: \$57,706.00 to put into the dry.

EXECUTIVE SESSION: Moved by Mr. Gatewood; seconded by Ms. Jordan to enter into executive session with attorney client privileges from 6:11pm to 6:16pm, requesting Candace Gayoso; Josh Reed; Renee Charles; and Tracy Roberts to stay.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:

Absent:  
Motion Carries:

**Return from Executive Session 6:23pm**

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
Absent:

517-519 MAIN: Moved by Mr. Gatewood; seconded by Ms. Jordan; to Accept donation of 517-519 Main street buildings from Gilbert Wilkins.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

TOWNSHIP CONTRACTS: Moved by Mr. Gatewood; seconded by Ms. Jordan; to continue negotiating township fire contracts with Spring Valley, Shawnee, and Lowell pending approval by city attorney.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

CMB LICENSE: Moved by Ms. Jordan, seconded by Mr. Nolan; to approve Casey's General Store CMB Licensing.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

Ord. NO.19-01: Moved by Mr. Gatewood; seconded by Ms. Qualls; to amend ordinance 19-01 to the correct solid waste rates to be provided by finance committee and to pass and publish in newspaper.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

SPORTS AUTHORITY: Moved by Ms. Qualls; seconded by Ms. Bryant; to allow up to \$1300.00 to be spent on concession stand products to begin 2019 season.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

SEASONAL EMPLOYEES: Moved by Ms. Qualls; seconded by Ms. Jordan; to allow Public Works to hire up to 7 seasonal employees.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

KACE: Moved by Mr. Gatewood; seconded by Ms. Jordan; to spend up to \$1000.00 for the code enforcer and building inspector to attend KACE training.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

TASER TRAINING: Moved by Ms. Jordan; seconded by Mr. Nolan; to spend \$810.00 for Taser renewal training.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Shelton; Mr. Allen  
NAYS:  
Absent: Mr. Nolan  
Motion Carries:

RYAN INSURANCE: Moved by Ms. Jordan; seconded by Mr. Allen; to approve the insurance agreement for 2019 with Ryan Insurance.  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

ROLL CALL VOTE: Roll call indicated the following:  
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan  
NAYS:  
Absent:  
Motion Carries:

2019 PAYSCALE:

Moved by Mr. Gatewood; seconded by Ms. Bryant; to table the discussion on pay scale until next council meeting.

AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan

NAYS:

Absent:

Motion Carries:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Mr. Nolan; to adjourn the regular council meeting.

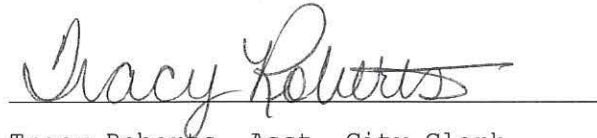
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Ms. Bryant; Mr. Allen; Mr. Nolan

NAYS:

Absent:

Motion Carries:

ATTEST:

A handwritten signature in blue ink, appearing to read "Tracy Roberts", written over a horizontal line.

Tracy Roberts, Asst. City Clerk

A handwritten signature in blue ink, appearing to read "Lance Nichols", written over a horizontal line.

Lance Nichols, Mayor