

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 18, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, March 18, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
Absent: Mr. Reed; Mr. Nichols

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Alderman to approve and place on file the regular council meeting minutes of 3/04/13 and Fire Department meeting of 2/28/13 minutes

AYES: Ms. Watkins;; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried:

APPROPRIATIONS 13-3b:

Moved by Mr. Alderman, seconded by Mr. Martin to Pay appropriations 13-2b for \$53,995.98

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

5 MINUTE RECESS:

Moved by Mr. Martin; seconded by Mrs. Watkins to recess for five minutes

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

Left 7:50 returned 7:55

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

Absent: Mr. Reed; Mr. Nichols

BIDS FOR DEMOLITION:

Moved by Mr. Martin; seconded by Mrs. Watkins to Award bid to lowest bidder. Tom Webber was awarded the bid for 1014 Euclid at \$1000.00 and Gator Demolition was awarded 300 Joplin Street at \$1600.00 and 302 e 21st at \$1850.00.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman;

NAYS: Mr. Watkins, Mr. Allen

Absent: Mr. Reed; Mr. Nichols

Motion carried

INSURANCE RENEWAL:

Moved by Mr. Allen; seconded by Mr. Watkins to renew the property and liability insurance.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

SEVERE WEATHER TOUR:

Moved by Mr. Watkins; seconded by Mr. Watkins to purchase the severe weather tour advertisement.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

SHERI WATKINS CMB LICENSE:

Moved by Mr. Watkins; seconded by Mr. Alderman to approve CMB License for Xtreme Wings.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

SUMMER HIRE WAGE:

Moved by Mr. Alderman; seconded by Mrs. Watkins to have City Attorney to come up with an ordinance to change starting wage for summer hire.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Allen

NAYS: Mr. Watkins

Absent: Mr. Reed; Mr. Nichols

Motion carried

CREDIT CARD INTERFACE:

Moved by Mr. Martin; seconded by Mr. Alderman to purchase Credit Card interface program from Data Tech for City Clerk's office.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

SUMMER HIRE WAGE:

Moved by Mrs. Watkins; seconded by Mr. Watkins to scape previous motion to have City Attorney to come up with an ordinance to change starting wage for summer hire.

AYES: Ms. Watkins; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: Mr. Martin

Absent: Mr. Reed; Mr. Nichols

Motion carried

DIRT FOR SOFTBALL FIELD:

Moved by Mrs. Watkins; seconded by Mr. Watkins to purchase dirt for softball field for \$1100.00

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

BKD SERVICES:

Moved by Mr. Allen; seconded by Mr. Watkins to allow B K&D to start determining the rent of the 22 rooms to be added to the hospital.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

SPECIAL MEETING:

Moved by Mr. Allen; seconded by Mr. Watkins to hold a special meeting on Thursday, April 18th at 6:00 in Council Chamber to discuss zoning issues.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

EXCECUTIVE SESSION:

Moved by Mr. Watkins; seconded by Mr. Allen to have a 10 minute Attorney/Client

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

Left at 7:00 Returned at 7:10

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

Absent: Mr. Reed; Mr. Nichols

ADJOURNMENT:

Moved by Mr. Martin; seconded by Mr. Watkins to adjourn the regular meeting.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Nichols

Motion carried

ATTEST:

Dale Oglesby
Mayor



Flora R Charles, City Clerk
(SEAL)

