

**MINUTES OF REGULAR
COUNCIL MEETING
MARCH 3, 2009**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, March 3, 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 Bankson, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, February 17, 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

**FIRST CHRISTIAN CHURCH
WAIVE BUILDING PERMIT:**

Joe West representing the First Christian Church asked the council to waive and reimburse the building permit purchased by the church.

Moved by Watkins, seconded by Martin to waive and reimburse the \$250.00 building permit. Motion declared carried.

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

**SPRING RIVER WHOLESAL
WATER DISTRICT:**

Mayor Oglesby reported he had a call from Spring River Wholesale Water District inviting them to attend a meeting and

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possibly purchasing water. The mayor advised the rate would be higher than what the city is currently purchasing water from Missouri American Water. Council declined attending the meeting

SEWER EXTENSION

23 rd TERRACE:

Moved by Alderman, seconded by Bankson to purchase pipe cost of \$400.00 to lay 200 feet of sewer line. Motion declared carried.

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

NAYS: None

ABSENT: None

WATER LINES

NEW MEDICAL BUILDING:

Moved by Sizemore, seconded by Martin to advertise for engineering services for the water lines. Motion declared carried.

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

NAYS: None

ABSENT: None

RESOLUTION #09-03:

CONDEMNATION

118 WINDSOR:

Moved by Martin, seconded by Watkins to approve Resolution#09-03 setting a hearing date. Motion declared carried.

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

NAYS: None

ABSENT: None

WOOD STREET

ACQUISITION OF

PROPERTY:

Purpose of purchasing 3 lots is to straighten out Wood Street, removing the bend in road at low water bridge.

Moved by Watkins, seconded by Alderman to sign contract for purchase of land for \$10,000.00. Motion declared carried.

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

RECORDING SYSTEM: Councilman Reed presented proposal for new recording system cost of \$900.00

SECURITY SYSTEM
CITY HALL:

Moved by Martin, seconded by Watkins, for the Chief of Police to research a security system for City Hall. Motion declared carried.

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

FLY ASH LANDFILL:

Moved by Bankson, seconded by Martin to purchase fly ash from Empire District on a one month trial basis. Motion declared carried.

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

JUNK EQUIPMENT
CITY BARN:

Moved by Bankson, seconded by Martin to advertise equipment at city barn in paper and take sealed bids. Motion declared carried.

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

COMMITTEES:

Councilman Martin presented to the council a list of new committees he had drawn up:

Beautification/Code Enforcement	Paul Allen & Roy Watkins
Finance	Ken Bankson & Todd Martin

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Grants	Josh Reed & Paul Allen
Industrial Development	David Sizemore & Matt Alderman
Parks & Cemeteries	Paul Allen & Roy Watkins
Personnel	Todd Martin & Josh Reed
Police & Fire	Ken Bankson & Josh Reed
Streets, Sewer, & Water	David Sizemore & Matt Alderman

Moved by Sizemore, seconded by Alderman to set the committees.
Motion declared carried.

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

NAYS: None

ABSENT: None

FIRE HYDRANTS
RICHARD THOMPSON'S
TRAILER PARK
24TH & JOPLIN:

Councilman Sizemore asked on the fire hydrants if the city was to purchase them. Councilman Watkins stated he thought this had been discussed and Mr. Thompson was to purchase them and the city would put them in.

Mr. Thompson questioned the authority of him having to purchase the hydrants asking if this was set up by ordinance or what authority.

City Attorney Cure advised he would present his findings at next meeting.

CLEAN-UP OF PROPERTY
N. END OF JEFFERSON:

Richard Girton came before the council and was assured that the house owned by Larry Courtney would be torn down and removed within the next 7 days.

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GREEN PARROTT
CAVE-IN WEST
EDGE OF ALLEY:

Royce Cantrell stated he had brought to the council's attention approximately 3 months ago that there appeared to be another hole on this property and would like to see the city do something to make it safe.

5th & WOOD:

Mr. Cantrell advised the council the courts were very capable of handling the lawsuit between him and the city and they need to go up and look what has been done and take care of the obstruction to his property.

EXECUTIVE SESSION:

Moved by Reed, seconded by Sizemore to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

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

NAYS: None

ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 7:06 p.m. and returned at 7:19 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:19 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; BAANKSON; WATKINS;
ALLEN absent:

Mayor Oglesby advised Mr. Cantrell they discussed his matter, which is a legal matter and the city attorney would get with him later in the week and come up with a resolution on the danger.

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GALENA DAY

FUNDS:

Chief Hall stated it was rumored that Councilman Sizemore wanted to take the monies from Galena Days and put in to the city's funds. Councilman Sizemore assured him this was not true. Chief Hall stated that was all he needed to know.

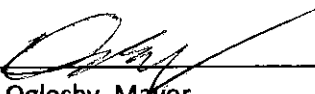
ADJOURNMENT:

Moved by Martin, seconded by Alderman to adjourn the regular meeting. Motion declared carried.

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

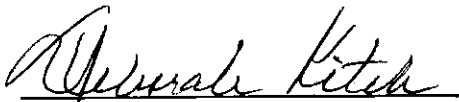
NAYS: None

ABSENT: None



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk