

REGULAR COUNCIL MEETING
March 4, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, March 4, 2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

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

MINUTES: Moved by Ms. Jordan; seconded by M. Qualls; to approve and place on file the Regular Council Meeting minutes of 2/19/19.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:

APPROPRIATIONS 19-03A: Moved by Ms. Qualls; seconded by Ms. Jordan to pay appropriations 19-03A \$13,799.46
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:

YOGA IN MOTION: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow Yoga in motion to use the Community room for a two-month trial on Wednesday from 3:30 to 4:30 for a free yoga class. The fees to be waived for the use of the room.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:

WILLIAMS MACHINE: Moved by Mr. Gatewood and seconded by Mr. Nolan to have City Attorney do a quick claim deed for Williams Machine to purchase property from City for \$1.00
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:

800 DEWEY: Moved by Ms. Jordan; seconded by Mr. Nolan to allow the City to purchase 800 Dewey for up to \$5000.00 from the Bank.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Bryant, Mr. Shelton
 Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Qualls, seconded by Mr. Nolan to call and executive session for personnel to protect attorney client privileges and to keep City Superintendent, City Clerk and City Attorney in session from 6:49 pm to 6:59 pm.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Bryant, Mr. Shelton
 Motion Carries:
 Returned: 7:07

ROLL CALL: Roll call indicated the following council members present: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
 Absent: Ms. Bryant, Mr. Shelton
 No Motion Taken

COUNCILMAN SHELTON: Moved by Ms. Jordan; seconded by Ms. Qualls to accept Councilman Shelton's resignation from the Council.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Bryant, Mr. Shelton
 Motion Carries:

FD FLOORING: Moved by Mr. Gatewood; seconded by Ms. Jordan to purchase flooring from Treasure Hunt for \$317.25 to replace the flooring in the FD Drivers apartment that was damaged from plumbing problem. Other bids were \$354.86 + \$60 for pad B & B Discount, \$688.75 from Lowes.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
 NAYS:
 Absent: Ms. Bryant, Mr. Shelton
 Motion Carries:

LINE ITEM FOR SPORTS
AUTHORITY COMMITTEE:

Moved by Mr. Gatewood; seconded by Ms. Qualls to allow the Sports Authority Commission to continue schedule with McCauley boys ball team to use field for practice and to start a line item for revenue coming in to the Sports Authority Committee.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries

WEATHER SIREN:

Moved by Mr. Gatewood; seconded by Ms. Jordan to allow to purchase a weather siren for \$13,950.00 to replace a broken siren in Spring Grove from Blue Valley, that replaced and repaired all the City's weather sirens.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:

ORDINANCE 19-01:

Moved by Ms. Qualls; seconded by Mr. Nolan to pass Ordinance 19-01 an ordinance concerning the establishment of refuse collection rates
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:

CDL INVOICE:

Moved by Ms. Qualls; seconded by Mr. Nolan to pay CDL invoice for \$333.05.

FRANK'S INVOICE:

Moved by Mr. Nolan; seconded by Ms. Qualls to pay the Frank's Transmission invoice for \$500.00.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Ms. Jordan to call an executive session to preserve Attorney Client privileges, from 7:37 to 7:47 pm
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries:
Returned 7:50 PM

ROLL CALL:

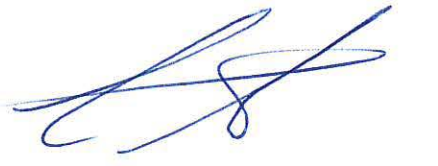
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Absent: Ms. Bryant, Mr. Shelton
No Motion Taken

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Ms. Jordan to adjourn the regular meeting.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan
NAYS:
Absent: Ms. Bryant, Mr. Shelton
Motion Carries

ATTEST:


Flora R Charles, City Clerk


Lance Nichols, Mayor