

MINUTES OF  
REGULAR COUNCIL MEETING  
APRIL 16, 2012

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday, April 16, 2012, 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. Reed; Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Absent:
- PLEDGE OF ALEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Ms. Watkins to approve and place on file the minutes Regular Council Meeting 4-02-12  
With corrections to page 3 line item: Ordinance 12-11/12 to say repeal instead of repel.  
Special Meeting 4-04-12 ,to have President of Council, Josh Reed presiding not Mayor Dale Oglesby.  
Galena Fire Department Meeting 4-12-12  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Motion declared carried
- APPROPRIATIONS #12-04: Moved by Mr. Allen; seconded by Mr. Alderman to pay appropriations #12-04 for \$614,585.08.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Motion declared carried
- NORTHSIDE RESTROOMS  
AT SCHERMERHORN PARK: Moved by Mr. Martin; seconded by Mr. Reed to remove the restroom structure on north side of Park House.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen  
NAYS: Mr. Watkins  
Motion declared carried

POOL SLIDE: Moved by Mr. Reed; seconded by Mr. Alderman to purchase a turbo slide from WM Aquatics for \$2787.12 plus freight.  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Motion declared carried

REPAIRS TO POOL: Moved by Mr. Martin; seconded by Mr. Reed to accept the bid from Doug's Pool & Spa to do all the repairs to the pool for \$1211.62.

ROLL CALL: Roll call indicated the following council members **present**:  
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Motion declared carried

MOWING: Moved by Mr. Martin; seconded by Ms. Watkins to accept Tracy Dunbar to mow for the City \$25.00-for 2500 square foot per lot.

ROLL CALL: Roll call indicated the following council members **present**:  
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Motion declared carried

SMOKE EQUIPMENT, RISERS AND MANHOLE COVERS: Moved by Mr. Martin; seconded by Mr. Reed to purchase smoke equipment, smoke, risers and manhole covers not to exceed \$4000.00.

ROLL CALL: Roll call indicated the following council members **present**:  
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Watkins; Mr. Allen  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
Motion declared carried

LOAD OF ASPHALT: Moved by Mr. Nichols; seconded by Mr. Martin to purchase a load of asphalt.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS:  
Motion declared carried

- 300 JOPLIN: Moved by Mr. Reed; seconded by Mr. Martin to continue proceedings for resolution# 12-07 to May 21, 2012  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
 NAYS:  
 Motion declared carried
- 706 S MAIN: Moved by Mr. Martin; seconded by Ms. Watkins to continue proceedings for resolution# 12-06 to May 21, 2012  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
 NAYS:  
 Motion declared carried
- 1203 S MAIN: Moved by Mr. Allen; seconded by Ms. Watkins to continue proceedings for resolution# 12-05 to May 21, 2012  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
 NAYS:  
 Motion declared carried
- GALENA DAYS: Moved by Mr. Watkins; seconded by Ms. Watkins to allow the Galena Fire Department to use the grounds for the annual Galena Days Celebration.  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
 NAYS:  
 Motion declared carried
- MUSHROOM COMPOST: Moved by Mr. Martin; seconded by Mr. Reed to purchase a dump truck load of mushroom compost from J & M not to exceed \$300.00 for flower pots on Main Street.  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
 NAYS:  
 Motion declared carried
- SIFTED SOIL: Moved by Mr. Martin; seconded by Mr. Watkins to purchase sifted soil from Dotson Trucking not to exceed \$300.00 for flower pots on Main Street.  
 AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
 NAYS:  
 Motion declared carried

POTTING SOIL:

Moved by Mr. Martin; seconded by Ms. Watkins to purchase potting soil from Lowes not to exceed \$600.00

ROLL CALL:

Roll call indicated the following council members **present**:

Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman

Mr. Nichols; Mr. Watkins; Mr. Allen

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

NAYS: None

Motion declared carried

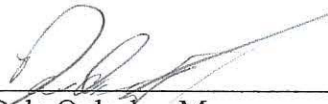
ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Reed to adjourn the Regular Meeting.

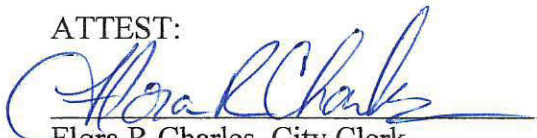
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion declared carried

  
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Dale Oglesby, Mayor

ATTEST:

  
Flora R Charles, City Clerk

(SEAL)