MINUTES OF REGULAR COUNCIL MEETING APRIL 18, 2011

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, April 18, 2011, 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: Ms. Hardman, Mr. Reed

PLEDGE OF ALEGIANCE:

MINUTES:

Moved by Mr. Allen, seconded by Mr. Alderman to approve and place on file the minutes of the Regular council meeting April 4, 2011, Motion declared carried

Moved by Mr. Alderman, seconded by Mr. Watkins to place on file the minutes of the Galena Fire Dept. meeting April 14, 2011.

Motion declared carried

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

Watkins; Mr. Allen NAYS: None

ABSENT: Ms. Hardman, Mr. Reed

RICHARD THOMPSON 24th STREET TRAILER PARK:

Richard Thompson owner of 24th Street trailer park came before the council asking if they would consider putting individual meters at the trailers. Mayor Oglesby requested Asst. Supt. Randy Youngblood get the cost of parts for Mr. Thompson for putting in new lines and meters. The city would do the work.

BULLDOG SIGN:

Decision to show the school the locations and let them decide where they want it.

WELCOME TO GALENA SIGN:

Mayor Oglesby reported the Ortho 4 States Medical Center would like to clean up the corner were the welcome to Galena sign is located. They offered a piece of land between the railroad tracks and the mini storage to move the sign to. They also stated they could put the school sign there. Motion declared carried.

Moved by Mr. Martin, seconded by Mr. Watkins that

the Welcome to Galena Sign be moved.

April 18, 2011

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

Watkins: Mr. Allen NAYS: None

ABSENT: Ms. Hardman, Mr. Reed

MOWING BIDS:

Moved by Mr. Martin, seconded by Mr. Watkins to accept the bid of Double D for \$25.00 per lot. Motion

declared carried.

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

Watkins: Mr. Allen

NAYS: None

ABSENT: Ms. Hardman, Mr. Reed

ASPHALT BIDS:

Spring River Asphalt bid \$2109.70, Boyd Schleich \$1650.00 and Tim Roberts 2300,00. Mayor Oglesby recommended they

get references and type of material being used.

APPROPRIATIONS 11-04:

Moved by Mr. Alderman, seconded by Mr. Watkins to approve and pay appropriations 11-04 in the amount of \$163,232.67.

Motion declared carried.

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

Watkins: Mr. Allen

NAYS: None

ABSENT: Ms. Hardman, Mr. Reed

MOWING/WEEDS:

Moved by Mr. Martin, seconded by Mr. Alderman to

purchase fifty gallons of Roundup from county.

Motion declared carried.

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

Watkins: Mr. Allen NAYS: None

ABSENT: Ms. Hardman, Mr. Reed

GALENA DAY'S:

Moved by Mr. Allen, seconded by Mr. Watkins to

approve for the fire department to use city grounds for

Galena Day's. Motion declared carried.

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

Watkins: Mr. Allen NAYS: None

ABSENT: Ms. Hardman, Mr. Reed

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FIRE EQUIPMENT GRANT:

Chief Hall reported they had received a fire equipment grant 95/5 percent and was asking the city to pay the

5% which would be \$3599.99.

Moved by Mr. Watkins, seconded by Mr. Alderman to pay 5 percent of the grant. Motion declared carried.

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

Watkins; Mr. Allen NAYS; None

ABSENT: Ms. Hardman, Mr. Reed

GARBAGE DISPOSAL COMMUNITY ROOM:

Debbie Kitch, City Clerk stated the disposal in the

community room needed replaced.

Moved by Mr. Watkins, seconded by Mr. Alderman to purchase a garbage disposal for \$346.15 plus \$75.00

labor to install. Motion declared carried.

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

Watkins; Mr. Allen

NAYS: None

ABSENT: Ms. Hardman, Mr. Reed

OATH OF OFFICE FOR NEW COUNCIL:

City Clerk gave oath of office to new council members:

Linda Watkins, Todd Martin, Paul Allen, Roy Watkins,

and Lance Nichols.

EXECUTIVE SESSION:

Moved by Mr. Allen, seconded by Mr. Watkins to go

into executive session for 5 minutes for contract

purposes. Motion declared carried.

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

Nichols; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Mr. Reed

ENTERED INTO EXECUTIVE SESSION AT 6:45 p.m.

and returned at 6:53 p.m.

April 18, 2011

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:53 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. Nichols;

Mr. Watkins; Mr. Allen

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mr. Watkins to adjourn the

Regular Meeting.

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

Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Mr. Reed

Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)