

MINUTES OF REGULAR
COUNCIL MEETING
APRIL 21, 2014

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday April 21, 2014 at 6pm in the Council Chambers with Mayor Dale Oglesby Presiding.

ROLL CALL: Roll Call indicated that the following members were present: Ms. Watkins, Mr. Reed, Mr. Martin, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen.

MINUTES: Moved by Mr. Allen, seconded by Ms. Qualls to approve and place on file the minutes of the April 7, 2014 Regular Meeting. Motion declared carried.

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

NAYS: None

APPROPRIATIONS
14-4b:

Moved by Mr. Allen, seconded by Ms. Watkins to approve Appropriations 14-4b for the amount of \$45,867.74. Motion declared carried.

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

NAYS: None

CITY WIDE YARD
SALE & CLEANUP:

Moved by Mr. Reed, seconded by Mr. Nichols to set aside May 3 as the day for the Spring City Wide Yard Sale with the City Wide Clean up for the week following(May 5 -9). Motion declared carried.

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

NAYS: None

FINAL FRIDAY:

Moved by Mr. Reed, seconded by Mr. Nichols to allow Main St. from 5th to 6th closed on the final Friday of each month from May to September for Final Friday activities. Motion declared carried.

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

NAYS: None

TOM WEBBER:

Tom Webber came before the council to ask for the land that the old dog pound sat on to place a building for Darrick Rice for his business. Motion declared carried.

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

NAYS: None

REPAIRS TO GIRL'S
SOFTBALL FIELDS:

Moved by Mr. Reed, seconded by Mr. Watkins to allocate a total of \$14,500.00 to complete repairs to the Girl's Softball fields with \$6000.00 of the money coming from the 215(Special Parks) fund. Motion declared carried.

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

NAYS: None

HOUSING
ORDINANCE:

The Housing ordinance that was tabled from the last meeting was tabled until the next meeting due to the absence of the City Attorney.

1806 GALENA:

Moved by Mr. Reed, Seconded by Mr. Watkins to remove 1806 Galena from the condemnation list. Motion Declared Carried.

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

NAYS: None

RESOLUTION 14-04
REVIEW:

219 E Forest was reviewed and the council was satisfied with its progress.

1112 N. FOREST
REVIEW:

Moved by Mr. Reed, seconded by Mr. Nichols to move ahead with the demolition of 1112 N. Forest as the owners have not made sufficient progress. It is to be put on the bid list. Motion declared carried.

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

Mr. Watkins; Mr. Allen.

NAYS: None

817 MINERAL
REVIEW:

Moved by Mr. Reed, seconded by Mr. Nichols to move ahead with the demolition of 817 Mineral as the owners have not made sufficient progress. It is to be put on the bid list. Motion declared carried.

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

NAYS: None

TIRES FOR CITY
SUPERINTENDENTS
TRUCK:

Moved by Mr. Nichols, seconded by Mr. Watkins to purchase 4 new tires for the City Superintendents from Grande Tire for the amount of \$600.00 which includes mount and balance. Motion declared carried.

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

NAYS: None

LANDFILL
COMMITTEE:

Moved by Mr. Reed, seconded by Mr. Watkins to form a Landfill Committee that comprises of Mr. Nichols, Ms. Watkins, Ms. Qualls. Motion declared carried.

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

NAYS: None

ADJOURNMENT:

Moved Mr. Martin, seconded by Ms. Qualls to adjourn the Regular Meeting. Motion Declared Carried.

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

NAYS: None


Dale Oglesby, Mayor