REGULAR COUNCIL MEETING APRIL 03,2017

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, April 03,2017 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Roll call indicated the following council members present: Mr. Nichols; Ms. Jordan; Mr. Noel; Ms. Qualls Absent: Mr. Shelton; Mr. Hamlin; Mr. Allen

MINUTES:

Moved by Ms. Qualls; seconded by Ms. Jordan, to approve and place on file the Regular Council Meeting minutes of 3/20/17 and Fire Department Minutes of 3/23/17 AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel NAYS: Absent: Mr. Shelton; Mr. Hamlin; Mr. Allen Motion Carries:

APPROPRIATIONS 17-3B: Moved by Mr. Nichols; seconded by Ms. Qualls to pay appropriations 17-4A for \$201,187,09 AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel NAYS: Absent: Mr. Shelton; Mr. Hamlin; Mr. Allen Motion Carries

EASTER EGG HUNT:

Moved by Ms. Jordan; seconded by Mr. Nichols to allow the Assembly of God Church to host a Community Easter Egg Hunt in the City Park on April 15 from 2:00 pm to 4:00 pm AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel NAYS: Absent: Mr. Shelton; Mr. Hamlin; Mr. Allen Motion Carries

Councilman Paul Allen joined the Council Meeting 6:10pm

SWIMMING POOL:

Moved by Mr. Nichols; seconded by Ms. Jordan to allow DeAnne Whited and Jamie Medley to manage the City Pool for the 2017 season. AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel; Mr. Allen NAYS: Absent: Mr. Shelton; Mr. Hamlin Motion Carries

101 SHORT:

Moved by Mr. Nichols; seconded by Mr. Jordan with the recommendation of the Planning and Zoning Committee to allow the variance for setting a shipping container at 101 Short Street. AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel; Mr. Allen NAYS: Absent: Mr. Shelton; Mr. Hamlin Motion Carries

The Council Tabled the purchase of weed eaters until next meeting

TRASH TRUCK TIRES:

Moved by Mr. Nichols; seconded by Ms. Qualls to purchase tires for the trash truck from Grand Tires for \$1280.00 includes mounting. Other bids were Wingfoot 1641.40 includes mounting and Ozarko 1506.00 includes mounting AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel; Mr. Allen NAYS: Absent: Mr. Shelton; Mr. Hamlin Motion Carries

BIKE RACK:

Moved by Ms. Jordan; seconded by Mr. Nichols to purchase a bike rack to place at 6th and Main for to help prevent damage to the decorative post. AYES: Mr. Nichols; Ms. Jordan; Mr. Noel; Mr. Allen NAYS: Ms. Qualls Absent: Mr. Shelton; Mr. Hamlin; Motion Carries

GALENA DAYS:

Moved by Ms. Qualls; seconded by Ms. Jordan to allow the City's property to be used for Galena Days in June AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel; Mr. Allen NAYS: Absent: Mr. Shelton; Mr. Hamlin Motion Carries POLICE CARS:

Moved by Ms. Qualls; seconded by Mr. Nichols to advertise to sale the used police vehicles in the paper, for closed bids to be opened at May 1st council meeting. AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel; Mr. Allen NAYS: Absent: Mr. Shelton; Mr. Hamlin Motion Carries

PURCHASE POLICE CARS: Moved by Mr. Nichols; seconded by Ms. Qualls to allow up to \$8000.00 to bid on vehicles in auctions on the internet. AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel; Mr. Allen NAYS: Absent: Mr. Shelton; Mr. Hamlin Motion Carries

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Ms. Jordan to adjourn the regular meeting. AYES: Mr. Nichols; Ms. Jordan; Ms. Qualls; Mr. Noel; Mr. Allen NAYS: Absent: Mr. Shelton; Mr. Hamlin Motion Carries

ATTEST:

Charles, City Clerk

Dale Oglesby, Mayor