

REGULAR COUNCIL MEETING

APRIL 4, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday April 4, 2016 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding,

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Jordan, to approve and place on file the Regular Council Meeting minutes of 3/21/16 and Fire Department Meeting Minutes of 3/24/16
AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: NONE
Absent: Mr. Reed; Mr. Martin
Motion Carried:

APPROPRIATIONS 16-4A:

Moved by Ms. Qualls; seconded by Mr. Allen to pay appropriations 16-4A for \$19,007.26
AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: NONE
Absent: Mr. Reed; Mr. Martin
Motion Carried:

COLUMNBARIUM WALL:

Moved by Mr. Nichols; seconded by Mr. Hamlin to allow St Mary's to place a Columbarium Wall on Church grounds.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan;

NAYS: NONE

Absent: Mr. Reed; Mr. Martin

Abstained: Mr. Allen

Motion Carried:

DEMOLITION BIDS:

Moved by Mr. Nichols; seconded by Ms. Qualls to accept the bid for the demolition of 902 Galena Avenue of \$2159.00 and 906 Columbus for \$1800.00 from Jordan Disposal.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Reed; Mr. Martin

Motion Carried:

ITI LICENSE:

Moved by Mr. Hamlin; seconded by Mr. Nichols to add to three additional ITI License for the Police department for \$1518.00 for the year.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Reed; Mr. Martin

Motion Carried:

FIRETRUCK PURCHASE:

Moved by Mr. Hamlin; seconded by Mr. Nichols to proceed with purchasing 2010 fire truck/2016 pumper/tanker for the fire department. With the confirmation that our last payment is this year.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Reed; Mr. Martin

Motion Carried:

EMPLOYEE DENTAL:

Moved by Mr. Nichols; seconded by Ms. Jordan to allow employees to have dental added to the health insurance paid by the city.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Reed; Mr. Martin

Motion Carried:

DRAGLINE FOR SANDOX:

Moved by Mr. Allen; seconded by Ms. Jordan to allow up to \$400.00 purchasing two dragline toys for sand box at park.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Reed; Mr. Martin

Motion Carried:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Mr. Jordan to call for a 20 minute Executive Session for personnel to allow Candace Gayoso and Jacob Kanard to be called in.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion Carried:

Entered 6:23p.m.

Ended 7:13p.m.

ROLL CALL:

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

Absent: Mr. Reed; Mr. Martin

CITY ATTORNEY POSITION:

Moved by Ms. Qualls; seconded by Mr. Allen to hire Candace Gayoso as Galena City Attorney.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion Carried:

POOL MANAGER:

Moved by Mr. Nichols; seconded by Ms. Qualls to change rate of parties to \$50.00 an hour, 2 life guards per party of 25 people, 35 people or more guest pays \$12.50 per hour for life guard, pool manager salary \$350.00, pool manager handles /receives all concession sales/inventory and must file a 1099 with city for sales. Pool hour's change to 11am to 5pm Pool Manager must attend all pool parties. Pool manager receives half the party receipts. Parties are booked through City Clerk's Office.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan;
Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion Carried:

CODE ENFORCEMENT/INSPECTOR:

Moved by Mr. Nichols; seconded by Ms. Qualls to combine the Code Enforcement and Building Inspector position and change the pay scale to Salary of \$350.00 for a 20 hour a week position. Must use POV

AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan;
Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Martin

Motion Carried:

MILEAGE REIMBURSEMENT:

Moved by Mr. Nichols; seconded by Ms. Jordan to pay Ron Stanley 6 years of back mileage and fuel fees for the amount of \$1528.95.

AYES: Mr. Nichols; Ms. Jordan; Mr. Allen

NAYS: Mr. Hamlin; Ms. Qualls

Absent: Mr. Reed; Mr. Martin

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Hamlin; seconded by Ms. Jordan to call for a 2 minute Executive Session for personnel
AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Martin
Motion Carried:
Entered 7:23p.m.
Ended 7:25p.m.

ROLL CALL:

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

CITY ATTORNEY PAY:


Moved by Mr. Hamlin; seconded by Mr. Nichols to pay the City Attorney on a contract basis of \$36000.00 a year without benefits.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Martin
Motion Carried:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Mr. Hamlin to adjourn the regular meeting.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Martin
Motion Carried:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor

