

REGULAR COUNCIL MEETING
MAY 15, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, May 15, 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. Hamlin; Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan, Absent: Mr. Nichols

MINUTES: Moved by Mr. Allen; seconded by Ms. Jordan approve and place on file the Regular Council Meeting minutes of 05/1/17 and Fire Department Meeting 5/11/17.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

APPROPRIATIONS 17-5B: Moved by Mr. Allen; seconded by Ms. Jordan to pay appropriations 17-5A for \$65,590.17
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

DEMOLITION BIDS: Moved by Ms. Qualls, seconded by Ms. Jordan to accept low bid of \$1800.00 for address of 810 Dewey from Dirtwork Specialties. Another bid was \$2000.00 from JDS
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

DEMOLITION BIDS: Moved by Ms. Qualls, seconded by Ms. Jordan to accept low bid of \$1500.00 for address of 1014 Dewey from Dirtwork Specialties. Another bid was \$2000.00 from JDS
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

SAFETY TOUR KSN: Moved by Ms. Jordan, seconded by Mr. Hamlin to purchase the advertisement from KSN for the Safety Tour at a cost of \$2300.00
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

HOUSING AUTHORITY: Moved by Ms. Qualls, seconded by Mr. Allen to accept the Galena Housing Authority Resolution 2017-17 with corrections made to the word preceding.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

GALENA DAY CAR SHOW: Moved by Mr. Shelton; seconded by Ms. Jordan to allow a donation of 389.35 for trophies to the Galena Day Car Show.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

CAL RIPKEN: Moved by Ms. Qualls; seconded by Mr. Hamlin to pay for equipment due to damage of busted waterlines for \$386.13 to the Cal Ripken baseball.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen,
NAYS:
ABSTAIN: Ms. Jordan
Absent: Mr. Nichols
Motion Carries:

MIHINDRA TRACTOR: Moved by Mr. Hamlin, seconded by Mr. Shelton to purchase clutch from dealer Lambert Tractor for \$1789.70.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

ROUND UP: Moved by Mr. Allen, seconded by Mr. Hamlin to purchase round up from county.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

COLD MIX: Moved by Mr. Allen, seconded by Mr. Shelton to purchase two loads of Cold Mix up to \$1000.00
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

POOL BUILDING PAINT: Moved by Ms. Jordan, seconded by Ms. Qualls to allow the pool managers to purchase some paint to paint the Pool Building up to \$200.00
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

GALENA DAY PARADE: Moved by Ms. Jordan, seconded by Mr. Hamlin to allow the street to be blocked for the Galena Day Parade for June 3 from 4:00 pm to 5:00 pm on Main from 7th to 4th Street.
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:

EXCECUTIVE SESSION: Moved by Mr. Hamlin seconded by Ms. Jordan to call an executive session to protect Attorney Client privileges with the ability to call Chief Charles in. To Entered in 7:02 to Returned 7:07
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:
No Action Taken

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

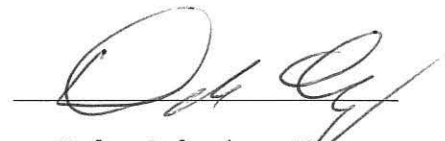
EXECUTIVE SESSION: Moved by Mr. Hamlin seconded by Ms. Jordan to call an executive session to protect Personnel privileges with the ability to call the City Clerk in. To enter in 7:10 to Return 7:20
AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan
NAYS:
Absent: Mr. Nichols
Motion Carries:
No Action Taken

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

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

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor