

**MINUTES OF REGULAR
COUNCIL MEETING
MAY 16, 2011**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, May 16, at 6.p.m in the council chamber with President of Council, Josh Reed, presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Alderman
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: Mr. Martin
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Reed, seconded by Mr. Alderman to approve and place on file the minutes of the regular council meeting, 05/02/11,with corrections to page 2, line item Gary Young to state "the city" not "the council" and Galena Fire Dept meeting 04/28/11 with corrections to line 4 should state "car" not "auction vehicle".
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- APPROPRIATIONS:** Moved by Mr. Allen, seconded by Mr. Watkins to pay appropriations of \$109,270.63.
- JEFFERSON STREET:** Moved by Mr. Watkins, seconded by Mr. Alderman to Contact Verlyn White, City Surveyor, to survey the property, make a report, then set it for a hearing, the council will table this request, made by Mr. Girton to vacate Jefferson Street, until all information is looked at.
Ayes: Mrs. Watkins; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Abstained: Mr. Reed
Motioned carried.

METER READING COMPLAINT: Mr. Allen Stated he received a complaint at 11th and Dewey because the meter was muddy and all covered up. Debbie Kitch, City Clerk, is the meter readers' supervisor. Mr. Reed stated to give the complaint to Debbie so she may handle it.

POLICE CARS: Moved by Mr. Reed; seconded by Mr. Watkins to buy all equipment for the police cars/plus lights on ford explorer at a cost of \$10,001.36 and have Jason Allen to do installation of equipment at \$ 450.00 per car. Lt. Pat Collins, Galena Police Department, stated that Jason Allen would guarantee his labor.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

CITY POOL: Moved by Mr. Alderman; seconded by Mr. Reed to fill the city pool, And get estimates for security cameras for the pool.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

WATER TOWER: Moved by Mr. Nichols; seconded by Mr. Reed to get bids on the water tower, to bring the water tower up to state standards.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

Moved by Mr. Nichols; seconded by Mr. Allen to give the following issues to discuss, to the water committee. Replacing the reservoir, pump station and state requirements on the water tower and cost of repairs, with authority to solicit bids on any of theses projects.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

RENEW BLUE CROSS

BLUE SHIELD INSURANCE: Moved by Mr. Watkins; seconded by Mr. Allen to renew Group Health insurance.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

**COUNCIL MEMBERS
TO PURCHASE GROUP
HEALTH INSURANCE**

BLUE CROSS/BLUE SHIELD: Moved by Mr. Watkins; seconded by Mr. Allen to have Kevin Cure, City Attorney, to prepare an ordinance for the council to consider, allowing the council to purchase Blue Cross/ Blue Shield Group insurance.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

OLD WHISTLE REMOVAL: Moved by Mr. Watkins; seconded by Mr. Allen to allow Don Brand to dismantle and remove to sale as scrap, the old whistle behind housing.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

5 MINUTE RECESS Moved by Mrs. Watkins; seconded by Mr. Alderman to take a five minute recess began 6:20pm.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

ROLL CALL: Roll call was given after return from recess at 6:25 pm
Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Alderman
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: Mr. Martin

EXECUTIVE SESSION: Moved by Mr. Reed; seconded by Mr. Alderman for a ten minute Attorney/Client Executive session. Began at 8:05 pm
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

ROLL CALL: Roll call was given after return from executive session at 8:15 pm
Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Alderman
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: Mr. Martin

REPRESENTATIVE AT TAX SALES: Kevin Cure, City Attorney, suggested the city send a representative to the tax sales in Columbus for different property in Galena. Mr. Cure will present more information on that at the next meeting.

ADJOURN: Moved by Mr. Watkins; seconded by Mrs. Watkins to adjourn.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.


Dale Ogelsby, Mayor

ATTEST: 
Flora R Charles, Office Assistant
(seal)