

REGULAR COUNCIL MEETING  
MAY 16, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday May 16, 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; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
Absent: NONE

RECONVENE FROM COUNCIL CHAMBERS: Moved by Ms. Jordan; seconded by Mr. Allen to reconvene in the Community Room due to the renovations and lack of seating in the Council Chambers.  
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: NONE  
Absent:  
Motion Carried:

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen; seconded by Ms. Qualls, to approve and place on file the Regular Council Meeting minutes of 5/02/16 with change from Modify U-Shape Sitting heading to Council Chamber Modify Seating  
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYS: NONE  
Absent:  
Motion Carried:

FIRE DEPARTMENT MINUTES:

Moved by Mr. Martin; seconded by Ms. Jordan to approve and place on file the Fire Department Meeting Minutes of 5/12/16

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

NAYS: NONE

Absent:

Motion Carried:

CMB PERMIT APPROVAL:

Moved by Mr. Hamlin; seconded by Mr. Martin to approve a CMB permit for Cars on the Route.

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

NAYS: NONE

Absent:

Motion Carried:

PLATTED ROAD SURVEY:

The Mayor Dale Oglesby informed the council that it could cost up to \$3000.00 to survey the platted road for Mr. Moore. The council could not see to spending tax payer's money for a survey on a platted road.

WARSTLERS ROCK CLAUSE:

Moved by Mr. Martin; seconded by Mr. Nichols approve to approve the rock clause invoice from Brett Warstler for the Sewer extension. \$44,900.00

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

NAYS: NONE

Absent:

Motion Carried:

WALKING TRACK:

Moved by Mr. Martin; seconded by Mr. Hamlin to allow the finance committee to look into the bids and the finances for the walking track and bring back suggestions to the council.

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

NAYS: NONE

Absent:

Motion Carried:

RENTAL AGREEMENT:

Moved by Ms. Qualls; seconded by Ms. Jordan to accept the rental agreement for the Sexton House.

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

NAYS: NONE

Absent:

Motion Carried:

COURT TECHNOLOGY FEE AMENDMENT:

Moved by Mr. Nichols; seconded by Mr. Hamlin to accept the changes and add it to the general provisions.

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

NAYS: NONE

Absent:

Motion Carried:

APPROPRIATIONS 16-5b:

Moved by Ms. Qualls; seconded by Ms. Jordan to pay appropriations 16-5b for \$34,924.42

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

NAYS: NONE

Absent:

Motion Carried:

RENEE BEALE:

Moved by Mr. Martin; seconded by Ms. Jordan to allow Terra Com Wireless to help residents of Galena to apply and receive free government phones.

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

NAYS: NONE

Absent:

Motion Carried:

THUNDER VALLEY:

Moved by Mr. Martin; seconded by Ms. Jordan to allow Thunder Valley hold a bike rally in Galena pending contractual agreement between the city and Thunder Valley.

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

NAYS: NONE

Absent:

Motion Carried:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Mr. Nichols to hold a five minute executive session personnel.

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

NAYS: NONE

Absent:

Motion Carried:

Started 6:50

Ended 7:00

ROLL CALL:

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

Absent: NONE

POOL MANAGER:

Moved by Ms. Jordan; seconded by Mr. Hamlin to hire Jamie Medley and DeAnn Whited for pool Managers.

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

NAYS: NONE

Absent:

Motion Carried:

JACOB DANIELS:

Moved by Mr. Nichols; seconded by Mr. Martin to Allow Jacob Daniels to work as a seasonal employee, in the City Clerk's office as an office assistant.

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

NAYS: NONE

Absent:

Motion Carried:

DIAPER CHANGER:

Moved by Ms. Qualls; seconded by Mr. Martin to purchase two diaper changers for the community building restrooms for \$139.00 each from Allied.

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

NAYS: Ms. Jordan

Absent:

Motion Carried:

CHLORINE FOR THE POOL:

Moved by Mr. Martin; seconded by Ms. Jordan to purchase the Chlorine & shocker for the city pool from Joplin Pool for \$363.99.

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

NAYS: NONE

Absent:

Motion Carried:

TV FOR CHAMBER OFFICE:

Moved by Mr. Martin; seconded by Mr. Nichols to purchase a 55 inch TV and wall mount for Council Chamber not to exceed \$650.00.

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

NAYS: Ms. Jordan

Absent:

Motion Carried:

CHOP SAW CARD PURCHASE:

Moved by Mr. Martin; seconded by Mr. Nichols to purchase a chop saw card and mounting bracket from the rental store for \$485.00.

ROLL CALL VOTE:

Roll call indicated the following council members

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

NAYES: NONE

FIRE DEPARTMENT:

Moved by Mr. Hamlin; seconded by Mr. Nichols to allow the Fire Department to hire summer help 35 hours a week.

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

NAYS: NONE

Absent: NONE

Motion Carried:

ADVERTISEMENT FOR WARD 1:

Moved by Ms. Jordan; seconded by Ms. Qualls to advertise for Ward 1 Council position.

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

NAYS: NONE

Absent: NONE

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Nichols; seconded by Mr. Martin to hold a five minute executive session for personnel.

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

NAYS: NONE

Absent: NONE

Motion Carried:

Started 7:30

Ended 7:40

ROLL CALL:

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

Absent: NONE

ADJOURNMENT:

Moved by Mr. Martin; seconded by Ms. Jordan to adjourn the regular meeting.

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

NAYS: NONE

Absent:

Motion Carried:

ATTEST:



Flora R Charles, City Clerk



Dale Oglesby, Mayor