

**MINUTES OF REGULAR
COUNCIL MEETING
MAY 17, 2010**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, May 17, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present:
BANKSON; REED; MARTIN; WATKINS; ALLEN
absent: **ALDERMAN**

MINUTES: Moved by Allen, seconded by Watkins to approve and place on file the minutes of the Special Council meeting, April 26, 2010. Motion declared carried.

Moved by Allen, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting May 3, 2010. Motion declared carried.

Moved by Allen, seconded by Watkins to place on file the minutes of the Galena Fire Dept. meeting May 13, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN
NAYS: NONE
ABSENT: ALDERMAN

SHIRLEY COOK/24th

STREET TRAILER PARK:

Shirley Cook and neighbors approached the council about speeders on 24th street. She asked if the owner of the trailer park could install a fence around the trailer park and if the city could close all entrances to the park except for one entrance for in and out.

Mayor Oglesby referred the problem to the street committee to study and bring back recommendations to the council.

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CITY PROPERTY

CHOPSTIX EXPRESS:

Moved by Reed, seconded by Martin to deed 8 feet of city property to Chopstix Express to install a drive-thru at their business. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALLEN

NAYS: NONE

ABSTAIN: WATKINS

ABSENT: ALDERMAN

COUNCIL VACANCY

3rd WARD:

Moved by Bankson, seconded by Martin to advertise to fill the vacancy for the 3rd Ward. Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN

NAYS: NONE

ABSENT: ALDERMAN

COUNCIL TERMS:

Moved by Martin, seconded by Allen for the city attorney to pursue the Attorney General on the possibility of changing the length of term on the council from 4 years to 2 years. Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN

NAYS: NONE

ABSENT: ALDERMAN

MISSOURI AMERICAN

WATER:

Councilman Martin requested that Missouri American Water be contacted and a meeting scheduled with the city concerning the contract between Missouri American Water with a time limit set within the next 45 days for the meeting to be held.

Moved by by Martin, seconded by Allen for the city attorney to research the back ground of the contract and to contact Missouri American Water to schedule the meeting. Motion declared carried.

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AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN
NAYS: NONE
ABSENT: ALDERMAN

EMPIRE WATER
TANK:

Moved by Bankson, seconded by Martin to repair and paint the tank with all materials included at a bid of \$4,866.00. Motion declared carried.

Roll call vote: Bankson-Yes, Reed-Yes, Martin-Yes, Watkins-Yes, Allen-Yes

WATER TANK 8th STREET:

Councilman Bankson requested the City Superintendent Jerry Richey get quotes on fencing.

TENNIS COURTS:

Councilman Martin requested the City Superintendent Jerry Richey get quotes on fencing.

EXECUTIVE SESSION:

Moved by Bankson, seconded by Martin to go into executive session for 10 minutes for attorney client privilege, with the city supt. to remain. Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN
NAYS: NONE
ABSENT: ALDERMAN

ENTERED INTO EXECUTIVE SESSION AT 6:20 p.m. and returned at 6:35 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:35 p.m. in the council chambers with Mayor Dale Oglesby presiding.

May 17, 2010

ROLL CALL:

Roll call indicated the following council members present:
BANKSON; REED; MARTIN; WATKINS; ALLEN
absent: ALDERMAN

**SALVAGE YARD
AGREEMENT WITH
JOHN MEYER:**

John Meyer advised a privacy fence would be put up.

Moved by Watkins, seconded by Reed to sign the salvage yard agreement. Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN
NAYS: NONE
ABSENT: ALDERMAN

**DEMOLITION BIDS ON
CONDENSATION OF
FOUR PROPERTIES:**

Moved by Martin, seconded by Watkins to award the bid to Tom Webber with Dirt Specialists at \$2500.00 per property. (pending approval of correct titles). Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN
NAYS: NONE
ABSENT: ALDERMAN

EXECUTIVE SESSION:

Moved by Reed, seconded by Bankson to go into executive session for 5 minutes for personnel. Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN
NAYS: NONE
ABSENT: ALDERMAN

ENTERED INTO EXECUTIVE SESSION AT 7:15 p.m. and returned at 7:25 p.m.

May 17, 2010

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:25 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present:
BANKSON; REED; MARTIN; WATKINS; ALLEN
absent: ALDERMAN

ASST.POLICE CHIEF RESIGNATION: Chief Delmont announced Asst. Chief Troy Newman was resigning due to medical reasons.

Moved by Bankson, seconded by Martin for Chief Delmont to advertise to fill the position. Motion declared carried.

AYES: BANKSON; REED; MARTIN; WATKINS; ALLEN
NAYS: NONE
ABSENT: ALDERMAN

ADJOURNMENT: Moved by Martin, seconded by Reed to adjourn the Regular Meeting. Motion declared carried.

AYES: Bankson, Reed, Martin, Watkins, Allen
NAYS: None
ABSENT: ALDERMAN


Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk