

MINUTES OF  
REGULAR COUNCIL  
MEETING  
May 18, 2015

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, May 18, 2015 at 6:00 PM in the Council Chambers with Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were present;  
Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan;  
Mr. Allen  
**ABSENT:**
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Ms. Qualls; seconded by Ms. Jordan to approve and place on file the minutes of Regular Council Meeting 5/18/15.  
**AYES:** Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**  
Motion Carried
- APPROPRIATIONS 15-5B:** Moved by Mr. Allen; seconded by Ms. Qualls to approve appropriations 15-5B for the amount of \$105,638.40  
**AYES:** Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**  
Motion Carried
- COMMITTEE APPOINTMENTS:** Moved by Mr. Reed; seconded by Ms. Jordan to table the Mayor to assign the Council Members to their committees until the next Regular Council Meetings.  
**AYES:** Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
**NAYES:** NONE  
**ABSENT:**

TITLE SEARCH: Moved by Mr. Nichols; seconded by Mr. Hamlin to allow City Attorney Kevin Cure to do a title search on Paul Johnston's property adjoining the City's Building Complex before negotiation on offer made by Mr. Johnston to purchase property including house.  
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES; Mr. Reed;  
ABSENT:  
Motion Carried

PARK ROCK WALLS: Moved by Mr. Martin; seconded by Mr. Allen, to allow the remaining damaged walls at Schermerhorn Park repaired for \$900.00.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

PURCHASE TRACTOR: Moved by Mr. Reed; seconded by Mr. Nichols to purchase a new Mahindra 36 horse power, tractor to brush hog and back fill, from Lamberts Tractor for \$19,250.00.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

SPECIAL WATER FUND: Moved by Mr. Hamlin; seconded by Ms. Qualls to purchase the tractor out of the Special Water Fund.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

PUBLIC WORKS PARKING LOT: Moved by Ms. Jordan; seconded by Mr. Reed to asphalt the south side of the public works parking lot for \$5000.00. \$2500.00 out of water fund and \$2500.00 out of sewer fund  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: Ms. Qualls  
ABSENT:  
Motion Carried

PD COMPUTERS:

Moved by Mr. Hamlin; seconded by Mr. Allen to allow the Police Department to purchase three computers from Office Max for \$1769.94  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

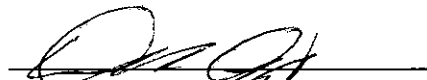
ADJOURN:

Moved by Mr. Martin; seconded by Ms. Qualls to adjourn.  
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen  
NAYES: NONE  
ABSENT:  
Motion Carried

ATTEST:

SEAL

  
Flora R Charles, City Clerk

  
Dale Oglesby, Mayor