

MINUTES OF REGULAR
COUNCIL MEETING
MAY 19, 2014

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday May 19, 2014 at 6pm in the Council Chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll Call indicated that the following council members were present:
Ms. Watkins; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen
ABSENT: Mr. Reed & Mr. Martin
- MINUTES:** Moved by Mr. Watkins, seconded by Ms. Watkins to approve and place on file the minutes of Regular Meeting 05/05/2014 & Fire Dept Meeting 05/08/2014.
- AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen
NAYS: None
ABSENT: Mr. Reed, Mr. Martin
- APPROPRIATIONS
14-5b:** Moved by Mr. Allen, seconded by Ms. Watkins to approve Appropriations 14-5b for the amount of \$49,919.98. Motion declared carried.
- AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen
NAYS: None
ABSENT: Mr. Reed, Mr. Martin
- CITY POOL
HOURS:** Moved by Ms. Qualls, seconded by Mr. Watkins to change the hours of the City Pool to 12pm to 5pm. Motion declared carried.
- AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen
NAYS: None
ABSENT: Mr. Reed, Mr. Martin
- GALENA NURSING
& REHAB FIREWORKS
SHOW:** Moved by Mr. Watkins, seconded by Mr. Nichols to allow Galena Nursing & Rehab to put on their annual fireworks show on June 28. It was asked that they coordinate with the Fire Dept to have a truck available. Motion declared carried.
- AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen
NAYS: None
ABSENT: Mr. Reed, Mr. Martin

ORDINANCE 14-10: Moved by Mr. Watkins, seconded by Ms. Qualls to moved the time of the Regular Council Meetings from 6pm to 7pm. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Watkins, Mr. Allen

NAYS: Mr. Nichols

ABSENT: Mr. Reed, Mr. Martin

ORDINANCE 14-11: Moved by Mr. Allen, seconded by Mr. Watkins to approve a ten percent increase in water rates to take effect June 1, 2014. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

ORDINANCE 14-12: Moved by Mr. Watkins, seconded by Mr. Allen to approve a ten percent increase in sewer rates to take effect June 1, 2014. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

ORDINANCE 14-13: Moved by Ms. Qualls, seconded by Mr. Nichols to approve a ten percent increase in refuse rates to take effect June 1, 2014. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

RESOLUTION 14-18: Moved by Mr. Watkins, seconded by Mr. Allen to approve Resolution 14-18 which would require the demolition of 501 Euclid. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

1112 N. FOREST: Moved by Mr. Watkins, seconded by Ms. Watkins to award the bid for demolition of the house at 1112 N. Forest to Dirtworks Specialists for the amount of \$2650.00. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

817 MINERAL:

Moved by Mr. Watkins, seconded by Mrs. Watkins to terminate demolition proceedings at 817 Mineral. The house has been removed by the owner and the property is found to be in satisfactory condition. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

**REPAIR OF
PARK TRUCK:**

Moved by Mr. Allen, seconded by Mr. Watkins to allow Dale's Garage to fix the Parks Dept. Truck for the amount of \$867.00. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

**FIX ROCK WALLS
AT SCHERMERHORN
PARK:**

Moved by Mr. Watkins, seconded by Mr. Nichols to table until the next meeting the discussion of the repairs to the wall at Schermerhorn Park. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

COMPUTERS:

Moved by Mr. Watkins, seconded by Mr. Allen to approve the purchase of 2 desktop computers for the City Clerk and City Superintendent for the amount of \$598.00 each. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

COLD MIX:

Moved by Mr. Nichols, seconded by Ms. Watkins to purchase 7 tons of Cold mix at \$65.50 per ton. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

**PURCHASE OF
LOT:**

Moved by Mr. Watkins, seconded by Ms. Qualls to sell a 25 foot lot to Matt Ratliff for the amount of \$500.00 to be paid in \$100.00 increments. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

1200 MADISON:

Moved by Mr. Watkins, seconded by Mr. Nichols to allow Mr. Thompson 30 more days to finish bringing 1200 Madison up to code. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

EXECUTIVE SESSION:

Moved by Ms. Watkins, seconded by Mr. Watkins to enter into Executive Session for 5 minutes for attorney/client privilege. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin

ENTERED INTO EXECUTIVE SESSION AT 7:38PM AND RETURNED AT 7:45PM.

Councilwoman Qualls excused herself from the Regular Meeting after the Executive Session.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order On Monday May 19, 2014 at 7:45pm after executive session in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll Call indicated that the following council members were present:

Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen

ABSENT: Mr. Reed, Mr. Martin, & Ms Qualls.

LAND TRADE:

Moved by Mr. Watkins, seconded by Mr. Nichols to allow a trade of land between Tom Webber & the City. This piece of land will be a different piece of property than the one discussed at a previous meeting. Motion declared carried.

AYES: Ms. Watkins, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, & Ms. Qualls

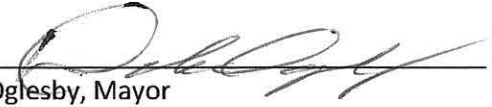
ADJOURNMENT:

Moved by Mr. Nichols, seconded by Mr. Allen to adjourn the Regular Council Meeting. Motion declared carried.

AYES: Ms. Watkins, Mr. Nichols, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Martin, & Ms. Qualls


Dale Oglesby, Mayor

ATTEST:


Florence Collins, Assistant City Clerk