

REGULAR COUNCIL MEETING
May 20th, 2019

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, March 18, 2019 at 6:00 P.M. in the council chambers with Mayor Nichols presiding.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
Absent: Mr. Allen, Mr. Nolan, Ms. Bryant

MINUTES: Moved by Ms. Qualls; seconded by Ms. Jordan; to approve and place on file the Regular Council Meeting Minutes 05/06/2019 and the Fire Department Meeting Minutes 05/09/2019
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
NAYS:
Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
Motion Carries:

APPROPRIATIONS 19-05B: Moved by Mr. Gatewood; seconded by Ms. Jordan; to pay appropriations 19-05B for \$106,245.85.
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
NAYS:
Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
Motion Carries:

GALENA DAYS EVENT INS: Mayor Lance Nichols will reach out to the Fire Department to check and see if they purchased event insurance for Galena Days 2019

BALLFIELD AT CITY PARK: Moved by Mr. Gatewood; seconded by Ms. Jordan to continue with building of fence and dugouts with remainder of \$7500.00 that was previously approved.
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
NAYS:
Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
Motion Carries:

PHONE BOOTH: Moved by Mr. Gatewood; seconded by Ms. Jordan; to allow Mr. Dale Oglesby to place a phone booth in mural park at 7th and Main at his own expense.
 AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
 NAYS:
 Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
 Motion Carries:

EMPLOYEE POOL PASS: Moved by Ms. Qualls, seconded by Ms. Jordan; to allow season pool passes for City Employees.
 AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
 NAYS:
 Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
 Motion Carries:

DREDGING TEST SITE: Moved by Mr. Gatewood; seconded by Ms. Qualls; to allow the Mayor to sign a contract with EPA following City Attorney approval and with a release of all past, present, and future remedial issues to the city.
 AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
 NAYS:
 Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
 Motion Carries:

PD TAHOE: Moved by Ms. Qualls; seconded by Mr. Gatewood; to allow Dales Garage to repair Police Department Tahoe in the amount of \$972.00. Other bids were \$1243.00 from Firestone.
 AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
 NAYS:
 Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
 Motion Carries:

ROLL CALL VOTE: Roll call indicated the following:
 AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
 NAYS:
 Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
 Motion Carries:

MAIN STREET PAY 8: Moved by Mr. Gatewood; seconded by Ms. Qualls; to allow a transfer from the Main Checking Account to the Main Street Checking Account in the amount of \$68,000.00 for Pay 8.

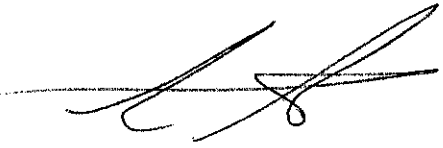
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
NAYS:
Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
Motion Carries:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Ms. Jordan; to adjourn the regular council meeting.
AYES: Ms. Qualls; Mr. Gatewood; Ms. Jordan; Mr. Oglesby
NAYS:
Absent: Mr. Allen, Mr. Nolan, Ms. Bryant
Motion Carries:

ATTEST:


Tracy Roberts, Asst. City Clerk


Lance Nichols, Mayor

