

MINUTES OF
REGULAR COUNCIL MEETING
MAY 21, 2012

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday, May 21, 2012, at 6:00 p.m.** in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members **present:**
Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Absent:

PLEDGE OF ALEGIANCE:

MINUTES: Moved by Mr. Watkins, seconded by Mr. Reed to approve and place on file the minutes Regular Council Meeting 5-7-12
With corrections to page 3, recess should read 5 minutes not %
Page 1, Line item health insurance renewal it should be renews not renewal.
Page 1, Line item CNA Surety it should read renew Surety bond instead of renewal the bond insurance policy
Page 2 Line item City Clerk Office copier 60 month lease \$58.05 plus maintenance agreement for \$45.00 a month
Page 2, Line item building maintenance \$350.00 per week plus \$520.00 initial cleaning fee.
Page 2, Line item Mayor Conference, should be Mayor and one guest
Page 2, Line item Change order #7, should read 1 bench all banner hangers
Page 3, Line item City Park Equipment should state City Park
Page 3, Line Item Computer for GPS, should state purchased from B & B discount
Page 4 Line item storm sirens should state bid price of \$75,782.72
Special Meeting 5/10/12
Galena Fire Department Meeting 5-10-12
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

AMPLIFIERS FOR SOUND SYSTEM:

Moved by Mr. Martin; seconded by Mr. Nichols to proceed with purchasing amplifiers from B&B for \$2500.00.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Watkins

Motion declared carried

CHANGE ORDER #8:

Moved by Mr. Martin; seconded by Mr. Nichols to precede with change order # 8. for \$11111.11. To repair a drainage issue on 8th and Main Street, so water would not run into building.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Watkins

Motion declared carried

PAY REQUEST # 3:

Moved by Mr. Alderman, seconded by Mr. Nichols to pay the pay request of \$213,652.73 for Swift Construction.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Watkins

Motion declared carried

FIREWORKS DISPLAY:

Moved by Mr. Allen; seconded by Ms. Watkins to allow the Galena Manor to have a Fireworks Display on July 3rd.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Watkins

Motion declared carried

INSURANCE SETTLEMENT: Moved by Mr. Reed, Seconded by Mr. Alderman to accept the insurance settlement for the totaled Crown Vic for \$17,225.00
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen
NAYS: None
Absent: Mr. Watkins
Motion declared carried

BIDS FOR POLICE TRUCK: Bids were presented for a truck to replace the police unit that was totaled. GSA Ford \$25,010.63, GSA GM 2012 \$22,588.00, a 2012 Ford F150 from Carpino Ford for \$25,700.00, a 2012 Toyota Tundra for 29,786.00 from Fletcher, and a 2012 Chevrolet Silverado \$28035.11 from Jay Hatfield.

PURCHASE OF POLICE TRUCK: Moved by Mr. Martin; seconded by Mr. Allen to purchase a 2012 Ford F150 from Carpino Ford for \$25,700.00
AYES: None
NAYS: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen
Absent: Mr. Watkins
Motion declared not carried

PURCHASE OF POLICE TRUCK: Moved by Ms Watkins; seconded by Mr. Alderman to purchase a 2012 Chevy Silverado for \$28035.11 from Jay Hatfield Chevrolet

ROLL CALL: Roll call indicated the following council members
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman
NAYS: Mr. Nichols
ABSTAINED: Mr. Reed, Mr. Allen
Absent: Mr. Watkins
Motion declared carried

SURVEY: Moved by Ms Reed; seconded by Mr. Nichols to have the City provide addresses, and postage to mail out surveys and to purchase a fuel gift card from a local business to offer an incentive for early return of the survey for a CDBG Grant for second phase of Main Street.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Allen
NAYS: None
Absent: Mr. Watkins
Motion declared carried