

MINUTES OF REGULAR  
COUNCIL MEETING  
MAY 5, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, May 5, at 6:00 p.m. in the council chambers with President of Council, Paul Allen presiding.
- ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; absent:
- MINUTES:** Moved by Martin, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting, April 21, 2009. Motion declared carried.
- AYES: Bankson, Reed, Martin, Alderman, Little, Watkins,  
NAYS: None  
ABSENT: None
- CONDENATION  
403 JOPLIN:** City Attorney Cure advised Jackie Rowden property owner of 403 Joplin was requesting an extension. Councilman Bankson stated she needed more time to remove belongings from the property.
- Moved by Martin, seconded by Watkins to give a 30 day extension. Motion declared carried.
- AYES: Bankson, Reed, Martin, Alderman, Little, Watkins,  
NAYS: None  
ABSENT: None
- EPA-OFFICE SPACE  
RENTAL IN CITY HALL:** Paul Allen read letter from EPA requesting to extend contract at same rate \$162.32 per month for office space rental in city hall from August 1, 2009 to August 1, 2010.
- Moved by Watkins, seconded by Alderman to extend the contract. Motion declared carried.

May 5, 2009

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins,  
NAYS: None  
ABSENT: None

900 SHORT

STRUCTURE REVOVAL: Moved by Bankson, seconded by Martin to solicit bids to the lowest responsible bidder to demolish, remove house, and fill in basement. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins,  
NAYS: None  
ABSENT: None

Bids to be announced at second council meeting in June.

EXECUTIVE SESSION: Moved by Alderman, seconded by Martin to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins,  
NAYS: None  
ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 6:18 p.m.  
and returned at 6:30 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:30 p.m. in the council chambers with President of Council Paul Allen presiding.

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

RESOLUTION 09-04

CONDENATION

118 WINDSOR:

Moved by Martin, seconded by Alderman to continue resolution 09-04 from May 5, to May 19. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins,  
NAYS: None  
ABSENT:

April 21, 2009

NAYS: None  
ABSENT: None

BIDS LIGHTING  
CITY HALL:

City Supt. Richey presented to the council the bids he had received on lighting for city hall. Lane Electric \$25,000.00 (does not include library), Fagan Electric \$33,000.00 (does not include library), Bills Electric \$13,000 (does not include library or bathrooms).

Council recommended checking out the lighting bids on the type of fixtures to be used and city finances.

LIVE TAP  
THOMPSON TRAILER PARK:

Moved by Allen, seconded by Martin to do a live tap at Thompson Trailer Park 2400 Joplin for a cost of \$1,028.42. Motion declared carried.

Roll Call Vote: Sizemore –Yes, Reed-Yes, Martin-Yes, Alderman-Yes, Bankson-Yes, Watkins-Yes, Allen-Yes

SWIMMING POOL  
MANAGER:

Councilman Martin stated the personnel committee recommended hiring Jackie Noel as pool manager. Mayor Oglesby advised he supported the personnel committee in their decision and asked for a motion to support his appointment.

Moved by Martin, seconded by Bankson to confirm the mayor's appointment. Motion declared carried.

AYES: Sizemore, Reed, Martin, Alderman, Bankson, Allen  
NAYS: Watkins  
ABSENT: None

MEDICAL BUILDING:

Mayor Oglesby advised the building permit had been issued for the new medical facility.

ENGINEERING WATER  
LINE EXTENSION FOR  
MEDICAL FACILITY:

Moved by Watkins, seconded by Alderman to proceed forward for engineering bids on the water line extension for the medical facility. Motion declared carried.

April 21, 2009

April 21, 2009

**AYES:** Sizemore, Reed, Martin, Alderman, Bankson, Watkins, Allen

**NAYS:** None

**ABSENT:** None

**OATH OF OFFICE:**

Oath of office given to Dale Oglesby-Mayor, Josh Reed-Councilman, Matt Alderman-Councilman, Neal Little-Councilman and Ken Bankson-Councilman.

**ADJOURNMENT:**

Moved by Martin, seconded by Watkins to adjourn the Regular Meeting. Motion declared carried.

**AYES:** Little, Reed, Martin, Alderman, Bankson, Watkins, Allen

**NAYS:** None

**ABSENT:** NONE

---

Dale Oglesby, Mayor

**ATTEST:**

---

Deborah Kitch, City Clerk