

REGULAR COUNCIL MEETING
May 6, 2019

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: Moved by Ms. Jordan; seconded by Ms. Qualls; to approve and place on file the Regular Council Meeting minutes of 4/15/19, Sports Authority Committee meeting 3/29/19, and Fire Department 4/11/19 and 4/25/19.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby
NAYS:
Absent:
Motion Carries:

APPROPRIATIONS 19-5A: Moved by Ms. Qualls; seconded by Mr. Gatewood to pay appropriations 19-5A \$95,680.05
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby
NAYS:
Absent:
Motion Carries:

EXECUTIVE SESSION: Moved by Ms. Qualls; seconded by Ms. Jordan to call an executive session to preserve Attorney Client privileges to allow City Attorney to stay in session, from 6:06 to 6:11 pm
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby
NAYS:
Absent:
Motion Carries:

ROLL CALL: Roll call indicated the following council members present Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby
Absent:
Returned 6:11
No Motion Taken

2015 MAINTENANCE CODES: Moved by Ms. Jordan; seconded by Mr. Oglesby to accept the 2015 International Property Maintenance Codes for the City of Galena
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby
NAYS:
Absent:
Motion Carries:

COCA COLA MURAL: Moved by Ms. Qualls; seconded by Mr. Nolan to allow a Coca Cola Mural on the south side of the **building at 609 S Main**, with addition of Welcome to Galena.
AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby, Mr. Gatewood
NAYS:
Absent:
Motion Carries:

CITY POOL: Moved by Ms. Jordan, seconded by Ms. Qualls to accept the application from Deanne Whited for the City Pool Manager and allow the pool to be open May 26th
AYES: Mr. Allen; Ms. Qualls, Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby, Mr. Gatewood
NAYS:
Absent:
Motion Carries:

CAMERAS FOR CITY PARK: Moved by Mr. Gatewood, seconded by Ms. Jordan to purchase cameras from Lowes for \$400.00, other bids were: Harbor Freight \$269.99, LA View \$289.99, and XVIM 720P Amazon \$209.99
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby
NAYS:
Absent:
Motion Carries:

517-519 MAIN: Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the Mayor to sign a contract and deed of properties located at 517-519 provided by City Attorney for Mr. Rose.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Mr. Nolan, Ms. Jordan, Mr. Oglesby
NAYS:
Absent:
Motion Carries:

RESOLUTION 19-01 : Moved by Mr. Gatewood; seconded by Ms. Qualls to amend Resolution 19-01 to be 19-03
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms. Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby
NAYS:
Absent:

Motion Carries:

ASPHALTING:

Moved by Ms. Qualls; seconded by Ms. Jordan to table the asphaltting of Main Street until next meeting

AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms.

Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby

NAYS:

Absent:

Motion Carries:

INSURANCE RENEWAL:

Moved by Mr. Gatewood; seconded by Ms. Jordan to renew the insurance with Blue Cross/Blue Shield for Employee Medical Insurance

AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Ms.

Bryant, Ms. Jordan, Mr. Nolan, Mr. Oglesby

NAYS:

Absent:

Motion Carries:

EXECUTIVE SESSION:

Moved by Ms. Qualls; seconded by Ms. Jordan to call an executive session to preserve Attorney Client privileges, to allow City Superintendent, City Attorney to stay in session from 6:58 to 7:03.

AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant

NAYS:

Absent:

Motion Carries:

Returned 7:03

ROLL CALL:

Roll call indicated the following council members present Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr.

Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby

Absent:

No Action Taken

PARK HOUSE:

Moved by Mr. Gatewood; seconded by Ms. Jordan to allow the Mayor to sign a contract provided by the City Attorney for the rental fees at the Schermerhorn Horn Park House of \$300.00 all utilities paid.

AYES: Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms.

Jordan, Ms. Bryant, Mr. Oglesby

NAYS: Mr. Allen

Absent:

Motion Carries:

GENERATOR:

Moved by Ms. Jordan; seconded by Mr. Nolan to accept the bid of \$2673.48 from Cummings to repair the Generator at the Main Lift Station

ROLL CALL VOTE:

AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby

NAYS:

Absent:

Motion Carries:

MAIN STREET: Moved by Ms. Jordan; seconded by Mr. Nolan to allow the City to spend up to \$12,000.00 to Tri State Chip seal 24 inches of Paving for Main Street

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

PARKHOUSE FRIDGE: Moved by Mr. Gatewood; seconded by Ms. Nolan to purchase a fridge for the Park House for \$839.44 from B & B Discount. Other bids were Home Depot \$1098.00 and Metro \$1078.00
AYES: Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Allen
NAYS:
Abstained: Mr. Oglesby
Absent:
Motion Carries:

PARKHOUSE STOVE: Moved by Ms. Jordan; seconded by Mr. Nolan to purchase a stove from B & B Discount for \$391.99. Other bids were Home Depot \$448.20 Metro \$448.00
AYES: Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Allen
NAYS:
Abstained: Mr. Oglesby
Absent:
Motion Carries:

MAIN STREET PLANTS: Moved by Ms. Jordan; seconded by Ms. Qualls to pay for the invoice from Topiary Art Works for baskets on Main Street
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby
NAYS:
Absent:
Motion Carries:

BEER RESOLUTION: Moved by Mr. Gatewood; seconded by Ms. Qualls to allow the Mayor to sign the resolution allowing CMB sales at the Ball Fields during an Adult Softball Tournament on July 20th at 719 W 11th Street.
AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby
NAYS:
Absent:

POSTALOCITY: Motion Carries:
 Moved by Ms. Jordan; seconded by Mr. Nolan to allow the City Clerk's Office to use Postalocity for utility billing and to make a deposit of \$5000.00 on the account.
 AYES: Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby
 NAYS:
 Absent:
 Abstained: Mr. Allen
 Motion Carries:

FD JOB DESCRIPTIONS: Moved by Ms. Jordan; seconded by Ms. Qualls to approve the Fire Department job descriptions
 AYES: Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant
 NAYS: Mr. Allen
 Absent:
 Motion Carries:

FIRE DEPT INVOICE: Moved by Ms. Jordan; seconded by Mr. Nolan to pay 1st due invoice for \$1484.55 for uniforms/fire equipment.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby
 NAYS:
 Absent:
 Motion Carries:

DROP IN CULVERT: Moved by Mr. Gatewood; seconded Ms. Qualls to purchase a drop-in culvert for 21st Street at a cost up to \$12,000. plus, base rock.

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

SAFETY SHORING: Moved by Ms. Qualls; seconded by Ms. Jordan to table the shoring for public works department for next regular meeting.
 AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan, Ms. Jordan, Ms. Bryant, Mr. Oglesby
 NAYS:
 Absent:
 Motion Carries

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Ms. Jordan to
adjourn the regular meeting.

AYES: Mr. Allen; Ms. Qualls, Mr. Gatewood; Mr. Nolan,
Ms. Jordan, Ms. Bryant, Mr. Oglesby

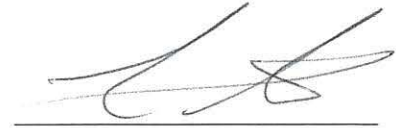
NAYS:

Absent:

Motion Carries

ATTEST:


Flora R Charles, City Clerk



Lance Nichols, Mayor