

MINUTES OF
REGULAR COUNCIL MEETING
MAY 7, 2012

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on **Monday, May 7, 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. Allen, seconded by Mr. Watkins to approve and place on file the minutes Regular Council Meeting 4-16-12
Special Meeting 4-26-12 and special 4-27-12 with correction to the day of the meeting to be changed to Friday.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried
- HEALTH INSURANCE RENEWAL:** Moved by Mr. Martin; seconded by Mr. Watkins to renewal health insurance policy.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried
- CNA SURETY:** Moved by Mr. Martin; seconded by Mr. Reed to renewal the bond insurance policy.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Motion declared carried

CITY CLERK OFFICE
COPIER:

Moved by Ms. Watkins; seconded by Mr. Reed to lease a copier from American Business Systems for sixty month with the SMP4002sp copier.

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

NAYS: None

Motion declared carried

BUILDING MAINTENANCE:

Moved by Mr. Reed; seconded by Mr. Watkins to hire to Touches of Splendor to clean the community building, with the initial cleaning, and ordering of cleaning supplies.

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

NAYS: None

Motion declared carried

MAYOR CONFERENCE:

Moved by Mr. Martin; seconded by Mr. Watkins to allow the Mayor to attend the Mayor Conference. Room rate \$115.00 and registration fee \$160.00.

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

NAYS: None

Motion declared carried

PAY REQUEST # 2:

Moved by Mr. Watkins, seconded by Mr. Alderman to pay the pay request of \$176502.69

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

NAYS: None

Motion declared carried

CHANGE ORDER #7:

Moved by Mr. Alderman; seconded by Mr. Watkins to proceed with change order # 7. for \$39,339.10.

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

NAYS: None

Motion declared carried

STREET SCAPING MATERIALS: Moved by Mr. Martin; seconded by Mr. Alderman to purchase more streetscape materials for \$2307.70

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

NAYS: None

Motion declared carried

5 MINUTE RECESS:

Moved by Mr. Martin; seconded by Mr. Reed to take a 5 minute recess 7:15

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

NAYS: None

Motion declared carried

Returned 7:20

CITY PARK EQUIPMENT:

Moved by Mr. Martin; seconded by Mr. Watkins to purchase playground equipment from Noah's Park and playgrounds for \$54799.93

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

NAYS: None

Motion declared carried

METER READER RAISE:

Moved by Mr. Nichols; seconded by Mr. Martin to give a .25cent raise and make it retroactive to the when original raise was given to meter reader at the beginning of the year.

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

NAYS: None

Motion declared carried

COMPUTER FOR GPS:

Moved by Mr. Watkins; seconded by Ms Watkins to purchase laptop computer for \$700.00.

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

NAYS: None

ABSTAIN: Mr. Martin

Motion declared carried

INTERNET CARD FOR
GPS COMPUTER:

Moved by Mr. Reed; seconded by Mr. Watkins to purchase an internet card for the GPS computer.

STORM SIRENS:

Moved by Mr. Martin; seconded by Mr. Watkins to purchase 4 weather sirens and upgrade others as per bid.

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:

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

Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Motion declared carried

ADJOURNMENT:

Moved by Mr. Reed, seconded by Mr. Martin to adjourn the Regular Meeting.

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

Mr. Watkins; Mr. Allen

NAYS: None

Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Flora R Charles, City Clerk

(SEAL)