

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 18, 2012

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday June 18, 2012, at 6:00 P.M.** in the council chambers with Josh Reed, President of the council presiding.

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

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen ; seconded by Ms Watkins to approve and place on file the regular council meeting minutes of 6/4/12 and special council meeting minutes of 6/15/12 with corrections to line item fireworks display page 2 to state June 30th instead of July 3rd .
AYES: Ms. Watkins; Mr. Reed; Mr Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Martin
Motion carried:

APPROPRIATIONS #12-06 Moved By Mr. Alderman;seconded by Ms. Watkins to pay appropriations #12-06 for \$168,072.71
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Martin
Motion carried:

TRAFFIC STUDY :

Moved by Mr. Nichols; seconded by Mr. Watkins to pay \$8000.00 to have a traffic study at the intersection near Ortho Four State
AYES: Ms Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Martin
Motioned carried

WATER TRUCK:

Moved by Mr. Nichols; seconded by Mr. Watkins to purchase a water truck not to exceed \$15000.00 upon Mayors approval..

ROLL CALL:

Roll call indicated the following:
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Martin
Motion carried:

WEATHER SIRENS:

Moved by Mr. Reed; seconded by Mr. Nichols to have the siren at 12th and Yale looked at to see what repairs are needed.
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols Mr. Watkins; Mr. Allen
NAYS:None
ABSENT: Mr. Martin
Motion carried:

EXCECUTIVE SESSION:

Moved by Mr. Reed; seconded by Mr. Nichols for a five minute Attorney Client Executive Session
AYES: Ms. Watkins;Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Martin
Motion carried:
Left 6:55 pm. Returned 7:02 pm.

ROLL CALL:

Roll call indicated the following council members
presents: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
ABSENT: Mr. Martin

WINDOWS UPDATE:

Moved by Mr. Reed; seconded by Mr. Nichols to allow the Clerks office to spend up to \$1000.00 to get software needed for the new systems

ADJOURNMENT:

Moved by Mr. Allen; seconded by Mr. Watkins to adjourn the regular meeting.
AYES: Ms. Watkins; Mr. Reed; Mr. Alderman; Mr. Nichols
Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Martin
Motion carried.



Josh Reed, Council President

ATTEST:



Flora R Charles, City Clerk

(SEAL)