## REGULAR COUNCIL MEETING June 19,2017

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, June 19,2017 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan, Mr. Nichols; Ms. Bryant Absent:

MINUTES:

Moved by Mr. Allen; seconded by Mr. Nichols; approve and place on file the Regular Council Meeting minutes of 06/05/17 and Fire Department Meeting 06/08/17.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

APPROPRIATIONS 17-5B: Moved by Mr. Allen; seconded by Mr. Nichols to pay appropriations 17-6B for \$118,267.82 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

> Bryant NAYS: Absent:

Motion Carries:

HEALTH INSURANCE:

Moved by Mr. Hamlin, seconded by Ms. Jordan to

renew the health insurance with BC/BS

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

FREE SWIM:

Moved by Ms. Hamlin, seconded by Mr. Nichols to allow a free swim for the Elks back to school free swim on August  $19^{\rm th}$ . They will cover the cost of the life guards.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

HIGNITE PROPERTY:

Moved by Mr. Nichols, seconded by Mr. Hamlin to purchase Hignite's property for softball practice fields for \$2000.00.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

ASPHALTING:

Moved by Mr. Nichols; seconded by Mr. Hamlin to allow the city to spend up to \$100,000.00 to work with the Cherokee County to asphalt the roads in Galena.

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms. Bryant

NAYS: Ms. Qualls

Absent:

Motion Carries:

DATA PLAN:

Moved by Mr. Nichols; seconded by Mr. Hamlin to purchase the data plan from Verizon for the new software for the Police Department 2 gigs for \$93.90 a month, start up \$1159.92. other bids were us Cellular 4 gigs \$147.96 month no startup but contract; sprint unlimited \$151.96 a month start up \$1136.00

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

FREE SWIM:

Moved by Mr. Shelton, seconded by Ms. Bryant to allow a free swim on June 29th for the Galena Girls Softball they will cover the cost of life guards AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

BENEFIT SWIM:

Moved by Mr. Shelton, seconded by Mr. Hamlin to allow a night swim on July 8th for a benefit for two young girls dealing with Cancer, all proceeds will go equally to the families. They will cover

the cost of life guards

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

EXCECUTIVE SESSION:

Moved by Mr. Hamlin seconded by Ms. Jordan to call an executive session to protect Personnel privileges. To enter in 7:05 to Return 7:10 AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

ROLL CALL:

Roll call indicated the following council members present: Mr. Hamlin; Ms. Qualls; Mr. Allen; Mr. Shelton, Ms. Jordan; Mr. Nichols; Ms. Bryant

Absent:

ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Ms. Jordan to

adjourn the regular meeting.

AYES: Mr. Hamlin; Ms. Qualls; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Jordan; Ms.

Bryant NAYS: Absent:

Motion Carries:

ATTEST:

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