

**Minutes of Regular
Council Meeting
June 2, 2009**

Call to Order: The Regular Meeting of the Galena City Council was called to order Tuesday, June 2, 2009 in the council chambers with Mayor Dale Oglesby Presiding.

Roll Call: Roll Call indicated that the following members were present: BANKSON, REED, MARTIN, ALDERMAN, LITTLE, WATKINS, ALLEN.

Minutes: Moved by Bankson, seconded by Alderman to approve and place on file the minutes of the Galena Fire Dept. meeting of 5/27/09 and the Regular Council Meeting of 05/19/09. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

COMMITTEE

REPORTS: Moved by Allen, seconded by Watkins to allow the opening of a bond account for the Municipal court with checks to be signed by the City Treasurer & Court Clerk. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

Moved by Allen, seconded by Reed to allow the closure of the employee benefit account. This was an account for un-reimbursed medical expenses. What remains in the account is to be placed into the general fund. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

Councilmember Martin brought up the need to get bids for a new jackhammer for the City Barn.

Councilmember Martin also brought up the need for a truck for the city barn. It was suggested by City Superintendent Richey to trade off the van since the city could no longer get inmates.

Moved by Martin, seconded by Alderman to begin the search for a truck for the City Barn with a spending limit of \$7,000.00. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

DEPARTMENT

HEADS: City Superintendent Richey told the council that the City's air compressor was in need of repair. He was told by the council that he could take it to Victor L. Phillips to see about getting it fixed.

**CLICK-IT
OR**

TICKET: Police Chief Delmont told the council that the recent Click-It or Ticket went real well and between May 22 & May 29, 64 citations were issued with 29 of those being for seat belts. There was overtime used but the cost will be covered by a grant and

Councilmember Martin said that when the grant money came in he would like the City Clerk to place it into towards the Police Departments budget.

SCHERMERHORN

PARK: Chief Delmont told the council that the park was crowded over the weekend and citations were issued for alcohol and other violations. Chief also brought up the trash problem that has arisen in the park from so much traffic. It was suggested that more receptacles be placed closer to the creek and signs be posted to control the problem.

CITY POOL: The pool was broken into last night. Candy and pop were the only items that were taken from the concession stand. Chief Delmont brought up the possibility of purchasing video surveillance for the pool.

CAR SHOW: A car show will be held on Saturday, June 6, 2009 between 4th & 7th on Main St. from 7am to 3pm. A car cruise will be held on the same day from 5pm till 8pm on Main between 4th to Front.

CITY POOL: Council member Bankson brought up the idea of fixing the chain link fencing on the east side all the way up to the building to the brick as a fix until a security system can be put into place.

Moved by Bankson, seconded by Martin to call Loyd Ball and get him to fix the fence at the pool. The work is not to exceed \$500.00. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

SIGN AT

PARK: It was suggested that the sign allowing drinking along the creek at the park be removed.

OLD

BUSINESS: Council member Bankson brought up the condemnation of 403 Joplin. He does not recommend that another extension not be granted. Mayor Oglesby said that it could be placed on the agenda for the special meeting to be held on June 8. City attorney Cure said he would notify Mrs. Rowden about the meeting.

PICNIC

TABLES: Council member Bankson also told the council that the picnic tables at the park were almost done.

SIREN AT

21st &
WOOD: Council member Martin told the council of the siren at 21st & Wood. The siren is the oldest in the city and does not function properly.

Moved by Martin, seconded by Reed to get bids on a replacement siren. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

TABLES FOR

POOL: Moved by Martin, seconded by Watkins to get bids to purchase 2 more tables for the city pool. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

PAVING: Commissioner Collins wants to do more paving in the city and wants the city to match the funds.

Moved by Bankson, seconded by Reed to allow \$30,000.00 to be taken out of the road fund for a matching grant. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

COUNCIL

COMMITTEES: The Council is allowing Mayor Oglesby to make appointments with the council making recommendations.

CEMETERIES: Max Byrd complimented the persons responsible for making the cemeteries look so nice for the Memorial Day weekend.

EXECUTIVE

SESSION: Moved by Reed, seconded by Martin to enter into executive session for 5 minutes to discuss personnel. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

ENTERED INTO EXECUTIVE SESSION AT 6:41PM AND RETURNED AT 6:48PM.

CALL TO ORDER:

The Regular session of the Galena City Council was called to order after executive session in the council chambers with Mayor Dale Oglesby presiding.

ROLL


CALL: Roll Call indicated that the following members were present: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN

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

AYES: BANKSON; REED; MARTIN; ALDERMAN; LITTLE; WATKINS; ALLEN
NAYS: NONE

June 2, 2009

pg. 4


Dale Oglesby, Mayor

ATTEST:


Florence Collins, Assistant City Clerk