

**MINUTES OF REGULAR
COUNCIL MEETING
JUNE 20, 2011**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, June 20, at 6.p.m in the council chamber with President of Council, Josh Reed, presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: None
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Alderman, seconded by Mr. Watkins to approve and place on file the minutes of the regular council meeting, 06/06/11,with corrections to page 2, line item Old 7th street water pressure it was Rural Water #1 and not Mo American Water that Jerry Richey, City Superintendent, called.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- APPROPRIATIONS 11-06:** Moved by Mr. Allen; seconded by Mr. Alderman to approve the appropriations. Mr. Allen asked for a corrected May Financial Statement with the general funds receipts and disbursements listed.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
- DISCOLERD WATER:** On Friday June 17th,Tammy Allen made a complaint to the city in reference to discolored water and damage to her clothing through laundry. Two employees of the city went to Ms. Allen's house and the water was clear but she did have a jug of water she had collected a week prior to their visit.
Randy Youngblood , Assistant City Superintendent, and David Strickland, city employee, opened a fire plug and cleared a line a week prior to the complaint.

WATER TOWER:

Water committee had a meeting in regards to the tower and they was waiting for the information back from the state on what exactly the state wanted the city to do.

FEMA TRAILERS:

Kevin Cure, City Attorney, stated Peco Drive was not zoned for mobile homes. City can not do anything until there is a planning and zoning commission composed to go forward and it is hard to find members to sit on it. There are seven positions on this commission and there are three positions filled at this time, to rezone we need a planning and zoning commission.

FRANK CHEW:

Frank Chew, Miracle Valley Church, stated the water pressure for his church and for the residents on old 7th Street was horrible. Jerry Richey, City Superintendent, brought some recommendations to this meeting, Run a 4 inch up from the Nursing Home, behind the Assembly of God Church, bore under the railroad, measured at 3500 feet. Jerry stated he was trying to get an easement from Mars, so that they can go from OASIS at the 6 inch main and run it down the ditch line it would cut off at least 1000 feet, tie it back into the 2 inch and then put the 4 inch back into the copper. That way it would loop. He received an estimate from Warstler, \$44500.00 to come from the Hospital, \$43900.00 from OASIS. He also has contacted the gentleman from Riverton and Mr. Webber for estimates. Other suggestions were having pressurized water truck, having O'Brien's pump at night to fill their reservoirs or trucks, rationing or a special assessment of property. It was asked that Kevin Cure, City Attorney, to get with O'Brien's on the problem and its solutions.

SCHERMERHORN PARK :

State Representative, David Jenkins, stated the city needs to submit a request to pull the gravel off of gravel bar where it washed out after the last flood, but he wants it to stay at the top of the water level where it is now just to pull from where it is now and not to go down any further. Mr. Jenkins will send pictures and a form of letter to help us to send in the request. If we remove any rock or trees from Shoal Creek it has to be permitted by the state or we can lose our swimming rights. Sand is needed at the park.

**SCHERMERHORN PARK
BATHROOMS:**

Moved by Mr. Martin; seconded by Mr. Allen to advertise and take bids for putting in the side concrete around the bathroom and ramps to make the bathroom more handicap accessible using the plans Mr. Allen

made available. Location of the bathroom is southeast of the park house.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

CITY POOL PUMP:

Moved by Mr. Martin; seconded by Mr. Watkins to get bids to look at the pressure problems on the pump and to put in a chlorinator in the system.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

MOWER:

Jerry Richey, City Superintendent, received a bid for a 2011 Snapper mower to replace the 21 year old Kubota mower. RW's Tri State Mower bid was \$5605.00 for 52 inch Snapper, the other Snapper dealers in the area did not have an interest to bid. Moved by Mr. Watkins; seconded by Nichols to purchase the Snapper.

Roll call vote indicated the following:

Ayes: Mrs. Watkins; Mr. Reed; Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: Mr. Martin; Mr. Alderman

Motioned was not carried; bid was not accepted because it was not a unanimous vote; more bids are needed.

STORM SIRENS:

Two storm sirens are down at this time, one is in Empire and one is on East 21st Street. Washington Electronics will be down Thursday or Friday to check on repairs for the sirens.

MOWING BILLS:

David Black, Code Enforcement, has billed \$3300.00 in mowing fees, and has served 12 residents with those bills.

COUNCIL PACKETS:

Moved by Mr. Martin; seconded by Mr. Reed to make deadline for Council meeting agenda to be on the Thursday prior to the Council meeting by 4:00pm and packets be sent out Friday afternoon, prior to Council meeting.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen

Nays: none

Motioned carried.

STREET SIGNS: Moved by Mr. Watkins; seconded by Mr. Martin to allow Jerry Richey, City Superintendent, to order post, tee's for tops of post and street signs out of the signs budget to replace and repair street signs. Amount set at \$2000.00.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

FIREWORKS: Fireworks will be allowed from 9:00 am to 10:30 pm July 1st through the 3rd and from 9:00am to 12:00pm on the 4th of July.

EXCECUTIVE SESSION: Moved by Mr. Reed; seconded by Mr. Martin; for a 10 minute Attorney Client. Started at 7:25 pm
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
Returned 7:35 pm
Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: None

EXCECUTIVE SESSION: Moved by Mr. Reed; seconded by Mr. Martin; for a 10 minute Attorney Client. Started at 7:40 pm
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.
Returned 7:55 pm
Roll call indicated the following council members
Present: Mrs. Watkins; Mr. Reed; Mr. Martin;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Absent: Mr. Alderman

SENTINAL TIMES: Moved by Mr. Martin; seconded by Mr. Watkins to grant access to Machele Smith, reporter, to the landfill with appropriate safe guards and with contractor approval.
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;
Mr. Nichlos; Mr. Watkins; Mr. Allen
Nays: none

ADJOURNMENT:

Moved to adjourn by Mr. Martin; seconded by Mr. Watkins
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols
Mr. Watkins; Mr. Allen
Nays: none
Motioned carried.

Josh Reed, President of Council

A handwritten signature in black ink, appearing to read "Flora R Charles", written over a horizontal line.

ATTEST:

Flora R Charles, Office Assistant
(seal)