

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 7, 2010

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order on Monday June 6, 2010 at 6pm in the council chambers with Mayor Oglesby presiding.

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

PLEDGE OF

ALLEGIANCE: Mayor Oglesby led the Pledge of Allegiance.

MINUTES: Moved by Watkins, seconded by Bankson to approve and place on file the minutes of the Regular Meeting, May 17, 2010 with one correction. 8th Street should be 6th & Wood. Motion declared carried.

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

Moved by Watkins, seconded by Bankson to approve and place on file the minutes of the Special Meeting, May 24, 2010 with one correction. "Moved by Bankson, seconded by Alderman" should be "Moved by Martin, seconded by Reed". Motion declared carried.

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

Moved by Watkins, seconded by Bankson to approve and place on file the minutes of Fire Department Meeting, May 13, 2010. Motion declared carried.

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

GARY

FIDLER: Mr. Fidler came before the council to ask if a street light could be placed on Sparks Street. He has had several items stolen has property damage. The street Committee has looked into the matter and Mayor Oglesby suggested that the city get a quote from Empire to see how much it would cost.

JUDY

DUNCAN: Judy Duncan came before the council to voice her concerns about signs at 7th & Wall obstructing the view of traffic. Chief Delmont told her that the problem had already been fixed and the signs have been moved back.

SHIRLEY

COOK: Ms. Cook thanked county for the signs placed on 24th street but is still getting no cooperation from Mr. Thompson. She also mentioned that there are several street lights that have been shot out.

ALICE

GIRTON: Alice Girton was on the adjenda but was a no show.

COUNCILMAN

MARTIN: Councilmember Martin spoke to the council about the possible closure of 24th Street. He said he had spoken to Councilmember Bankson who in turn told the council that he had spoken to the Transportation Supervisor at the school and they have no problem with changing the bus route. Councilmember Martin also talked to the post office and they also have no problem with changing the mail route. Mayor Oglesby suggested a public hearing be held on the matter. Councilmember Martin said that was what he was going to recommend and invite Mr. Thompson in to discuss the issue.

PUBLIC

HEARING: Councilmember Bankson made a motion to have a public hearing to discuss the Matter further but died for lack of a second.

SPECIAL

MEETING: Moved by Martin, seconded by Bankson to hold a Special Meeting on Tuesday, July 6, 2010 at 6pm. Motion declared carried.

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

EXECUTIVE

SESSION: Moved by Bankson, seconded by Alderman to enter into executive session for 30 minutes for attorney/client privilege. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 6:23PM AND RETURNED AT 6:50PM.

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order Monday, June 7, 2010 at 6:50pm in the council chambers with Mayor Oglesby presiding.

ROLL

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

MOWING

BIDS: Mayor Oglesby opened the sealed mowing bids and opened them before council.

| | |
|------------------------|------------------|
| Cutting Edge Lawn Pros | \$32.00 per unit |
| Jim Bilke | \$75.00 per unit |
| Tracy & Carla Dunbar | \$25.00 per unit |
| Mike Barker | \$45.00 per unit |
| James Lloyd | \$20.00 per unit |

Moved by Martin, seconded by Alderman to award the contract to James Lloyd pending the inspection of the equipment by City Superintendent Jerry Richey. Motion declared carried.

AYES: BANKSON; MARTIN; ALDERMAN; WATKINS; ALLEN

NAYS: NONE

ABSTAIN: REED

EPA

CONTRACT: Moved by Martin, seconded by Bankson to allow Mayor Oglesby to sign a contract allowing the EPA to keep the office in City Hall.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN

NAYS: NONE

3RD WARD

VACANCY: Moved by Bankson, seconded by Martin to extend the deadline for applying for the 3rd ward vacancy to Friday, July 2, 2010 at 4:30pm due to some confusion about the deadline. The two persons who have applied for the position will not have to re-apply. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN

NAYS: NONE

COMMITTEE

REPORTS: Councilmember Allen asked if a ramp could be placed at both ends of the restroom at Schermerhorn Park. It was suggested to get the bids after the specs were drawn up and City Attorney Cure also suggested that a log be kept in the Clerk's office showing ADA compliance.

Moved by Allen, seconded by Reed to allow bids to be taken on the ramps at Schermerhorn Park after specs have been drawn up. Motion declared carried.

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

Moved by Martin, seconded by Allen to keep an ADA Log in the Clerk's Office to show progress of ADA projects done in the city. Motion declared carried.

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

DUMP

TRUCK: Moved by Watkins, seconded by Reed to allow \$12,000.00 towards the purchase of a dumptruck. Motion declared carried.

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

DEPARTMENT

HEADS: City Superintendent Jerry Richey told the council that he had got a bid for fencing around the water tower. It would 8ft chain link with 2-8 foot gates, 1-42 inch gate and barbed wire around the top. The bid was \$9,173.00. The same company also bid on the North side of the tennis court with a bid of \$3,154.00. The council asked that he get some more bids.

MONOFILL

FENCING: City Superintendent Richey told the council that the fencing to go around the tire monofill, including posts set in concrete & wire around the top. He was also concerned with the trucks entering off of Main St. onto 13th. The Mayor suggested that about \$2,500.00 be budgeted to the project which would also include two "NO TRUCKS" signs.

Moved by Bankson, seconded by Reed to proceed with the tire monofill project. Motion declared carried.

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

953

LOADER

ARM: Moved by Reed, seconded by Alderman to allow the purchase of an arm for the 953 loader. The cost will be \$780.00 (used) plus 2 pins at \$195.00 each with the money

to come out of the equipment fund. Motion declared carried.

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

12 VOLT

PUMP: Moved by Watkins, seconded by Bankson to allow the purchase of a 12 volt pump for the city barn with the funds coming out of the equipment fund. Motion declared carried.

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

LOCATOR: Moved by Bankson, seconded by Alderman to allow the purchase of a new locator at the cost of \$789.00 with the funds coming out of the water fund.
Roll Call Vote requested.

ROLL
CALL

VOTE: BANKSON – NAY; REED – YES; MARTIN – YES; ALDERMAN – YES;
WATKINS – YES; ALLEN – YES

CHIEF

DELMONT: Moved by Martin, seconded by Bankson to have the city attorney to draw up an ordinance changing the position of Assistant Chief to that of Lieutenant.

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

ANIMAL
CONTROL

VEHICLE: The animal control vehicle was totaled in an accident and Chief said that they would be looking for another vehicle.

GALENA

DAYS: Chief Delmont said Galena Days went well.

OLD

BUSINESS: Councilman Bankson said that he may be closing on his house soon and would be moving to Texas. He wanted to thank all council members past and present and that it has been a pleasure working with all.

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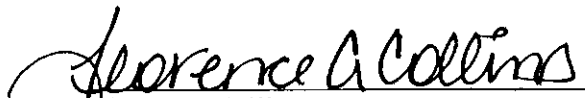
TRAILER
ON PECO

DRIVE: Councilmember Allen brought up that he was still getting inquiries about the old trailer sitting on Peco Drive.

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


Dale Oglesby, Mayor

ATTEST:


Florence Collins
Assistant City Clerk