

REGULAR COUNCIL MEETING

JULY 1, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, July 1, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Watkins to approve and place on file the regular council meeting Minutes of 6/17/13  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen  
NAYS: None  
Absent: Mr. Nichols  
Motion carried:

APPROPRIATION 13-7a:

Moved by Mr. Allen; seconded by Ms. Watkins to pay appropriations 13-7a for \$42,401.88  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen  
NAYS: None  
Absent: Mr. Nichols  
Motion carried:

LIGHTS FOR ARCH AT SCHERMERHORN:

Moved by Mr. Reed; seconded by Mr. Watkins to approve the light fixtures to be installed on the arch at Schermerhorn Park  
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen  
NAYS: None  
Absent: Mr. Nichols  
Motion carried

CASH BONDS

Moved by Mr. Watkins; seconded by Mr. Allen to allow the City Clerk to cash in the two \$1000.00 Bonds that no longer draws interest and purchase bonds that will draw interest.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Motion carried

POOL SERVICE CALL:

Moved by Mr. Reed; seconded by Mr. Martin to allow Doug Pool & Spa to do a service call to inspect the pool.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Motion carried

LIGHTS ON WOOD STREET:

Moved by Mr. Martin; seconded by Mr. Reed to place lights on Wood Street at an additional \$24.73 a month.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;

NAYS: Mr. Watkins; Mr. Allen

Absent: Mr. Nichols

Motion carried

PURCHASE DUMPSTERS:

Moved by Mr. Reed; seconded by Ms. Qualls to purchase 2 yard dumpsters spending no more than \$5000.00

ROLL CALL:

Roll call indicated the following council members

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

NEW PUMPER TRUCK:

Moved by Mr. Allen; seconded by Ms. Watkins to allow Fire Chief Bill Hall to look into the cost to replace the 1978 pumper truck that the Galena Fire Department currently has.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Motion carried

RESOLUTION 13-34

Moved by Mr. Watkins; seconded by Ms. Watkins to pass Resolution 13-34 authorizing the sale of alcoholic liquor for consumption on unlicensed premises, the Pappy Litch Park, that are open to the public for the Route 66 Festival.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

SOUTH SEWER BIDS:

Moved by Mr. Allen; seconded by Mr. Watkins accept the bid from Warstler Excavating for \$17148.89, \$30468.88 if building need to be moved.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

DEMOLITION BIDS:

Moved by Mr. Reed; seconded by Ms. Watkins to accept bids from Dirt Works for demolition of structure at 113 W Windsor for \$1000.00, 115 W Windsor for \$1000.00 and 1001 E 5<sup>th</sup> for \$1800.00, with stipulation that properties be inspected and declared mow able before payment is issued.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls;  
Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

COMMITTEE APOINTMENTS:

Moved by Mr. Martin; seconded by Ms. Watkins to accept the Mayors appointments of Council Members to Committees. The list is on file in the City Clerk's office and in the Council Chambers.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Moved carried

MAYOR PROTEOM:

Moved by Mr. Allen; seconded by Mr. Watkins to appoint Council Woman Linda Watkins, as Mayor Proteome.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Motion carried

ADJOURNMENT:

Moved by Mr. Watkins seconded by Mr. Allen to adjourn the regular meeting.

AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Nichols

Motion carried

ATTEST:

  
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Dale Oglesby

Mayor



Flora R Charles, City Clerk

(SEAL)