

MINUTES OF
REGULAR COUNCIL MEETING
JULY 16, 2012

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on **Monday, July 16, 2012, 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. Martin; Mr. Alderman
Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: Mr. Reed
- PLEDGE OF ALEGIANCE:
- MINUTES: Moved by Mr. Allen, seconded by Ms. Alderman to approve and place on file the minutes Regular Council Meeting 7-2-12, Special Meeting 7-12-12, Galena Fire Department Meeting 6-28-12
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed
Motion declared carried
- APPROPRIATIONS #12-07: Moved by Mr. Watkins; seconded by Mr. Alderman to pay appropriations #12-07 for \$265,895.33.
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed
Motion declared carried
- 5TH STREET LIFT STATION
TASK ORDER #3: Moved by Mr. Nichols; seconded by Mr. Martin to approve with task order #3 for the 5th Street lift station
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed
Motion declared carried

BACKUP GENERATOR:

Moved by Mr. Martin; seconded by Mr. Watkins to repair the backup generator at the maintenance shop.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion declared carried

BEN BIDDLE AN ASSISTANT:

Moved by Mr. Martin ; second by Mr. Watkins to allow a man to assist Ben Biddle for 4 hours a day.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion declared carried

SIDE STEP FOR CHIEF
DELMONT'S TRUCK:

Moved by Mr. Alderman; seconded by Mr. Nichols to purchase side step for \$350.00

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion declared carried

SPECIAL MEETING
7-23-12 AT 6:00 PM:

Moved by Mr. Martin; seconded by Mr. Nichols to hold a Special Meeting for Monday July 23 at 6:00 PM subjects being: Swift Constuction pay request and retainage, Bond paperwork for a Main Street Project, Formation of the Board for the Hospital and Charter Ordinance pertaining to the Hospital.

AYES: Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion declared carried

SET PARK EQUIPMENT IN
CENTER OF WALKING PATH
IN CITY PARK:

Moved by Mr. Martin; seconded by Mr. Alderman to place the Park
Equipment in the center of the walking path in the City Park

ROLL CALL:

Roll call indicated the following council members:

AYES: Mr. Martin; Mr. Alderman

Mr. Nichols; Mr. Allen

NAYS: Ms. Watkins; Mr. Watkins

Absent: Mr. Reed

Motion Declared Carried

ADJOURNMENT:

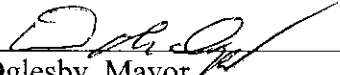
Moved by Mr. Martin; seconded by Mr. Alderman to adjourn the
regular meeting. AYES: Ms. Watkins; Mr. Martin; Mr. Alderman;

Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed

Motion declared carried



Dale Oglesby, Mayor

ATTEST:



Flora R Charles, City Clerk

(SEAL)

