

MINUTES OF REGULAR
COUNCIL MEETING
JULY 21, 2009

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday July 21, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent:

MINUTES: Moved by Allen, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting, July 7, 2009. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSENT: None

**MUNICIPAL COURT
FALL CONFERENCE:** Moved by Watkins, seconded by Bankson for the court clerk to attend fall conference with expenses paid by the city. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSENT: None

**MUNICIPAL COURT
ACCOUNTING PROCEDURES:** Judge Lyerla reported to the council by recommendation from the auditor that the court would be going to a one write system instead of the multi-write system currently being used. The changeover would cost approximately \$500.00.

Moved by Martin, seconded by Watkins to approve the change. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSENT: None

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APPROPRIATION 09-07: Moved by Alderman, seconded by Watkins to approve appropriation 09-07 in the amount of \$162,111.22. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

**GIRL'S SOFTBALL FIELD
INSURANCE MONIES:**

Councilman Allen reported the girl's softball league had donated metal given to them and labor for the roof. The league was requesting to use the insurance monies for other needed projects.

Moved by Bankson, seconded by Watkins to pay itemized bills for materials needed for updates. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

**PARK HOUSE
AIR/HEAT REPAIR:**

Moved by Martin, seconded by Allen to table and rebid unit with bids being on 3 ton units. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

COLD MIX: Moved by Alderman, seconded by Watkins to purchase cold mix at a cost of \$500.00. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

SCHOOL CROSSWALKS: Chief Delmont stated he would like to see the school crosswalks updated with new paint and signs.

BLACK DIRT: Moved by Watkins, seconded by Alderman to purchase 2 loads of dirt cost \$100.00 per load. Motion declared carried.

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AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

CITY WIDE GARAGE SALE: Moved by Martin, seconded by Watkins to have the Chamber of Commerce city wide garage sale September 5th with the City Clerk's office issuing permits. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

TRUCK/HERRING CA. Mayor Oglesby stated the city still has a purchased truck in California with the broker unable to find a carrier to transport it back.

Moved by Bankson, seconded by Watkins to fly Chief Delmont to California to drive the truck back. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

EXECUTIVE SESSION: Moved by Martin, seconded by Reed to go into executive session for 10 minutes for attorney client privilege. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m. and returned at 7:00 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

July 21, 2009

ROLL CALL: Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent:

**EXTRA SERVICES
CITY ATTORNEY:** Moved by Martin, seconded by Watkins to pay city attorney Cure a onetime payment of \$4,000.00 for handling lawsuit on behalf of the city. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSENT: None

**HOUSE- OAKHILL
CEMETERY HOUSE:** Councilman Martin presented a bid from K & H for \$600.00 to take care of mold in the house.

ROLL CALL VOTE: Bankson-Abstain, Reed-Abstain, Martin-Yes, Alderman-Yes, Watkins-No, Allen-No. No majority vote-Motion Died.

EXECUTIVE SESSION: Moved by Martin, seconded by Alderman to go into executive session for 10 minutes for attorney personnel issues. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Little, Watkins, Allen
NAYS: None
ABSENT: None

ENTERED INTO EXECUTIVE SESSION AT 7:45 p.m. and returned at 8:00 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 8:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

July 21, 2009

ROLL CALL:

Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent:

ADJOURNMENT:

Moved by Watkins, seconded by Alderman to adjourn the Regular Meeting. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: NONE



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk