

MINUTES OF REGULAR
COUNCIL MEETING
JULY 7, 2009

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, July 7, at 6:00 p.m. in the council chambers with President of Council Paul Allen presiding.

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

MINUTES: Moved by Martin, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting, June 16, 2009

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

NAYS: None

ABSENT: Bankson; Little

Moved by Martin, seconded by Watkins to place on file the Galena Fire Dept. meeting June 25, 2009. Motion declared carried.

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

NAYS: None

ABSENT: Bankson; Little

**FINAL PLAN OF
OPERATION FOR GRANT/
LOAN ON
WATER LINE FOR
MEDICAL CENTER:**

Moved by Watkins, seconded by Alderman to have Anderson Engineering, engineer for project do the Final Plan of Operation at additional cost of \$850.00. Motion declared carried.

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

NAYS: None

ABSENT: Bankson: Little

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LOAN ON WATER
LINES FOR MEDICAL
CENTER:

City Clerk advised the mayor wanted the council to know the loan portion on the water lines would be a \$12,161.00 payment per year, with semi-annual payments for 20 years. This would be a 3.82 percentage rate.

HIGH WEEDS/
CONDENTATION
PROPERTY 902 SHORT:

Councilman Allen reported he had been getting a lot of complaints on high weeds in the city and also complaints on children playing in the property located at 902 Short which the city had condemned.

COMMUNITY ROOM
DISHWASHER:

Councilman Allen reported the dishwasher had quit working in the community room and had priced units at Metro Builders. Kitchen Aide \$569.00, Maytag \$489.00, and Whirlpool at \$409.00. Council decided to check elsewhere for lower price.

A-COIL/CONDENSER
REPAIRS AT PARK
HOUSE-SCHERMERHORN
PARK:

Moved by Watkins, seconded by Alderman to get bids to repair unit and floor at Park House. Motion declared carried.

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

NAYS: None

ABSENT: Bankson; Little

FIRE DEPT:

Chief Hall came before the council stating they had saved \$800.00 on a fan belt hub by contacting the manufacturer directly and finding out there was a defect on this part. Chief Hall wanted the council to know the fire dept. is doing what it can to keep costs low and would like give a pat on the back to William Jenkins, Jody Parnell and Chad Stapleton who were responsible for the savings by doing the research and contacting the manufacturer.

ADA COMMITTEE:

Dwain January with SKILLS, USA requested the council set up and ADA committee, which he would be willing to

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set on the committee. He advised he works with cities to become ADA compliant.

**SPEED LIMIT
MAIN STREET:**

Moved by Reed, seconded by Martin for the city attorney to draft an ordinance to change the speed limit from 4th street north on Main Street from 20 miles to 30 miles per hour.

Roll Call Vote: Reed-Yes, Martin-Yes, Alderman-No
Watkins-No. Motion died-Majority of vote not carried.

STORM SIRENS:

Councilman Martin reported there were two storm sirens needing replaced which would cost around \$30,000.00 and the city needed to address how they were going to fund the replacement of the sirens. Sirens to be addressed at next meeting.

EXECUTIVE SESSION:

Moved by Martin, seconded by Watkins to go into executive session for 20 minutes for attorney client privilege. Motion declared carried.

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

NAYS: None

ABSENT: Bankson; Little

ENTERED INTO EXECUTIVE SESSION AT 6:45 p.m.
and returned at 7:13 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:13 p.m. in the council chambers with President of Council Paul Allen presiding.

ROLL CALL:

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

**RESIGNATION-
COUNCILMAN LITTLE:**

Letter of resignation read from Councilman Little advising he would have to resigned due to moving from Ward 3.

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Moved by Martin, seconded by Alderman to accept the resignation and to advertise to fill the vacancy. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

PURCHASE OF 2000
CHEVY PU & 2005
CHEVY PU:

Moved by Martin, seconded by Reed to purchase the two trucks plus delivery charge at approximate total cost of \$12,125.00. Motion declared carried.

Roll Call Vote: Reed-Yes, Martin-Yes, Alderman-Yes,
Watkins-Yes, Allen-Yes

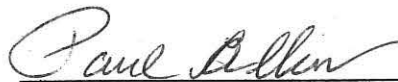
ADJOURNMENT:

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

AYES: Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Bankson



Paul Allen, President of Council

ATTEST:



Deborah Kitch, City Clerk

(SEAL)