

REGULAR COUNCIL MEETING
AUGUST 1, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, August 1, 2016 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Roll call indicated the following council members present: Mr. Martin; Mr. Hamlin; Mr. Shelton; Ms. Qualls; Mr. Nichols; Mr. Allen
Absent: Ms. Jordan

MINUTES:

Moved by Ms. Qualls; seconded by Mr. Nichols, to approve and place on file the Regular Council Meeting minutes of 7/17/16 and Fire Department meeting 7/28/16
AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
Absent: Ms. Jordan
Motion Carried:

APPROPRIATIONS 16-8A:

Moved by MR. Martin; seconded by Mr. Shelton to pay appropriations 16-8A for \$34,404.38
AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
Absent: Ms. Jordan
Motion Carried:

MELBA RIGG:

Moved by Ms. Qualls; seconded by Mr. Shelton to allow Ms. Rigg to hold a Toy Show & Sale in the Community Room, November 5, and allow set up the night before and also allow the halls of the Community Building for overflow of vendors.

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

PRACTICE FIELDS:

Mayor Dale Oglesby asked the council if he could look into the matter of building some practice fields and report back at next meeting.

WEATHER SIRENS MSINTENANCE:

Moved by Ms. Qualls; seconded by Mr. Martin to allow the Mayor to sign the annual service agreement with Blue Valley for monthly maintenance for \$2796.00 on the weather sirens.

ROLL CALL VOTE:

Roll call indicated the following:

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: NONE

Absent: Ms. Jordan

Motion Carried:

700 S. MAIN:

Moved by Mr. Allen; seconded by Mr. Shelton to allow the City Attorney to finish the process of getting the back taxes waived and deeding the property at 700 S. Main back to the City from Liberty Hall.

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

SPECIAL MEETING:

Moved by Mr. Allen; seconded by Mr. Nichols to hold a Special Meeting for Monday at 6:00 pm in Council Chamber for AMI/AMR bid opening.

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

DUNK TANK:

Moved by Mr. Hamlin; seconded by Mr. Shelton to allow the police department to use the Dunk Tank for Friday Night Lights to promote the relationship between the community and the Galena Police Department.

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols;

NAYS: Mr. Allen

Absent: Ms. Jordan

Motion Carried:

HYDRAULICS FOR TRASH TRUCK:

Moved by Mr. Shelton; seconded by Mr. Nichols to allow up to \$1000,00 to repair the trash truck.

ROLL CALL VOTE:

Roll call indicated the following:

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: NONE

Absent: Ms. Jordan

Motion Carried:

LOADS OF DIRT:

Moved by Mr. Allen; seconded by Mr. Martin to haul loads of dirt if the council likes the dirt after inspection, for \$30.00 a load, up to \$1000.00

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

EMPLOYEE POOL PARTY:

Moved by Mr. Allen, second by Mr. Hamlin to hold the employee party at the pool.

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

MAYOR PRO-TEM:

Moved by Mr. Martin; seconded by Mr. Shelton to make Councilman Lance Nichols as Mayor Pro-tem.

AYES: Mr. Martin; Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

COUNCILMAN MARTINS RESIGNATION:

Moved by Ms. Qualls; seconded by Mr. Allen to accept Councilman Martins resignation

AYES: Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

ADVERTISE FOR WARD 3 COUNCILMAN:

Moved by Mr. Allen; seconded by Mr. Shelton to advertise for ward 3 Councilman.

AYES: Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

SIGNATURES ON CHECKS:

Moved by Ms. Qualls; seconded by Mr. Nichols to allow signatures on the City's bank account from Mr. Martin to Councilman Lance Nichols.

AYES: Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Absent: Ms. Jordan

Motion Carried:

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Ms. to adjourn the regular meeting.

AYES: Mr. Hamlin; Mr. Shelton Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

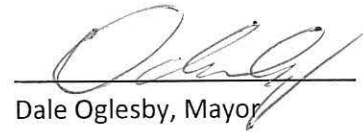
Absent: Ms. Jordan

Motion Carried:

ATTEST:



Flora R Charles, City Clerk


Dale Oglesby, Mayor

