REGULAR COUNCIL MEETING AUGUST 15, 2016

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, August 15, 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: MS. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen Absent: Mr. Nichols; Mr. Hamlin

MINUTES:

Moved by Mr. Allen; seconded by Ms. Jordan, to approve and place on file the Regular Council Meeting minutes of 8/01/16, Special Meeting 8/08/16 and Fire Department meeting 8/10/16

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Hamlin

Motion Carried:

APPROPRIATIONS 16-8B:

Moved by MR. Martin; seconded by Mr. Shelton to pay

appropriations 16-8B for \$85,124.03

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Hamlin

Motion Carried:

BRIDGE AT CITY PARK:

Moved by Ms. Qualls; seconded by Ms. Jordan to allow Mr. Schwartz to do some minor repairs and stain the bridge at the city park.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Hamlin

Motion Carried:

FIRE TRUCK BID OPENING:

Moved by Ms. Qualls; seconded by Mr. Shelton to accept the bid of \$1500.00 from Tom Webber for the 1986 Ford, Tanker 1, Fire truck; with a roll call vote:

ROLL CALL VOTE:

Roll call indicated the following:

AYES: Mr. Shelton; Ms. Qualls; Ms. Jordan; Mr. Allen

NAYS: NONE

Absent: Mr. Nichols; Mr. Hamlin

Motion Carried:

LIGHTS IN FIRE DEPT. BAY:

Moved by Mr. Allen; second by Mr. Shelton to allow the purchase of new lights in the fire department bay from

Covert Electric at a cost of \$4,235.29.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Hamlin

Motion Carried:

SCOTT SCBA FACE MASK:

Moved by Ms. Jordan; second by Mr. Allen to allow the

Fire Department to purchase SCBA face mask for

\$1250.00

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Hamlin

Motion Carried:

ADJOURNMENT:

Moved by Ms. Jordan; seconded by Ms. Qualls to

adjourn the regular meeting.

AYES: Mr. Shelton Ms. Qualls; Ms. Jordan; Mr. Allen

NAYS: None

Absent: Mr. Nichols; Mr. Hamlin

Motion Carried:

ATTEST.

Flora R Charles, City Clerk

Dale Oglesby, Mayor