

**MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 16, 2010**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, August 16, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Reed, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, August 2, 2010 (with the minutes to reflect the change on Page 3 to KC 'S instead of Casey's and to put in the address of 1213 Madison on Page 4). Motion declared carried.

AYES: REED; MARTIN; ALDERMAN; HARDMAN; WATKINS; ALLEN
NAYS: NONE
ABSENT:

**COUNCIL VACANCY
AT LARGE POSTION:**

Linda Watkins and Lance Nichols applied for the council vacancy. Both gave an overview of their goals for the city.

Moved by Allen, seconded by Reed to consider Linda Watkins for the seat.

ROLL CALL VOTE: Reed-Yes, Martin-No, Alderman-No, Hardman-Yes, Mr.Watkins-Yes, Allen-Yes

Motion declared carried.

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BUDGET HEARING:

Moved by Watkins, seconded by Mr. Martin to approve publication to set Budget Hearing for Monday, September 20, 2010. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN; Mr. WATKINS; ALLEN

NAYS: NONE

ABSENT:

DUMP TRUCK:

Mayor Oglesby reported they were still working on dump truck issues and advised Councilman Allen suggested they look at new dump trucks. He called Freightliner and International to see what the cost was. The cheapest he found was from Freightliner for \$75,000 plus the cost of any extra equipment added to it. Consensus of the council was to stick with original plan and wait two more weeks to see if they were high bidders on the two trucks they had bid on. If one is not obtained they will decide at the next meeting how they want to proceed.

**KATHY ANDERSON
ECONOMIC DEVELOPMENT
CHAMBER OF COMMERCE:**

Kathy Anderson came before the council stating the Economic Development Committee had Anderson Engineering complete an engineering report on resurfacing, sidewalks, curbs, guttering, storm water upgrades and period lighting for Main Street from Front Street to Seventh Street. Cost of project \$1.39 million. She reminded the council they had earlier in the year gave permission for the Economic Development Committee to proceed forward with a grant application with CDBG. She presented a bill from Anderson Engineering for engineering fees of \$5,500.00.

Moved by Martin, seconded by Mr. Watkins to pay Anderson Engineering \$5,500.00. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN; Mr. WATKINS; ALLEN

NAYS: NONE

ABSENT:

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CITY WIDE GARAGE SALE: Kathy Anderson on behalf of the Chamber of Commerce asked for permission to have the City Wide Garage Sale Saturday October 2nd with the city clerk's office to sell permits.

Moved by Reed, seconded by Mr. Watkins to approve the city wide garage sale for Saturday, October 2nd with the city clerk's office to sell permits. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN; Mr. WATKINS; ALLEN

NAYS: NONE

ABSENT:

OCTOBERFEST: Kathy Anderson presented the council with the committee's plans in connection with the marathon to hold an event on October 9th in Pappy Litch Park. Art show, Music, and food provided. The committee would like to have a banner across Main Street on Sunday October 10th for the marathon. The council asked for the committee to come up with more specific ideas and present at the next meeting.

Moved by Mr. Watkins, seconded by Hardman to approve the event in Pappy Litch Park on October 9th. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN; Mr. WATKINS; ALLEN

NAYS: NONE

ABSENT:

**TAMI ALLEN
MISSOURI AMERICAN
WATER:**

Resident Tami Allen asked when the renegotiation of the contract between Missouri American Water and the city was going to take place Mayor Oglesby said he would give them a call this week. Tami Allen stated they had made a motion when he was out of town for the attorney to set up a meeting. City Attorney advised he would coordinate his schedule with the water committee and mayor and set up a meeting with Missouri American Water.

APPROPRIATION 10-08: Moved by Martin, seconded by Alderman to approve appropriation 10-08 in the amount of \$107,616.79. Motion declared carried.

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AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN;
Mr.WATKINS; ALLEN
NAYS: NONE
ABSENT:

BMX TRACK:

Councilman Allen advised he had met with Domick Castango and they are interested in 3 acres behind city hall for the BMX track. They are going to put a proposal together and bring back to the city.

BRAD STREET
CITY PROPERTY

ON SCHERMERHORN RD:

Councilman Reed stated he had spoke with Brad Street and he would like to acquire the property were the dog pound used to be. He would be putting up a 50 foot by 100 foot building eventually, but would start with a 50 foot by 50 foot building with parking lot in front. He advised he would have the building up before winter. Contract would contain same requirements as property given to Tom Weber.

Moved by Reed, seconded by Mr. Watkins that this be allowed. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN;
Mr.WATKINS; ALLEN
NAYS: NONE
ABSENT:

JOHN DEERE TRACTOR:

Moved by Reed, seconded by Hardman for Randy Mangrum to repair the transmission on the John Deere tractor at a cost of \$1200.00 for parts and labor. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN;
Mr.WATKINS; ALLEN
NAYS: NONE
ABSENT:

RESOLUTION 10-14
WALTER BRADSHAW:

City Attorney Cure presented a resolution expressing appreciation to Walter Bradshaw for all of his dedicated service to the citizens of Galena.

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Moved by Hardman, seconded by Mr. Watkins to approve Resolution 10-14. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN;
Mr.WATKINS; ALLEN
NAYS: NONE
ABSENT:

BIDS FOR K-9 PEN:

Chief Delmont stated he wanted to take bids on a K-9 holding area behind city hall. This would cut down on the trips to the Joplin Humane Society. It would hold three animals.

MARATHON

OCTOBER 10th:

Chief Delmont reported the marathon race will result in one lane of traffic completely shut down. Every entrance along the route will have to be manned.

BRIDGE CONSTRUCTION:

Mayor Oglesby reported he had spoke with Commissioner Pat Collins about the upcoming construction on the bridge and it would be closed for at least 3 months with traffic detoured to Clark Street. Commissioner Collins reassured Mayor Oglesby that the marathon runners would still be able to use the bridge.

COMMITTEES:

Councilman Allen requested the mayor make up new committees since they now have a full council.

Moved by Allen, seconded by Alderman for the mayor to make up new committee members. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN;
Mr.WATKINS; ALLEN
NAYS: NONE
ABSENT:

STREETLIGHT:

Councilman Reed reported he had a request for a streetlight in the neighborhood between 18th & 19th on Joplin Street. Referred to the street committee.

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EXECUTIVE SESSION: Moved by Reed, seconded by Watkins to go into executive session for 5 minutes for attorney client privilege. Motion declared carried.

AYES: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN, Mr. WATKINS;
ALLEN

NAYS: NONE

ABSENT:

ENTERED INTO EXECUTIVE SESSION AT 7:25 p.m. and returned at 7:32 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:32 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: Ms. WATKINS; REED; MARTIN; ALDERMAN; HARDMAN; Mr. WATKINS; ALLEN
absent:

ADJOURNMENT: Moved by Mr. Watkins, seconded by Martin to adjourn the Regular Meeting. Motion declared carried.

AYES: Ms. Watkins, Reed, Martin, ALDERMAN; Mr. Watkins, Allen


NAYS: None

ABSENT:



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk