MINUTES OF REGULAR COUNCIL MEETING AUGUST 17, 2015

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CALL TO ORDER:	The Regular Meeting of the Galena City Council was called to order on Monday August 17, 2015 at 6pm in the Council Chambers with Mayor Dale Oglesby presiding.
ROLL CALL:	Roll Call indicated that the following members were present: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen. ABSENT: Mr. Martin
MINUTES:	Moved by Mr. Allen seconded by Ms. Jordan to move and place on file the minutes of Regular Meeting of 08/03/2015. Motion declared carried.
APPROPRIATIONS 15-08b:	AYES: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen NAYS: None ABSENT: Mr. Martin
	Moved by Mr. Allen seconded by Ms. Qualls to approve Appropriations 15-08b for the amount of \$55,171.39. Motion declared carried.
	AYES: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen NAYS: None ABSENT: Mr. Martin
TAPPING FEES FOR MVP ATHLETICS:	Moved by Mr. Reed seconded by Mr. Nichols to allow the water & sewer tapping fees for MVP Athletics Complex. Motion declared carried.
	AYES: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen NAYS: None ABSENT: Mr. Martin
JANET MILLER:	Janet Miller of the Cherokee County Economic Development Committee gave an update of the goings on within the county. No action taken.
CIVIC PLUS:	Alan of Civic Plus gave a presentation for the proposed city website. No action taken.
FRED BILLINGSLEY:	Fred Billingsley gave a presentation for the proposed city website. No action taken.

EMPLOYEE PICNIC:	Moved by Mr. Allen seconded by Mr. Reed to allow the city to purchase of supplies for the City Employee picnic. Motion declared carried.
	AYES: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen NAYS: None ABSENT: Mr. Martin
FALL CITY WIDE:	Moved by Mr. Allen seconded by Ms. Qualls to set the date for the Fall City Wide for Saturday October 3, 2015. Motion declared carried.
	AYES: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen NAYS: None ABSENT: Mr. Martin
EXECUTIVE	
SESSION:	Moved by Ms. Qualls seconded by Mr. Hamlin to enter into executive session for 20 minutes for attorney/client privilege. Motion declared carried.
	AYES: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen NAYS: None ABSENT: Mr. Martin
	COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:02PM AND RETURNED AT 7:40PM
CALL TO ORDER:	The Regular meeting of the Galena City Council was called to order after executive session at 7:40pm on Monday August 17, 2015 in the council chambers with Mayor Dale Oglesby presiding.
HIRE OUTSIDE COUNCIL TO ENFORCE	
ORDER:	Moved by Mr. Allen seconded by Mr. Nichols to spend no more than \$2000.00 to hire outside council to enforce a mandamus order on Cherokee County to complete its portion of the application process for the proposed landfill. Roll Call Vote Requested.
	MR. HAMLIN – NO; MR. REED – NO; MS. QUALLS – NO; MR. NICHOLS – YES; MS. JORDAN – NO; MR. ALLEN – YES. ABSENT: MR. MARTIN
	Motion Fails

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ADJOURN: Moved by Mr. Nichols seconded by Mr. Hamlin to adjourn the Regular Council Motion declared carried.

> AYES: Mr. Hamlin, Mr. Reed, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen NAYS: None ABSENT: Mr. Martin

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Mayor

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Florence Collins Assistant City Clerk

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