

MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 2, 2010

CALL TO

ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 2, 2010 at 6pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present: Bankson; Reed; Martin; Alderman; Watkins; Allen.

PLEDGE OF

ALLEGIANCE: Mayor Oglesby led the Pledge of Allegiance.

MINUTES: Moved by Bankson, seconded by Allen to place on file the minutes of the Regular Council Meeting of July 19, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE

Moved by Bankson, seconded by Allen to place on file the minutes of the Special Council Meeting of July 26, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE

Moved by Bankson, seconded by Allen to place on file the minutes of the Special Council Meeting of July 27, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE

Moved by Bankson, seconded by Allen to place on file the minutes of the Galena Fire Dept Meeting of July 22, 2010. Motion declared carried.

AYES: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN
NAYS: NONE

KEN

BANKSON Council member Bankson announced his resignation to the council. He then read a letter to the council.

Moved by Allen seconded by Watkins to accept the resignation of Council member Ken Bankson. Motion declared carried.

AYES: BANKSON; REED; ALDERMAN; WATKINS; ALLEN
NAYS: MARTIN

Mr. Bankson exited the meeting.

PUBLIC

HEARING: A public hearing on the closure of 24th street was held and Mayor Oglesby opened the floor to public comment. Darcy Hardman, Cindy Galardo, & Shirley Cook all commented on the issue. Councilmember Martin also made a comment and then Mayor Oglesby closed the portion of the hearing to public comment.

ORDINANCE

10-11: Ordinance 10-11, which would allow the closure of a portion of the intersection at 24th & Joplin leading out of Mr. Thompson's trailer park.

Moved by Martin to pass Ordinance 10-11 but motion died for lack of a second.

DUMPTRUCK

PURCHASE: Moved by Allen, seconded by Reed to purchase a dump truck with a limit of \$30,000.00 with the money to come out of the landfill fund. Motion declared carried.

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

MAYOR

OGLESBY: Mayor Oglesby thanked the council for the great job done while he was on vacation.

3RD WARD

VACANCY: Moved by Allen, seconded by Reed to nominate Lynn Hardman to fill the 3rd ward vacancy. Motion declared carried.

AYES: ALLEN; REED; WATKINS
NAYS: MARTIN
ABSTAIN: ALDERMAN

Lynn Hardman was sworn in and then she took her seat on the council.

**ADVERTISE
FOR COUNCIL**

VACANCY: Moved by Watkins, seconded by Alderman to advertise for the at-large position vacated by Ken Bankson. Motion declared carried.

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

**APPLICATION
DEADLINE FOR**

VACANCY: Moved by Hardman, seconded by Reed to set Friday, August 13, 2010 at 4:30pm as the cut-off for filing for the at large council seat vacated by Ken Bankson. Motion declared carried.

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

COMMITTEE

REPORTS: Councilmember Allen told the council that they had been looking for ground for the BMX track. He said that had not been able to contact Mr. Castagno but would try again.

A/C UNIT AT
CEMETERY

HOUSE: Council member Martin told the council that the Heating – A/C unit at the cemetery house was out and that a new one would be needed. Three bids were submitted

Ray's Refrigeration	- 14 seer unit - \$3040.00
BFB	- 15 seer unit - \$3295.00
Casey's	- 14 seer unit - \$4400.00

Moved by Martin, seconded by Hardman to go with the bid from BFB. Motion declared carried.

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

DEPARTMENT

HEADS: City Superintendent Jerry Richey told the council that repairs were being made on the John Deere tractor and that it would be finished either Friday afternoon on Monday morning. The cost would be less than \$1000.00.

MOWERS: Moved by Reed, seconded by Watkins to allow the hiring of 2 or 3 guys to help with the mowing and weed eating of the cemeteries for the rest of the summer. Motion declared carried.

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

EXPLOSIVES

CLASS: Police Chief Larry Delmont asked the councils permission to attend an explosives identification class in Eureka Springs on September 15, 16, & 17. Chief said he would need \$140.00 for the room and \$70.00 for meals.

Moved by Reed, seconded by Martin to allow Chief Delmont to attend the training class. Motion declared carried.

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

POLICE

COMMITTEE: Mayor Oglesby appointed Councilmember Hardman to the police committee.

POLICE DEPT.

VEHICLE: Chief Delmont reported that the new department SUV was doing well.

SELLING

VEHICLES: The council suggested putting the old animal control vehicle and the white dump truck online to sell. Superintendent Richey told the council that he would get Jason Youngblood to do it.

SIGNS ON

MAIN ST.: Chief Delmont requested that the NO U TURN signs at the corners of 3rd & 4th on Main Street be moved to the corners of 5th & 6th on Main.

ORDINANCE

10-11: Ordinance 10-11 sets an alternate date for regular city council meetings that fall on a holiday for the next day that is not a holiday or weekend. This ordinance would also cover meetings postponed due to inclement weather.

Moved by Allen, seconded by Alderman to pass Ordinance 10-11. Motion declared carried.

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

RESOLUTION

10-14: Resolution 10-14 which is a resolution thanking Walter Bradshaw for his many years of service to the community, was tabled until the next council meeting so that the rest of his family could be present.

QUIT-CLAIM

DEED: Richard Thompson wishes to deed to the city the lots known as 1206 Elm and Madison.

Moved by Reed, seconded by Watkins to accept. Motion declared carried.

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

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

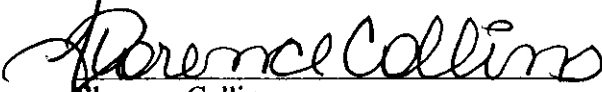
AYES: REED; MARTIN; ALDERMAN; HARDMAN; WATKINS; ALLEN
NAYS: NONE

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Dale Oglesby, Mayor

ATTEST:


Florence Collins
Assistant City Clerk