

REGULAR COUNCIL
MEETING
AUGUST 4, 2014

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, August 4, 2014 at 7pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present;
Ms. Watkins; Ms. Qualls; Mr. Nichols;
Mr. Watkins; Mr. Allen.
ABSENT: Mr. Reed; Mr. Martin

PLEDGE OF ALLEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Mr. Nichols to move and place on file the minutes of Regular Council Meeting of 07/21/2014; Special Council meeting of 07/18/2014; Special Meeting Minutes of 07/23/2014; & Fire Dept Meeting Minutes of 07/24/2014. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin

APPROPRIATIONS 14-8a:

Moved by Mr. Allen, seconded by Ms. Watkins to approve Appropriation 14-8a for the amount of \$60,654.50. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin

DAN MALLAITH UTILITY REBATES:

Mr. Mallaith came before the council on behalf of his company to ask the councils permission to look over its utility bills to see if money can be saved. Mayor Oglesby asked if the Finance committee could look into it. No other action taken.

JACOB MILLER LIBERTY NATIONAL:

Moved by Mr. Nichols, seconded by Ms. Qualls to allow the department heads to look into purchasing payroll deduct insurance.

Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed; Mr. Martin

COLUMBUS
TELEPHONE:

Moved by Mr. Watkins, seconded by Ms. Watkins to allow Optic Communications aka Columbus Telephone to begin the conversion to Fiber Optic at City Hall. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed; Mr. Martin

DOUG GATEWOOD:

Moved by Mr. Watkins, seconded by Mr. Nichols to allow a Fall Softball league in September & October at the Girls Softball field with Travis Noel being responsible for all maintenance.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed; Mr. Martin

LARRY HUFFMAN:

Mr. Huffman came before the council to ask that his meter be lowered. Mayor Oglesby asked that the Water committee and the City Superintendent meet at Mr. Huffman's house to look into the issue. No other action taken.

CYNTHIA IMMING:

Mrs. Imming came before the council with concerns of the parking at 5th & Galena Ave. during church services. Ms. Watkins stated that she would go to the church and talk to them. No other action taken.

KELVIN WARD:

Mr. Ward came before the council to make a statement about how he felt about the landfill. No action taken.

CITY POOL
CLOSING:

Moved by Mr. Watkins, seconded by Ms. Qualls for the pool to close on August 16, 2014. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed; Mr. Martin

NEW POSTAGE
MACHINE FOR
CITY HALL:

Moved by Mr. Allen, seconded by Ms. Watkins to allow the City to enter into a lease of a new postage machine for City Hall. Motion declared carried. Roll call vote requested.

MS. WATKINS – YES; MS. QUALLS - YES; MR. NICHOLS – YES; MR. WATKINS – YES; MR. ALLEN – YES.
MR. REED – ABSENT; MR. MARTIN – ABSENT

ADJOURNMENT:

Moved by Mr. Watkins, seconded by Ms. Watkins to adjourn the Regular Meeting. Motion declared carried.

AYES: Ms. Watkins, Ms. Qualls, Mr. Nichols,
Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed; Mr. Martin



Dale Oglesby
Mayor

ATTEST:



Florence Collins
Assistant City Clerk