

MINUTES OF REGULAR  
COUNCIL MEETING  
SEPTEMBER 1, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, September 1, 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; HOLT; WATKINS; ALLEN absent: BANKSON
- MINUTES:** Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, August 18, 2009. Motion declared carried.
- Moved by Allen, seconded by Alderman to place on file the minutes of the Galena Fire Dept. meeting August 27, 2009. Motion declared carried.
- AYES: Reed, Martin, Alderman, Holt, Watkins, Allen  
NAYS: None  
ABSENT: Bankson
- 2010 BUDGET HEARING:** Moved by Martin, seconded by Watkins to table the budget hearing until next meeting. Motion declared carried.
- AYES: Reed, Martin, Alderman, Holt, Watkins, Allen  
NAYS: None  
ABSENT: Bankson
- SHORT STREET;** Mayor Oglesby gave an overview of the drilling and findings that was conducted in town.
- Mayor Oglesby reported when they drilled on Short Street after 11 feet they drilled into a void. He requested permission to open the area between the barricades on 6<sup>th</sup> & Short which measures about 180 feet long to determine the size of the void. He stated it would cost about \$4,000.00 plus cost of renting construction chain link fencing.

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Moved by Martin, seconded by Watkins to allow the expenditures as far as the excavating cost of \$4,000.00 plus fencing. Motion declared carried.

Roll Call Vote: Reed-Yes, Martin-Yes, Alderman-Yes, Holt-Yes, Watkins-Yes, Allen-Yes.

**REMOVAL OF HOUSE  
900 SHORT STREET:**

Moved by Reed, seconded by Watkins to award the bid to Dirtworks Specialist for \$1,700.00 to tear down the house at 900 Short Street. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen  
NAYS: None  
ABSENT: Bankson

**SWIMMING POOL  
SIGN:**

Councilman Martin showed the thank you sign that is to be placed at the swimming pool for donations given. He thanked Bill Frazier of Bill's Glass for doing a great job on the sign.

**FIRE DEPT.- SALE  
OF PATCHES ON  
WEBSITE:**

Chief Bill Hall reported they are receiving more requests for their patches from their website and the fire department would like to charge a fee for the patches to recoup the price of the patch and postage.

Moved by Watkins, seconded by Alderman to endorse the program. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen  
NAYS: None  
ABSENT: Bankson

**FIRE DEPT.  
FLAT BOTTOM BOAT:**

Moved by Martin, seconded by Alderman for the Fire Dept. to purchase a 14ft flat bottom boat for a cost of \$500.00. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen  
NAYS: None  
ABSENT: Bankson

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CONDENATION  
JACKIE ROWDEN  
PROPERTY ON  
JOPLIN STREET:

Moved by Reed, seconded by Watkins to give Jackie Rowden and extension on her property to October 6th. Motion declared carried.

AYES: Reed, Alderman, Holt, Watkins, Allen

NAYS: None

ABSTAIN: Martin

ABSENT: Bankson

ADJOURNMENT:

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

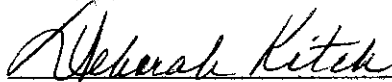
AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

NAYS: None

ABSENT: Bankson

  
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Dale Oglesby, Mayor

ATTEST:

  
\_\_\_\_\_  
Deborah Kitch, City Clerk

(SEAL)