

MINUTES OF REGULAR
COUNCIL MEETING
SEPTEMBER 15, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, September 15, 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 Watkins to approve and place on file the minutes of the Regular Council meeting, September 1, 2009. Motion declared carried.
- AYES: Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT: Bankson
- 2010 BUDGET HEARING:** Mayor Oglesby reported the council had tabled the budget hearing at the last meeting and checking with the auditor we would have to republish and set a new hearing date. No changes were made to the budget.
- Moved by Martin, seconded by Watkins to set the 2010 budget hearing for October 6, 2009. Motion declared carried.
- AYES: Reed, Martin, Alderman, Holt, Watkins, Allen
NAYS: None
ABSENT: Bankson
- COUNCIL COMMITTEES:** Mayor Oglesby presented to the council a copy of committees and committee members: * Denotes Chairman
- FINANCE: *Ken Bankson, Paul Allen, Gary Holt
GRANTS: *Matt Alderman, Gary Holt, Josh Reed
INDUSTRIAL DEVELOPMENT: *Josh Reed, Roy Watkins, Paul Allen
PARKS & CEMETERIES: *Paul Allen, Todd Martin, Matt Alderman

September 15, 2009

PERSONNEL: *Todd Martin, Josh Reed, Roy Watkins
POLICE/FIRE: *Gary Holt, Ken Bankson, Todd Martin
STREET/SEWER/WATER: *Roy Watkins, Matt Alderman, Ken Bankson

Moved by Martin, seconded by Watkins to accept the committees.
Motion declared carried.

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

NAYS: None

ABSENT: Bankson

RICHARD GIRTON

JUNK VEHICLES:

Mr. Girton questioned the council about a possible salvage yard in Empire. He asked if it was zoned commercial and when. Mayor Oglesby advised the city would look into the situation.

APPROPRIATION 09-09:

Moved by Alderman, seconded by Watkins to approve appropriation 09-09 in the amount of \$145,538.95. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

TREE REMOVAL/LIMB

TRIMMING:

City Supt. Richey reported Arley Tash would remove 2 trees at the cemeteries and cut over hanging limbs from the streets throughout the city for \$1400.00.

Moved by Watkins, seconded by Alderman to hire Arley Tash for \$1400.00. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

September 15, 2009

**CHANGE OF COUNCIL
MEETING NIGHT:**

Councilman Allen asked about changing meeting night to Monday so everything could be put in the paper the same week.

Moved by Martin, seconded by Allen to bring ordinance to the October 6th meeting changing the meeting night. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

RT 66 CAR SHOW:

Moved by Watkins, seconded by Martin to close Main Street October 3rd from Front Street to 2nd Street 5:00 p.m. to 8:00 p.m. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

EXECUTIVE SESSION:

Moved by Martin, seconded by Reed to go into executive session for 10 minutes for contract discussion. Motion declared carried.

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

NAYS: None

ABSENT: Bankson

ENTERED INTO EXECUTIVE SESSION AT 6:27 p.m. and returned at 6:40 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:40 p.m. in the council chambers with Mayor Dale Oglesby presiding.

MINUTES OF REGULAR
COUNCIL MEETING
OCTOBER 6, 2009

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, October 6, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent: HOLT
- PLUGGIE-FIRE HYDRANT:** Chief Hall presented Pluggie to the council with a demonstration of his capabilities. Pluggie will be taken to the school systems to teach fire prevention to the children.
- FIRE ENGINE#1:** Chief Hall reported engine#1 had been sent to Springfield, Mo for repairs.
- MINUTES:** Moved by Allen, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, September 15, 2009. Motion declared carried.
- AYES: BANKSON; REED; MARTIN; ALDERMAN;WATKINS; ALLEN
NAYS: NONE
ABSENT: HOLT
- 2010 BUDGET HEARING:** Moved by Bankson, seconded by Allen to accept the 2010 budget as presented. Motion declared carried.
- AYES: BANKSON; REED; ALDERMAN;WATKINS; ALLEN
NAYS: NONE
ABSTAIN: MARTIN
ABSENT: HOLT
- ORDINANCE#09-03
CHANGE OF MEETING
NIGHT:** An ordinance changing the regular dates of the council meetings to the first and third Mondays of the month.

September 15, 2009

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

CITY PROPERTY: Moved by Martin, seconded by Watkins for the Industrial Development Committee to meet with Don Riley-Riley Trucking & Equipment about acquiring city property. Motion declared carried.

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

PREPAID CREDIT CARD: Moved by Martin, seconded by Reed to purchase a prepaid credit card for traveling in the amount of \$200.00. Motion declared carried.

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

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

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


Dale Oglesby, Mayor

ATTEST:


Deborah Kitch, City Clerk