

Minutes of Regular  
Council Meeting  
September 16, 2008

Call to

Order: The Regular Session of the Galena City Council was called to order Tuesday, September 16, 2008 in the council chambers with Mayor Dale Oglesby presiding.

Roll

Call: Roll Call indicated that the following members were present:  
Shoemaker, Martin, Alderman, & Allen.  
Absent: Sizemore, Bankson, & Watkins.

Mayor Oglesby noted that a quorum was met for the meeting.

Minutes: Moved by Shoemaker, seconded by Alderman to place on file the minutes from the Regular council meeting dated 09/02/08. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

2009

Budget

Hearing: Moved by Shoemaker, seconded by Martin to accept the 2009 budget with a 4 mil levy increase. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

ATV

Usage: Moved by Shoemaker, seconded by Martin to have Kevin Cure draw up an ordinance regarding ATV usage within the city limits. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

Appropriation

#08-09: Moved by Shoemaker, seconded by Allen to approve Appropriation #08-09.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

**City Wide**

**Garage**

**Sale:**

Moved by Shoemaker, seconded by Alderman to set the City Wide Garage Sale for October 4 and to allow the sale of permits at City Hall. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

**Methodist**

**Church**

**Celebration:** Moved by Shoemaker, seconded by Allen to allow the Methodist Church to block off Joplin St. between 5<sup>th</sup> & 6<sup>th</sup> Streets for the 100<sup>th</sup> Anniversary Celebration to be held on 09/27/08. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

**Finance**

**Committee:** Committee co-chair Todd Martin made the following recommendations:

1. Immediate spending freeze on all non-essential materials, parts, and miscellaneous items.
2. \$500.00 spending limit per city department per week, without mayor or council approval on major purchases.
3. Overtime Justification Logs, all Departments.
4. All department heads to provide purchase orders and P.O. numbers to the city clerk weekly.
5. Department heads to specify who will be the selected purchasing agents for the City of Galena.
6. City Clerk is to notify all vendors doing business with the City of Galena, as to who is allowed to purchase items on behalf of the City of Galena.

Moved by Martin, seconded by Shoemaker to accept all recommendations with the exception of #2. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

Doors for

Fire Dept.: Moved by Martin, seconded by Allen to purchase doors for the Fire Department at a cost of \$1442.00. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None.

Absent: Sizemore, Bankson, & Watkins.

Building

Report: Council member Allen told updated the council on the state of some of the city buildings that are in need of repair.

Senior Citizens Building: Leak has been fixed and guttering has been re-anchored to the building. It needs to be treated for termites and ceiling needs fixed at an estimated cost of \$1500.00.

Chamber Building: The north wall has water damage, black mold, and the floor joists on the second floor are bad and are in danger of collapsing. The estimated cost to fix the entire building inside and out will be \$50,000.00. Mayor Oglesby said that he would speak to the chamber.

Roosevelt School: To replace the soffet with vinyl and cover the facia with metal at an estimated cost of \$2800.00. The playground equipment needs to be brought up to shape or needs to be moved out.

Well #2: Moved by Shoemaker, seconded by Alderman to purchase 1 door and 2 windows and to frame the double door at a cost of about \$1,500.00 if we do the work ourselves. Motion declared carried.

Ayes: Shoemaker, Martin, Alderman, & Allen.

Nays: None

Absent: Sizemore, Bankson, & Watkins.

**Chlorinators:** Moved by Shoemaker, seconded by Allen to purchase 3 chlorinators from Water Products at a price of \$4,600.00 to come out of the water fund. Motion declared carried.

**Ayes:** Shoemaker, Martin, Alderman, & Allen.

**Nays:** None.

**Absent:** Sizemore, Bankson, & Watkins.

**City Vehicles:** City Superintendent Jerry Richey told the council that he had taken the landfill truck and the 91 S10 pick up out of commission due to safety concerns. He told the council that later on the trucks would need to be replaced.

**Executive Session:**

Moved by Shoemaker, seconded by Martin to enter into executive session for 20 minutes for attorney-client privilege. Motion declared carried.

**Ayes:** Shoemaker, Martin, Alderman, & Allen.

**Nays:** None.

**Absent:** Sizemore, Bankson, & Watkins.

**ENTERED INTO EXECUTIVE SESSION AT 7:03PM AND RETURNED AT 7:23PM.**

**Call to order:**

The Regular session of the Galena City Council was called to order on Tuesday, September 16, 2008 at 7:23pm in the council chambers with Mayor Dale Oglesby presiding.

**Roll Call:**

Roll Call indicated that the following members were present: Shoemaker, Martin, Alderman, & Allen.

**Absent:** Sizemore, Bankson, & Watkins.

**Adjournment:** Moved by Shoemaker, seconded by Martin to adjourn the council meeting. Motion declared carried.

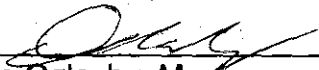
**Ayes:** Shoemaker, Martin, Alderman, & Allen.

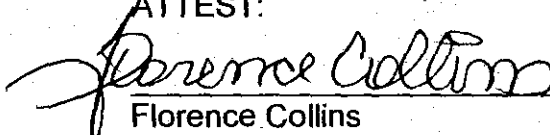
**Nays:** None

**Absent:** Sizemore, Bankson, & Watkins.

September 16, 2008

pg. 5

  
Dale Oglesby, Mayor

ATTEST:  
  
Florence Collins  
Assistant City Clerk