

REGULAR COUNCIL MEETING

September 3, 2013

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, August 19, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

PLEDGE OF ALLEGIANCE:

MINUTES:

Moved by Mr. Allen; seconded by Ms. Qualls to approve and place on file the regular council meeting minutes of 08/19/13 and Fire Department meeting 08/22/13

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried:

APPROPRIATION 13-9a:

Moved by Mr. Allen; seconded by Ms. Qualls to pay appropriations 13-9a for \$63,250.76

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

2014 BUDGET HEARING:

Mayor Dale Oglesby opened the 2014 Budget hearing for questions or comments. No questions were raised. Mayor Dale Oglesby declared the hearing closed.

2014 BUDGET:

Moved by Mr. Nichols; seconded by Ms. Martin, to adopt the 2014 Budget as presented.

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

CITY WIDE GARAGE SALE:

Moved by Ms. Qualls, seconded by Mr. Martin to move the city wide garage sale to the 12<sup>th</sup> of October.

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

205 W FORREST:

Moved by Mr. Martin; seconded by Mr. Allen to table and send out for rebid due to the fact the one bid that was turned in was not a license contractor and the bid was double what normal bid.

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

GALENA EDUCATION FOUNDATION 5K:

Moved by Ms. Qualls, seconded by Mr. Nichols to allow the Galena Education Foundation to have a 5k run on September 21<sup>st</sup> Starting at Pappy Litch Park

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

RURAL WATER ADDITIONS:

Moved by Mr. Martin; seconded by Mr. Nichols to approve the necessary paperwork for the acquisition of the rural water additions upon City Attorney's approval

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

STREET LIGHTS ON WOOD:

Moved by Mr. Nichols; seconded by Ms. Qualls not to have street lights installed near the 15<sup>th</sup> and Wood area.

AYES: Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: Mr. Martin

Motion carried

INSTALL GUARD RAILS:

Moved by Mr. Nichols; seconded by Mr. Allen to install reflective guard rails in the area of 14<sup>th</sup> and Wood where water occasionally over flows the road.

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

RESUBMIT MONOFILL PERMIT:

Moved by Mr. Nichols; seconded by Mr. Martin to resubmit the Monofill permit.

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

AD PUBLICATION IN SENTINEL TIMES:

TABLED FOR NEXT MEETING

PAPPY LITCH PARK GAZEBO:

Moved by Ms. Qualls; seconded by Mr. Nichols to allow the City Clerk's Office to maintain the reservations for the Gazebo in Pappy Litch Park.

ADJOURNMENT:

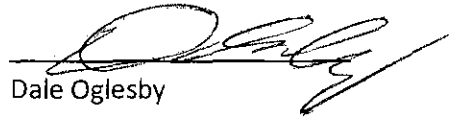
Moved by Mr. Martin; seconded by Mr. Allen to adjourn the regular meeting.

AYES: Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen

NAYS: None

Motion carried

ATTEST:



Dale Oglesby

Mayor



Flora R Charles, City Clerk

(SEAL)

