

REGULAR COUNCIL MEETING  
September 5, 2017

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, August 5, 2017 at 6:00 P.M. in the council chambers with Mayor, Dale Oglesby presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Hamlin, Mr. Allen; Mr. Shelton, Ms. Jordan, Mr. Nichols; Ms. Bryant  
Absent: Ms. Qualls

MINUTES 8/21/17: Moved by Mr. Allen; seconded by Mr. Nichols; approve and place on file the Regular Council Meeting minutes of 08/21/17  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

MINUTES 8/28/17: Moved by Ms. Bryant; seconded by Mr. Nichols; approve and place on file the Special Council Meeting minutes of 08/28/17  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

APPROPRIATIONS 17-9A: Moved by Ms. Qualls; seconded by Ms. Bryant to pay appropriations 17-9A for \$66,302.14  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

GALENA HOUSING APPT: Moved by Mr. Nichols; seconded by Ms. Jordan to appoint Ms. Linda Phipps to the Galena Housing Board.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

BACK UP GENERATOR: Moved by Ms. Jordan, seconded by Mr. Nichols to put a request for bids on a generator for the municipal building, 50kw to a 150kw.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

CAMPING EVENT: Moved by Mr. Hamlin; seconded by Mr. Nichols to allow Reverend Long and his church congregation to camp overnight at Schermerhorn Park on September 16<sup>th</sup>.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

PECO DRIVE SURVEY: Moved by Mr. Nichols; seconded by Mr. Hamlin to allow a survey to be done on the softball practice fields property, Peco Drive.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

HOMEcomings PARADE: Moved by Mr. Hamlin; seconded by Ms. Bryant to allow the Galena High School to have a Homecoming Parade on Main Street to the School at 1:00 on September 8<sup>th</sup>  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

CITY WIDE: Moved by Mr. Hamlin; seconded by Ms. Jordan to approve City Wide for the 14<sup>th</sup> of October and then City-Wide cleaning up the week to follow on citizens regular trash pick up day.  
AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant  
NAYS:  
Absent: Ms. Qualls  
Motion Carries:

COPIERS:

Moved by Mr. Hamlin; seconded by Mr. Nichols to purchase the copiers from the lease to own options for the amount listed of \$628.00.

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Ms. Qualls

Motion Carries:

EXCECUTIVE SESSION:

Moved by Mr. Allen seconded by Mr. Nichols to call an executive session to protect Personnel privileges. To enter in 6:50 to Return 7:00

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant

NAYS:

Absent: Ms. Qualls

Motion Carries:

ROLL CALL:

Roll call indicated the following council members

present: Mr. Hamlin; Mr. Allen; Mr. Shelton, Ms. Jordan; Mr. Nichols; Ms. Bryant

Absent: Ms. Qualls

ADJOURNMENT:

Moved by Mr. Hamlin; seconded by Ms. Jordan to adjourn the regular meeting.

AYES: Mr. Hamlin; Mr. Shelton; Mr. Allen, Ms. Jordan; Mr. Nichols; Ms. Bryant

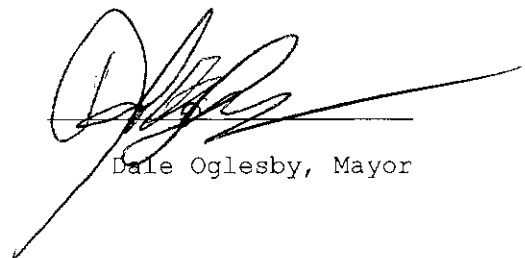
NAYS:

Absent: Ms. Qualls

Motion Carries:

ATTEST

  
Flora R. Charles, City Clerk

  
Dale Oglesby, Mayor

