

REGULAR COUNCIL MEETING  
FEBRUARY 1, 2021

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, February 1, 2021 at 6:00 P.M. with Zoom and in the Community Room with Mayor, Lance Nichols presiding

ROLL CALL: Roll call indicated the following council members present: Ms. Flint, Mr. Oglesby, Mr. Nolan, Ms. Jordan, Ms. Watkins, Mr. West  
Absent: Ms. Groves,

MINUTES: Moved by Ms. Watkins seconded by Mr. Oglesby; to approve and place on file the Regular Council Meeting minutes of 1/18/21.  
AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
Ms. Watkins, Mr. Nolan, Mr. West  
NAYS:  
Absent: Ms. Groves,  
Motion Carries

APPROPRIATIONS 21-2A: Moved by Mr. West; seconded by Ms. Jordan to pay appropriations 21-2A \$ 103,044.70.  
AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
Ms. Watkins, Mr. Nolan, Mr. West  
NAYS:  
Absent: Ms. Groves,  
Motion Carries

BIDS FOR HVAC: Moved by Ms. Jordan; seconded by Ms. Flint to accept the bid from BFB for \$7945.00 other bids were C & H \$17450.00 and Lylerla \$13,255.00  
AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
Ms. Watkins, Mr. Nolan, Mr. West  
NAYS:  
Absent: Ms. Groves,  
Motion Carries

BIDS FOR FD/COURT ROOF: Moved by Mr. West; seconded by Ms. Watkins to accept the bid of \$59056.14 from Short Creek Construction. Other bids were Joplin Roofing for \$64,395.00, KCR \$82,751.00, Washington Roofing \$41,209.60, Phillip Cramer \$108,185.00

ROLL CALL VOTE: AYES: Ms. Flint, Ms. Jordan  
Ms. Watkins, Mr. Nolan, Mr. West  
NAYS:  
Abstain: Mr. Oglesby  
Absent: Ms. Groves,  
Motion Carries

SENIOR CITIZEN ROOF:

Moved by Ms. Jordan; seconded by Ms. Watkins to not accept any bids that were opened, stop leak and rebid in the spring. BID DOCUMENTATION available in Clerk's office.  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan,  
 NAYS:  
 Abstain: Mr. West  
 Absent: Ms. Groves,  
 Motion Carries

TELECOMMUNICATION

POLICY:

Moved by Ms. Jordan; seconded by Ms. Flint to approve and have placed in the employee handbook the telecommunications policy.  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

401 BUCHANNON:

Moved by Ms. Jordan; seconded by Mr. Oglesby to accept the bid of \$1450. From Wolfe Excavating to demo 401 Buchanan. Other bids were Moates \$2375.00, Cole \$7500.00 Gator \$3800.00  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

1902 JOPLIN:

Moved by Ms. Jordan; seconded by Mr. Oglesby to accept the bid of \$2340.00 from Moates to demo 1902 Joplin. Other bids were gator \$3985.00, Cole \$4800.00, Wolfe \$2800.00  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

1102 ELM:

Moved by Ms. Jordan; seconded by Mr. Oglesby to accept the bid of \$2730.00 to demo 1102 elm. Other bids were Gator \$4125.00, Cole \$4350.00, Wolfe \$2800.00  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

800 DEWEY: Moved by Mr. West; seconded by Ms. Jordan to place an emergency condemnation on 800 Dewey.  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

RESOLUTION 21-12: Moved by Ms. Jordan and seconded by Ms. Watkins to pass resolution 21-12. A resolution setting a time and place for a condemnation hearing for 800 Dewey. February 15<sup>th</sup> 6:00 in Council Chambers, at regular Council meeting.  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

TERRACOM INVOICE: Moved by Mr. Oglesby; seconded by Ms. Watkins to pay engineering invoice for landfill \$3483.75.  
 AYES: Ms. Flint, Mr. Oglesby,  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS: Ms. Jordan  
 Absent: Ms. Groves,  
 Motion Carries

1903 OVERLOOK DRIVE: Moved by Ms. Jordan; seconded by Mr. Flint to extend the building permit for 1903 Overlook Drive.  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

LIBRARY CHECKING: Moved by Ms. Jordan; seconded by Mr. Oglesby to change the signatures on the Galena Public Library bank account from Flora Charles and Tracey Roberts to Jamie Lorimar, Ray Dunaway and Mary Billington  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

LIBRARY UTILITIES: Moved by Ms. Jordan; seconded by Ms. Watkins to allow city to pay the water for the Library and gas for one year for the library.  
 AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan  
 Ms. Watkins, Mr. Nolan, Mr. West  
 NAYS:  
 Absent: Ms. Groves,  
 Motion Carries

Moved by Ms. Jordan; seconded by Ms. Watkins to

subscribe to LEXA-POL for \$5165.00 a year.

AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Mr. Nolan, Mr. West

NAYS:

Absent: Ms. Groves,

Motion Carries

ROLL CALL VOTE:

LEXA-POL:

Moved by Ms. Jordan; seconded by Ms. Flint to

adjourn the regular meeting.

AYES: Ms. Flint, Mr. Oglesby, Ms. Jordan

Ms. Watkins, Mr. Nolan, Mr. West

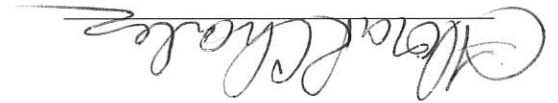
NAYS:

Absent: Ms. Groves,

Motion Carries

ADJOURNMENT:

ATTEST:



Flora R Charles, City Clerk

Lance Nichols, Mayor

