

MINUTES OF SPECIAL  
COUNCIL MEETING  
FEBRUARY 7, 2017

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order at 6:00pm on Tuesday February 7, 2017 in the Council Chambers at City Hall with Councilmember Ashley Qualls-Groves presiding.

CALL TO ORDER: Roll call indicated that the following members were present: Mr. Hamlin, Mrs. Jordan, Mr. Shelton, and Ms. Qualls-Groves. Absent: Mr. Nichols, Mr. Noel, Mr. Allen.

PLEDGE OF  
ALLEGIANCE:

MR NOEL ENTERED THE MEETING AT 6:01PM

APPROVAL OF  
MINUTES:

Moved by Mr. Hamlin, seconded by Mrs. Jordan to approve and place on file the minutes of Regular Meeting of 01/16/2017. Motion declared carried.

AYES: Mr. Hamlin; Mrs. Jordan; Mr. Shelton; Mrs. Qualls-Groves; Mr. Noel  
NAYS: None  
ABSENT: Mr. Nichols; Mr. Allen

Moved by Mr. Hamlin, seconded by Mrs. Jordan to move and place on file the minutes of Fire Department Meeting of 01/12/2017 & 01/26/2017 with correction to the spelling of Emergency on page 1 of the 01/12/2017 minutes. Motion declared carried.

AYES: Mr. Hamlin; Mrs. Jordan; Mr. Shelton; Mrs. Qualls-Groves; Mr. Noel  
NAYS: None  
ABSENT: Mr. Nichols; Mr. Allen

APPROPRIATIONS  
17-2a:

Moved by Mr. Hamlin, seconded by Mrs. Jordan to pay Appropriations 17-2a for the amount of \$103,658.08. Motion declared carried.

AYES: Mr. Hamlin; Mrs. Jordan; Mr. Shelton; Mrs. Qualls-Groves; Mr. Noel  
NAYS: None  
ABSENT: Mr. Nichols; Mr. Allen

PUBLIC MEETING  
FOR USDA FINANCIAL

ASSISTANCE FOR CDBG: Councilmember Qualls-Groves opened the public meeting for questions regarding the financial assistance for the CDBG. With no questions from the public, Councilmember Qualls-Groves closed the public meeting.

RESOLUTION 17-01: Moved by Mr. Hamlin, seconded by Mr. Shelton to pass Resolution 17-01. The City of Galena has applied for a loan to be made by USDA Rural Development. Resolution 17-01 is a resolution of the Governing body adopting and providing for standards for procurement, bidding and contract awards. Motion declared carried.

AYES: Mr. Hamlin; Mrs. Jordan; Mr. Shelton; Mrs. Qualls-Groves; Mr. Noel  
NAYS: None  
ABSENT: Mr. Nichols; Mr. Allen

ORDINANCE 17-02: Moved by Mrs. Jordan, seconded by Mr. Hamlin to pass Ordinance 17-02 vacating sections surrounded by Girard St., Vine St., Empire St., & Scott Ave. Motion declared carried.

AYES: Mr. Hamlin; Mrs. Jordan; Mr. Shelton; Mrs. Qualls-Groves; Mr. Noel  
NAYS: None  
ABSENT: Mr. Nichols; Mr. Allen

JACK SCANTLIN: Mr. Scantlin came before the Council with concerns of Hillcrest Cemetery. No action taken.

SCOREBOARDS FOR  
GIRLS SOFTBALL  
FIELD:

Councilmembers Noel & Shelton brought before the council 3 bids for scoreboards for the Girls Softball Fields. Councilmember Shelton suggested that a committee of citizens be formed to look into fundraising for the scoreboards. No action was taken.

MR HAMLIN EXITED THE MEETING AT 6:28PM AND RETURNED AT 6:30PM  
QUOROM WAS NOT LOST

LIFT STATION  
EXPEDITURES:

City Superintendent Jason Youngblood told the council of emergency repairs to the main lift station due to seal failure. Brett Warstler pulled the pumps and Covert and Electric Motors performed emergency repairs to one of the pumps. Quality One Electric LLC repaired electrical contacts and starters that were damaged.

Mr. Youngblood asked for council approval to pay the following expeditures;

Warstler Excavating	\$7420.00
Controls and Electric Motors	\$4667.86
Quality One Electric, LLC	\$6500.00

Moved by Mrs. Qualls-Groves, seconded by Mr. Hamlin to allow the expenditures totaling \$18,587.86 for repairs to the main lift station. Motion declared carried.

AYES: Mr. Hamlin; Mrs. Jordan; Mr. Shelton; Mrs. Qualls-Groves; Mr. Noel

NAYS: None

ABSENT: Mr. Nichols; Mr. Allen

ADJOURN: Moved by Mr. Hamlin, seconded by Mrs. Jordan to adjourn the special council Meeting. Motion declared carried.

AYES: Mr. Hamlin; Mrs. Jordan; Mr. Shelton; Mrs. Qualls-Groves; Mr. Noel

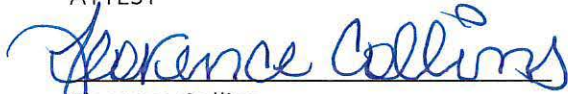
NAYS: None

ABSENT: Mr. Nichols; Mr. Allen



Ashley Qualls-Groves  
Presiding Council Member

ATTEST



Florence Collins  
Assistant City Clerk

SEAL

