

MINUTES OF REGULAR
COUNCIL MEETING
JANUARY 16, 2006

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, January 16, 2006 at 6:00 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.
- ROLL CALL:** Roll call indicated the following council members present: SHRYOCK; MONTEE; BANKSON; CURE; DAVIES; QUALLS. absent: SHOEMAKER
- MINUTES:** Moved by Shryock, seconded by Montee to place on file the minutes of the Galena Fire Dept. meeting December 22, 2005. Motion declared carried.
- AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.
NAYS: None
- Moved by Shryock, seconded by Montee to approve and place on file the minutes of the Planning & Zoning meeting December 6, 2005. Motion declared carried.
- AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.
NAYS: None
- JOHN BENNETT OWNERS PROPERTY:** John Bennett addressed the council on the city's codes. Mayor Frazier stated if he had an issue with a city employee there were complaint forms in the clerk's office and the complaint would be looked at addressed, and hopefully issues worked out.
- COUNTY TRUCKS AUCTION:** Moved by Davies, seconded by Shryock to allow City Supt. Mel Mittag to spend up to \$15,000.00 at the county auction for equipment on the 21st of this month, with \$4,000.00 to come out of the Equipment Reserve Fund and the balance to come out of water and landfill. Motion declared carried.
- AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.
NAYS: None

January 16, 2006

ANIMAL CONTROL: Mayor tabled until next meeting.

APPOINTMENT TO LOCAL HOUSING: Moved by Montee, seconded by Quall to appoint Gary Kennedy to a four (4) year unexpired term on the Local Housing Board. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.
NAYS: None

STORM DAMAGE BIDS/
CANTRELL BUILDING: Moved by Shryock, seconded by Qualls to authorize the finance committee and the city attorney to negotiate with Cantrell Building on contract for the storm damage. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.
NAYS: None

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Qualls to go into executive session for 5 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:45 p.m.
and returned at 6:50 p.m.


CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:50 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding. No action was taken.

ROLL CALL: Roll call indicated the following council members present: SHRYOCK; MONTEE; BANKSON; CURE; DAVIES; QUALLS

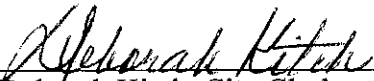
ADJOURNMENT: Moved by Qualls, seconded by Montee to adjourn the regular meeting. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.
NAYS: None

January 16, 2006


Myra Carlisle Frazier

ATTEST:


Deborah Kitch, City Clerk

(SEAL)