

MINUTES OF REGULAR
COUNCIL MEETING
JANUARY 23, 2007

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, January 23, at 6:00 p.m. in the council chambers with Mayor Larry Cure presiding.
- ROLL CALL:** Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; BANKSON; ALLEN; QUALLS
- MINUTES:**
- Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Regular Council meeting December 19, 2006. Motion declared carried.
- Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Special Council meeting December 22, 2006. Motion declared carried.
- Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Regular Council meeting January 4, 2007. Motion declared carried
- Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Special Council meeting January 11, 2007. Motion declared carried.
- Moved by Shryock, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting January 11, 2007. Motion declared carried.
- AYES: Shryock, Shoemaker, Bankson, Allen, Qualls
NAYS: None

FIRE TRUCKS
PREVENTATIVE MAINT.
ENGINES 1 & 2:

Mayor Cure reported Firemaster would do preventative maintenance one time per year on trucks at a cost of \$450.00 per truck.

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Moved by Shoemaker, seconded by Shryock to sign a contract with Firemaster for preventative maintenance on trucks. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls
NAYS: None

**KDHE RIGHT
OF ENTRY
AGREEMENT:**

Council member Shoemaker reported KDHE wanted him to obtain Right of Entry agreement to do work on City property.

Moved by Shoemaker, seconded by Bankson for the Mayor to sign to permit KDHE to go on city property to inspect or whatever they need to do. Motion declared carried

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls
NAYS: None

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Qualls to go into executive session for 10 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:08 p.m.
and returned at 6:19 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:19 p.m. in the council chambers with Mayor Larry Cure presiding.
No action taken.

ROLL CALL:

Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; BANKSON; ALLEN;
QUALLS

BUILDING INSPECTOR:

Councilmember Shoemaker reported he had spoken to three different individuals interested in the position.

No action taken-tabled until later meeting.

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APPROPRIATION 07-01: Moved by Shryock, seconded by Shoemaker to approve appropriation 07-01 in the amount of \$154,335.26. Motion declared carried

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls _____
NAYS: None

PRINTER CITY
CLERK'S OFFICE:

Moved by Shoemaker, seconded by Shryock to purchase printer for City Clerk's office at a cost of \$999.99 plus freight charges. Motion declared carried.

Roll Call Vote: Shryock-yes, Shoemaker-yes, Bankson-yes
Allen-yes, Qualls-yes

ROYCE CANTRELL
WOOD STREET:

Royce Cantrell approached the council on opening of Wood Street. Mayor Cure stated he did not look for Wood Street to be opened anytime soon since the city did not have the finances and he had access to his property.

ADJOURNMENT:

Moved by Shryock, seconded by Shoemaker to adjourn the Regular Meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls
NAYS: None

Larry Cure, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)