

MINUTES OF CITY
REGULAR COUNCIL MEETING
OCTOBER 17, 2005

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, October 17, 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; SHOEMAKER; DAVIES; QUALLS
absent: MONTEE, BANKSON CURE

MINUTES:

Moved by Davies, seconded by Shryock to approve and place on file the minutes of the **Special Meeting, September 1, 2005. Motion declared carried.**

Moved by Davies, seconded by Shryock to approve and place on file the minutes of the **Regular Meeting, September 19, 2005. Motion declared carried.**

Moved by Davies, seconded by Shryock to place on file the minutes of the **Galena Fire Dept Meeting, October 13, 2005. Motion declared carried.**

Moved by Davies, seconded by Shryock to place on file the minutes of the **Planning and Zoning Meeting, October 4, 2005. Motion declared carried.**

AYES: Shryock, Shoemaker, Davies, Qualls
NAYS: None

CASEY'S SUNDAY
BEER SALES:

No Show

LABETTE CORRECTION
CENTER/SGT. GATEWOOD:

Sergeant Gatewood with Labette Correction Center addressed the council on rules and regulations on having the Labette Correction Boys. He advised with the city's van he would like them to pick up ten (10) inmates unless ten (10)

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were not available. He presented to the council a report on the man hours the center had provided to the city this year. The Council thanked Sergeant Gatewood and commented on what an asset the boys were to the city.

OASIS CAR WASH:

Troy Wade with Oasis Car Wash came before the council requesting to vacate Yale Street N. of 12th and also requested the alley between Yale and Harvard N. of 12th be vacated. Recommended for city surveyor Verlyn White to look at the property and bring a recommendation on the vacating. City Attorney Cure said he would also take a look at the zoning in this area.

**IMPOUND AUCTION
DOG VAN/86 FORD PU:**

Chief Newman announced the Impound Auction was rescheduled to November 12.

Moved by Davies, seconded by Shoemaker to sell the Dog Van (police dept) and the 86 Ford Pickup (landfill). **Motion declared carried.**

AYES: Shryock, Shoemaker, Davies, Qualls
NAYS: None

RADIOS:

Police Chief Newman advised he would be able to give the water department three (3) car radios since he had radios donated to him. Mayor Frazier asked about a timeline. Chief Newman said he would start this week one at a time having the donated radios installed into the police vehicles.

APPROPRIATION 05-10:

Moved by Shoemaker, seconded by Shryock to approve appropriation ordinance #05-10 in the amount of \$74,740.86. **Motion declared carried.**

AYES: Shryock, Shoemaker, Davies, Qualls
NAYS: None

**METER BOXES
DALE THOMPSON'S
SUBDIVISION-N. WOOD:**

Council member Shoemaker said he was approached by Dale Thompson about water. He was provided pricing from Asst. City Supt. Youngblood of 89.71 per meter box and supplies

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with a total of thirty-four (34) dwellings for a total cost of \$3,050.14. Also Thompson would like them to provide the tap on Jackson Street which would be \$600.00 to \$800.00. He advised he would bring this back to the next meeting after the Asst. Supertendent speaks with **Thompson**.

EXECUTIVE SESSION:

Moved by Davies, seconded by Shoemaker to go into executive session for 10 minutes **for attorney client privileges** with the **City Attorney** to remain.

AYES: Shryock, Shoemaker, Davies, Qualls
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m. and returned at 7:00 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:00 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding, **with no action taken**.

ROLL CALL:

Roll call indicated the following council members **present: SHRYOCK; SHOEMAKER; DAVIES; QUALLS** **absent: MONTEE, BANKSON; CURE**

EXECUTIVE SESSION:

Moved by Davies, seconded by Shoemaker to go into executive session for 3 minutes **for personnel** with the **City Attorney**, to remain.

AYES: Shryock, Shoemaker, Davies, Qualls
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:05 p.m. and returned at 7:08 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:08 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding, **with no action taken**.

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ROLL CALL:

Roll call indicated the following council members **present:**
SHRYOCK; SHOEMAKER; DAVIES; QUALLS **absent:**
MONTEE, BANKSON; CURE

ADJOURNMENT:

Moved by Davies, seconded by Shoemaker to adjourn the regular meeting. **Motion declared carried.**

AYES: Shryock, Shoemaker, Davies, Qualls

NAYS: None

Myra Carlisle Frazier, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)