

MINUTES OF REGULAR  
COUNCIL MEETING  
OCTOBER 17, 2006

- CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, October 17, 2006 at 6:00 p.m. in the council chambers with Mayor Marion Davies presiding.
- ROLL CALL: Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; MONTEE; BANKSON; CURE; ALLEN; QUALLS
- MINUTES: Moved by Shoemaker, seconded by Qualls to approve and place on file the minutes of the Regular Council meeting August 7, 2006. Motion declared carried.
- Moved by Shoemaker, seconded by Qualls to approve and place on file the minutes of the Regular Council meeting August 21, 2006. Motion declared carried.
- Moved by Shoemaker, seconded by Qualls to place on file the minutes of the galena Fire Dept. meeting, October 12, 2006. Motion declared carried.
- AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.  
NAYS: None
- PLAQUE/TOMMIE NOE: Mayor Davies presented a plaque to Tommie Noe for twenty years of janitorial service with the city.
- GATE/CITY PARK: Moved by Shryock, seconded by Shoemaker to repair gate at a cost of \$450.00. Motion declared carried.
- AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.  
NAYS: None
- EXECUTIVE SESSION: Moved by Shoemaker, seconded by Montee to go into executive session for 10 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

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AYES: Shryock, Shoemaker, Montee, Bankson, Cure,  
Allen, Qualls.  
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:05 p.m.  
and returned at 6:15 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:15 p.m. in the council chambers with Mayor Marion Davies presiding. No action taken.

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

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

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,  
Allen, Qualls.  
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:16 p.m.  
and returned at 6:26 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:26 p.m. in the council chambers with Mayor Marion Davies presiding. No action taken.

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

CITY PLANNING  
COMMISSION  
APPOINTMENTS:

Mayor Davies appointed the City Planning Commission:

<u>Position</u>	<u>Term Expires</u>
#1 Irene Cole	October 17, 2007
#2 Dorothy Cantrell	October 17, 2007
#3 Bill Toney	October 17, 2008
#4 Bob LaTurner	October 17, 2009
#5 Walter Bradshaw	October 17, 2009
#6 David Swaney	October 17, 2007
#7 Gene Porter	October 17, 2008

Moved by Shryock, seconded by Shoemaker to approve appointments. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.

NAYS: None

MINING TASK FORCE: Letter was read by Mayor Davies on the history of mining in Galena.

Council member Shoemaker gave and overview on the October 17<sup>th</sup> Mining Task Force meeting.

APPROPRIATION #06-10: Moved by Shryock, seconded by Shoemaker to approve appropriation 06-10 in the amount of \$92,580.31. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.

NAYS: None

CITY SUPERINTENDENT: Council member Cure reported the personnel committee recommended hiring Jerry Richey for the City Superintendent position. He advised he had spoke with Mr. Richey on salary and he agreed on \$10.00 per hour to go to \$11.00 per hour after the first of the year figured as a salary position.

Mayor Davis appointed Jerry Richey as City Superintendent starting salary \$10.00 per hour to go to \$11.00 per hour after the

first of the year , figured as a salaried position, with Mr. Richey to start the following Monday.

Moved by Shryock, seconded by Cure to confirm the appointment. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls.  
NAYS: Allen

**CELLETRON PROPERTY:** Asst. City Supt. Randy Youngblood reported he had bids for cleaning the Celletron property. City Attorney Cure read bids to the council. Keith Coffee - \$1200.00, Brumback 7 Atkinson - \$1500.00, Ed O'Brien \$4200.00.

Council member Shoemaker inquired why the city crew could not clear the property. Youngblood replied he thought they could take the dozer out there and do it.

**NATURE CENTER:** Moved by Cure, seconded by Shryock that lease agreement by signed with the Nature Center. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.  
NAYS: None

**TRAILER 915 ELM:** Rose Youngblood requested to bring a 40ft trailer to 915 Elm for 3 or 4 days to be emptied of storage. Ms. Youngblood walked out of chamber during questions from council.

**THURLO CONTRACT/  
FOR CITY PROPERTY:** Moved by Bankson, seconded by Qualls to approve the deed and contract. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.  
NAYS: None

**ADJOURNMENT:** Moved by Shoemaker, seconded by Bankson to adjourn the Regular Meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.

*Marion Davies*  
\_\_\_\_\_  
Marion Davies, Mayor

ATTEST:

*Deborah Kitch*  
\_\_\_\_\_  
Deborah Kitch, City Clerk

(SEAL)