

MINUTES OF REGULAR  
COUNCIL MEETING  
OCTOBER 21, 2008

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order Tuesday, October 21, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:**

Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; WATKINS; ALLEN  
absent: SHOEMAKER; BANKSON

**THANK YOU TO  
COUNCILMAN ALLEN:**

Mayor Oglesby thanked Councilman Allen for all the work he did on putting in the doors at the fire dept.

**MINUTES:**

Moved by Martin, seconded by Alderman to approve and place on file the minutes of the Regular Council meeting, October 7, 2008 (with minutes to reflect the change of Sizemore not Shoemaker on adjournment of meeting) Motion declared carried.

Moved by Martin, seconded by Alderman to place on file the minutes of the Galena Fire Dept Meeting, October 9, 2008. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker, Bankson

**BUILDING PERMIT  
SEK-CAP (\$250.00):**

Moved by Watkins, seconded by Alderman to waive the building permit fee to SEK-CAP on work being done on the head start building. Motion declared carried

ROLL CALL VOTE: Sizemore-Yes, Martin-Yes,  
Alderman-Yes, Watkins-Yes, Allen-Yes

NAYS: None

ABSENT: Shoemaker, Bankson

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**TAMMY ALLEN  
WATER:**

Tammy Allen spoke before the council on her concern of the water purchase from Missouri American Water with them wanting to take another increase stating people on fixed incomes could not take more increases and feels the city needs to be more self-sufficient.

**APPROPRIATION 08-10:** Moved by Allen, seconded by Watkins to approve appropriation 08-10 in the amount of \$133,032.37. Motion declared carried

**AYES:** Sizemore, Martin, Alderman, Watkins, Allen.

**NAYS:** None

**ABSENT:** Shoemaker, Bankson

**COMMITTEE REPORTS:** Councilman Sizemore: Reported speed limit signs for school zone were ordered. Reported he had met with Councilman Shoemaker and they recommend that the Missouri American Water contract try and be renegotiated.

Councilman Martin: Reported he would like to have a motion to have Roosevelt School and other city property appraised and if not being used or kept in good repair consider liquating them.

Mayor Oglesby advised a public hearing should be held before selling any of the property.

**MERCHANT'S  
HALLOWEEN PARADE:**

Moved by Watkins, seconded by Martin to close Main Street from 7<sup>th</sup> to 4<sup>th</sup> street for Halloween parade October 31st. Motion declared carried.

**AYES:** Sizemore, Martin, Alderman, Watkins, Allen.

**NAYS:** None

**ABSENT:** Shoemaker, Bankson

**STATELINE PROPERTY  
REZONING/BENT TREE,  
INC.**

City Attorney advised the planning & zoning commission had met on rezoning of property with ordinances of the rezoning to be presented at November 4<sup>th</sup> meeting.

October 21, 2008

**PLANNING & ZONING  
APPOINTMENTS:**

Moved by Martin, seconded by Watkins to appoint Gene Porter to the planning & zoning commission position# 7 until October, 2011. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker, Bankson

Moved by Watkins, seconded by Alderman to appoint Dorothy Cantrell to the planning & zoning commission position# 2 until October 2010. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker, Bankson

**EXECUTIVE SESSION:**

Moved by Martin, seconded by Sizemore to go into executive session for 15 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker, Bankson

ENTERED INTO EXECUTIVE SESSION AT 6:35 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 Dale Oglesby presiding.

**ROLL CALL:**

Roll call indicated the following council members present:  
SIZEMORE; MARTIN; ALDERMAN; WATKINS; ALLEN  
absent: SHOEMAKER; BANKSON

**EXECUTIVE SESSION:**

Moved by Martin, seconded by Alderman to go into executive session for 10 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker, Bankson

October 21, 2008

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m.  
and returned at 7:05 p.m.

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order after executive session at 7:05 p.m. in the council chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:**

Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; WATKINS; ALLEN  
absent: SHOEMAKER; BANKSON

**ORDINANCE 08-08  
FLOOD PLAIN  
ORDINANCE:**

Moved by Watkins, seconded by Alderman to adopt ordinance 08-08. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Watkins, Allen.

NAYS: None

ABSENT: Shoemaker, Bankson

**KING'S SUBDIVISION:**

Water committee to meet and discuss if the city to provide water/sewer taps for the subdivision.

**EAGLE PICHER  
CUSTODIAL TRUST:**

Mayor Oglesby reported representatives with the Eagle Picher Custodial Trust would be at the November 4<sup>th</sup> meeting on cleanup of Eagle Picher.

**ADJOURNMENT:**

Moved by Watkins, seconded by Martin to adjourn the Regular Meeting. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Shoemaker, Bankson

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Dale Oglesby, Mayor

**ATTEST:**

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Deborah Kitch, City Clerk

(SEAL)