

MINUTES OF CITY
REGULAR COUNCIL MEETING
OCTOBER 3, 2005

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, October 3, 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; MONTEE; BANKSON; CURE; DAVIES; **absent:** QUALLS

MINUTES:

Moved by Davies, seconded by Shoemaker to approve and place of file the minutes of the **Special Meeting, August 4, 2005. Motion declared carried.**

Moved by Davies, seconded by Shoemaker to approve and place of file the minutes of the **Regular Meeting, August 15, 2005. Motion declared carried**

Moved by Davies, seconded by Shoemaker to approve and place of file the minutes of the **Special Meeting, August 29, 2005. Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

NAYS: None

STEVE DERFELT
EAGLE SCOUT PROJECT:

Mike Clyburn with the Eagle Scouts came before the council advising he had a young man that wanted to do his Eagle Scout project which involves doing something that would benefit the city and would need a representative of the local government to sign off on it.

Steve Derfelt made a presentation on his project of putting 911 numbers on houses that did not have them. He would raise the money, purchase and install them.

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Jerry Derfelt said he had spoke to Jim Ray when he was acting City Manager and was told the city had already printed postcards to inform residents of the need of 911 addresses on their houses and said the city had a address label machine that perhaps he could use.

City Clerk advised they would have to contact Mr. Ray that she did not know of any postcards being sent out, that usually it is county that notifies them. City Supertendent Mittag said he knew nothing of an address label machine. City Clerk advised her office would be of any assistance they could.

Moved by Montee, seconded by Shryock that they approve the request that would allow Steven Derfelt as an Eagle Scout project to work on the 911 addresses and for the City Clerk to sign off on the project. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

NAYS: None

E-BAY BRICK ACCOUNT:

Discussion held on Brick account to find a city project to spend the money on and close the account out. Community Bank & Trust had requested a new signature resolution for the account.

Moved by Cure, seconded by Shryock that on the brick account the signatures authorization for the bank account be designated as the mayor, city clerk, and city treasurer. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

NAYS: None

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**LOCAL HOUSING BOARD
APPOINTMENT:**

Moved by Montee, seconded by Bankson to approve the appointment of Charles Schwartz to the Local Housing Board for an unexpired term. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

NAYS: None

SHAW HILL ROAD:

Moved by Shoemaker, seconded by Bankson to block the west end of Shaw Hill Road and have it posted with a dead end sign. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

**STREET COMMITTEE
REPORT:**

Council member Davies said County Commissioner Pat Collins would like for them to come up with \$25,000.00 for paving on Chicago Street.

Moved by Davies, seconded by Shryock to designate \$25,000.00 out of the Special Highway Fund for our match for County to pave Chicago Street. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

IMPOUND AUCTION:

Ken Bankson with the Police committee asked from the Impound Auction being held in October if the monies could go into the Police Dept. Training Fund. He said they might ask City Superintendent, Mittag if they have anything to get rid of at the city barn and put the money in the appropriate fund.

Moved by Shryock, seconded by Cure that we designate the street committee as having authorization to allow Mel to dispose of any equipment he has a need for at the impound auction. Mayor Frazier stated lets take the motion first to approve the auction. **Motion died - no vote asked for.**

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Moved by Shryock, seconded by Bankson that we authorize the auction October 13th for anything that is in the impound lot as well as whatever Mel might designate with the approval of the street committee. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

NAYS: None

PAY RATE INCREASES:

Council member Shoemaker asked about pay increases for the employees. Council member Cure said he would like to before the end of the year look at position wages and longevity pay for long term employees.

CITY WIDE CLEANUP:

City Superintendent, Mel Mittag informed the council the boys from the Labette Correction Center could not work on the cleanup. The camp did not want them helping because of the contraband they could get a hold of such as cigarette butts, etc. Therefore they would have to utilize more of the city crew.

Moved by Davies, seconded by Shryock beginning October 15th the city have four (4) consecutive cleanups beginning Ward one then Ward two, Ward three and Ward four, with Mel to designate the workers. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies

NAYS: None

ADJOURNMENT:

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

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies,

NAYS: None

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Myra Carlisle Frazier
Myra Carlisle Frazier, Mayor

ATTEST:

Deborah Kitch
Deborah Kitch, City Clerk

(SEAL)