MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 20, 2007

CALL TO ORDER:

The Regular Meeting of the Galena City Council was Called to order Tuesday, November 20, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

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

MINUTES:

Moved by Shoemaker, seconded by Allen to approve and place on file the minutes of the Regular Council meeting, November 6, 2007. Motion declared carried.

Moved by Shoemaker, seconded by Allen to place on file the minutes of the Galena Fire Dept. meeting, November 8, 2007. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

Allen

NAYS: None

SHARON CARPINO/ CRISIS RESOURCE CENTER OF SE KANSAS:

Sharon Carpino representing Crisis Resource Center of SE Kansas gave an overview on the Police Advocacy Program, stating any voluntary participation from the city would be appreciated.

APPROPRIATION #07-11:

Moved by Shoemaker, seconded by Watkins to approve appropriation 07-11 in the amount of \$95,785.23. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

Allen

NAYS: None

MINING TASK FORCE MEETING:

Councilmember Shoemaker announced a mining task force

meeting November 28th at 1:00 p.m. at city hall,

November 20, 2007

CITY BARN

PART-TIME HELP:

Moved by Watkins, seconced by Allen to hire Gordon Smith as

part time laborer when needed. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

Allen

NAYS: None

SELL OF OLD SEWER

MACHINE:

Moved by Shoemaker, seconded by Watkins to sell old

sewer machine for \$500.00. Motion declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

Allen

NAYS: None

BOOT BLOCK-7th & MAIN/ TOYS FOR TOTS:

Moved by Shoemaker, seconded by Watkins for the

Police Dept. to have a boot block December 1st.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

Allen

NAYS: None

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Martin to go into

executive session for 15 minutes for attorney client privilege with the city attorney to remain. Motion

declared carried.

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

Allen

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:25 p.m.

and returned at 6:40 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:40 p.m. in the council

chambers with Mayor Dale Oglesby presiding. No action

taken.

ROLL CALL:

Roll call indicated the following council members

present: SHOEMAKER; MARTIN; ALDERMAN;

BANKSON; WATKINS; ALLEN

November 20, 2007

ADJOURNMENT:

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

AYES: Shoemaker, Martin, Alderman, Bankson, Watkins,

Allen

NAYS: None

Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)