

MINUTES OF CITY
REGULAR COUNCIL MEETING
NOVEMBER 21, 2005

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday, November 21, 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; QUALLS

MINUTES: Moved by Davies, seconded by Shryock to place on file the minutes of the **Galena Fire Dept Meeting, November 10, 2005. Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

CASEY'S SUNDAY BEER SALES: Terry Hill representing Casey's General Store came before the council asking for approval for Sunday beer sales.

City Attorney, Cure advised the council would have to pass something to allow this.

Asked by Mayor Frazier if anyone wanted to make a motion to change the status for Sunday beer sales. No motion made, which Mayor Frazier stated she assumed that was a no.

PAUL JOHNSON
NUISANCE LETTER: No Show

POLICE DEPT. INPOUND AUCTION: Chief Newman said they had made about five thousand dollars after expenses at the impound auction and would like to purchase two (2) computers from Wal-Mart at four hundred ninety-eight (498.00) dollars per computer and five (5) walkie talkies from Washington Electronics at two hundred ninety-eight dollars (298.00) per walkie talkie. He stated total for computers and walkie talkies \$2,611.00.

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Moved by Davies, seconded by Shryock to purchase computers and walkie talkies. **Motion declared carried.**

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

NAYS: None

TOW SERVICE:

Chief Newman informed the council that Larison Towing would like to be paid every 30 to 60 days for towing impound cars instead of waiting for and auction.

**BOOT BLOCK
TOYS FOR KIDS:**

Chief Newman said he would like to have a Boot Block for the Toys for Kids Christmas project the Saturday after Thanksgiving.

Council said they would like him to restrict the boot block to his officers and reserve officers.

**CHAMBER OF COMMERCE
HISTORICAL RT. 66 LOGO
FOR CITY LOGO:**

Moved by Shoemaker, seconded by Bankson to approve the Chamber of Commerce Logo as the city's logo. **Motion declared carried.**

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

NAYS: None

**PLANNING & ZONING
RESIGNATION-OUTSIDE
CITY MEMBER:**

Moved by Davies, seconded by Montee to approve the resignation of Vickie Lawson. **Motion declared carried.**

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

NAYS: None

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PLANNING & ZONING
APPOINTMENT-OUTSIDE
CITY MEMBER:

Moved by Davies, seconded by Bankson to confirm the appointment of David Swaney to fill the Planning & Zoning vacancy. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

APPROPRIATION 05-11:

Moved by Shoemaker, seconded by Shryock to approve appropriation ordinance #05-11 in the amount of \$111,076.06. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

DALE THOMPSON
NORTHWOOD ADDITION:

Council member Shoemaker informed the council for 34 meter boxes and supplies estimated cost would be \$3,800.00.

Moved by Shoemaker, seconded by Montee to purchase 34 meter boxes for Northwood Addition to be taken out of the water fund. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

PERMIT FOR
BOOT BLOCK:

Moved by Davies, seconded by Montee to issue a permit to the Police Dept. and Reserves to do a boot block on **Saturday** after Thanksgiving. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls
NAYS: None

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ADJOURNMENT:

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

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

NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)